### MINUTES – TOWN OF ALLEGANY PUBLIC HEARING ON LOCAL LAW #1 OF 2008, PUBLIC WATER ISSUES – TUESDAY, JUNE 10, 2008 7:00 PM

PRESENT WERE: Supervisor Eaton Councilman Jonak

Councilman Sendlakowski Councilman Hitchcock

Councilman Wolf Hwy Superintendent R. Gleason

Town Clerk M. Peck

Absent: Town Attorney, W. Tuttle, Comptroller, C. Hemphill

Also present: Phil Winger of SBU

Salute to the Flag at 7:00 pm opened the meeting.

Public hearing opened at 7:01 by Supervisor Eaton regarding Local Law #1 of 2008 which titled: **Protecting the Source of Public Water Supply Within and Regulating the Use of Public Water Distribution Systems of the Town of Allegany.** 

Supervisor Eaton asked for comments from the audience. Mr. Phil Winger of St. Bonaventure University had some questions on this matter, Section 402 #1 regarding service connections. Also, it was discussed and agreed upon by Mr. Winger and the Board that the University will pay for any capital construction costs. Flushing hydrants are done by the Town. A change in wording in Section 402 – RESPONSIBILITY, item 1: ...... the Superintendent shall give notice in writing to said customer to install such an acceptable backflow prevention device at each service connection or other location with the permission of the Water Superintendent. .......

No other comments being made,

#### #1-MOTION TO CLOSE PUBLIC HEARING

Motion by Hitchcock to close public hearing. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Public Hearing closed at 7:15 pm.

#### #2-MOTION TO ACCEPT LOCAL LAW #1 OF 2008 (WATER ISSUES)

Motion by Eaton that the Town of Allegany adopt the Local Law Protecting The Source of Public Water Supply Within and Regulating the Use of Public Water Distribution Systems of the Town of Allegany with correction in Section 402 – item 1: "If, in the judgment of the Superintendent, an acceptable backflow prevention device is required at any water service connection to any customer's premises, for the safety of the water system, the Superintendent shall give notice in writing to said customer to install such an acceptable backflow prevention device at each service connection or other location with the permission of the water Superintendent." 2<sup>nd</sup> by Hitchcock. Roll Call Vote: Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. <u>CARRIED.</u>

# #3-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS AND CONTRACT

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Motion by Eaton to go into executive session to discuss the union contract and negotiations. 2<sup>nd</sup> by Wolf. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolfaye, Eaton-aye. <u>CARRIED.</u>

Regular meeting adjourned at 7:18 pm.

#### #4-MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR MEETING

Motion by Hitchcock to adjourn executive session and regular meeting. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eatonaye. <u>CARRIED.</u>

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk 6/12/08