

**Water Committee
Village of Millbrook
November 19, 2012**

In attendance: Trustee Mike Herzog, Dr. William Augerson, Scott Osborne, Howard Schuman, Stanley Morse, Emma Rossi-Marshall and Clerk Linda Wiltse.

Call to Order-Trustee Herzog at 5:00 PM

Water Survey-All of the committee members discussed the difficulty they experienced in contacting the property owners who have not responded to the survey to date. They are considering doing a limited site visit to complete the surveys on behalf of the property owners. The Village attorney, Audrey Scott's, advice has been requested in reference to possible site visitations. She stated committee members can go to the front doors and knock to make contact with the property owners. The committee may have to request the Village Board to appoint someone to conduct the remaining surveys on behalf of the Village and based on the 1992 NYS Department of Health law. Currently 81% have responded which is a count of 254 out of the total 314 parcels.

Stanley Morse asked at what number is it acceptable to end the survey? What percentage is acceptable to end the survey? Dr. Augerson stated he has not had anyone respond to telephone calls or the property owner has several addresses on the white pages. Some of the property owners did not have an answering machine or voice mail. He left messages for 2 of the parcel owners. Dr. Augerson added that a few of the members of the Town of Stanford feel they are not located in the Millbrook area and therefore they were sent the survey in error. It was explained to these residents that their property is located within the Village of Millbrook's water shed area and the Village is trying to comply with the 1992 NYS Department of Health law.

The committee members were asked to note on the survey if they conducted a site visit or used GPS and it was not the property owner completing the survey.

Setting up a meeting with Russell Urbin-Mead was suggested by Trustee Herzog. The details of the survey data submitted in the past was handed out which is needed to complete the report to the NYS Department of Health. Most of the data previously submitted was on the recent survey. No reasonable property owner would know the yield and/or the depth of their water wells. This information was not requested on the current survey sent out. The committee members decided to set the end of survey time for the end of 2012, December 31. This date will allow time to contact Russell Urbin-Mead. In addition, the committee set a percentage number to consider the survey complete at 90%.

Trustee Herzog will verify at the next Board of Trustee's meeting in reference to funding for the expertise of Russell Urbin-Mead. Trustee Herzog added he is looking to set timeline for the committee. He will ask Russell to do a presentation to the joint boards (Village of Millbrook and the Town of Washington).

WATERSHED INTERMUNICIPAL COUNCIL-(WIC) WIC representatives want to do a presentation to the joint boards (Village and Town) as well. They may ask to coordinate both presentations on the same night. They will discuss the Safe Drinking Water Act and how individuals can contribute to this. The Town of Washington Comprehensive Plan will need an inter-municipal agreement on protecting our drinking water resources. The Town may use a two tier plan with one tier

for the entire town and added ordinances for those in sensitive areas such as the Village's water shed area. They were lacking the mapping pages. They may combine this ordinance with the 1992 ordinance to fill holes in the model of the local zoning law for municipal water resource management presented by Russell to the Town Board. Dr. Augerson stated he is attracted to the idea to framework the Town and Village combining these ordinances. He added that especially with new technology emerging run by computers he feels the need to update or modify the ordinance to keep up with additive technology.

The committee set a February meeting target date for the presentation to the joint boards. Trustee Herzog, Howard Schuman and Stanley Morse will meet with Russell in early December to cover the data and draft presentation.

Storm Water Ordinance-Trustee Herzog stated he attended the WIC meeting where he informed those in attendance of the surveys and municipal storm water ordinance drafting the water committee is working on. The Village of Wappingers is looking for a joint meeting to discuss storm water ordinances. The Village of Wappingers is not an MS4. We are an ecologically aware community. The Village of Millbrook may look into applying for a storm water management grant. Trustee Herzog will ask the Village of Wappingers officials how they came about the figure for losses of \$100,000 in reference to their waste water treatment plant. Scott Osborne stated their plant covers the Village of Wappingers as well as portions of the Town of Wappingers and the Town of Poughkeepsie residents. In the Village of Millbrook all of the storm water runs directly into the stream. Those municipalities that are MS4's will have to treat the storm water before it is discharged into a stream. Sediment, oil and grease are common items that must be removed from storm water. This may be a future requirement for the Village of Millbrook. We may also map and/or camera the storm drains lines.

NY Rural Waters has given estimates to camera the lines for water, sewer and/or the storm drains. The Village catch basins are the parts that get cleaned out annually. The pipe lines normally do not get cleaned out and hard to determine where they lead to and from.

Future Meeting Scheduled-Monday, December 17th at 5 pm.

The meeting concluded at 6:10 p.m.

Respectfully Submitted,

Linda T. Wiltse
Village of Millbrook
Clerk/Treasurer