Operations Committee Meeting October 24, 2012 Buildings & Grounds Office 10:00 AM

MINUTES

Committee Members Present:	Scott Amo, Superintendent of Schools Eric Anderson, Board Member Steve Trombley, Board Member
Visitors:	Michael Morales – Beekmantown Town Board Dennis Relation - Beekmantown Town Board Will T. Horner – NYSEG Representative Marilyn Keis-Hartunian – NYSEG Representative

Scott Amo called the meeting to order at 10:11 a.m.

Topics of Discussions were as follows:

NYSEG – Natural Gas

- Looking to bring Natural Gas to Beekmantown.
- 90% certain that nothing will happen unless Beekmantown Central School District asks for an inquiry.
- Put in a request but not commit to anything.
- Contact Bill Horner with a written request to ask for Natural Gas.
- Described the process for "proceeding" with the plan and price.
 - Board Requests
 - Archeological Study Endangered Species Study
 - Rate Determination
 - Projected costs to the district
- Anything NYSEG needs for costs will be communicated up front to the District.
- Eric Anderson would like a historical projection of Natural Gas over previous ten years.
- How often do price change?
- Fair market value sways from winter to summer.
- A location for the installation of a purchase station would need to be identified and built.
- It was communicated by the Town a desire to communicate the possibility of natural gas and encourage residents to also "sign up" for natural gas.
- Need to call the NYSEG Service Center (1-800-572-1111) and express an inquiry for Beekmantown Central School District to participate in natural gas. Reference Bill Horner and meeting held with NYSEG Representatives today.
- NYSEG has to petition the State for an authorization to proceed. This won't happen until there are requests from residents.

- Recommendation to Town was to limit its notification to the Spellman Road and not include Route 22.
- NYSEG will send a person to the area to begin a "financial" study.
- Contact Peru to get a "listing" of their prices on the best (8 to 10) years.

Meeting was adjourned at 11:22 a.m. by Steve Trombley, seconded by Eric Anderson.

Respectfully Submitted By: Scott A. Amo Superintendent of Schools