

WATER COMMITTEE MEETING

February 17, 2006 – 4:00 p.m.

PRESENT: Chairman Callanan; Supervisors Daly, A. Johnson, Wood, Sausville, Thompson, Wood, Gutheil; Janik, Keyrouze; Spencer Hellwig, Mgmt. Analyst; Mark Rider, Co. Attorney; Wes Carr, Project Coordinator; Dan Loewenstein, Malcolm Pirnie; Ed Vopelak, C. T. Male; George Putnam, Cliff Ammon, Charles Morrison, Saratoga Springs; Kim Copenhaver, Town of Saratoga; Jon Dawes, SEDC, John F. Nolan, Saratoga County Republican Chair; Wilma Koss, Saratoga Lake Assoc.; Dan Tagliento, Wilton Democratic Committee; Marty Torrey, Clifton Park; Press

Chairman Callanan called the meeting to order.

Chairman Callanan stated this meeting was adjourned from February 10th to deal with the Draft DEIS.

Mr. Loewenstein stated at the last meeting, Ms. Daly commented that the document should focus more on the communities and less on the Tech Park, and we have made those changes in the Purpose and Needs section and in the general description in the beginning of the document and minor references in the document. He said it affected the first couple of chapters and the Executive Summary.

Chairman Callanan asked if any other comments were incorporated. Mr. Loewenstein stated they tried to summarize the water demands and remove figures reducing some of the volume of the document.

Chairman Callanan we will need to release the document for the 30-day public comment period. Mr. Loewenstein said when you take that action, they can get started and go to the printers with this document. Chairman Callanan said by the end of next week, we can have copies of all Committee members. Mr. Loewenstein stated a lot will be on a CD. Mrs. Keyrouze asked if she would be able to have a copy. Chairman Callanan stated they will only be for the Committee members. Mrs. Keyrouze asked if she could make a copy off the CD, and Chairman Callanan said yes, if she would like to make a copy.

Ms. Daly stated there was a reference to the Saratoga County Economic Development Agency being a leader, and that should be taken out and replaced with Board of Supervisors. Mr. Loewenstein said it now states the Saratoga County Board of Supervisors.

Chairman Callanan stated the 30-day public comment period will begin from the time we receive it – probably March 1st. Mr. Loewenstein stated they will schedule a public hearing.

Ms. Daly moved to authorize releasing the DEIS, as amended. Mr. Johnson seconded. Unanimous.

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

Respectfully submitted,

Elaine M. Sodemann