

PRESENT: Mayor Smith; Trustees Austin, Watson and Armstrong; Carol Greenough; Matt Saari

Mayor Smith welcomed George Armstrong to the Board and stated that Michael LaChapelle did a fine job while on the Board. Mayor Smith administered the Oath of Office to Trustee George Armstrong.

Mayor Smith offered the following appointments:

Clerk-Treasurer:	Stephanie A. LaChapelle
Deputy Clerk:	Julie S. VanGuilder
Commissioners:	
Highway -	Timothy Watson
Police -	Philip Smith
Water -	Timothy Watson
Wastewater -	Timothy Watson
Emergency Services -	David Chaplin
Health -	David Chaplin
Cemetery/Parks -	Teresa Austin
Buildings -	George Armstrong
Safety -	David Chapin
Code Enforcement -	George Armstrong
Deputy Mayor:	Teresa Austin
Village Attorney:	Kelly & Sellar Ryan
Acting Village Justice:	Thomas Nichols
Safety Officer:	George Rockenstire/Steven Brock
Zoning/Compliance Officer:	Peter Telisky
Village Historian:	Carol Senecal
Heritage Area Director:	Carol Greenough
Newspaper:	The Whitehall Times & The Post Star
Meeting Nights:	Third Tuesday of every month
Fire Chief:	Bryan Brooks
Planning Board:	Barbara Neddo, Bethe Reynolds, Dana Grant, Liz Robinson
Historic Preservation Comm:	Carol Greenough, David Molenaar, Sally Raino, James Aiken, Marie Gandron
Zoning Board of Appeals:	Cheryl Putorti, Carol Greenough, Benjamin Raino, Richard Bruce Sr
Chief Wastewater Plant Oper:	George Rockenstire
Chief Water Plant Operator:	George Rockenstire
Working Foreman:	Steven Brock
Assistant Working Foreman:	Richard Lavin
Depository:	Community Bank

Motion made by Trustee Austin, seconded by Trustee Watson to approve the appointments, all voting in favor, CARRIED

Mayor Smith administered the Oath of Office to Village Justice Robert Putorti, Jr.

Motion made by Trustee Watson, seconded by Trustee Armstrong to adopt the attached resolution setting the mileage reimbursement rate at \$.54.5/mile, all voting in favor, CARRIED

Motion made by Trustee Austin, seconded by Trustee Watson to adopt the attached resolution authorizing the Clerk-Treasurer to pay certain items in advance of audit, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Austin to approve the minutes of the March 20th meeting, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee Austin to approve payment of the abstract covering claims #583-594 totaling \$29,935.21, all voting in favor, CARRIED

April 2, 2018 Organizational Meeting Continued

LETTERS: Eva Louise Lane who lives outside the Village submitted a letter requesting the rate for her Water bill be changed to the Village rate instead of the outside Village rate because she doesn't use much water. Heather Pauquette requested permission to allow a Half Marathon to take place starting and ending at the Whitehall Athletic Club on June 9, 2018. She has already reached out to Chief Bassett, Steven Brock, NYS State Police and Washington County Sheriff's for assistance during the race. Pall Corporation submitted a service contract proposal for annual maintenance at the Water Treatment Plant for \$10,270.00. Motion made by Trustee Watson, seconded by Trustee Austin to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee Austin, seconded by Trustee Watson to allow the Half Marathon to take place on June 9, 2018 pending review by the Village's Insurance Company, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Armstrong to approve the annual service contract with Pall Corporation at a cost of \$10,270.00 for the Water Treatment Plant and to authorize Mayor Smith to sign the contract, all voting in favor, CARRIED

The tentative budget for 2018-2019 was presented to the Board. The Board will review the budget as decreases of \$68,375.77 are necessary to remain under the 2% tax cap. Assessed values for the Village have decreased by \$96,831.00.

Motion made by Trustee Watson, seconded by Trustee Austin to hold a public hearing on the 2018-2019 budget on April 10th at 4:00PM, all voting in favor, CARRIED

Motion made by Trustee Austin, seconded by Trustee Armstrong to change the regular meeting scheduled for April 17th to April 24th at 6:00PM, all voting in favor, CARRIED

Mayor Smith reported that NYS Dept. of Environmental Conservation notified George Rockenstire of upcoming changes to the disinfection at the Wastewater Treatment Plant. Ultraviolet disinfecting will be necessary and an Engineer will need to be hired to develop a plan for this new requirement.

Mayor Smith asked the Board to review the proposed Property Maintenance law as he has implemented changes based on the Board members' feedback.

Motion made by Trustee Watson, seconded by Trustee Austin to adjourn the meeting at 6:50PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer