

IDA

**CONFERENCE ROOM
LAKE PLEASANT, NY**

AUGUST 9, 2016

The meeting was called to order by Chairman Towers at 1:30 P.M. with the following members present:

Brian Towers, Chairman
William Farber, Vice Chairman
William Faro
Tim Pine

Absent:
Robin Morrison
Robert Peck
James Bateman

Also Present:
Christy Wilt, Executive Director
Laura Abrams, Secretary
Carol Young, Adirondack Hotel

Financial Report:
The Board reviewed the Financial Report handed out by Ms. Wilt.

Payment of Bills:

Fed Ex	\$42.30
Rose & Kiernan	\$251.00
Mr. Faro – mileage	\$68.04

Motion to pay bills as audited by Mr. Farber, seconded by Mr. Pine. Carried.

Loan Application:

The Chairman introduced Carol Young of the Adirondack Hotel. Ms. Wilt explained that Ms. Young did have a loan with us in the past that was paid in full in 2002. Ms. Wilt stated that she is having some issues that started with her grease traps. Ms. Young further explained that in 1996 they called an engineer for a septic project. They put in, what they thought, was two 500 gallon grease trap tanks, three 1500 gallon septic tanks and a pump station. They have an upper field and a lower field (which the school runs towards). In 2001 she had to have the lower field redone. Everything was fine until last fall. Last fall they started to notice a smell. Their contractor looked at it and realized the lower field was totally compromised. It was supposed to be solid pipe that was installed, but when they dug up the fields they found it was perforated pipe. She had the fields dug up last October and had new infiltrators installed. She still owes money on that. Her

maintenance manager checked it three weeks ago because he smelled something. He found that the distribution box on the lower field was clogged with grease. The contractor checked the grease tanks and found that they were not 500 gallon grease tanks, one was 300 and one was 400. When they had their health inspection the health department recommended to the chefs that instead of using sanitizer in the dish washer, turn the water temp up to 180, without saying there would be consequences. This caused the grease to go straight through the grease tanks, through the septic system and pumped up into the field, which is why it clogged. She has had the temperature lowered in the dish washer and put the sanitizer back in. The contractor's engineers recommended that they immediately dig up the grease tanks and put in the largest grease tanks they could get. There are two new 1500 grease tanks that they installed last week. From the day they realized that they had a problem, until Sunday, they have been pumping 4500 gallons of water out of the septic tanks and transporting it to Ticonderoga. That is \$1,300 per day, which was done for 10 days. Now that the grease tanks are installed, they can have it pumped every other day until they get to phase 2. For Phase 2, she has to have \$20,000 to her contractor and they had to call in DEC and the Health Department and an independent engineering firm. They all came Friday, the engineer has to have a signed contract back in the mail today with a \$2,000 retainer and she owes the pumper \$15,000. She is not certain yet what way it will go, but they are thinking about putting in their own sanitation plant. It will go out of the building at 120 degrees, cool down in the 3000 gallons and solidify, go into the septic, go into their own treatment plant and from that treatment plant will come out sterile water which will go to the pumping station. Phase 3 would be to replace the compromised lower field and hopefully salvage the upper, which is yet to be decided, they don't know if they can salvage it or not. If that is the decision, they will never have a situation where they are polluting the lake. Ms. Young continued to discuss her estimate of what funds she will need.

Ms. Wilt stated that Ms. Young has provided all the information we need. We have the funds to make a loan to her in our CDBG funds. Terms for a loan were discussed.

Mr. Farber made a motion to loan \$150,000.00 to the Adirondack Hotel for 10 years at 2%, with a second position on the hotel as collateral. Seconded by Mr. Faro. Carried.

Ms. Young left at this time.

Old Business:

Ms. Wilt explained that Mr. Cooper was able to locate his titles for his trucks and they have been sent to her. One truck has been stored at the County Highway building for years and does not run. The other is in his possession and his letter said we will have to come and get it. His letter does not mention his Harley Davidson motorcycle. Ms. Wilt shared the letter received from Mr. Cooper with the Board. The Chairman asked what the plan is going forward. Ms. Wilt explained that our attorney is still pursuing the money.

As there was no further business, motion to adjourn by Mr. Farber, seconded by Mr. Pine. Carried.