

TOWN OF HOUNSFIELD BOARD MEETING
June 21, 2016

A special Town of Hounsfield Town Board meeting was called to order by Supervisor Timothy Scee at 7 PM at the Town Hall, 18774 Co. Rt. 66.

Board members present were: Supervisor Scee, Councilmember Todd Farrington, Councilmember Carson Lennox, Councilmember Victoria Pritty-Pitcher, and Councilmember Corry Lawler.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher to reopen the Public Hearing which was tabled on June 8, 2016, to hear public comments on the Town bonding up to \$200,00 to have an aeration system installed in the town water tower on Tower Road. All ayes. Carried.

There were no further comments and Supervisor Scee motioned with a 2nd from C'member Farrington to close this Public Hearing. All ayes. Carried.

Attorney David Renzi was present to review the Part 2 SEQR process for the aeration system project with the Board.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher declaring the Water Tower Trihalomethane Reduction System Project a Type 1 action and to issue a negative declaration. All voted aye and the motion was carried.

A motion was made by C'member Lawler and 2nd by C'member Farrington to approve Bond Resolution #16-12, approving no more than \$200,000 to install an aeration system in the district 2 tower on Tower Road. All voted aye and the motion was carried.

A motion was made by C'member Pritty-Pitcher and 2nd by C'member Farrington to authorize to advertise for bids on a water tower total trihalomethane reduction system for the district 2 tower on Tower Road. Four members voted aye and C'member Lawler abstained. Motion Carried.

A motion was made by C'member Lawler and 2nd by C'member Lennox to move forward with the first retainer fee of \$3,000 and hire Attorney Paul Curtin, Casanovia, New York in an effort to file an intervener application for the proposed Galloo Island Wind project. Any movement forward with Mr. Curtin would require a vote by the Board at a future date. All voted aye and the motion was carried.

This meeting was adjourned at 7:47 pm.

Submitted by,

Diane M. Nier
Town Clerk

