

Present: Legislators Stein, Hilchey, Maha, Torrey, Also Present: Legislators Deleo, Bausch, Young, Dibble, Legislature Clerk LaGrou, County Manager Jay Gsell, County Attorney Kevin Earl, Brian Quinn-Daily News

Public Service Committee Chair Stein called the meeting to order at 5:17 PM in the Legislature Conference Room. The minutes of the March 19, 2018 meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Chair Stein thanked committee members for attending this special Public Service Committee meeting and explained the first agenda item which calls for an Intermunicipal Agreement with the Town of Batavia for use of their Fuel Farm located at the Town Office Property on West Main Road. The Agreement outlines the location, operation and maintenance, cooperation among participating municipalities, indemnity and insurance and surcharge fees. A \$.16 surcharge fee per-gallon will be charged to all users and the County may assess a \$.06 per-gallon surcharge to all users to cover the County's overhead in operating the fuel farm. Chair Stein stated an easement is not needed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha carried unanimously.

The next agenda item, Designate County Water Master Plan, was described by emphasizing the term plan. This is a plan that will be reviewed every two years. Committee members were informed of additions to page 8 and 13. Page 8 additions included language that identifies an alternate source of water from the East and page 13 references that the County will begin Phase 3 of the County water project post haste. Chairman Bausch confirmed that Darien, Pembroke and Batavia have seen and reviewed the plan. Mr. Gsell stated the water agreement and water master are moving on a parallel path. He further explained that the language in the water plan is less direct with regard to Phase 3. The resolution before the committee states the County *will* begin phase 3. The County has not had a County Water Master Plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey carried unanimously.

The meeting adjourned at 5:26 PM upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 4-5-18 phl