

## TOWN AND VILLAGE COOPERATION MEETING

MARCH 4, 2009

The meeting was called to order at 7pm by Supervisor Dodd.

Present: Supervisor Dodd, Highway Superintendent Dennis, Justice Graham, Town Clerk Haacke, Joyce Grazioplene, Councilman Kabel, Councilman Day, Dave Laney, Mayor Pastecki, Assessor Flansburg, Trustees Melissa Cianfrini and Joan Stevens, and Bill Moon.

Supervisor Dodd started the meeting by stating the Town is securing funding for two new water districts.

Water District #2 is from the Oakfield School to Five Corners, Lamb Farms, Maltby Road, North Pearl to connect. There are approximately 30 homes included in this district, 5 of which are Lamb Farms.

Water District #3 would include the remainder of Maltby, Fox, Drake and connect in front of Yunker's house. Looping the lines is to the Village's advantage.

What triggered Water District #3 was the Camp Ground Project on Fox Road. Mr. Dilcher is requesting Village water. This would include approximately 32 units and as the campground grows the cost could be defrayed. This would add 66 or so resident users to Village water.

One question Supervisor Dodd had to the Village was; if the transmission line to 5 corners, where the new water tower would sit, be included in Water District #2.

Sewer District #1-currently has 29 residents connected

This district would mirror Water District #1; Drake, South Pearl, Broadway, Orchard Park, and Pine.

Town & Village Water Agreement-currently on auto renew. Both the Town & Village would like to review the current agreement.

Regarding the water line running through South Pearl Street; Supervisor Dodd asked the Village if they wanted to turn that line over to the Town since it is in the Town.

Mayor Pastecki talked about the new Water Tower and the Joint Small Cities Grant. The grant was turned down because the Village does not have "enough" debt. The village was put a stimulus list with the government, now the Village is just waiting for an answer.

With this, Superintendent Dennis stated that he has spoken to the US Gypsum Company again and all Vice Presidents have signed off on the property where the new tower will sit. The Town is just waiting for the official paperwork. US Gypsum is giving us the land.

Village Sewer Hookups-the Village wants to unify the cost of sewer hookups, having the Town and Village at the same cost.