

September 19,2023

A special meeting was called to order by Jeff Taggart Supervisor at 7:30 PM. Present were Jeff Taggart, Heather Ross, Donald Smith, Garret Sitts and Dwight Bruno. Also present were Nick Bandel and Tom Suozzo from Cedarwood Engineering, Teddie Storey, Brian Brock, Craig Brock, Dorian Huneke, Terry Huyck, Eric Huneke, Mike Shea, Julie Shea, Cheryl Matthews, Wendy Barckhaus, Patty Leitenberger, Tom Barnes, Nancy Barnes, Matt Navojosky, Courtney Dymes, Barb Thompson, Marjorie Kellogg, John Maier, Joe Walsh, Ginny Bell, Roberta Hudson and Bill Moon.

Tom Suozzo from Cedarwood Engineering said that replacing lead lines is eligible for ARPA funds. As long as there is an inventory of lead lines done by the end of 2024, it can be used instead of DOH48.

DOH priorities are disinfection, lead lines, roof leaking over reservoir, installing serpentine in chlorinator building.

The first step is to make sure the land is secured by the Town or Water District. Nick Bandel said as long as it is secure, there are some large grants for water districts. The board will have the attorney look into the deeds. [

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Donald Smith made the motion to set aside \$80,000.00 of ARPA money for Treadwell Water District as long as there is an engineer involved. The monies are to be used for replacing 3 lead lines under the road including into the house, engineer for CT, installation of CT and engineer for the overall project. Dwight seconded the motion. The majority agreed.

A resolution was presented to have a public hearing on October 3, 2023 at 7:30 at the Franklin Town garage for the purpose of adopting a proposed local law to override the tax levy limit established in general municipal law.

Garret Sitts made the motion to adopt the resolution. Heather Ross seconded the motion. All present agreed.

With nothing further to come before the board, Heather Ross made the motion to adjourn at 9:00 PM. Dwight Bruno seconded the motion. All present agreed.

Respectfully Submitted,

Sonja Johns, Town Clerk