

MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD AUGUST 14, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 4:03 P..M....

PRESENT: Mrs. Kathy Templeton, Councilwoman

Mrs. Joan Harris, Councilwoman

Mr. Michael Eddy, Councilman

Mrs. Cynthia Hyde, Supervisor

Also Present: Tom Suozzo, Cedarwood Engineering Services

RECORDING SECRETARY: Susan E. Staples

The meeting was called to order by **Cynthia Hyde, Supervisor**

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Tom Suozzo gave a presentation describing the work that has been done on the **Alternative Water Project** to date. He spoke about how a threshold was developed along with the **NYS Department of Health** and the **DEC** for expectable levels of sodium (60 ppm) and chloride (250ppm) found in the water. Any home who tested higher than these levels twice within a period of a year or a year and a half would be offered a water connection. Late last week it was determined that an additional home had tested higher than the set threshold. It was decided that Youth Building would be taken off the system in order to provide water to the home that has tested above the acceptable levels. It was determined that since the contractors were still here it would be best to get an estimate for them to do the work for a new line and connection to the home. The estimate was for \$7,500.00. It was noted that this was the most cost effective way to handle the situation because it did not involve digging a new well or running a new line down from the well. It was noted that if the Youth Building needed to have a well drilled at a later date that would be possible. Both of the wells that have been drilled are artesian wells and it was felt that if a new well was needed it would

also most likely be an artesian well too. It was noted that a resident who originally declined to have the water tested now wanted to have their shallow well tested. It was noted that the home sits on a large lot which most likely would make it possible to put a well in elsewhere on that property which had already been done for another property. So if the home were to test over the thresholds set it would not necessarily result in the need to add a new service connection or to tie them into the system with new trunk lines. It was noted that testing and monitoring was ongoing for other homes that may be impacted in the future.

RESOLUTION:

RESOLUTION # 143

On a motion introduced by **Councilman Eddy** and seconded by **Councilwoman Templeton**

TO AUTHORIZE CHANGE ORDER

The Town Board of the Town of Thurman authorizes a change order to John W. Sheehan & Sons, Inc., for additional work on the Water System Construction Project (Contract #TT-2017-01). The change order authorizes the contractor to perform additional work at 317 Athol Road to connect the residence to the Water System. This change order authorizes a complete service connection to be installed at 317 Athol Road. The contractor estimate is \$7,500.00 for material and labor for the installation of ¾" waterline service from newly installed 2" water main, and connect to existing line from well to residence.

Includes the clearing and grubbing of trees and brush, and seeding and mulching and restoration.

Motion Carried: Ayes~4 Hyde, Eddy, Harris, Templeton, Nays~0

ADJOURNMENT: On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton** the was adjourned at 4:19 p.m.

Motion Carried: Ayes~4 Hyde, Eddy, Harris, Templeton, Nays~0

Respectfully Submitted:

Susan E. Staples

Town Clerk

08-23-17