## SPECIAL TOWN BOARD MEETING SEWER JUNE 12, 2014 3:00 PM

MEMBERS PRESENT: Supervisor Frasier M. Fitzgerald II G. Kuenzel R. Meola S. Ramant

ALSO PRESENT: Attorney Viscardi, Paul Belden & Tim Costello form WWTP.

Motion by R. Meola, seconded by S. Ramant to open the meeting at 3:00 pm. All voting yes. Motion carried.

Supervisor Frasier explained that the purpose of this meeting is to discuss the E1 pumps and the cost of replacing them. The pumps are very expensive. We need to come up with a solution to cover the cost.

Paul Belden explained that Sewer District #1 pumps are 10 yrs. old and are starting to fail. The cost to rebuild the pump is \$1,100.00 and he just received a new quote and the prices will increase to \$1,800.00. A new pump is around \$2,264.80 and the adaptor cable cost \$120.00.

Councilwoman Kuenzel concern is the people that are abusing the system. If a pump breaks, the cost of the replacement pump is incurred by the Sewer District. Paul Belden said one house had 4 pumps within 1 year.

Attorney Viscardi reviewed the covenant that was signed and notarized by property owners in the sewer districts. The covenant states: "We further understand that the Town of Hague will maintain the grinder pump unit until such date as it is no longer required." He believes that it is impractical that the Sewer District maintains the pumps forever. This is a burden and very costly to the Sewer Districts. If the Town Board wishes, they would pass a resolution scheduling a public hearing stating that the policy for repair and/or replacement of the grinder pumps on each property upon failure of the same shall be the sole expense of the property owner. This should be done at a regular meeting, with special notice.

Councilman Meola still believes that the covenant states that the Town of Hague will maintain the grinder pumps. There should be an Informational Meeting first informing the people in the Districts of what the Town Board plans on doing.

Motion by S. Ramant, seconded by M. Fitzgerald to have Howard Weeden survey the May Memorial Cemetery in the amount of \$750.00. All voting yes. Motion carried.

Motion by M. Fitzgerald, seconded by G. Kuenzel to adjourn the meeting at 4:00 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning Hague Town Clerk