

April 27, 2022 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Norton, LaChapelle and Putorti; Attorney Matt Fuller; Steven Brock; George Rockenstire; Charles Austin

The purpose of this meeting is to discuss the current status of several ongoing water and wastewater infrastructure projects and Dept. of Public Works topics.

Working Foreman Steven Brock reported that the Village Dept. of Public Works property sold at Auctions International raised \$22,000.00. He proposed that the money be used to purchase a used pickup truck to be utilized by the Wastewater Treatment employees. He also reported that the cost of a replacement truck for the Dept. of Public Works would be \$94,000.00 through the NYS procurement process plus an additional \$18,000.00 for a plow and sander.

Poultney Street Waterline Replacement Project –

Trustee Norton volunteered to manage this project along with Steven Brock. Clark Wilkinson (not present) submitted an updated Engineer's Opinion of Costs for this project that raises the cost of the project over \$23,000.00 above our current bond issue maximum of \$481,000.00 due to additional legal (Title Investigation) costs. Matt Fuller stressed the fact that the Village may not be able to move forward with this project because the bond has already been issued. In the event the bids exceed the bond amount this project cannot move forward. Steven Brock pointed out that one of the largest costs in the project, \$300,000.00 for the 12" pipe may not be necessary because the pipe is currently on-hand.

DEC Consent Decree/WWTP Disinfection Study –

Matt Fuller noted that Environmental Design Partnership has not provided the Dept. of Environmental Conservation Attorney General with the Sewer Infiltration and Inflow Study as promised in the meeting with the NYS DEC in March. This information is critical in establishing a timeline for future milestones in the amendment to the Consent Decree.

State Route 22 Waterline –

Steven Brock reported that the DPW crew has conducted seven successful test drillings establishing that the waterline can be diverted to the Village owned Old State Route 22 rather than run along NYS State Route 22. The DPW crew is waiting for the engineered drawings from Environmental Design Partnership and NYS permissions to proceed with the project.

All other project updates were tabled because the principal players (Robert Murray and Clark Wilkinson) were not in attendance.

Matt Fuller advised the Board to work with a financial adviser to develop an overall financial plan to be able to demonstrate our need for funding future projects.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adopt the 2022-2023 Budget as proposed at the Public Hearing with a 0.10% increase in the tax rate, a 10% increase in the Water rates and a 16% increase in the Sewer rates, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to adopt the attached resolution authorizing the Village Clerk to publish a notice of a public hearing to comply with the citizen participation requirements of the Community Development Block Grant application process and to hold the public hearing on May 17, 2022, all voting in favor, CARRIED

Mayor Eagan stated that Robert Ballard had withdrawn his proposal for the Boardman Street Cemetery mowing citing there wouldn't be enough time to get the cemetery ready for Memorial Day. The Board discussed the two remaining proposals. Motion made by Trustee Putorti, seconded by Trustee Norton to award the contract for mowing the Boardman Street Cemetery to Christopher Arquette for \$9,000.00, Mayor Eagan abstaining, all others voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to convene into executive session to discuss specific personnel at 3:20PM, all voting in favor, CARRIED

April 27, 2022 Special Meeting Continued

Motion made by Trustee Norton, seconded by Trustee Putorti to end executive session and to adjourn the meeting at 3:40PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer