

February 6, 2023 Special Meeting 1:00PM

PRESENT: Mayor Eagan; Trustees Watson, Putorti and Norton; Attorney Matt Fuller; Clark Wilkinson; Robert Murray; Steven Brock; Charlie Austin; Matthew Saari

Poultney Street Waterline –

Clark Wilkinson reported that he is still waiting for Lease/License Agreements from two out of the three entities before this project can proceed. Mayor Eagan will contact them by telephone to try and get the agreements completed. Bob Murray will write a letter to Rural Development explaining the situation that the delays in getting the agreements are creating. A letter asking for an extension for funding will need to be sent to Rural Development.

Water Distribution System Planning Grant –

The plans and maps have been completed by LaBella Associates. LaBella will come to a Board meeting to present the plan.

State Route 22 Waterline Project –

NYS Dept. of Health has approved the plans for the waterline except for the crossing of State Route 22. The project will be started in the Spring.

Funding Updates –

Bob Murray reported that the Engineering reports for the Sanitary Sewer improvements and the Water Planning will be used to apply for grants.

Sanitary Sewer –

Poultney/Williams Street plans were submitted to NYS Dept. of Environmental Conservation for review. The pre-bid process should start in September, 2023. Bob Murray and Clark Wilkinson will provide Matt Fuller dates to be provided to NYS Dept. of Environmental Conservation for the Consent Decree.

Matt Fuller stated that he recommends that the Village hire an engineer to review the Village's infrastructure as it relates to Champlain Hudson Power Express project request for a Road Use Agreement. Cost estimates would be needed to establish a line of credit from CHPE for the Village to use if any of the infrastructure is damaged during this project.

Charlie Austin stated that a back up water source needs to be thought about per the NYS Dept. of Health.

The next DPW Committee meeting will be held on March 8, 2023 at 1:00PM.

Motion made by Trustee Norton, seconded by Trustee Putorti to convene into executive session to discuss specific personnel at 2:17PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to end executive session and to reconvene into regular session at 2:44PM, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to hire Richard Lambert, Jr. as a laborer at a rate of \$18.50/hr. if Matthew Sears declines the laborer position, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to adjourn the meeting at 2:45PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer