

August 16, 2022 Regular Meeting 6:00PM

PRESENT: Mayor Eagan; Trustees LaChapelle, Putorti and Norton; Chief David Buxton; David Rathbun; Caton Deuso

David Rathbun was here on behalf of the Whitehall Youth League requesting permission to hold a coin drop for a fundraiser to purchase sports equipment. Mr. Rathbun was told that the Village does not regulate coin drops.

Motion made by Trustee LaChapelle, seconded by Trustee Norton to approve the minutes of the June 29<sup>th</sup>, July 12<sup>th</sup> and July 27<sup>th</sup> meetings, all voting in favor, CARRIED

LETTERS: Charter Communications sent notice with a payment of \$9,015.04 for the franchise fees. Charter Communications submitted correspondence regarding upcoming programming changes. Greg Bourn sent a request to have the Dept. of Public Works install a culvert in front of his property at 39 First Avenue to resolve the issue of water accumulation. Mayor Eagan has forwarded Mr. Bourn's request to Trustee Watson and Foreman Brock for review. Motion made by Trustee Norton, seconded by Trustee Putorti to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Putorti, seconded by Trustee LaChapelle to approve payment of the abstract covering claims #23-00130-23-00136, 23-00138-23-00140 and 23-00142-23-00190 totaling \$130,856.47, all voting in favor, CARRIED

REPORTS: Compliance and Zoning Officer submitted a report for July. Justice Putorti and Justice Nichols each submitted reports for June and July. NYMIR submitted an Annual Report for 2021. A Police Department report was received. Motion made by Trustee Norton, seconded by Trustee Putorti to accept the reports and to place them on file, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to approve the attached Budget Amendments, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to authorize Mayor Eagan to sign the Service Plan with Pall Corporation for the Water Treatment Plant at a cost of \$13,650.00, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to approve the proposal from Potentia Management (Partners with National Grid and NYSERDA) to receive a fixed rate of .13720/MWh for the electric supply for 61 months, all voting in favor, CARRIED

Northern Insuring Agency submitted an Insurance Summary with the Premium of \$87,167.95 for the 2022-2023 coverage year. Motion made by Trustee Norton, seconded by Trustee Putorti to authorize Mayor Eagan to sign the documents for the insurance coverage, all voting in favor, CARRIED

LaBella sent copies of the grant applications for the 2022 CDBG Poultney-Williams Street Sewer Infrastructure project and the WWTP Disinfection Water Quality Improvement project that were submitted.

Trustee Putorti asked about the development off of Neddo Street. Mayor Eagan stated that the owners of the property would be responsible to hire an engineer to conduct a feasibility study on this property before any connections to the Village's Water and/or Wastewater systems.

Mayor Eagan is going to discuss the proposals previously received from Environmental Design Partnership with Clark Wilkinson before the next DPW meeting on August 24, 2022.

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to convene into executive session to discuss Police Department contract negotiations and specific personnel at 6:30PM, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to adjourn executive session and to reconvene into regular session at 7:31PM, all voting in favor, CARRIED

August 16, 2022 Regular Meeting Continued

Motion made by Trustee Norton, seconded by Trustee Putorti to accept Christopher Davidsen's resignation from the Police Department effective August 16, 2022, all voting in favor,

CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to accept a payment plan from an out of the Village water consumer to repay the past due balance at \$150.00/quarter and \$75.00/week with the stipulation that if one payment is missed, the water will be shut off, all voting in favor,

CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adjourn the meeting at 7:45PM, all voting in favor,

CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer