

February 15, 2022

Regular Meeting

6:00PM

PRESENT: Mayor Eagan; Trustees Norton; Putorti; Watson and LaChapelle. Sergeant Buxton and Caton Deuso.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to approve the minutes of the January 18th and January 28th meetings, all voting in favor, CARRIED

LETTERS: Letter from Charter Communications regarding the Quarterly Franchise Fee Payment totaling \$8,518.00. Letter from NYS Department of Public Service regarding public comments on the Broadband Assessment Program. Letter from NYS Department of Health regarding the sample schedule for 2022 for the public water supply. Motion made by Trustee LaChapelle, seconded by Trustee Watson to accept the correspondence and place it on file, all voting in favor, CARRIED

BILLS: Motion made by Trustee Putorti, seconded by Trustee Watson to approve payment of the abstract covering claims #22-00429 - 22-00436, 22-00439 - 22-00476 totaling \$84,772.40, all voting in favor, CARRIED

REPORTS: Justice Thomas Nichols submitted a report for January 2022 totaling \$172.00. Justice Robert Putorti Jr submitted a report for January 2022 totaling \$1,820.00. Dan Styczynski submitted a Zoning and Compliance report for January 2022. Received NYCLASS summary statement dated January 31, 2022. Received an overview of the Historical Society of Whitehall. Chief Bassett submitted a monthly SJS statistical report and a preliminary budget. George Rockenstire submitted a Water and Wastewater report for February 2022. Motion made by Trustee Norton, seconded by Trustee Putorti to accept and file the reports, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to adopt the attached resolution designating Stephanie LaChapelle, Clerk Treasurer as Certifying Officer for the Village FY 2020 CDBG Community Planning Project 1249CP22-20, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to authorize Mayor Eagan to sign the agreement with the Town and the Whitehall Volunteer Fire Company for fire protection, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to approve payment to Chazen Companies for the Route 22 Home Replacement Grant totaling \$10,945.00, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to approve payment to LaBella for the Wastewater Treatment Plant Disinfection Study totaling \$5,820.00, all voting in favor, CARRIED

Mayor Eagan asked the Board to review the Water Fee Schedule and decide if any changes are to be made. Motion made by Trustee Norton, seconded by Trustee Putorti to table reviewing the Water Fee Schedule until further information is gathered, all voting in favor, CARRIED

Trustee Norton stated George Rockenstire is currently working on the water budget.

Trustee Watson stated the DPW is working on filling pot holes and vehicle repairs. He also mentioned he would like to put the ad back in the newspaper regarding hiring DPW Laborers.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to convene into executive session at 6:42PM to discuss specific personnel, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to end executive session at 7:20PM and reconvene into regular session, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to allow the full time Police Officers to start working 10 hour shifts on a trial basis starting March 3rd until June 1st, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adjourn the meeting at 7:24PM, all voting in favor, CARRIED

Julie VanGuilder - Deputy Clerk

