

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 28, 2018; 6:00PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
PATRICK CARROLL, COUNCILMAN

BOARD MEMBER ABSENT: DAVID MOULTON, COUNCILMAN

HIGHWAY SUPERINTENDENT ABSENT: VERN FENLONG

Supervisor Legault called the meeting to order at 6:03pm.

This meeting has been called to review the updates for the Louisville Water Law and any other business that may arise.

Attorney Gustafson was unable to attend the meeting tonight. We will meet again on April 4, 2018 at 6:00pm with the Town Attorney to confirm the legality of these changes.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to correct the January 31, 2018 special meeting minutes: 8. the camper belongs to James Boyce.

As per the January special water meeting to update the Louisville Water Law, the Board had no questions.

Mike and Julie Hurlbut have combined the property that use to have the apartment house on it with the lot with the garage. They would like to remove the water supply that once supplied the apartment house- that property will be used as a driveway. The corporation stop is located under the new sidewalk so Supervisor Legault will talk to John Beattie and the line will be capped where it connects to the curb stop. With the deeds being combined at the SLC Clerk's office and the line being capped, the Hurlbult's edu charge can be changed to one unit.

Valley Water Solutions contract is dated to end as of 12/31/2015. Councilman Thompson will review the 2015 document and report back at the March meeting. Clerk Cameron will forward the contracts from Norfolk and Brasher to him as well.

Attorney Gustafson assured Councilwoman Schneider and Clerk Cameron that he would review the Water District Agreement between the Village of Massena and Town of Louisville.

Moved by Councilman Carroll, seconded by Councilman Thompson and duly carried to allow Highway Superintendent Fenlong to replace the tires on the loader at a price of approximately \$1,200.00 each.

Supervisor Legault reported that the high flow payment from NYPA will be \$68,500.00. The Board will think about how the money should be used. The Highway Capital fund and Highway Retirement fund are two options.

Water District #4 boundaries were discussed. Waddington, Madrid and Norfolk property boundaries need to be established. The Town of Norfolk properties will not be included in this project but the Waddington properties on Coles Creek Road and Madrid properties on CR 14 will be included. Supervisor Legault will drive the area and report back to the Board.

The Board discussed when leaks in the system constitute a read of the property meters in the three districts.

Councilwoman Schneider reported that there will be a meeting with Emergency Services people, Massena Rescue and Louisville Fire Department.

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Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to adjourn the meeting at 7:08pm.

Respectfully Submitted,

Joanne Cameron

Town Clerk