

PRESENT: Mayor Eagan; Trustees LaChapelle, Norton, Watson and Putorti; Chief David Buxton

Motion made by Trustee LaChapelle, seconded by Trustee Norton to approve the minutes of the October 18th and October 26th meetings, all voting in favor, CARRIED

LETTERS: Charter Communications submitted correspondence with a check in the amount of \$8,543.69 for the quarterly franchise fee payment. Correspondence was received from Charter Communications regarding upcoming programming changes. Gary Hart submitted a request for \$200.00 to support the Washington County Historical Society. Bami Hurley requested to be paid in lieu of time off for 4 unused vacation days as she will not be able to use them before her anniversary date. NYS Homes and Community Renewal sent a letter approving the Contract Extension request for NYS CDBG Project #1249WS323-18 with a project completion date of May 1, 2023. Diane Petryk sent a letter regarding a property that has multiple vehicles parked in the yard on Wheeler Avenue. Champlain Hudson Power Express Project sent a notice of the start of construction for Segments 1 and 2 beginning on November 18, 2022. Motion made by Trustee Watson, seconded by Trustee Norton to accept and file the correspondence, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to pay Bami Hurley for 4 unused vacation days in lieu of time off, all voting in favor, CARRIED

BILLS: Motion made by Trustee Norton, seconded by Trustee LaChapelle to approve payment of the abstract covering claims #23-00352-23-00357, 23-00359-23-00362 and 23-00364-23-00412 totaling \$300,582.37, all voting in favor, CARRIED

REPORTS: Police Department, Water Treatment Plant and Wastewater Treatment Plant reports were received. October reports were received from Justice Putorti, Justice Clark, Justice Nichols, Zoning/Compliance Officer and NYCLASS. Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept the reports and to place them on file, all voting in favor, CARRIED

Mayor Eagan met with John Higgins who may be able to help with the replacement of street signs and crosswalks throughout the Village through a Safe Streets grant.

Trustee Norton reported that the cost of the replaced mag meter at the Water Treatment Plant might be covered through the Village's insurance due to a lightning strike.

Trustee Watson reported that the Department of Public Works have completed their paving projects and that the level at Pine Lake is stable. He stated that an engineer may need to look at the section of canal wall on North Williams Street that has not been replaced and give options for repair.

Motion made by Trustee Watson, seconded by Trustee Norton to authorize Steven Brock to sign the annual Highway Work permit for maintenance of Village appurtenances associated with State Highways, all voting in favor, CARRIED

Mayor Eagan has asked the Washington County Engineer to review the engineering report received from Environmental Design Partnership for the Williams Street project. She is going to call Senator Dan Stec regarding the application for funds through the New York State Water Quality Improvement Program that was denied funding.

Motion made by Trustee Norton, seconded by Trustee Putorti to convene into executive session to discuss specific personnel and Part-time Police Officers Union contract negotiations at 6:51PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to end executive session and to reconvene into regular session at 7:29PM, all voting in favor, CARRIED

November 15, 2022 Regular Meeting Continued

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to hire Christopher Davidsen as a Full-time Police Officer with 12 years of experience at a rate of pay of \$29.48/hr., giving him 5 vacation days now, 5 more vacation days in 4 months and 5 more vacation days in 8 months with a start date of December 1, 2022, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to increase Dan Styczynski's rate of pay to \$20.00/hr. effective immediately, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to cancel the Department of Public Works meeting on December 28, 2022, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn the meeting at 7:34PM, all voting in favor, CARRIED

Stephanie LaChapelle
Clerk-Treasurer