

June 29, 2022 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Norton and Watson; Attorney Matt Fuller via telephone; Charles Austin; Clark Wilkinson

The purpose of this meeting is to discuss the current status of several ongoing water and wastewater infrastructure projects and Dept. of Public Works topics.

Poultney Street Waterline Replacement Project –

CP Rail is asking the Village to provide extra insurance before signing off on work to be done on their property. Matt Fuller asked if the Village had any paperwork showing the right of way and if not the Village would have to obtain the extra insurance coverage. The cost of the extra insurance can be charged to the project. We need to meet the deadline given to DEC on this project. Matt Fuller needs the bid packet by Labor Day from Clark Wilkinson. The plans and specifications need to be ready to go out to bid.

State Route 22 Waterline –

Environmental Design Partnership will submit the plans to NYS Dept. of Transportation and NYS Dept. of Health in mid-July. It will probably take 30-60 days for approval from the two agencies. The project should be ready to start in early September. Steven Brock will get prices from drilling companies.

Motion made by Trustee Norton, seconded by Trustee Watson to approve the supplemental agreement with Fiscal Advisors to conduct a cost analysis for a fee not to exceed \$2,775.00 and authorize Mayor Eagan to sign the agreement, all voting in favor, CARRIED

A discussion took place to change the regular Board meeting from July 19, 2022 to July 12, 2022 due to two Board members being out of town on July 19, 2022. Motion made by Trustee Watson, seconded by Trustee Norton to move the regular meeting to July 12, 2022, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to adjourn the meeting at 3:00PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer