

PRESENT: Mayor Eagan; Trustees Putorti and Norton; Attorney Matt Fuller; Matthew Saari

Mayor Eagan asked if we have received the Rate Analysis. Matt Fuller stated that we are still waiting for this report.

Mayor Eagan attended the ribbon cutting today for the Champlain Hudson Power Express transmission line project. Governor Hochul expressed her hope that this project would help with the local economy. Mayor Eagan was not able to discuss the Village's need for funding to improve the Water and Sewer infrastructure with Governor Hochul. She was able to talk with Senator Dan Stec about funding. Senator Stec stated that the Village should watch for more information coming soon regarding grant funds.

Champlain Hudson Power Express sent a request for Road Use and Crossing Agreement. Attorney Fuller stated that the Resolution that the Board previously passed stated that CHPE would send the Village a deposit of \$10,000.00 to have an engineer review where the power line was going in relation to the Village's water and sewer infrastructure. Attorney Fuller will revise the agreement and send it back to the Village.

Poultney Street Waterline –

Clark Wilkinson reported that he is still waiting for Lease/License Agreements from CP Rail and the Canal Corp. before this project can proceed.

Attorney Fuller stated that he had a conversation with the Attorney General and Dept. of Environmental Conservation regarding changing the dates for the SPDES Consent Decree due to the denial of the WQIP and OCR grant applications that were submitted for the Village. The Consent Decree is not contingent on funding but the Village cannot comply without grant funding.

Sanitary Sewer –

Poultney/Williams Street plans were submitted to NYS Dept. of Environmental Conservation for review.

NYS Dept. of Environmental Conservation sent a Notice of Violation for failure to submit complete SPDES DMRs for the Wastewater Treatment Plant. Matt Saari explained that there was a delay in receiving the test results from the lab to complete the report on time. The Village is now utilizing a different lab to alleviate any delays in receiving the necessary results on time.

NYS Dept. of Health sent a Notice of Violation due to the maximum contaminant level exceedance for Total Trihalomethanes. The notice to the public will be published in the Weekender on December 9, 2022 as required by this violation.

Matt Saari will check on the status of the Generators that were ordered using COVID funds.

Motion made by Trustee Putorti, seconded by Trustee Norton to change the December Board meeting from December 20, 2022 to December 13, 2022 at 6:00PM, all voting in favor,

CARRIED

Motion made by Trustee Norton, seconded by Trustee Putorti to convene into executive session to discuss specific personnel at 2:55PM, all voting in favor,

CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to end executive session and to adjourn the meeting at 3:50PM, all voting in favor,

CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer