

March 29, 2023

Special Meeting

2:00PM

PRESENT: Mayor Eagan; Trustees Norton; Putorti; Watson and LaChapelle; Bob Murray; Steven Brock; Nick Desimone; Clark Wilkinson; Matt Sarri; Charlie Austin; Matt Fuller; David Waters; Kevin Gebo and Gary Hill.

David Waters discussed the newly started Recreation Center Committee and what their functions will be. He also mentioned they would like to see more police presence at the Recreation Center.

Gary Hill wanted some information on the Champlain Hudson Power line that will be coming thru Whitehall.

Clark Wilkinson stated they have all the agreements in place for the Poultney Street Waterline.

Motion made by Trustee LaChapelle, seconded by Trustee Norton to allow Mayor Eagan to sign the final lease agreement with the Canal Corporation, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to approve the attached resolution to have a public hearing on April 18, 2023 at 6:00pm to comply with the Citizen Participation Requirements of the CDBG Program Grant Application process, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to have a public hearing on April 11, 2023 at 6:00pm to discuss the 2023-2024 Village Budget, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn the meeting at 3:26PM, all voting in favor, CARRIED

Julie VanGuilder
Deputy Clerk