



**Madison County  
DEPARTMENT OF HIGHWAYS  
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**Public Works Committee Meeting Minutes  
September 30, 2013**

Roger Bradstreet called the meeting of the Public Works Committee to order at 10:00 a.m., in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

*Those in attendance were Public Works Committee Members: Vice Chairman Roger Bradstreet, Alex Stepanski, David Coyle, and Scott Henderson. Also in attendance were: Ralph Montforte, Town of Cazenovia Supervisor, Tina Wayland-Smith, Esq., First Assistant County Attorney, Joe Wisinski, Highway Superintendent, Mark Scimone, County Administrator, John R. Langey, Esq. and Richard Andino, Esq., from Costello, Cooney and Fearon, PLLC.*

**Sewer District Local Law**

Ralph Montforte explained the current fee structure and how it affects the 2% property tax cap calculation for the County. The committee then discussed a proposed fee structure that replaces the old unit based system in favor of a consumption based system.

John Langey shared draft documents related to the new rates with a Board Resolution.

John Langey also explained that the proposed Local Law updates the rules and regulations of the Sewer District. He explained that the Local Law allows Madison County to change the rates in the future by resolution and without a Local Law.

**Motion**, by A. Stepanski, seconded by R. Bradstreet to introduce a Local Law establishing new rules and regulations for the Madison County Sewer District and schedule a public hearing. All in favor.

**Resolution- Establishing Sewer District Rates**

The committee discussed several issues related to meters and expanding the Sewer District and the current \$15 unit fee for non-users within the district. John Langey explained that there needed to be a public hearing on the rates, therefore the resolution would be introduced at the October 8<sup>th</sup> meeting and a notice for a public hearing at the November 12<sup>th</sup> board meeting and acted upon at that board meeting.

**Motion**, by S. Henderson, seconded by A. Stepanski to introduce a Resolution establishing new rates for the Cazenovia Sewer District and calling for a public hearing thereafter. All in favor.

**Motion**, by S. Henderson, seconded by R. Bradstreet to Adjourn Meeting at 10:45am.  
All in favor.