

June 20, 2017 Regular Meeting 6:00PM

PRESENT: Mayor Smith; Trustees Chaplin and Watson; Carol Greenough; Bryan Brooks; Brian Brooks; Karen Beckwith; Richard Lavin; Zachary Hollister; Kendra Hollister; Dana Grant

Brian Brooks requested a resolution from the Board to allow the Whitehall Volunteer Fire Company to use the Village owned land that part of the Whitehall Volunteer Fire Company sits on as collateral for a loan to do necessary repairs to the station. He stated that the Fire Company has never defaulted on a loan. Mayor Smith committed to giving an answer to the Fire Company by the end of next week after further consultation with the Village Attorney.

Zachary Hollister requested a letter stating that he completed his Eagle Scout project at the Boardman Street Cemetery. Motion made by Trustee Watson, seconded by Trustee Chaplin to give Zachary Hollister a letter of approval and satisfaction of his completed Eagle Scout project, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve the minutes of the June 6th meeting, all voting in favor, CARRIED

LETTERS: Michael Lanzillotta submitted a request for an adjustment on the sewer portion of his water/sewer bill as his bill was unusually large due to leaking toilets. New York Municipal Insurance Reciprocal sent a letter regarding recommendations that need to be satisfactorily completed from an inspection of the boiler at the Wastewater Treatment Plant. Sanitary Sewer Upgrades Preconstruction meeting minutes dated May 2, 2017 were submitted by Environmental Design Partnership. A notice of violation was received from NYS Dept. of Health regarding exceeding the Trihalomethane levels in the drinking water. A fact sheet for the Brownfield Cleanup Program at the Old Champlain Mill was received from NYS Dept. of Environmental Conservation. Chazen Companies sent a form to be used to obtain information from individual property owners when applying for grant funding for sewer lateral replacements. Chazen Companies submitted a proposal to prepare a Consolidated Funding Application to secure funds for a Comprehensive Plan at a cost of \$2500.00. Brian Brooks submitted a request on behalf of the Whitehall Volunteer Fire Company for permission to use land under the present firehouse owned by the Village for a loan to do renovations at the firehouse. Motion made by Trustee Chaplin, seconded by Trustee Watson to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to deny Michael Lanzillotta's request for an adjustment on his water/sewer bill because the water did go into the Wastewater Treatment system at a cost to the Village, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Chaplin to authorize Chazen Companies to prepare a Consolidated Funding Application at a cost of \$2500.00. A discussion took place that this expense was not budgeted and to budget for this next year, all opposing, DENIED

BILLS: Motion made by Mayor Smith, seconded by Trustee Chaplin to approve the payment of the abstract covering claims #38-62 totaling \$30,908.88, all voting in favor, CARRIED

REPORTS: May report was submitted by the Acting Village Justice. A Compliance and Zoning report for the period of April 20, 2017 – June 19, 2017 was received. Motion made by Trustee Watson, seconded by Trustee Chaplin to accept and file the reports, all voting in favor, CARRIED

APPLICATIONS: Jennifer Pratt and Kristine Foote submitted applications for part-time clerk. Motion made by Trustee Watson, seconded by Trustee Chaplin to accept the applications and to place them on file, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve payment of \$28,595.00 to Arold Construction Co. Inc. for Contract #1 Part A, \$85,862.43 to Arold Construction Co. Inc. for Contract #1 Part B, \$2,919.57 to Kenyon Pipeline Inspection, LLC for Contract #2 and \$70,733.03 to Environmental Design Partnership for engineering services for Sanitary Sewer System Rehabilitation, all voting in favor, CARRIED

June 20, 2017 Regular Meeting Continued

Trustee Chaplin would like to open up Pine Lake for public access for hunting. Motion made by Trustee Chaplin, seconded by Trustee Watson to have Attorney Erika Sellar Ryan look into this matter, all voting in favor, CARRIED

Mayor Smith reported that the Flat Iron building was not on the list of properties for sale at the Washington County tax auction. He has received quotes for asbestos testing but will need more guidance from the Village Attorney before pursuing this. Mayor Smith has revised the Open Burning Law and will forward it to the Village Attorney for review.

Motion made by Trustee Chaplin, seconded by Trustee Watson to convene into executive session to discuss the Department of Public Works and Full-Time Police Officers union contracts and a specific employee's pay request at 7:20PM, all voting in favor, CARRIED

Motion made by Mayor Smith, seconded by Trustee Chaplin to deny Steven Brock's request to be paid for three weeks of comp time in lieu of time off, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to approve the terms of the UPSEU contract for Full-Time Police Officers ending May 31, 2017, Section 1 Salary: are to be increased by 2-1/2% for each of the following three years: June 1, 2017-May 31, 2018, June 1, 2018-May 31, 2019, June 1, 2019-May 31, 2020; Section 4 Shift Differential: A-Line (10PM-6AM) .40/hr, C-Line (2PM-10PM) .50/hr; Section 5 Length of Service: 5-9 years-\$300, 10-16 years-\$600, 16-19 years-\$1400, 20 or more years-\$1650, 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 7:47PM, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Mayor Smith to adjourn the meeting at 7:49PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer