

Village of Owego Board of Trustees Special Meeting Minutes of February 23, 2011

The special meeting of the Village of Owego Board of Trustees was held on Wednesday, February 23, 2011 at 20 Elm Street, Owego, NY, starting at 7:00 p.m. The following people were in attendance:

Mayor:	Ed Arrington
Trustees:	Ann Lockwood
	Connie Sternberg
	Jim Legursky
	Earl Hartman
	Tom Clark
Clerk-Treasurer:	Rod Marchewka
WWTP Supt.:	Ron Horton
Attorney:	Irene Graven
Absent:	Trustee Jane Woody

Visitor's List
Insert "A"

At 7:00 p.m. the meeting was called to order by Mayor Arrington followed by the pledge of allegiance and invocation.

This meeting is a special village board meeting to review and discuss the sale of treated wastewater to Inflection Energy.

Discussion on proposed waste water contract.

Do permits for the pipeline involve the Village? No.

Does the Village own all of the property? The Village has approximately a 30 foot right-of-way.

Trustee Sternberg left meeting at 7:53 p.m.

Discussion on:

Land Purchase

- Water Tanks
- SEQUR
- SPEDES Permits
- \$400,000 UV unit
- starts clock on contract
- DEC permits

Motion by Trustee Clark, seconded by Trustee Lockwood, for an attorney-client privilege to discuss proposed contract.

Unanimously Approved

Attorney-client privilege from 8:10 p.m. to 9:00 p.m.

Back in session at 9:00 p.m.

No action taken.

Adjourned at 9:00 p.m.

