

PRESENT: Mayor Eagan; Trustees Watson, Norton and Putorti; Clark Wilkinson; George Rockenstire; Matt Fuller; Charlie Austin and 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 stated that all agencies have signed off on the project so that it can move forward. The bids for this project will be out on September 23, 2022 and a Pre-bid meeting will take place on September 28, 2022 at 1:00PM. The Bids will be due back by October 12, 2022. The Board will discuss the bid results at their meeting on October 26, 2022.

State Route 22 Waterline –

Clark Wilkinson stated that comments were received from the NYS Dept. of Health and a response was sent. He is still waiting for comments for the NYS Dept. of Transportation. Steven Brock stated that he is receiving quotes for the drilling and if the drilling does not happen this year the DPW can start the project on the Neddo Street end before the drilling is completed.

Motion made by Trustee Watson, seconded by Trustee Putorti to authorize Mayor Eagan to accept any bid over \$24,000.00 for the lagoon cover on Auctions International, all voting in favor, CARRIED

Poultney and Williams Street Project –

Motion made by Trustee Norton, seconded by Trustee Putorti to authorize Environmental Design Partnership to update plans and specifications in preparation for bidding this project by November 30, 2022, all voting in favor, CARRIED

A SPDES Comprehensive Inspection report was received from NYS Dept. of Environmental Conservation for the Wastewater Treatment Plant. The overall rating received was Marginal which included three deficiencies.

- 1) WTC Notification forms must be submitted to NYS DEC for review and prior authorization before polymer can be used in the sludge drying beds.
- 2) Only six grab samples are being collected over the specified collection period for composite samples and at least eight grab samples are required.
- 3) The East and West sludge drying beds have large holes in the roof and need repair.

A response with completed forms needs to be sent to NYS DEC within one month of August 16, 2022 which is the date of the letter. Motion made Trustee Watson, seconded by Trustee Putorti to put out to bid the replacement of one drying bed roof and repairs of the second drying bed roof, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to appoint Clark Wilkinson as the Village Engineer for the purpose of enforcing the Wastewater Local Law and notifying the owners of the Schoolhouse Apartments on School Street of a violation with regards to removing the roof drain connections from the sanitary sewer system to the stormwater sewer system, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to convene into executive session to discuss specific personnel at 3:35PM, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Watson to end executive session and to reconvene into regular session at 3:45PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Mayor Eagan to adjourn the meeting at 3:50PM, all voting in favor, CARRIED

Stephanie LaChapelle
Clerk-Treasurer

