

February 7, 2017 Regular Meeting 6:00PM

PRESENT: Mayor Bartholomew; Trustees Mohn, Sandford and Chaplin; Teresa Austin

Mayor Bartholomew opened the public hearing at 6:00PM to take comments from the public regarding the proposed contract between the Town and Village of Whitehall and the Whitehall Volunteer Fire Company. Motion made by Trustee Mohn, seconded by Trustee Chaplin to close the public hearing at 6:04PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Mohn to approve the minutes of the February 7th meeting, all voting in favor, CARRIED

LETTERS: Charter Communications sent correspondence regarding pricing and programming changes. NYS Environmental Facilities Corporation sent the executed grant agreement for the Engineering Planning Grant. A violation for the Water Treatment Plant was received by NYS Dept. of Health. Motion made by Trustee Sandford, seconded by Trustee Chaplin to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Chaplin to approve payment of the abstract covering claims #483-530 totaling \$109,197.54, all voting in favor, CARRIED

REPORTS: Wastewater Treatment Plant Operator George Rockenstire submitted a report. Planning Board submitted minutes of their meeting held on January 23, 2017. Acting Village Justice submitted a report for January. A report was received from Jenkins, Beecher & Bethel of the audit that was conducted for the year ended May 31, 2016. Motion made by Trustee Mohn, seconded by Trustee Sandford to accept and file the reports, all voting in favor, CARRIED

APPLICATION: Morgan Brown submitted an application for Part-time Police Officer. Motion made by Trustee Sandford, seconded by Trustee Chaplin to accept the application and to place it on file, all voting in favor, CARRIED

Mayor Bartholomew reported that the invitation to bid has gone out for Phase 1 of the Sanitary Sewer Upgrades Project. He reminded the board to work on their department budgets and the review the Zoning Map which has been upgraded.

Trustee Mohn gave a report. She stated that the Cemetery Committee has met. Pete Terry has put in a lot of time to compile a list of interments. Zack Hollister would like to complete his Eagle Scout Project at Boardman Cemetery by May 1, 2017.

Trustee Chaplin reported that the Dept. of Public Works crew has been completing routine maintenance on the vehicles. The water level at Pine Lake is up.

Trustee Sandford reported that Zoning Officer Peter Telisky would like the public's help with complying the Local Law to bring their garbage cans in from the curb within 24 hours of garbage pick-up. Washington County Code Enforcement has been more involved the building code violations in the Village.

Motion made by Mayor Bartholomew, seconded by Trustee Sandford to convene into executive session for specific personnel work history at 6:31PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Mohn to end executive session and to reconvene into regular session at 6:35PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Chaplin to adjourn the meeting at 6:37PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer