**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**SPECIAL MEETING**

**JULY 19, 2022 @ 6:00 PM**

The meeting was held at the City of Johnstown Water Department Office.

The meeting was broadcast using Facebook Live on the Johnstown Water Department Facebook page.

**CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

Board President Capparello called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

The Agenda states that the Special Meeting was to discuss a proposed water line extension on State Route 29.

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Water Board Clerk

George DiMarco, Board Vice President Eric Parker, Council Liaison

Brandon Lyon, Board Member

Mark Empie, Board Member

**ABSENT SPEAKERS**

Board Member Ralph Marotta Eileen & John Rizzo, Sr. of 2759 St Hwy 29

**PUBLIC SESSION**

Mrs. Eileen Rizzo of 2759 St Hwy 29; Johnstown stated that she lives in the City of Johnstown in a house between Johnstown Town Hall and the Mt. Carmel Cemetery. She noted that she was interested in receiving City water at the single rate. Mrs. Rizzo advised that Town of Johnstown Supervisor Jack Wilson has stated that when the Town was able to get water from either Gloversville or Johnstown the surrounding properties would be able to get water as well. She spoke of the possibility of federal ARPA (American Rescue Plan Act) funds being available for municipal investment in water, sewer and broadband infrastructure. Mrs. Rizzo stated that, in her opinion, the proposed water line extension on State Route 29 that the Gloversville Water Department is working with the Town of Johnstown on could be better laid out if it made a complete loop. She expressed frustration with the line possibly not extending to her property. She concluded with the importance and need to develop infrastructure properly.

Board President Capparello advised the Rizzo’s that their concerns that were expressed would be discussed with the Board and all parties involved on the proposed water line extension on State Route 29.

**EXECUTIVE SESSION**

**Motion** to go into Executive Session at 6:05pm for the purpose of discussion of proposed, pending, or current litigation was made by Board President Capparello; seconded by Board Member Empie.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Motion** allowing Water Board Clerk Miller to be present in the Executive Session was made by Board President Capparello; seconded by Board Member Empie.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Motion** to end the Executive Session at 6:17pm was made by Board Member Empie; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Motion** to go back into session for the Special Meeting at 6:18pm was made by Board Member Empie; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**SPECIAL MEETING - BACK IN SESSION**

Board President Capparello noted that the Special Meeting was back in session at 6:18pm. He stated that he received a proposal from Gloversville Water Superintendent Anthony Mendetta so split the cost of the $66,700 Town of Johnstown interconnection water line on State Route 29. He added that he was advised that the water line extension would benefit the City of Johnstown for future planning and emergency purposes and would be maintained by the City of Gloversville. He added that the Department of Health requires a hydrant with an auto flusher to go along with the water line interconnection project.

**Motion** to approve the payment of $33,350 (Check #1153) to the City of Gloversville for the water line extension on State Route 29 was made by Board Vice President DiMarco; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:32pm was made by Board Member Lyon; seconded by Board Member Empie.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board