

March 30, 2022 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees LaChapelle, Norton, Watson and Putorti; Clark Wilkinson; Robert Murray; Matt Fuller by telephone; Charlie Austin; George Rockenstire; Steven Brock

The purpose of the meeting is to discuss the status of the water and sewer infrastructure projects.

Poultney Street Waterline Replacement Project –

Clark Wilkinson of Environmental Design Partnership stated that the design is completed. NYS Dept. of Transportation and NYS Dept. of Health have signed off on the design. He has received comments from CP Rail regarding additional insurance needs. The additional insurance requirements will be part of the bid contract as the contractor will have to provide this. Matt Fuller asked how confident Clark Wilkinson was regarding the property lines regarding CP Rail's property. Clark stated that he is 90% confident by using GIS and tax map information. A survey would be very costly and timely. Clark reported that CP Rail accepted the application and the \$2,000.00 fee. Clark will obtain the cost of the survey and report back at the next meeting. Matt Fuller stated that the total cost of the project cannot exceed the Bond resolution.

Water Distribution System Evaluation Planning Grant –

LaBella was awarded the contract for this work. LaBella's contract was forwarded to Matt Fuller for review. Matt Fuller will follow up with Bob Murray regarding modifications to the contract and then LaBella will have to correct the contract.

WWTP Disinfection Study –

LaBella is waiting for the flow level information from NYS Dept. of Environmental Conservation to complete the study. The report should be completed in April or May.

Sewer Infiltration and Inflow Study –

Clark Wilkinson reported that the report should be completed soon and will be sent to the Village and NYS Dept. of Environmental Conservation.

Matt Fuller reported on the meeting with NYS Dept. of Environmental Conservation regarding the Consent Order. The WWTP Disinfection study and Sewer Infiltration and Inflow study reports will be used to establish dates of completion to satisfy the projects listed in the Consent Order. Matt Fuller stated that a rate analysis needs to be completed to prove that the Village can't afford to pay for all of the projects that the Consent Order requires. Robert Murray stated that in order to apply for grant funds through NYS Office of Community Renewal stamped engineered plans have to be in place first.

State Route 22 Waterline –

Clark Wilkinson walked the road that the Village owns which goes through the old State Route 22 which he feels will be a better area to place the new waterline. By placing the waterline in this area and not along State Route 22, there will be less requirements from NYS Dept. of Transportation and no shoulder closure needed. Survey work for this area is scheduled to be done next week.

Robert Murray discussed the various options for funding through grants, loans and matching funds. He would like to have a meeting with himself, Chris Hunsinger of Rural Development, Clark Wilkinson of Environmental Design Partnership and someone from the Village Board to discuss funding options to pursue.

Clark Wilkinson discussed a memo he sent to everyone providing a list of potential projects identified by Environmental Design Partnership for storm and sanitary sewer separation. He stated that storm water must be separated from the sanitary sewer system. This memo could be used to respond to NYS DEC regarding the Consent Order as a basis of what the Village will do to reduce the inflow of stormwater. The Board needs to give direction for the priority list. Once the priority list of projects is established, plans would need to be made to apply for funding.

March 30, 2022 Special Meeting Continued

Motion made by Trustee Norton, seconded by Trustee LaChapelle to send a priority list to NYS Dept. of Environmental Conservation for potential projects as follows:

- 1) Storm Sewer Separation on Poultney and Williams Streets
- 2) Storm Sewer Separation on Kirtland, Maple and Gilmore Streets
- 3) Storm Sewer Separation on South Williams and Davis Street and Champlain and Montcalm Avenues
- 4) Replacing Pump Station #4 Force Main

All voting in favor,

CARRIED

Motion made by Trustee Norton, seconded by Trustee Putorti to adjourn the meeting at 3:31PM, all voting in favor,

CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer