

**Town of Morristown
Special Meeting Sewer District #2
March 14, 2012 4:15 PM
Town Offices 604 Main Street**

Present: Frank Putman, David Stout, Howard Warren, David VanArnam, Gary Turner
Also Present: Mark Gebo, Tim Burley, Andy Mason

Meeting opened at 6:30 PM by Frank Putman, Town Supervisor.

Mr. Putman stated to those present that the purpose of the meeting was to review and plan for the balance of funding needed to complete the River Road East Sewer Project.

1. Revised Sewer Local Law - Mark Gebo and Tim Burley presented an overview of the Sewer Law that has been revised to cover both sewer districts in the Town. Attorney Gebo requested that the Board review the law and forward any comments for consideration and possible inclusion. The Board agreed they would like to have the law moved forward at the September meeting for an October public hearing.

2. Funding – Tim Burley reviewed the funding sources and costs to date. He also reviewed the budget line items and which items are over/under budgeted costs. The project at this point is \$400,000 over budget. A short term BAN will be necessary. The Board agreed that a BAN of \$425,000 is necessary. Mark Gebo explained that the Board will need to pass a resolution of permissive referendum in September, and publish a notice of Estoppel. If no petition is received then 20 days from notice a BAN can be signed. The Board discussed exceptions for residents but agreed this would not be a good idea. Mark Gebo's office will provide any needed guidance and paperwork as part of the bond counsel services they are responsible for.

Meeting was adjourned at 8:10 PM

Meeting Minutes Respectfully Submitted by David Murray, Town Clerk