**SPECIAL MEETING**

**TOWN OF ELIZABETHTOWN**

**7563 Court Street, Elizabethtown, NY 12932**

**March 6, 2024**

A Special Meeting was held regarding the proposed Sewer System and to meet the new Engineers on March 6, 2024, and the public was welcome to attend in person or via GoToMeeting.

This meeting was called to order at 11:00 AM.

The following Board members were in attendance:

Cathleen Reusser-Supervisor

William Wright-Councilperson

Jeffrey Allott-Councilperson

Adam Bailey-Councilperson

The following public was in attendance: Evelyn Hatch, Mary McGowan, Aaron Woolf, Peter McNally, Bruce Pushee. Charlie Moisan, Director of the Crary Foundation Tom Pastore and Alana Penny for the Sun News.

The following members from KSPE were in attendance: Gregory Swart, Mark Suozzo and Sean Doty.

Also Hannah Neilly and Rob Wick from Essex County Community Resources.

-Gregory Stewart from KSPE spoke and explained about their company.

-Discussion on what needs to be done for this project, what has been done so far, timelines, grants and when they must be done.

-Attached are the Project Kickoff bullet points and project maps that are available at this time and would have to be used for this year’s funding.

-Hannah Neilly spoke as to why she felt the Town should wait for one year and not to rush to the June deadline with discussion on how difficult it will be to get everything ready for the June funding.

-Talked and questioned the boundaries and if the Town wants to expand them.

- Pros and cons of potential sites with the Woodruff Street site making the most sense. Other potential sites would require pump stations. As the site is a key component of this project, the Board wants a good analysis of the various sites.

-Discussed waiting for the next round of grants and why. Will vote at the March 19th board meeting on waiting and perhaps adding to the proposed map plan.

-Bruce Pushee spoke about the potential Woodruff Site and why the project failed years ago.

-Aaron Woolf asked if there is anything he could do to help and spoke about how often his restaurant and B & B must have its septic pumped and the cost.

This meeting was adjourned at 1:00 PM

Respectfully submitted,

Janet E. Cross,

Town Clerk