

Minutes of March 12, 2019 Public Hearing on Proposal for Increase and Improvement of Facilities of Town of Germantown Sewer District held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 6:45pm.

Present: Supervisor Beaury
Councilman Moore
Councilwoman DuFresne
Councilman Kukon
Councilman Sullivan

Town Attorney: Corinne Smith

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury opened the Public Hearing and Led with the Pledge to the Flag.

Town Clerk read the following public notice.

NOTICE OF PUBLIC HEARING ON
PROPOSAL FOR INCREASE AND IMPROVEMENT
OF FACILITIES OF TOWN OF GERMANTOWN SEWER DISTRICT

Notice is hereby given that the Town Board of the Town of Germantown, Columbia County, will meet at the Town Hall, 50 Palatine Park Road, Germantown, New York, on the 12th day of March 2019, at 6:45 o'clock p.m., prevailing time, for the purpose of conducting a public hearing upon a proposal by said Town Board to increase and improve the facilities of the Town of Germantown Sewer District as hereinafter described, at which time and place said Town Board will meet to consider such proposal and hear all persons interested in the subject thereof and concerning the same.

The increase and improvement of facilities of the Town of Germantown Sewer District proposed includes the upgrade of the Germantown Sewer District wastewater treatment plant located off Main Street, including new concrete grit chambers, flow equalization tank and sludge holding (aeration) tank and other process improvements and the replacement of primary and secondary clarifiers with concrete tanks, and reconstruction of two existing pump stations and related improvements, and including land or rights in land, original furnishings, equipment, machinery and apparatus required therefor; and pursuant to the direction of the Town Board, Delaware Engineering, P.C., engineers licensed by the State of New York, have completed and filed with the Town Board a map, plan and report for the increase and improvement of facilities of the Germantown Sewer District, entitled "Wastewater Treatment Improvements Preliminary Engineering Report", dated September 4, 2015, as amended May 19, 2016 and further amended by Amendment No. 1 dated February 20, 2019, and the Engineers have estimated the total cost thereof not to exceed \$2,500,000.

Said map, plan, report describing such improvements are on file in the Town Clerk's office for public inspection. Following the Town Board's consideration of the increase and improvement of the sewer district facilities, the Town Board intends to consider a bond resolution authorizing financing of such improvements.

Dated: Germantown, New York
February 26, 2019

Supervisor Beaury said the project has been approved by DEC and the financing is almost in place. We need to do another SEQRA tonight.

Supervisor Beaury opened the floor to the public.

Tony Albino how much capacity is there for expansion in the future/

Supervisor Beaury said the average daily flow is 21,000 gallons a day now and the plant has the capacity of 100,000 gallons.

Corinne Smith noted for the record that the Town Clerk had received the affidavit for posting in the newspaper.

Motion to close the public hearing made by Councilman Moore, seconded by Councilwoman DuFresne with all in favor and none opposed.

Public Hearing closed at 6:50pm.

Respectfully submitted,