

APPROVED MINUTES

**SARATOGA COUNTY SEWER COMMISSION No. 1
MINUTES OF MAY 5, 2022
3:00 PM at the Treatment Plant**

COMMISSIONERS PRESENT: Howe, Bisnett, Butler, Doyle, Fillion, Hotaling, Keegan and Lansing

COMMISSIONERS EXCUSED: O’Neill

ALSO PRESENT: Anne Gorman, Confidential Secretary; Gene Hutchings, Chief Operator; Nathan Morris, Assistant Chief Operator; William Bills, Maintenance Manager; Andrew Marsden, Assistant Maintenance Manager; Michael Naughton, Assistant County Attorney

Chairman Howe welcomed everyone to the May 5, 2022 Saratoga County Sewer Commission meeting.

PLEDGE OF ALLEGIANCE: Led by Commissioner Hotaling

PUBLIC COMMENT: None

CHAIRMAN’S COMMENTS: Chairman Howe mentioned that Executive Director Rourke was not present today because he entered the great club of parenthood. He is a dad of a beautiful baby girl named Charlotte May. He added Mom and baby are doing great, and he wished him god speed on being a parent.

Chairman Howe said we changed up the agenda today. It will be quick with a couple of dedications and then we will tour the new property purchase at 523 S. Main Street in Mechanicville. He said we will do a walkthrough with Maintenance Manager Bills and his team will give us a tour. There is plenty of parking so everyone can drive and leave from there.

Chairman Howe said being that we have a quorum and no business is going to be conducted after the dedications, he asked Attorney Naughton if we should keep the meeting open. Attorney Naughton suggested keeping the meeting open until after the property tour and then adjourning the meeting from there.

APPROVAL OF MINUTES of April 7, 2022. *Commissioner Hotaling made a motion to approve the minutes of April 7, 2022. Commissioner Doyle seconded the motion. No discussion. The minutes of April 7, 2022 were approved: 8 Ayes, 1 Absent, 0 Nays.*

ATTORNEY REPORT – No Report

DEDICATIONS

Three Silos Subdivision –Town of Malta – Michaels & Laraway Holdings, LLC requested dedication of the sanitary sewer infrastructure servicing the Three Silos Development in the Town of Malta. *A motion to accept*

*Resolution 3-2022 dedication of Three Silos Development was made by Commissioner Lansing and seconded by Commissioner Bisnett. Discussion involved conditions of dedication. Resolution 3-2022 accepting dedication of Three Silos Development consisting of (13) manholes, 2,045 ft. of 8" SDR-26 gravity main and 2 pump control panels with VFD's at High Point Pump Station in the Town of Malta **conditioned upon installation of said 2 pump control panels w/VFD's at High Point Pump Station** passed: 8 Ayes, 1 Absent, 0 Nays.*

Luther Woods a/k/a Cold Springs Road Mixed Use PH 2 Subdivision – Stillwater – Luther Woods, LLC requested dedication of the sanitary sewer infrastructure servicing Luther Woods a/k/a Cold Springs Road Mixed Use PH 2 Subdivision in the Town of Stillwater. *A motion to accept Resolution 4-2022 dedication of Luther Woods a/k/a Cold Springs Road Mixed Use PH 2 Subdivision was made by Commissioner Bisnett and seconded by Commissioner Doyle. No discussion. Resolution 4-2022 accepting dedication of Luther Woods a/k/a Cold Springs Road Mixed Use PH 2 Subdivision consisting of (11) gravity manholes, (3) forcemain manholes, approximately 2,124 ft. of 8" SDR-26 gravity main and approximately 1,050 ft. of 2" DR-11 low pressure forcemain in the Town of Stillwater passed: 7 Ayes, 1 Absent, 1 Abstain, 0 Nays.*

Chairman Howe said that is all he has for the agenda today. So, at this time he would like to keep the meeting open and travel to 523 S. Main Street in Mechanicville and reconvene once we are there.

MISCELLANEOUS

Maintenance Facility – Property Tour at 523 S. Main Street in Mechanicville. Maintenance Manager Bills, and his team gave a tour of the 10 acre property and did a walkthrough of (6) buildings onsite and showed where current equipment is being stored.

A motion to adjourn the meeting was made by Commissioner Bisnett and seconded by Commissioner Keegan. The motion passed unanimously.

**Next meeting June 9, 2022
3:00 P.M. at the Treatment Plant**