

September 21, 2009

The special meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 5:00 p.m. Present at this meeting were Councilmen John Saeli and Richard Peterson, Town Attorney, John Sipos and Town Clerk, Donna Karlsen. Also present was David Moore.

Mr. Moore questioned if Dilts Road was included in the Water District No. 3. Mr. Hayssen indicated that it is within the water district, but depending on the funding, may or may not get water immediately.

Mr. Sipos presented the Notice of Adoption of Clarificatory Order Calling A public Hearing On the Establishment of Water District No. 4 In The Town of Varick At A Reduced Typical Cost To The Typical Property Owner prepared by Orrick.

It was suggested by Ellen McDonald at the Office of State Comptroller that we hold this public hearing to clarify the lower cost to the district property owners. A discussion was held as to whether a permissive referendum would need to be held. Mr. Sipos will clarify this and report at the next regular board meeting.

A motion by John Saeli, seconded by Richard Peterson and so carried unanimously to accept the Clarificatory Order calling a public hearing on the Establishment of Water District No. 4 in Town of Varick, Seneca County, New York Water District No. 4 at a reduced typical cost to the typical property owner at 7:00 p.m. October 6, 2009 at the Varick Town Hall.

Mr. Saeli reviewed the mileage cost being charged by John Yells and the rate of pay indicated in the Sewer Maintainers job description. He suggested that John Yells pay be equal to the sewer maintainer's and not offer mileage. No decision was made at this time.

A motion by John Saeli, seconded by Richard Peterson and so carried unanimously to adjourn the meeting at 5:20 p.m.

Respectfully Submitted

Donna Karlsen