

PRESENT: Mayor Smith; Trustees Austin, Watson and Chaplin; Chief Bassett; Karen Beckwith; Elizabeth Reynolds; Erika Sellar Ryan; Elizabeth Robinson; Matt Saari; Steven St.Clair; Stephanie Safka; George Armstrong; Brian Brooks; Bryan Brooks; George Rivette; Peter Telisky; Jared Mowatt; Shannon Mowatt; Ed Rehm; Joe Kelley; Dana Grant arrived at 6:12PM.

Brian Brooks discussed a loan in which the Whitehall Volunteer Fire Company wants to apply for to make updates to the Firehouse. He also discussed the option for the Fire Departments administrative duties to be taken over by the Village. Jared Mowatt discussed the citation for an illegal junkyard he and his partner Ed Rehm have received from Zoning Officer Peter Telisky. He also discussed the ongoing Tax issue on the old Martell's property. Steven St.Clair requested the Board take action on the business being operated on the old Martell's property.

Motion made by Mayor Smith, seconded by Trustee Chaplin to accept the June 30, 2017 deadline notice received from Jared Mowatt to remedy the code violation by removing all junk cars off the property, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve the minutes of the May 16, 2017 meeting, all voting in favor, CARRIED

LETTERS:

Letter of resignation as Village Trustee received from Walter Sandford effective June 06, 2017. Letter received from Zachary Hollister thanking the Village Board for their support on his Eagle Scout project of building a kiosk in the Boardman Street Cemetery. Letter received from Brian Brooks Sr on behalf of the Whitehall Volunteer Fire Company outlining all the administrative duties that would need to be done if the Village takes over the Fire Department. Letter received from Attorneys Anderson & Eaton on behalf of Pete Ruby regarding some springs located on his newly aquired property located at 130 Poultney Street. Letter received from Attorney Carter Conboy regarding grant funding for Washington County Home for Aged Women. Letters received from New York State Department of Environmental Conservation regarding SPDES Annual Comprehensive Inspection for the Wastewater Treatment and Water Treatment Plants. Letter received from Charter regarding franchise fees for cable. Letter received from New York State Department of Health regarding water reports that have not been received. Letter received from New York State Department of Transportation regarding the Shared Service Agreement for Emergency Assistance. Letter received from Deborah Charpentier regarding a reimbursement for water charges due to a meter problem. Mayor Smith decided to table the issue to further research. Letter received from Washington County regarding a Centralized Arraignment Plan Summary. Motion made by Mayor Smith, seconded by Trustee Chaplin to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee Austin to approve the payment of the abstract covering claims # 712-716, #2-37 totaling \$43,392.58, all voting in favor, CARRIED

REPORTS: Report received from Village Justice totaling \$3,370.00. Motion made by Trustee Austin, seconded by Trustee Chaplin to accept and file the reports, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve the attached budget amendments, all voting in favor, CARRIED

Mayor Smith discussed holding off on getting asbestos quotes on the Flat Iron building until after the tax sale. He is also working on updating the Zoning Regulations. He discussed revising the local law regarding open burning.

Trustee Watson discussed repairing the generator at pump station 4.

Trustee Chaplin advised the Department of Public Works Crew is working on black topping and water lines. He also mentioned he would like to put the surplus equipment up for bids in the local newspaper and on Auctions International.

Trustee Austin advised the information booth at the Boardman Street Cemetery looks great. She would like to start fixing the headstones.

June 06, 2017

Special Meeting

6:00PM continued

Motion made by Trustee Watson, seconded by Trustee Chaplin to convene into executive session to discuss the Department of Public Works and Full Time Police Officers Union Contracts at 7:17PM, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Chaplin to end executive session and to reconvene into regular session at 8:13PM, all voting in favor CARRIED

Motion made by Trustee Austin, seconded by Trustee Watson to put surplus equipment up for sealed bids in the local newspaper, all voting in favor, CARRIED

Motion made by Mayor Smith, seconded by Trustee Watson to adjourn the meeting at 8:15PM, all voting in favor, CARRIED

Julie VanGuilder
Deputy Clerk