

PRESENT: Mayor Bartholomew; Trustees Chaplin, Sandford, Mohn and Norton; Chief of Police Ernest Bassett; Michael Bennett; Tammy Bennett; Charles Bennett; Garry Bennett; Carol Greenough; Teresa Austin

Teresa Austin reported that a couch has been left outside of a home on Smith Street for two weeks. Trustee Sandford will notify Zoning Officer Peter Telisky of this complaint.

Motion made by Trustee Norton, seconded by Trustee Sandford to approve the minutes of the September 6<sup>th</sup> meeting, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Mohn to approve the attached resolution allowing Charles & Tammy Bennett owners of 12395 State Route 22, Michael & Kelly Bennett owners of 12383 State Route 22 and Garry & Linda Bennett owners of 12315 State Route 22 to use pistols and small bore rifles from 9:00am to 5:00pm while conforming to the latest NYS DEC Loaded Guns and Discharge Distances rules on their properties, all voting in favor, CARRIED

LETTERS: Whitehall Athletic Club sent notification of their liquor license renewal. Charter Communications sent notification of possible programming changes. NYS Dept. of Environmental Conservation sent a notice of public hearing on the proposed rule making to amend Lake Champlain drainage basin regulations. A Notice of Amended Petition was received from E. Stewart Jones, Hacker, Murphy regarding Whitehall Properties of Albany v. Town of Whitehall. Fort Edward Chamber of Commerce sent invitation to the Champlain Canalway Trail luncheon. Motion made by Trustee Chaplin, seconded by Trustee Norton to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Chaplin to approve the payment of the abstract covering claims #213-237 totaling \$32,304.05, all voting in favor, CARRIED

REPORTS: August reports were received from the Acting Village Justice and the Heritage Area Director. Motion made by Trustee Mohn, seconded by Trustee Norton to accept and file the reports, all voting in favor, CARRIED

APPLICATIONS: Frank Schaeffer submitted an application for the Police Department. Motion made by Trustee Norton, seconded by Trustee Sandford to accept the application and to place it on file, all voting in favor, CARRIED

Trustee Norton reported that the level sensor was replaced in the pit for the finished water storage tank. Two new ABS pumps have been ordered for the backwash pit. Pall Corporation has changed the computer program at the Water Treatment Plant so the filters don't shut down due to high pressure and will be back to train the operators on the computer.

Trustee Mohn reported the diffusers have been replaced in the digester of the North Tank and the Aeration Tank still needs to be done. The air valve and black iron rods have been replaced in both the North and South tanks at the Wastewater Treatment Plant.

Trustee Sandford reported that Pete Telisky has been very busy with at least 40 property violations. He stated that Mr. Telisky appreciates the cooperation from the Police Department. Mr. Telisky is working with a new code enforcement officer from Washington County on rectifying violations on the properties that need the most work. Trustee Sandford reported that the water has been shut off at 14 Kirtland Street and a property maintenance crew hired by the bank that owns the property should be conducting clean up of the property.

Motion made by Mayor Bartholomew, seconded by Trustee Sandford to convene into executive session to discuss specific employee's work history at 6:25PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Norton to end executive session and to reconvene into regular session at 6:32PM, all voting in favor, CARRIED

Motion made by Trustee Sanford, seconded by Trustee Chaplin to adjourn the meeting at 6:35PM, all voting in favor, CARRIED

Stephanie A. LaChapelle, Clerk-Treasurer