

ADJOURNED SESSION  
TUESDAY, AUGUST 29, 2006  
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Gutheil for the purpose of adopting the resolutions that were tabled on August 15<sup>th</sup> and for considering Resolution 196 for adoption.

Roll call was taken. PRESENT – Raymond F. Callanan, Alan Grattidge, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerce, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson – 20. ABSENT - George J. Hargrave, John Lawler, Richard Lucia – 3.

On a motion by Mr. Callanan, seconded by Mr. Trottier, Resolution Nos. 181, 182 and 183 were removed from the table by a unanimous vote.

On a motion by Mr. Connors, seconded by Mr. Peck, Rule 8 was suspended for the balance of the day on Resolution 196.

On a motion by Mr. Callanan, seconded by Mr. Johnson, Resolutions 181, 182, 183 and 196 were adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. DeCerce 18,359; Mr. Grattidge 3,954; Mr. Gutheil 13,549; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Trottier 1,971; Mr. Wood 5,114. NOES - Ms. Keyrouze 13,093; Ms. Yepsen 13,093. ABSENT - Mr. Hargrave 3,589; Mr. Lawler 8,515; Mr. Lucia 6,259.

RESOLUTION 196 – 06

Introduced by Supervisors Callanan, Connors, Daly, A. Johnson, Sausville, Thompson and Wood

AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MALCOLM PIRNIE, INC.  
FOR REDESIGN OF WATER TREATMENT PLANT

WHEREAS, by Resolution 155-04, this Board of Supervisors authorized a contract with Malcolm Pirnie, Inc. for engineering services for the design of a county wide water system; and

WHEREAS, the said design is nearly complete; and

WHEREAS, newly submitted information from Niagara Mohawk will enable the county to save significant costs, if a redesign of the electric service to the plant is done; and

WHEREAS, Malcolm Pirnie, Inc. has proposed to do the redesign for the county for an additional cost of \$10,000.00; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the Design Phase agreement with Malcolm Pirnie, Inc. to include engineering services for the redesign of the electric service to the water treatment plant at a cost not to exceed \$10,000.00, the form and content subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Johnson reminded everyone of the Supervisors' Golf Outing on September 8<sup>th</sup> at the Pioneer Hills Golf Course. There is still room for more golfers, and for those who are not golfers, please come for lunch about 1:00 p.m.

Ms. Keyrouze said she had some comments on the overall tone of the FEIS by the Committee for a Safe and Financially Feasible County Water System which is primarily one of brushing off public's comments. She said "The FEIS consists primarily of 77 pages of issues raised by the public coupled with "rebuttals"

in the responses prepared by the consultants. The consultant responses appear to be written almost entirely as a defense of the material in the EIS, designed to brush off or dispose or casually dismiss or rationalize away any or all public comments that do not reflect favorably on the proposed project. The FEIS basically suggests that there were no legitimate comments from the public. No wonder the bottom line in the first paragraph says 'The FEIS supports a finding of no significant environmental impacts associated with the construction and operation of the Proposed Action, with implementation of the proposed avoidance and mitigation measures.' She stated there are other comments, and she will make copies of them for the Board members.

Chairman Gutheil said he thought the appointments for the Water Authority would be made in August, but they will be made in September.

On a motion by Mr. Peck, seconded by Mr. Thompson, the meeting was adjourned.

Barbara J. Plummer, Clerk