

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: WARREN COUNTY SEWER

DATE: AUGUST 17, 2006

Present:		William Lamy, Sewer Administrator
Supervisors	Belden	William Remington, Superintendent, Dept. of Public Works
	Gabriels	
	Mason	Judy Johnson, Fiscal Manager, Dept. Of Public Works
	Stec	William Thomas, Chairman
Absent:		Joan Parsons, Commissioner of Administrative & Fiscal Services
Supervisor	Champagne	Supervisor F. Thomas
		Joan Sady, Clerk
		Carlene Ramsey, Sr. Legislative Office Specialist

In the absence of the Committee Chairman Fred Champagne, Vice Chairman Belden called the meeting to order at 11:22 a.m.

William Lamy, Sewer Administrator distributed an Agenda packet to each of the committee members and a copy is on file with the minutes.

Mr. Lamy referred to Agenda Item 1, Referrals from the Clerk of the Board. He reported the Hague Sewer Extension Project would be transferred to the Town in the very near future, since the paper work was nearly completed.

As for the Hague Insurance Claim, Mr. Lamy noted the County had received the Insurance payment and it would be distributed to the Town shortly.

Mr. Lamy pointed out the Hague Inter-municipal Agreement would be signed, as construction start-up approached. He noted the public hearing in the Town of Hague was very well attended by a very eager group of residents.

Mr. Wm. Thomas left the meeting at 11:24 a.m.

Continuing, Mr. Lamy reported Agenda Item 2, Hague SEQRA, was a request that had originated with the Town of Hague. He said the Town of Hague would like permission to act as the lead agency in the SEQRA process for the formation of the sewer district, and he noted a Board Resolution would be required.

Motion was made by Mr. Gabriels, seconded by Mr. Stec and carried unanimously to authorize the Town of Hague to act as lead agency for the SEQRA process in the formation of Sewer District #2 extension, and authorized a resolution be prepared for the August Board meeting. A copy of the resolution request form is on file with the minutes.

Next, Mr. Lamy presented a request to extend the contract with CFI Construction. He explained the delivery of some of the equipment had been delayed, which caused the need for extension.

Motion was made by Mr. Mason, seconded by Mr. Stec and carried unanimously to authorize the CFI Construction with regards to the Lake George WWTP be extended through October 6, 2006, at no additional cost to the County, and authorized a resolution be prepared for the August board meeting. A copy of the resolution request form is on file with the minutes.

There being no further business to come before the Committee, on motion by Mr. Mason and seconded by Mr. Gabriels, Mr. Belden adjourned the meeting at 11:30 a.m.

Respectfully submitted,
Carlene A. Ramsey, Sr. Legislative Office Specialist