

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

FRIDAY, DECEMBER 12, 2014

Village Trustees Present:

Robert Gilmore, David Rose, Richard Harrison

Staff Present:

Frank Heald

Call to Order:

Robert Gilmore called the Special Meeting to order at 8:30 AM.

Sewer Allocation Request:

- a. Robert Gilmore said there was one sewer request item on the agenda.
- b. Frank Heald said this request is from North Ridge Road, which is at the top of Gill Hill near Alan Gruber's old house. Frank said the original permit envisioned a septic field on site, but because of the close proximity to the sewer line they are requesting a hook-on.
- c. Frank Heald said that Cliff Johnson will do the excavation and Frank has asked for detailed engineering plans and copies of easements. Frank said three weeks ago he was in the area and noticed the grade stakes so he knew the project was going forward. He said the office has received all of the engineering plans from Michael's Engineering.
- d. Frank Heald said that Chuck Craig felt they would be able to access the new sewer line through our manhole if they needed to.
- e. Frank Heald said that the engineering is complete and the letter that was drafted to the owner requires that the engineer sign off as "as built" with easements and a staff member to be there during the connection.
- f. Robert Gilmore said everything seems to be in order.
- g. MOTION by David Rose and seconded by Richard Harrison to approve the request for sewer allocation and hook-on for a 4-bedroom home with 210 gallons per day to Okemo Pines, LLC for their North Ridge Road property (former Mary Davis meadow), designed and certified "as built" by an engineer with the required easements for access and the physical connection witnessed by a staff member. All in favor and the motion passed.

Adjourn:

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn the special meeting. All in favor and the motion passed.
- b. Meeting adjourned at 8:40 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison