

PRESENT: Mayor Bartholomew; Trustees Mohn, Sandford, Norton and Chaplin; Sgt. Richard LaChapelle; James Allen; Carol Greenough

Mayor Bartholomew administered the Oath of Office to Trustees Sandford and Chaplin.

Mayor Bartholomew offered the following appointments:

Clerk-Treasurer:	Stephanie A. LaChapelle
Deputy Clerk:	Julie S. VanGuilder
Commissioners:	
Highway -	David Chaplin
Police -	Kenneth Bartholomew
Water -	Patricia Norton
Wastewater -	Marjorie Mohn
Emergency Services -	David Chaplin
Health -	Walter Sandford
Cemetery/Parks -	Marjorie Mohn
Buildings -	Walter Sandford
Safety -	Patricia Norton
Code Enforcement -	Walter Sandford
Deputy Mayor:	Walter Sandford
Village Attorney:	Kelly & Sellar Ryan
Acting Village Justice:	Robert Putorti, Jr.
Safety Officer:	George Rockenstire/Steven Brock
Zoning/Compliance Officer:	Peter Telisky
Village Historian:	Carol Senecal
Heritage Area Director:	Carol Greenough
Newspaper:	The Whitehall Times & The Post Star
Meeting Nights:	First & Third Tuesdays of every month
Fire Chief:	Bryan Brooks
Planning Board:	Philip Smith, Herbert Tracy, Barbara Neddo, David Molenaar
Zoning Board of Appeals:	Cheryl Putorti, Carol Greenough, Benjamin Raino, Richard Bruce Sr.
Chief Wastewater Plant Oper:	George Rockenstire
Chief Water Plant Operator:	George Rockenstire
Working Foreman:	Steven Brock
Assistant Working Foreman:	Richard Lavin
Depository:	Community Bank

Motion made by Trustee Sandford, seconded by Trustee Mohn to approve the appointments, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Sandford to adopt the attached resolution setting the mileage reimbursement rate at \$.54/mile, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Sandford to adopt the attached resolution authorizing the Clerk-Treasurer to pay certain items in advance of audit, all voting in favor, CARRIED

James Allen of Allen Forestry stated that bidding for logging on the South End to Pike Brook Road on the Village property should go out in late spring or early summer depending on log prices. He is suggesting bidding by price/harvest rather than price/1000 which would give the Village a better financial return on the logging. Mr. Allen recommended Tim Hawkins to remove the trees along the Village's pipeline. He stated that the private owners along the pipeline would have to be contacted before the tree removal is conducted.

Sgt. LaChapelle reported that Daniel Herrmann passed all the qualifications and is now civil service qualified as a full-time Police Officer.

Motion made by Trustee Chaplin, seconded by Trustee Sandford to approve the minutes of the March 14th and March 28th meetings, all voting in favor, CARRIED

LETTERS: National Park Service sent a letter requesting comments regarding nominating the New York State Barge Canal with a designation as a National Historic Landmark. NYS Dept. of Environmental Conservation sent correspondence regarding the Village's continued eligibility in the National Flood Insurance Program. NYS Dept. of Environmental Conservation sent a notice of violation for the Water Treatment Plant. A letter was received from Dan Johnson asking for comments on the federal definition of "on-time" for Amtrak trains. NYS Dept. of Public Service is sponsoring public statement hearings regarding NYS Electric & Gas Corp. and Rochester Gas & Electric Corp. proposal to close three walk-ins offices in Belmont, Geneseo and Mechanicville. Time Warner Cable submitted correspondence regarding possible programming changes. Amy Michaud submitted a request for repairs to a sidewalk in front of 8 Champlain Avenue. The repair will be completed when the blacktop plant opens. Tony Moore submitted a letter stating that he could no longer be the Animal Control Officer. Motion made by Trustee Sandford, seconded by Trustee Mohn to accept and file the correspondence, all voting in favor, CARRIED

Mr. Ding-A-Ling Ice Cream requested a vendor's permit to operate an ice cream truck in the Village from May 1st – September 30th from 3:00PM to 8:30PM. Motion made by Trustee Sandford, seconded by Trustee Chaplin to issue the vendor's permit to Mr. Ding-A-Ling Ice Cream with the operating hours of 3:00PM to sundown only, all voting in favor, CARRIED

BILLS: Motion made by Trustee Norton, seconded by Trustee Chaplin to approve payment of the abstract covering claims #637-672 totaling \$68,477.10, all voting in favor, CARRIED

REPORTS: Heritage Area Director submitted a report for March. Animal Control Officer Tony Moore submitted a report for 2015. Motion made by Trustee Sandford, seconded by Trustee Mohn to accept and file the reports, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Norton to adopt the attached resolution electing to be paid directly its portion of Washington County's sales and compensating use tax net collections for calendar year 2017 and thereafter, all voting in favor, CARRIED

Motion made by Trustee Mohn, seconded by Trustee Norton to adopt the attached Section 3 Participation Plan as requirement of a CDBG grant, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Chaplin to adopt the attached resolution designating the Clerk-Treasurer as the Village's Section 3 Coordinator, all voting in favor, CARRIED

Trustee Norton reported that Steven Brock is working with Tom Davies of Cutting Edge on possibly using directional drilling to replace the waterline on Poultney Street which will be paid with EFC funding. Garry Robinson was at the Water Treatment Plant and has given George Rockenstire a list of issues that need to be taken care of there.

Trustee Mohn submitted a report. The Canal Clean Sweep will now be on April 21 not April 22 as requested by the School for student participation. She also submitted a report from Wastewater Treatment Plant Operator George Rockenstire.

Trustee Sandford reported that he is working with Peter Telisky on reviewing the Floodplain plan.

Mayor Bartholomew reminded everyone of the public hearing on the budget on April 5th at 6:00PM.

Motion made by Trustee Sandford, seconded by Trustee Chaplin to adjourn the meeting at 6:56PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer