Unknown

00:00 - 00:03

This conference will now be recorded.

Norma

00:04 - 00:05

Ok, we're ready. It's 5:30. We will open the meeting. And if you're not speaking, would you please turn your mic off, so it's easier to transcribe the minutes at the end for whoever has to transcribe them? So there's not a lot of background noise. Terry Jones's is not going to join us tonight, nor is Michelle Grybowski. So, the first person on the agenda is Carrie Tuttle, she's gonna share some information with everyone. Are you there Carrie?

• Carrie Tuttle

00:37 - 00:39

I'm here, can everybody hear me?

Norma

00:39 - 00:40 I can hear you.

Steve Badour

00:41 - 00:41 Yep.

• Norma

00:42 - 00:43 So, if you turn your mic.

• Carrie Tuttle

00:48 - 00:49

Oh, go ahead Norma, I am sorry. Ok, it looks like everybody's muted. So I'll go ahead and get started. Thanks for having us, Norma. I just wanted to date the Clayton team on a couple staff updates that we had, that have come up. And I wanted to also introduce a couple of the development authority employees that are going to be helping to work on our projects and Clayton's. So I first wanted to to let everybody know that Manasseh Burt, our project engineer that's been working in Clayton Full-time. And supporting the D O T Project has accepted a position with another company. And he, it was a great opportunity for him, So, we're very happy for him. But we are sad that he's going to be leaving us. And Friday is going to be his last day. So, Thomas Paine's, our other Project Engineer, is going to be picking up Manasseh's projects.

I'll let Thomas' introduce himself in a moment here. And also, Megan had an announcement that she wanted to make. Some of you may be aware, but some of you may not. So I'm going to turn it over to Meghan, and let her gave you a little update on her status.

• Megan Ervay

02:10 - 02:11

Good evening, everyone. As Carrie said, some of you may have heard already, but I wanted to give the formal announcement to everyone. In January, I am expecting to have a little baby boy, about seven months pregnant now. So we're pretty excited about that. The Authority's been really great, we've already made plans, make sure that there's a seamless transition between when I'm on maternity leave. And when I'm able to come back, ah, so we give you guys a headsup.

Norma

02:53 - 02:55

Thanks Megan for sharing their news with us. Keep up the good work as long as you can.

Megan Ervay

03:00 - 03:06

Oh absolutely, I'll be probably working until I feel the water break so. Uh, I'll be busy for sure.

Carrie Tuttle

03:11 - 03:19

Norma, well, what we are proposing to do to cover this transition while Megan is out and with Manasseh leaving us. Star Carter, our assistant director of engineering, is going to be relocating to Clayton. She's going to be working full-time and Clayton starting on Monday of next week. And I mentioned Thomas Paine's is going to take over with capital project Responsibility. So I did want to just turn it over to Star, then Thomas to just give a brief introduction. And then if anyone has any questions, we're certainly happy to answer. Those. As well. Star?

• Star C

03:48 - 03:49

All right. Well, yes. This is Star Carter and his head. I am the Assistant Director of Engineering. I have been at the authority for nine years, and some of you may recognize me. I've been doing the GIS mapping in the Village of Clayton for those nine years and and other municipalities, but I also handle a lot of the other engineering projects, including the municipal studies, different asset management plans, and other technical services projects that I work on as well as the mapping. And so, and some of you also may remember me, many years ago, I worked in Clayton. I was at the thousand Islands land trust for a couple of years before I went to the authority, so I'm actually really looking forward to coming back to Clayton. Even if it is just a temporary shift, but I'm really excited to be back in Clayton, so I'm looking forward to the work.

Norma

04:47 - 04:50

Thank you, Star, we are looking forward to seeing you again.

• Star C

04:51 - 04:52 Thank you.

Norma

04:55 - 04:56 Back to you, Carrie.

Carrie Tuttle

04:58 - 05:01

Yes, Thomas did you want to just give a brief intro, also?

Thomas Haynes

05:02 - 05:02

Yep. Hello, everyone. My name is Tom Paine. As mentioned I am the other project engineer that works in engineering Division for the Development Authority. I've worked for the authority for 2, 2 years this week. Before that, I worked in the private sector doing large commercial construction down in New York for five years. Last month, I've met with Manasseh several times in Clayton, I walk. The. Riverside Project and met with Todd, and along with new century's, So I'm up to speed on everything that's going on with that project. So. That. Next month to. The Board. Won't see any difference. We will continue on, Full steam. Ahead.

• Norma

05:50 - 05:51

Thank You, Tom. Does anyone on the board have any questions for our new people or Carrie? If not, we welcome everybody aboard. And we're going to miss my Manasseh has done a great job on the project for us downtown and cover as well while Megan was out. Again, has been away so we'll look forward to seeing you come back and see a finished product.

• Norma

06:22 - 06:23

Oh, Megan. Do you want to do your report well? Carrie and everybody's still on the line.

• Megan Ervay

06:29 - 06:31

Ya, I could certainly dive right in the airport. Did you guys all receive my monthly report? I Had for September.

• Norma

06:41 - 06:41 Yeah. I have it.

Megan Ervay

06:43 - 06:43

Ok. Yep, I believe the, um, let me see here. Aside from that, we had, I worked for, I forget, Marshall was requesting to carry over 40 hours of vacation time. I apologize for the late notice since he's already had his anniversary. But due to the Corona virus and the staffing adjustments, we had to make early in the year, he wasn't able to take us for vacation time. So, he was requesting to carry over the 40 hours and pretty much we've had discussions with the whole staff in there. Planning to. Hopefully not have to do this next year It seems like this year with all the craziness. That was a, pretty, uh.

Norma

07:30 - 07:35

Would one of the board members make the motion, So we can hear this documentary 40 hours.

Steve Badour

07:36 - 07:38

I'll make the motion.

Nancy Hyde

07:39 - 07:40

I'll second.

Norma

07:40 - 07:42

And that's a second from Nancy, and say, all in favor.

Jeremy Kellogg

07:43 - 07:44

Aye.

Norma

07:45 - 07:50

All opposed? OK, 40 hours carryover from Marshall Green.

Megan Ervay

07:51 - 07:52

Beautiful. The second thing, yeah, on the agenda is our wastewater treatment plant emergency response plan. I made some minor updates, including you know, plan holder system demand, contact information, I was hoping to get board approval to adopt the updated plan for the village.

Norma

08:18 - 08:21

What a board member, please make that, motion?

Nancy

08:22 - 08:23

I'll make that motion.

Norma

08:24 - 08:24

Thank you, Nancy. Do I have a second? Anyone want to second, the motion for the wastewater treatment plant response plan.

• Steve Badour

08:37 - 08:37

I'll second it.

• Norma

08:39 - 08:39

Steve. All in favor?

Nancy

08:42 - 08:42

Aye.

Norma

08:44 - 08:45

Any opposed? Ok, Megan, and you're all set there.

Megan Ervay

08:49 - 08:49

All right. Thank you. And I've got a couple other updates. The guys were tired. I get another meters read last week can work with Joanne to go backs and manual read. So we should be pretty close to done. There might just be a couple trends that we're wrapping up this week I'm trying to get everything out on time. Um, second update, water related since Kester came in and install the new O ring on our filter, We haven't experienced any leaks appears to everything has gone really well. Then we're getting longer filter runtimes. Since we, we had the operators cleaned the systems As well as taken apart as well. So as long is, over the next week, we're still seeing the performance we want out of it. And still no leeks will be scheduling. The last filter they completed here in the next couple of weeks in November, when Kester's available to come back. So, hopefully, that's the end of the filter, or a story that's been the past two years, seems to be the answer we've been waiting for. Uh, another thing that was in my Board report was, uh, compensation was at pump station L S 2 one of the pumps has been leaking and failing. It's 20 years old. We had the option we can either, replace it, or repair it, and being of the age of the pump. It makes sense to just do the full replacement of the Pomp it doesn't make any sense to invest any additional money into it. So, I just wanted to give the board a heads up. That was a not planned replacement, but we definitely need to do it and we're going to plan for the replacement of the other pump in that pump station, for, next year, since it is definitely exceeded its life expectancy. Um, and lastly, um, on Friday. We had Kestor come in and do some preventative maintenance on our Smith pump stations. And after they left. We seem to be having, ah, pump issues with one of the pumps, and it's easy, pretty much directly related to they must have touched something or done something since it started two hours after they left. So, the guys got ahold of them first thing this morning, and Kester was very responsive, and they're going to be out here as soon as possible to get it resolved. And we've been managing and all right, because I know, let's say, one of our major pump stations. And they want to get it taken care of as soon as possible. Those were, my updates, if you guys have any questions on anything on my report or. Anything else I gave an update today?

Norma

11:53 - 11:53

Megan, one Question. I have is on this great deal for the flood hub. What am I gotta do for that? Did You come up with something that would satisfy them.

Megan Ervay

12:03 - 12:07

I reached out B&L, on what to do with this, and I didn't hear response back. I'm going to be reaching out to them again tomorrow.

Megan Ervay

12:09 - 12:09

This D.

Norma

12:09 - 12:10 Ok.

Megan Ervay

12:10 - 12:28

What we gotta do to get this taken care of, since we definitely weren't expecting the response back that they gave us saying that they're not going to accept that coming from our own code officer, I was really surprised, as I think was everyone else. So, I think that B&L is probably trying to figure out the next steps. And. I'm going to. Touch base with them and see where they're at with that. Hopefully. We can get. Put together soon. And if we got to work with Dakota, Sarah, again all weekend work to get that taken care of.

Norma

12:49 - 12:49

Ok. Does anyone have any questions for Megan?

Steve Badour

12:53 - 12:55

Yeah, I got one Mayor. Megan I'm not going to be able to get recertified end of October my certification from my backlog testers. Expires. In October. Can you find somebody else to do the village's back flow testing?

Megan Ervay

13:17 - 13:18

I, Sure, yep. We actually, we had the authority person in the water division come and do them earlier this year, because we had to, uh, had them to, they installed a new one. We had to have a certified. So, just so, we're all.

• Steve Badour

13:36 - 13:38

Ok, all right, all right, yep.

Megan Ervay

13:39 - 13:39

Thanks Steve.

Norma

13:43 - 13:44

Ok, Megan, thanks! And Carrie, do you have anything more you want to share with us?

Carrie Tuttle

13:50 - 13:53

Nope, I didn't have anything else unless anybody has questions for us.

Norma

13:55 - 13:59

I appreciate you coming on tonight and bring in the new crew, so Everybody will know the name and stop by and see them. We are going to miss, Manasseh, has done a great job for us down there on the project. Worked well with DOT and was great having him here in the village, so, I we didn't have to wait for a response, got some action done real fast, so that was great. And, Manasseh, you are on too for change order number six. Do you want to do that now?

Manasseh

14:25 - 14:25

Yeah. If everybody's on board, I can hop on and talk about that quick.

• Norma

14:32 - 14:32

Ok, go ahead.

Manasseh

14:33 - 14:46

Change Order 6 is for, new century contract, and this will be our first well, I guess our, one of our main change orders have been a deduct from the contract. Um, basically, what you have is the Mckinley Building downtown. That was, originally, I guess, it was, for, about four years ago, when they did the first study on that. That was owned by two separate people, at the time. And so there were two line items created for services for that building, two separate services. So Kyle carried numbers in there to serve the porch and pattle with its own service. And then also a service for the other two, to building their 230 to 236 James Street. So with Jeremy now owning the entirety of the building, they've determined they only want one service for the McKinley building. And so to accommodate them where you've removed the porch and paddle line item. And then beyond that, Jeremy has decided to contract directly with somebody to have the equipment installed in the building, I know that he was looking at those special piece, but they haven't thought there until it. So basically this change orders just to remove the line item for the porch and paddle service completely and then to reduce the amount of the McKinley building service to the basement penetration. And it does not no longer includes any other service material that's installed inside the building. So dollar amount, we're talkin'. There's \$12,727 being

removed for Porch and Paddle. Then for the rest of the McKinley building that Will be reduced by 15,474. 26 on the total amount of this change orders a deduction on \$28,200.

• Norma

16:40 - 16:44

Can I have a motion from a board member please to accept that change order?

Nancy

16:46 - 16:47

I'll make the motion.

• Norma

16:47 - 16:48

Thank you. Nancy, Do I have a second?

• Steve Badour

16:50 - 16:51

I'll second it.

Norma

16:51 - 16:52

Thank you. All in favor.

Nancy

16:55 - 16:55

Aye.

Norma

16:56 - 16:58

Anyone opposed? And Jeremy, you didn't vote, right?

• Jeremy Kellogg

17:01 - 17:02

Right.

Norma

17:03 - 17:04

Ok, that was a good thing. Those letters that went out a couple of weeks ago all brought that to our attention. And there was one other small thing that we had to do. Oh, everybody's got their letter. We're working with whoever has that problem .., I have to call. So that's a good thing. So, are we about done with DANC?

Manasseh

17:27 - 17:27

Yeah. If you, if you don't mind, I'd just like to take a second to thank the board for you guys, have just been phenomenal to work with on this project. You guys work well together. Honestly, Clayton as a community has just been really beneficial to work with. So, I hope this project goes well, and I'll definitely be visiting again. And I just wanted to say thank you to the Board for working with me.

Norma

17:54 - 18:01

Well, I want to thank you Manasseh it has been a great project, and you've got a lot of it behind us, So. That's good.

Manasseh

18:03 - 18:06

You guys have my cell phone number, so I'm, I'm still in the area. And I'm more than happy to answer any questions that come up along the way. Are they involved that you guys need anything for me? Feel free to call.

Norma

18:16 - 18:21

Thanks Manasseh and we hope you get down here to see it when it's all finished.

Manasseh

18:22 - 18:22

I will.

Norma

18:23 - 18:30

I think that we are pretty well wrapped up on water, sewer and those information from Carrie. So if we're all set there welcome everybody and thank you again and we will now move on to the Police report which you have in your package and Kevin's not here nor Michelle. So are there any questions from anyone.

Jeremy Kellogg

18:52 - 18:52

No.

Norma

18:53 - 19:01

Ok so everybody is OK there and Nancy do you want to bring us up to speed with anything at the DPW.

Nancy

19:02 - 19:09

There hasn't been anything new since Terry sent out his report which everyone received I believe over the weekend. So things seem to be going well I do have a question in reference to our conversation two weeks ago about the parking lot. Were you able to get any more information, Norma, From the..

Norma

19:22 - 19:24 I guess, the...

Nancy

19:24 - 19:25

The Insurance company.

Norma

19:25 - 19:26

The insurance company. And, I just checked towards Rebecca before I left tonight, and she's waiting for their insurance company. They don't see any issues, they just need some documentation that they would waive. Anything. Let us go in there and plow, but I don't have it in writing.

Nancy

19:44 - 19:46

Ok, all right, thank you.

Norma

19:46 - 19:48

Oh, maybe we won't get any snow and it won't be an issue.

Nancy

19:50 - 19:51 That'd be Fabulous.

Norma

19:51 - 19:52

I really think We need to keep it open. Ok, Terry's aware of Election Day next Tuesday and what he has to do, he works directly with the board of elections so he'll be there to get it opened up and ready at five o'clock next Tuesday morning. So that will..let us see only other things in the roadway bathrooms downtown. That's kinda, hit and miss no form to be open and locked up, booked until the construction crew leaves town, which is going to be shortly. Terry thought maybe we would leave it open. And just as a convenience for them. They'll be out ahead another week or so. So, we got DPW, Police, DANC. What about the consent agenda? Items 1, 2, 3, and four? Does anyone have any questions there? If not, can I have a motion to accept those?

Nancy

20:59 - 21:02

I'll make the motion to accept items 1-4.

Norma

21:03 - 21:04

Thank you, Nancy, do I have a second?

Jeremy Kellogg

21:05 - 21:05

I'll second it.

• Norma

21:06 - 21:08

Thank you, and all in favor?

Jeremy Kellogg

21:10 - 21:10

Aye.

• Norma

21:10 - 21:11

Ok, Anyone opposed? Ok, we got 1 through 4 again, and on the Capital Projects. Any questions there? This might be the last bill from O'Brien & Gere; that's wrapping up the Water Project,

which is about done. Paperwork that's gotta be finished up. Can I have a motion to accept Item five?

Nancy

21:39 - 21:41

I'll make that motion for item five.

Norma

21:42 - 21:43

And a second.

• Steve Badour

21:43 - 21:45

I'll second it.

Norma

21:45 - 21:46

Thank you. All in favor?

Jeremy Kellogg

21:47 - 21:47

Aye.

Norma

21:49 - 21:50

Any opposed? Thank you, Carried. Ok, Joanne, do you want to do the sludge bids?

Joanne

22:00 - 22:01

Ah, yes. I have opened it, and I only received one from Gill Built and it says, Please accept this letter, as our bid for the 2020-2021 sludge Hauling Season. We will continue to haul according to this past year's contract. Specifications due to such a strange and unpredictable year we are not requesting a rate change at this time. Our current rates are as follows: Watertown Plant is .05 as it was last year. And Carthage is going to be per gallon .625 as it was last year. So, um, being that this was the only bed, can I have Board's approval to accept it?

Nancy

22:55 - 22:56

I would make that motion.

• Steve Badour

22:58 - 22:59 I'll second it.

Joanne

23:01 - 23:02 Thank You.

Joanne

23:06 - 23:10

So I will send out a letter to them letting them know tomorrow. And then the second thing on the agenda for me was, um, for the sign law, Diane sent over the EAF and she said that We just need to adopt it and set up public hearing for the sign law. So. You can be the EAF.

Nancy

23:36 - 23:42

I would make the motion to accept the EAF as presented from the Lawyer's Office.

Joanne

23:43 - 23:46 Ok, second?

• Jeremy Kellogg

23:49 - 23:50 I'll second it.

Joanne

23:54 - 23:57

Ok, so do we want to set up public hearing?

Nancy

24:00 - 24:00

Yes. And is the e-mail that you would sit when dianne's suggestion for? I think it was December 14th. Because it's gotta go to the Jefferson County Planning Board, which was sometime in November. Is that correct Joanne?

Joanne

24:16 - 24:23

Yes, that's correct, and she did say that we cannot adopt it until after they approve it.

Nancy

24:23 - 24:23

Right, So. My suggestion would be the 14th Motion.

• Norma

24:30 - 24:30

Ok. So Joanne, and you can get that. We'll get the information back to Diane and we'll set the date, right?

Joanne

24:38 - 24:38

Yes.

• Norma

24:39 - 24:40

Ok.

Joanne

24:40 - 24:42

November 14th?

• Norma

24:42 - 24:45

Do we want to put a time-out at six o'clock?

Nancy

24:47 - 24:48

Sure, that sounds great.

• Norma

24:49 - 24:49

Ok.

Joanne

24:50 - 24:51 Ok, thank you.

Norma

24:52 - 24:54

Now, do we, do, do you get the. Flower society resolution?

Joanne

25:00 - 25:01

Um.

Norma

25:02 - 25:08

I don't know, Alicia, did you get that back to what Joanne or we going to do at the next meeting?

Joanne

25:08 - 25:09

Yes, she did. She did get that to me, but I didn't print it out until the end of the day.

Joanne

25:15 - 25:16

Yeah.

• Norma

25:16 - 25:17

Ok, We'll just send it. Well, I think she sent it to all the board members, so take a look at it and that's what we've gotta do. That's the first step for the flower society to get the State. Let them put it in Flowers that they won at Lions Field. So my next meeting.

Joanne

25:33 - 25:35

Yeah, I'll put that on the agenda for the next meeting.

Norma

25:35 - 25:36

Ok. That sounds good.

Joanne

25:39 - 25:40 Thank you.

Norma

25:41 - 25:45

Alicia, do you want to talk about the revision to the Work Plan? With COVID.

Alicia Dewey

25:49 - 25:50

I can. It's a simple change. It is really just related to as you saw in the one page document that was said, it's just a change to what is required before the employee can return back to work, if there is a, if they are quarantined.

Norma

26:13 - 26:16

Yeah, I've read it over, it looked fine to me. Does anyone have any questions or just things that we have to keep updating? I think we've got a long ways to go.

• Alicia Dewey

26:25 - 26:30

It's also, I would add just keeping in line with having the town and the village plan to be the same. That's how we kind of started it out, so that there wasn't any confusing, and we were treating employees the same in both the town and village. We actually had a circumstance where we dealt with quarantine, so as a result of actually going through and being on the other side, we updated our document to be more in line with the reality versus what we had put on paper based on templates before we ever had the actual situation.

Norma

27:01 - 27:04

Do you need a motion to accept that, Alicia?

• Alicia Dewey

27:05 - 27:06

Yes?

Nancy

27:08 - 27:10

I'll make that motion to accept the change.

Norma

27:11 - 27:12

Thank you, Nancy. Do I have a second?

• Steve Badour

27:15 - 27:19

I'll second it.

Norma

27:19 - 27:19

Thank you, Steve. All in favor? Anyone opposed?

Norma

27:22 - 27:23

Thanks for getting that done.

Nancy

27:25 - 27:27

Alicia, excuse me Norma. I did have one question in, Reference to human resources. When is the new handbook going to be completed or where is that standing right now?

Norma

27:39 - 27:40

Alicia can help you out with that.

Alicia Dewey

27:41 - 27:50

I have a draft and I just was chatting with Norma about it on Friday as to how we wanted to approach sitting with the board and going through that document. And I believe what we were going do is wait until, possibly the next meeting, or after the election, just to understand who was going to be on the board, if they were going to be any changes. So, that we could do the best we could to bring everybody up to speed at one point in time and let everybody have the appropriate input. But basically, long story short is the draft is done and ready to be reviewed and revised by the board.

Nancy

28:19 - 28:20 Ok, thank you.

Norma

28:23 - 28:25

Is that, OK, we're OK with that? Oh, I do have three years ago when the state mandated that we all work together in the county and try to do shared services. Then when we had high water and everything else that happened, they kind of put that on the back burner but it's fired back up again. We've had a couple of virtual meetings. So for us to do the Joint Court the Town Court building, we're going to hold off until next year. So it'll at least have one project get put out for the state because there's two other role people in the county that I've got a shared fuel station and a court building that they can put in for this year. So overall, that's back out there the law we will work on. And a couple, maybe a month ago, we had the Red Cross blood Bank here. And it was in the memory of Lucy Reff. And they want us, oh, they're doing their raw 2021 calendar, and they would like to pencil in April 17. So Saturday from 10 until 3 know, it's out there quite a ways. I thought we could put it down. But the way things are happening pretty fast and furious, look over it might not be able to do it and they understand that. But they'd like to have all placeholder in there if there could. Can I tell Laurel that we do that? Unless things change drastically. Terry said they did find getting set up and cleaned up from the last one.

Nancy

30:05 - 30:06

I think that's great. And also, there's one, this Thursday, correct, the 28th at the fire hall.

Norma

30:13 - 30:14 Oh, OK.

Nancy

30:14 - 30:14 Yeah.

• Norma

30:15 - 30:20

I know quite a few people that signed up for organ donors. She was pleased with that, and they had some new people sign up to give blood. I think they got 39. Oh, people that donated.

Nancy

30:28 - 30:29 So they did very well.

Norma

30:30 - 30:37

Yes, She did, and she was pleased with that, so I'd like to tell him that we can write that in and see how things look closer to April. If that's OK with everybody.

Joanne

30:44 - 30:45

Norma, what was the date?

Norma

30:46 - 30:49

The day, April 17th, it's a Saturday. It would be from 10 until 3.

Norma

30:59 - 31:02

Does anyone on the board have anything they want to bring up?

Nancy

31:05 - 31:08

Norma, I did have another question. And maybe you were covering that with in the Water Department. Did I see an e-mail from Richard? Talking about, he didn't see any need for something downtown, was that the pumps you were referring to earlier.

Norma

31:28 - 31:29

Right? Right, he had to, Megan got him to do the letter, because he represents for flood area, and they wanted more. They want engineering information. So she's going to work with B&L. They were down here the other day. Took a look at what we think they can put together that will satisfy the grant people.

Nancy

31:52 - 31:54

Ok, all right, thank you.

Norma

31:55 - 31:57

Ok, anyone else on the board? Do we have anyone in the public that would like to speak?

• Joe Chrisman

32:09 - 32:13

Yes, this is Joe Chrisman. I was wondering if there was any overflows or anything.

Norma

32:14 - 32:14

No. We did not have any no. We had really good report to Megan. No overflows. people, and nobody complained. So it was a good, didn't have we got the least overtime hours that we've had in the long time, we only had 36, which is great. Um, there were no overflows. I can't see it on the report. We are real quick to read it to you. It was all good.

• Joe Chrisman

32:46 - 32:46

Oh, that's good. That's good.

Norma

32:47 - 32:48

Yeah, it is good. Let us go to anyone else.

Paul Luck

32:58 - 33:01

I'm curious if you could give us an update on the filing of the AUD.

• Norma

33:02 - 33:03

I have nothing, no. There's only one person other than you that wants it worse than me. I was talking to tune up today on a couple other issues. I had a nice conversation with one of the partners at EFP or a couple of weeks ago, his comment, I'm not going to put another data out there because I got burned down the last one. So they're trying to wrap up this water project, and here they are all in there. When it goes in, I did. I'm sorry.

Paul Luck

33:33 - 33:36

What will the state do when you blow past the October 31st extension?

Norma

33:40 - 33:50

Well, it's problematic for me not to have something done on time supposed to be, but let's do it right. And that's where they're at, and we're just plugging away at it. And I know she was working with Brian to do the other day, to get some information that she needed that was missing in it. So, every day, it's an event, but the AUD, as soon as it's done, we'll be sure to let you know. I did check with NYCOM. There are 62 municipalities that have to have gone, in June, and 29 of us aren't there yet. So I'm not the only one, but I don't want to ever be late. So, we're working on it. Anyone else? If not, can we have a motion to adjourn the meeting?

Nancy

34:37 - 34:38 I'll make the motion.

• Norma

34:39 - 34:40 Nancy, thank you. Who's got a second?

Steve Badour

34:42 - 34:42 I'll second.

Norma

34:43 - 34:44 Thank you, Steve. All in favor?

Nancy

34:46 - 34:47 Aye.

• Norma

34:47 - 34:48 Thank you.