

PRESENT: Mayor Eagan; Trustees LaChapelle, Putorti, Norton and Watson; Caton Deuso

Mayor Eagan offered the following appointments:

Clerk-Treasurer: Stephanie A. LaChapelle  
Deputy Clerk: Julie S. VanGuilder  
Commissioners:  
Highway - Timothy Watson  
Police - Michael LaChapelle  
Water - Patricia Norton  
Wastewater - Timothy Watson  
Emergency Services - Julie Eagan  
Health - Patricia Norton  
Cemetery/Parks - Julie Eagan  
Buildings - Robert Putorti, Sr.  
Safety - Patricia Norton  
Code Enforcement - Robert Putorti, Sr.  
Deputy Mayor: Patricia Norton  
Village Attorney: Meyer, Fuller and Stockwell  
Acting Village Justice: Thomas Nichols  
Safety Officer: Steven Brock & George Rockenstire  
Zoning/Compliance Officer: Daniel Styczynski  
Village Historian: Gary Hart  
Heritage Area Director: Carol Greenough  
Newspaper: The Whitehall Times & The Post Star  
Meeting Nights: Third Tuesday of every month  
Fire Chief: Steven Brock  
Planning Board: Stephanie Safka, Dennis Maher, Diane Petryk, Roark Merrill, Shane Bennett  
Historic Preservation Comm: Carol Greenough, Sally Raino, Marie Gandron  
Zoning Board of Appeals: Cheryl Putorti, Carol Greenough, Richard Bruce Sr  
Chief Wastewater Plant Oper: George Rockenstire  
Chief Water Plant Operator: George Rockenstire  
Working Foreman: Steven Brock  
Depository: Community Bank

Motion made by Trustee LaChapelle, seconded by Trustee Watson to approve the appointments, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adopt the attached resolution setting the mileage reimbursement rate at \$.58.5/mile, all voting in favor, CARRIED

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

Motion made by Trustee LaChapelle, seconded by Trustee Watson to approve the minutes of the March 15<sup>th</sup>, March 23<sup>rd</sup> and March 30<sup>th</sup> meetings, all voting in favor, CARRIED

LETTERS: Brian Collis would like to sell ice cream from May 1 to October 15, 2022 from 2:00PM thru sunset. Charter Communications sent correspondence regarding upcoming programming changes. Motion made by Trustee Watson, seconded by Trustee Norton to accept and file the correspondence, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to issue a Vendor's Permit to Mr. Ding-A-Ling to sell ice cream throughout the Village from May 1-October 15, 2022 from 2:00PM thru sunset, all voting in favor, CARRIED

April 4, 2022 Regular Meeting Continued

BILLS: Motion made by Trustee LaChapelle, seconded by Trustee Norton to approve payment of the abstract covering claims 22-00553-22-00557 and 22-00565-22-00600 totaling \$77,269.64, all voting in favor, CARRIED

REPORTS: The Hartford Steam Boiler Inspection and Insurance Company submitted a loss prevention report regarding the boiler at the Wastewater Treatment Plant. Motion made by Trustee Watson, seconded by Trustee LaChapelle to accept the report and to place it on file, all voting in favor, CARRIED

APPLICATIONS: Anthony Goncalves and Bryan Crosier submitted applications for the Department of Public Works. Motion made by Trustee Watson, seconded by Trustee Norton to accept the applications and to place them on file, all voting in favor, CARRIED

The following proposals were received for the grounds maintenance of Boardman Street Cemetery:

Skene Valley Landscaping	\$9,500.00
Robert Ballard	\$9,250.00
Christopher Arquette	\$9,000.00

Motion made by Trustee Norton, seconded by Trustee LaChapelle to table awarding the grounds maintenance of the Boardman Street Cemetery contract until further information can be obtained, Mayor Eagan abstaining, all others voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn the meeting at 6:29PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer