

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION No. 1 SPECIAL MEETING OCTOBER 21, 2020 3:00 PM at the Treatment Plant

COMMISSIONERS PRESENT: Howe, Cannon, Bisnett, Doyle, Fillion, Hotaling and Thompson

COMMISSIONERS EXCUSED: Keegan and Loewenstein

ALSO PRESENT: Dan Rourke P.E., Executive Director; Anne Gorman, Confidential Secretary; Thomas Richardson, Mechanicville Town Supervisor; Michael Naughton, Assistant County Attorney (via telephone); Steve Williams, Daily Gazette (via telephone)

Chairman Howe welcomed everyone to the October 21, 2020 Saratoga County Sewer Commission Special Meeting. He said he appreciated everyone's dedication and making time to be here for such an important issue. He then asked Executive Director Rourke to take over.

Executive Director Rourke thanked Chairman Howe. He said yesterday the Board of Supervisors voted and passed a resolution asking the Sewer Commission to look at the Scale of Charges that was adopted by the Commission to be published and to amend that Scale of Charges prior to publishing it next week to include a provision to reduce certain restaurants in the County that are directly billed or are anchor tenants and reduce their units by 50% for their 2021 sewer bill. Executive Director Rourke added that previous discussions were had at the last Commission meeting where Supervisor Richardson was involved. Executive Director Rourke said today we are looking for a motion and a second with some discussion on that proposal and what the Board had asked this body to do as a Commission.

Chairman Cannon made a motion for approval of publication of the proposed amended Scale of Charges for 2021 and scheduling the Public Hearing at 9:00 A.M. on November 5, 2020 at the Board of Supervisors Chambers at the Saratoga County Municipal Center in Ballston Spa. Commissioner Bisnett seconded the motion. Discussion involved a \$500,000.00 cap, stand alone restaurants and anchor tenants, how the deduction will be implemented and BOS approval with the caveat that the Sewer District try to help others moving forward and if feasible try to be fair in helping all business owners within Saratoga County Sewer District. The motion for approval of publication of the proposed amended 2021 Scale of Charges and scheduling of the Public Hearing for Thursday, November 5, 2020 at 9:00 A.M. at the County Complex passed: 6 Ayes, 2 Absent, 1 Nays.

A motion to adjourn the meeting was made by Commissioner Thompson and seconded by Commissioner Cannon. No discussion. The motion passed.

**NEXT COMMISSION MEETING
Thursday, November 12, 2020
9:15 A.M. at the County Complex, Bldg 1 following Public Hearing at 9:00 A.M.**