

April 26, 2023 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Watson, Norton and Putorti; Matt Fuller; Joseph Lanaro; Clark Wilkinson; Bob Murray; Gary Hill; EJ Conzola

Poultney Street Waterline –

Clark Wilkinson will update the Project Manual before the bid goes out. Hopefully the bid request can be released in May and due back in June. If the bid is awarded in July, a notice to proceed could be sent in August with 120 days to complete the project. Matt Fuller stated that a right of way certificate signed by Mayor Eagan would be required for Rural Development.

Water Distribution System Planning Grant –

A draft report was provided by LaBella. The Village needs to review the report and give any comments to LaBella before the report can be released.

State Route 22 Waterline Project –

This project has been delayed due to the Department of Public Works need to repair water leaks and tree cutting.

Funding Updates –

Bob Murray stated that a Community Development Block Grant application will be submitted for the Poultney & Williams Street sanitary sewer infrastructure project. Wastewater Treatment disinfection engineer report will be used to apply for Water Quality Improvement Project funding and a Rural Development loan will be sought for the Village's matching funds needed for this grant.

Mayor Eagan stated that the Village's request has progressed to committee for the 5.5 million in funds from Congresswoman Elise Stefanik for infrastructure improvements.

Lead Service Line Replacement –

Clark Wilkinson is gathering data from previous water infrastructure projects that the Village can use to comply the required information for those areas that have already been completed.

Sanitary Sewer –

Clark Wilkinson stated that the design for the Poultney & Williams Streets project is 80% complete. Joseph Lanaro stated that the Wastewater Treatment Disinfection Study has been sent to NYS Dept. of Environmental Conservation and we are waiting to hear back from them.

Champlain Hudson Power Express Project –

Sean Doty and CHPE will meet with Mayor Eagan and Steven Brock this week to discuss the project with regards to the Village's infrastructure. Gary Hill asked if permanent markers would be placed where this line is being buried and he feels that this is a must.

Motion made by Trustee Putorti, seconded by Trustee Watson to adopt the 2023-2024 Budget as proposed at the Public Hearing with a 1.95% increase in the tax rate, a 10% increase in the Water rates and a 10% increase in the Sewer rates, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to hire Matthew Brayman as a full-time Police Officer pending a medical and psychological examination at a rate of \$25.51/hr. and starting on June 1,2023, all voting in favor, CARRIED

Mayor Eagan stated that the Office of Community Renewal performed reviews of two of the Village's Community Development Block grants and that everything appears to be in order.

Motion made by Trustee Norton, seconded by Trustee Putorti to convene into executive session to discuss specific personnel at 3:15PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to end executive session and to adjourn the meeting at 3:32PM, all voting in favor, CARRIED

Stephanie A. LaChapelle, Clerk-Treasurer