

July 27, 2022 Special Meeting 2:00PM

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

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

Poultney Street Waterline Replacement Project –

Clark Wilkinson of Environmental Design Partnership is waiting on a decision regarding the license with National Grid and the insurance requirements of CP Rail. Attorney Fuller stated that the license with National Grid is revokable and an easement should be in place but an easement will take time to do. Motion made by Trustee Watson, seconded by Trustee Norton to proceed with the license with National Grid and obtain an easement after the project has started, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve the additional insurance policy of \$5MM/\$10MM as required by CP Rail for this project at a cost of \$3,252.70 which will be paid out of the loan/grant funds, all voting in favor, CARRIED

Wastewater Disinfection Study –

This report needs to be submitted to DEC by July 29, 2022. LaBella Associates are working on this report to submit before the deadline.

Poultney and Williams Street Project –

Per the dates given to DEC with regards to the Consent Order, plans for this project need to be updated by November 30, 2022.

Route 22 Waterline –

Clark Wilkinson has sent the plans to NYS Dept. of Transportation and NYS Dept. of Health. He is waiting for their approvals to proceed.

Trustee Norton asked what was happening with the cover over the lagoon at the Water Treatment Plant. A cover was ordered over a year ago and was to be installed by the Dept. of Public Works. It has been determined that the cover would not work due to the slope of the area. Motion made by Trustee Watson, seconded by Trustee Norton to sell the cover on Auctions International to recoup the money that was spent on this out of the Water Budget, all voting in favor, CARRIED

NYS Environmental Facilities Corporation sent an email announcing the availability of grant funding through the Sewer Overflow and Stormwater Reuse Municipal Grants Program. If the Village is interested, a letter needs to be sent to them by August 8, 2022. Motion made by Trustee Norton, seconded by Trustee LaChapelle to send a letter of interest to NYS Environmental Facilities Corporation for this funding opportunity, all voting in favor, CARRIED

Mayor Eagan received an email from Washington County Planning regarding a Restore NY grant to take down dilapidated buildings and rebuild. The Village would have to sponsor the program but the property owners would be responsible for 10% of the project and 90% would be paid through the grant. She will give this information to the Zoning and Compliance Officer to see if he can suggest any properties for this grant.

Motion made by Trustee LaChapelle, seconded by Trustee Norton to convene into executive session to discuss Police Department negotiations at 3:22PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to end executive session and to reconvene into regular session at 4:48PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn the meeting at 4:50PM, all voting in favor, CARRIED

Stephanie A. LaChapelle, Clerk-Treasurer

