<u>PRESENT:</u> Trustees Norton, LaChapelle, Watson and Putorti; Chief Buxton; Sgt. Mattison; Dan Styczynski; John Panetta; Theresa Panetta; EJ Conzola; Barb Spoor; Dan Pitts; Tracy Ellis

John Panetta is complaining about his neighbor who has chickens, a rooster and an emu in a coop that is too small and is too close to his house. The rooster wakes his wife up at 4:00am and the feces from the animals is running off when it rains. Mr. Panetta stated that Dan Styczynski has been helpful but wants something more done about this. Mr. Panetta wants the coop moved to the back of the neighbor's property away from his house. Dan Styczynski stated that he thought that the neighbors had agreed to move the coop once the frost has left the ground and that Mr. Panetta was okay with this. Mr. Panetta stated that was before the rooster kept waking his wife up at 4:00am every morning. Mr. Panetta wants the rooster's coop covered so that it won't crow so early in the morning. Chief Buxton will call NYS Dept. of Environmental Conservation to have someone follow up with any regulations regarding this.

Theresa Panetta asked why the Village didn't have a law prohibiting roosters in the Village like other towns have.

Barb Spoor asked when the Museum would be open as the Whitehall Festival will be held on June 10<sup>th</sup>. Trustee Norton stated that the Museum will be opened on May 31<sup>st</sup>.

Dan Pitts asked if the Board needed anything further from Skenesborough Rescue Squad to be considered for some funding from the Village in the new Budget.

Motion made by Trustee Watson, seconded by Trustee Putorti to approve the minutes of the February 6<sup>th</sup> meeting, all voting in favor, <u>CARRIED</u>

Motion made by Trustee LaChapelle, seconded by Trustee Watson to approve the minutes of the February 21<sup>st</sup> meeting, all voting in favor, <u>CARRIED</u>

Motion made by Trustee Watson, seconded by Trustee Putorti to approve the minutes of the March 8<sup>th</sup> meeting, all voting in favor, <u>CARRIED</u>

<u>LETTERS:</u> Charter Communications sent correspondence regarding upcoming programming changes. Mr. Ding-A-Ling submitted a request for a Vendor's Permit to sell ice cream throughout the Village from May 1<sup>st</sup> to October 1<sup>st</sup>. NYS Comptroller sent information regarding the Village's Fiscal Stress which show a No Designation score. Marie Gandron submitted a request for an adjustment to her Water bill that she feels is too high. Nancy and Fidel Blanco sent letters asking for adjustment for the Water bills at 201 Broadway and 7 School Street which they just purchased at the County Tax Sale as the amounts due are previous billings before they purchased the property. Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept and file the correspondence, all voting in favor, <u>CARRIED</u>

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 1, 2023 from 2:00PM thru sunset, all voting in favor, <u>CARRIED</u>

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to deny Marie Gandron's request for an adjustment on her Water/Sewer bill, all voting in favor, <u>CARRIED</u>

Motion made by Trustee Watson, seconded by Trustee Putorti to deny Nancy and Fidel Blanco's requests for adjustments on their Water/Sewer bills, all voting in favor, <u>CARRIED</u>

BILLS: Motion made by Trustee Putorti, seconded by Trustee LaChapelle to approve payment of the abstract covering claims #23-00618-23-00623 and 23-00625-23-00679 totaling #277,190.28, all voting in favor, CARRIED

<u>REPORTS:</u> February reports were received from the Police Department, Compliance/Zoning Officer, Justice Nichols, Justice Clark and Justice Putorti. Water Treatment and Wastewater Treatment Operator submitted reports. Motion made by Trustee Putorti, seconded by Trustee Watson to accept the reports and to place them on file, all voting in favor, <u>CARRIED</u>

March 21, 2023 Regular Meeting Continued

Chief Buxton introduced Sgt. Mattison to the Board. Chief Buxton stated that the new body cameras should be fully operational in April.

Trustee Watson reported that there is an issue with Pump Station 5 and that the pumps had to be pulled due to debris such as rags clogging the pumps. Trustee Watson would like to place a Want Ad in the newspaper for a laborer. The Dept. of Public Works has started hauling material to Old State Route 22 for the new waterline project and barricades have been placed to prevent snowmobiles and four wheeler from crossing the property.

Trustee Norton reported that we don't have a date yet from Solarbee to repair the water tank off of Poultney Street. Trustee Watson asked what was happening with the debris that was suppose to be removed from the Village's property near the water tank.

Motion made by Trustee Watson, seconded by Trustee Putorti to authorize Mayor Eagan to signthe Utility Occupancy License with the Delaware and Hudson Railway Company for thePoultney Street Waterline replacement project, all voting in favor,CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to adopt the updated Procurement Policy to include required statements for Office of Community Renewal, all voting in favor, <u>CARRIED</u>

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn the meeting at 6:36PM, all voting in favor, <u>CARRIED</u>

Stephanie A. LaChapelle Clerk-Treasurer