

May 4, 2022 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees LaChapelle, Norton, Watson and Putorti; Attorney Matthew Fuller; Clark Wilkinson; Caton Deuso; Steven Brock; Charles Austin; George Rockenstire; Robert Murray

Mayor Eagan stated that she had a phone conference with Miguel Martin, Hazard Mitigation Project Lead of NYS Division of Homeland Security & Emergency Services regarding funding through FEMA Hazard Mitigation Grant Program. Mayor Eagan sent to Mr. Martin information on replacing two generators that we have already accepted the bids and the replacement of the Poultney Street waterline. The generator replacement is a very viable project to receive funding and the waterline probably doesn't meet the criteria for this grant. The grant applications are due June 1 and there is a 10% match required if funded. A Project cost analysis would be required to prove that this is a viable project and that by replacing the generators we are mitigating the hazard and saving money by lowering the maintenance and operations costs. Another project could be for the engineering of a future infrastructure project. Matt Fuller said that projects have to be engineered and ready to go so if future funding comes available the applications will be accepted and funded. Motion made by Trustee Putorti, seconded by Trustee Watson to apply for the Hazard Mitigation grant through FEMA, all voting in favor, CARRIED

A discussion took place regarding a strategy and plan of finance for the sanitary sewer and wastewater treatment plan improvements to be listed on the amended Consent Order. Applications will be prepared to submit to several agencies seeking funding of the projects.

A proposal needs to be sent to NYS Department of Environmental Conservation regarding the listing of projects and timelines of completion for the Consent Order.

Water Distribution System Evaluation Planning Grant –
LaBella has corrected the contract per the concerns from Attorney Matt Fuller.

Poultney Street Waterline Replacement Project –
Clark Wilkinson stated the updated Engineer's Opinion of costs was based on a worse case scenario. He stated that the bid package will have an alternate bid to use if the Contractor uses the pipe that the Village has available which could be a savings to the contract. The 12" gate valve is required from NYS Dept. of Health for sampling and testing of the new waterline and a hydrant was required to bleed the line. Clark Wilkinson stated that he is waiting on all of the agencies that are involved such as CP Rail, National Grid and NYS Canal Corp. to sign off on the project. He hopes to have this project out to bid by the end of July and the project should be completed in 60-90 days after the bid is awarded.

The Sewer Inflow and Infiltration Study has been sent to NYS Dept. of Environmental Conservation. NYS DEC should respond to this study within 30 days. NYS Dept. of Environmental Conservation has given LaBella the level of flow to use for the Wastewater Treatment Plant Disinfection design. The Disinfection Study is still being worked on as NYS DEC has asked for additional information to be included in the study.

State Route 22 Waterline –
The survey for this has been completed. Rock was not hit during the test holes. Clark Wilkinson will finish the design of this project. Once the design is complete, Steven Brock will submit it to drilling companies for pricing.

Mayor Eagan presented a binder with the construction plans for Champlain Hudson Power Express project. This should be reviewed to be sure there are no conflicts with our utilities locations. Steven Brock will review the plans.

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adjourn the meeting at 3:11PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer