

Town of Friendship Special meeting Minutes

August 9, 2018-7pm

Supervisor Blouvet call meeting to order.

Roll Call: Supervisor James Blouvet-present
Councilperson Russell Hall-present
Councilperson Jill Hoopes-absent
Councilperson Carolyn Carney-present
Councilperson Linda Mascho-present

Also present: Patricia Schurr, Town Clerk

Assemblage: Sam Speta, Mark Voorheis, Brett Clouse, Donna VanCurren, Oakley Sortore.

Board members reviewed and discussed Crossroads Water Contract. There are numerous questions and changes that need to be done, one being the allocation of water of 37,000 gallons/day. Originally agreed amount was 30,000. In going through the contract the board member's general consensus was that the ACUC wants the water but at the Town's expense. Councilman Hall stated that the contract has gotten out of hand and is too complicated. He stated originally it was agreed upon to have one master meter and that should not change, he doesn't like the contract. Supervisor Blouvet stated that the Board members and Oakley Sortore need to sit down with the other "side" ACUC and go through the contract together. There are lot of questions and it will have to be reviewed several times.

Water contract is tabled at this time.

Short Discussion regarding the BAN on the water meter payment, and it has to be decided how much to pay towards the BAN.

Motion to pay \$200,000.00 toward BAN and place \$50,000 in an interest bearing CD, offered by James Blouvet, seconded by Russell Hall.

Roll call: James Blouvet-aye
Russell Hall-aye
Carolyn Carney-aye
Linda Mascho-aye

8:10 pm-Motion to go into executive session offered by Carolyn Carney, seconded by Russell Hall regarding a subject matter that would reduce public confidence/employee matter.

8:45 –Motion to go out of executive session back into regular session, offered by James Blouvet, seconded by Russell Hall.

Motion to adjourn offered by James Blouvet, seconded by Carolyn Carney.

8:45pm.

Respectfully submitted,

Patricia Schurr
Town Clerk

