



TOWN OF AMENIA

4988 Route 22, Amenia, NY 12501
(845) 373-8860 ameniany.gov

AMENIA WASTEWATER COMMITTEE

Public Meeting

Thursday, August 1, 2024

6:00PM – Amenia Town Hall

MINUTES ****APPROVED****

PRESENT: Charlie Miller (Chairman)
John Stewart (Secretary)
Shannon Roback (Member)
Bill Flood (Member)
Eve D'Alio (Member)

ABSENT: Jim Wright (Member)
Walter Dietrich (Member)

ALSO
PRESENT:

RECEIVED

SEP 05 2024

Amenia Town Clerk

Meeting called to order at 6:04pm in person at Town Hall
Charlie motioned, Bill seconded. All say yea

Review and approval of 6/6 2024 minutes - Tabled.

Review Rough Draft Map, Plan & Report and provide comments to Laberge

Laberge used the EDU formula with no differentiation between commercial and residential properties. We want the MPR to be based on benefit units (BUs) similar to Millerton's MPR and the 2009 MPR created by Morris for use – it uses the Benefit Units approach. BU will move more of the expense over to commercial properties and properties that will have unlocked benefits once onsite septic is no longer a barrier to utilization. It's crucial for the feasibility of the project to spread the usage fees according to benefit i.e. a property (specifically multi-family and commercial properties) in the district is much more usable/valuable with sewer service and is encumbered without it. minimize the cost to a single-family homeowner. The NY State Comptroller must approve of the benefits

We also need a scenario that shows 75% grant funding. Need to include the Amenia Housing Trust Fund as a source of funding – it will have approx. \$2M once Silo is fully built. The next Silo payment (almost \$1M) will be due after a few more houses receive COs.

Meeting adjourned at 6:50pm
Shannon motioned, John seconded. All say yea

