

September 12, 2017 Special Meeting 6:00PM

PRESENT: Mayor Smith; Trustees LaChapelle, Austin, Chaplin and Watson; Matthew Saari

Mayor Smith opened the public hearing at 6:00PM to take comments on the Village's community development needs and to discuss the possible submission of a Community Development Block Grant application for the 2017 program year requesting funds for sewer lateral replacements. No comments were made from the public. The public hearing was closed at 6:05PM.

Motion made by Trustee Chaplin, seconded by Trustee LaChapelle to approve the attached resolution authorizing Mayor Smith to submit the Community Development Block Grant application to NYS Office of Community Renewal and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required, all voting in favor, CARRIED

Trustee Chaplin inquired about DPW Foreman Steven Brock's agreement with a \$.50/hr. increase for having a CDLA license. Mayor Smith stated that the resolution regarding this needed to be rewritten to include the raise before approval by the Board.

Mayor Smith updated the Board on the process to sell the property that the Whitehall Volunteer Fire Company sits on. Attorney Erika Sellar Ryan advised Mayor Smith that the process to sell this property could take up to two months. The Board would need to determine if and what they want to sell and declare the property as surplus property. The property would need to be surveyed. After some discussion, the Board agreed that they wanted to declare only the property the sits under the Whitehall Volunteer Fire Company as surplus property to sell to the Fire Company. Mayor Smith will advise Attorney Sellar Ryan of this decision so that she can have a resolution regarding declaring this property and the old Village Office building as surplus property at the next Board meeting. Mayor Smith also stated that the old Village Office building would need to be appraised for Fair Market Value before this property could be sold.

Motion made by Trustee LaChapelle, seconded by Trustee Austin to adjourn the meeting at 6:17PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer