

PRESENT: Mayor Eagan; Trustees Norton; Watson and LaChapelle. Steven Brock; Caton Dueso; Barbara Spoor; Carl Ruby; Neil Robinson & Katie Ross. Trustee Putorti arrived at 6:08PM.

Carl Ruby gave the board some handouts outlining their intentions regarding the Skene Mountain Water Company. Barbara Spoor mentioned the Sasquatch Festival for the upcoming weekend.

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve the minutes of the August 16<sup>th</sup> and August 31<sup>st</sup> meetings, all voting in favor, CARRIED

LETTERS: Two letters from Charter Communications, one outlining upcoming channel changes and one advising who the new Government Affairs point of contact is. Letter received from NYS DEC advising the violations at the Petroleum Bulk Storage Site have been satisfied. Letter from Diane Petryk requesting speed bumps be a consideration for Williams Street. Notice of application to amend certificate of environmental compatibility and public need for Champlain Hudson Power Express. Letter from Skenesborough Emergency Squad looking for financial assistance. Letter from Northern Border Regional Commission advising that the Village's application was not selected for funding in this year's NBRC Economic & Infrastructure Development Grant round. Email received from a Park Avenue resident requesting a formal policy be written and enforced requesting all Amish traveling by horse must clean up the droppings. Letter received from the Grace Baptist Church requesting that Queen Street be closed from Lafayette Street to West Street from noon to 6:00PM on Saturday, October 8<sup>th</sup>, 2022 for their Fall Festival.

Motion made by Trustee Norton, seconded by Trustee Watson approving Queen Street to be closed from Lafayette Street to West Street from noon to 6:00PM on Saturday October 8<sup>th</sup>, 2022 for their Fall Festival, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Watson to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee Putorti to approve payment of the abstract covering claims #23-00198-23-00201, 23-00203-23-00208 and 23-00210 - 23-00268 totaling \$258,742.01, all voting in favor, CARRIED

REPORTS: Justice Thomas Nichols submitted a report for August 2022 totaling \$132.00. Justice Robert Putorti Jr submitted a report for August 2022 totaling \$4,685.00. Dan Styczynski submitted a Zoning and Compliance report for August 2022. NYCLASS submitted an annual report for June 30, 2022.

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept the reports and to place them on file, all voting in favor, CARRIED

Working Foreman Steven Brock advised the board that one of the trucks used for the water and sewer plants is not running. The truck needs a new motor. Steven received a quote for repairs in the amount of \$19,000.00. He also mentioned that he had gotten a call from Michael Lemnotis who advised him he received a letter from Clark Wilkinson at Environmental Design Partnership advising him that he needs to fix his roof drains or he will be fined.

Motion made by Trustee LaChapelle, seconded by Trustee Watson to table the Lemnotis letter issue until the DPW meeting on October 28, 2022, all voting in favor, CARRIED

One bid received for the roof replacement at the sewer plant. The bid was from Roof Services Unlimited LLC for \$42,900.00.

Motion made by Trustee Watson, seconded by Trustee LaChapelle to table acceptance of the bid until the board checks on funding, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton authorizing Mayor Eagan to sign agreement to have Standard Medical Services conduct our DOT screenings, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to convene into executive session at 7:00PM to discuss specific personal issues, all voting in favor, CARRIED

September 20, 2022

Regular Meeting

6:00PM

continued

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to end executive session and reconvene into regular session at 7:35PM, all voting in favor, CARRIED

Received letter of resignation for George Rockenstire effective October 03, 2022 along with a request to be hired back part time for 20 hours per week at a rate of \$20.00 per hour.

Motion made by Trustee LaChapelle, seconded by Trustee Norton to accept George Rockenstire's resignation and to place it on file, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to table George Rockenstire's request to be hired back as part time, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to authorize Mayor Eagan to sign the Memorandum, of Agreement for the Full Time Police Officers union contract, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to refer the South Glens Falls Adult Entertainment Law to Attorney Matt Fuller for review, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to increase the distance from 10 miles to 35 miles in which full time police officers can reside from Whitehall, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to the end meeting the meeting at 8:06PM, all voting in favor, CARRIED

Julie VanGuilder  
Deputy Clerk