

October 6, 2025

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:30 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer, Andrew Clark, Shelly Kelley, and Ryan Dust. Also, present were Village Clerk Lynnette Carver, Queen Central News reporter Doug Cleveland, Commissioner to Water and Sewer Board Shawn Prieto, Camden Group President Ken Scherrieble & Camden Group representative Jim Rathburn.

Commissioner Kelley made a motion to accept the minutes of the previous meeting as written. Comm. Sauer seconded the motion, and it was carried unanimously.

Public Comment: No public attendance.

Comm. Sauer made a motion to pay all audited water bills on Abstract # 5 in the amount of \$4,596.44 and all audited sewer bills on Abstract #5 in the amount of \$3,937.15, no Capital project bills paid this month. The motion was seconded by Comm. Kelley and carried unanimously.

Camden Group President Ken Scherrieble submitted his report to the Board:

Water:

- ❖ Total coliform sampling on 9/4 results was negative.
- ❖ Total organic carbon sampled on 9/4.
- ❖ The sodium hypochlorite solution tank was emptied, scrubbed and put back into service.
- ❖ Routine cleaning of CL-17.
- ❖ CL2 pump broke but was able to rebuild using spare parts.
- ❖ New backup CL2 pump ordered and arrived.
- ❖ CL2 pump tubing replaced to insure no leaks.
- ❖ Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ State DOH report was completed and mailed.
- ❖ General cleaning and maintenance conducted.

Sewer:

- ❖ Composite samples were collected & sent to the lab on 9/4/25 and 9/18/25.
- ❖ Continuing single ditch operations.
- ❖ Continued use of charge -pack 285A polymer.
- ❖ Exercised the generator weekly.
- ❖ Sampling both BOD5 to CBOD5 and now including monthly fecal coliform sampling of effluent until Nov 1st with revised SPDES Permit.
- ❖ Cleaned clarifier trough, skimmer arm and weirs, skimmed out plastics and grease that accumulate daily.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- ❖ Pressed sludge for a total of 4806 dry pounds.
- ❖ Deep clean press room, including sludge press, and RST.
- ❖ Back garage door of the press room was fixed.
- ❖ Deep cleaning of clarifier, including the backside, ceiling and effluent basket.
- ❖ Deep cleaning of headworks, removing all collected rag tangles from the backside of bar screens.
- ❖ General cleaning and service.
- ❖ Performed Daily/Weekly/Monthly PM on system.
- ❖ **waiting on lab for Phosphorus results

Monthly financial statements from Treasurer Meagher were reviewed.

The Clerk reviewed insurance coverage options for fire hydrants with the board. It was decided to recommend the Village Board increase insurance coverage to include fire hydrants.

A list of re-levies was compiled by the Clerk and reviewed with the Board.

Comm. Dust made the motion to approve the following transfers:

\$2,839.20 from G001990.40 , Contingent to G008120.40 Sanitary Sewers C.E.

\$858.37 from G001990.40, Contingent to G008120.41 Sant. Sewer Electric Liberty Street

Comm. Sauer seconded the motion and it was carried unanimously.

New Business:

Chairman O'Hara detailed recent meetings concerning the Sewer Plant construction with Municipal Solutions, Bond Counsel and upcoming meetings with EFC. Mr. Fisher has completed the maps demonstrating *no rise* at the sewer plant site, with DEC has acceptance. Next step will be to obtain building permit. Funding was also discussed with the low interest 30-year loan. An income survey will not be done at this time, but may be needed at a future point to demonstrate 'hardship community' status.

Old Business:

Chairman O'Hara requested a motion be made to enter into executive session to hold discussions in regards to the proposed sale or lease of real property, that publicity may affect the value. Comm. Dust made the motion at 6:21p.m. to enter. The motion was seconded by Comm. Kelley and carried unanimously.

At 6:35 p.m. Commissioner Dust made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Commissioner Sauer and carried unanimously.

Resolution #2 of 2025/26

RECOMMENDATION TO VILLAGE BOARD TO SELL UNWANTED PROPERTY LOCATED ON WOLCOTT HILL ROAD.

Comm. Dust made the motion, recommending the Village Board of Trustees, sell approx. 4 acres of unwanted land positioned behind the property owned by L & M properties of CNY LLC, (owner Mr. Sullivan) located on Wolcott Hill Road; in the Village Water Shed (tax map #91.000-1-24), for \$2500.00. With the understanding that Mr. Sullivan will pay for all associated legal fees and expenses of the sale (ie surveying, subdivision, etc.). Comm. Kelley seconded the motion.

AYES- O'Hara, Sauer, Dust, Kelley NAYS- None ABSTAIN - None

As there was no further business to discuss, Comm. Dust made a motion to adjourn the meeting at 6:40 p.m. The motion was seconded by Comm. Kelley and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk