

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

Mayor Eagan administered the Oath of Office to Trustee Norton and Trustee Putorti.

Mayor Eagan offered the following appointments:

Clerk-Treasurer:	Stephanie A. LaChapelle
Deputy Clerk:	Julie S. VanGuilder
Commissioners:	
Highway -	Timothy Watson
Police -	Michael LaChapelle
Water -	Patricia Norton/Robert Putorti, Sr.
Wastewater -	Timothy Watson/Robert Putorti, Sr.
Emergency Services -	Julie Eagan
Health -	Patricia Norton
Cemetery/Parks -	Julie Eagan
Buildings -	Robert Putorti, Sr.
Safety -	Patricia Norton
Code Enforcement -	Robert Putorti, Sr.
Deputy Mayor:	Patricia Norton
Village Attorney:	Meyer, Fuller and Stockwell
Acting Village Justice:	Thomas Nichols
Safety Officer:	
Zoning/Compliance Officer:	Daniel Styczynski
Village Historian:	Gary Hart
Heritage Area Director:	Carol Greenough
Newspaper:	The Whitehall Times & The Post Star
Meeting Nights:	Third Tuesday of every month
Fire Chief:	Steven Brock
Planning Board:	
Historic Preservation Comm:	
Zoning Board of Appeals:	
Chief Wastewater Plant Oper:	Charles Austin
Chief Water Plant Operator:	Charles Austin
Working Foreman:	Steven Brock
Depository:	Community Bank

Motion made by Trustee Norton, seconded by Trustee Putorti to approve the appointments, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adopt the attached resolution setting the mileage reimbursement rate at \$.65.5/mile, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to adopt the attached resolution authorizing the Clerk-Treasurer to pay certain items in advance of audit, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to approve the minutes of the March 21st meeting, all voting in favor, CARRIED

LETTERS: American Legion Post 83 sent a request for permission to conduct the Annual Memorial Day Parade, Police Department support for escort along the parade route, use of Riverside Park for a ceremony following the parade, permission to plant flowers in Riverside Park and contribution to the Whitehall High School Band for their participation in the parade. Christopher Bascue sent an email to Mayor Eagan regarding the deteriorating condition of the sidewalk on East Street. Trustee Watson will have the Dept. of Public Works address this issue. An amended 30-day Advance Notice of Winter Fellowship LLC application for a Liquor License was received. Dilen Younger submitted a letter of resignation from the Dept. of Public Works. Motion made by Trustee Norton, seconded by Trustee Watson to accept and file the correspondence, all voting in favor, CARRIED

April 3, 2023 Organizational Meeting Continued

Motion made by Trustee Norton, seconded by Trustee Watson to approve American Legion Post 83's request to conduct a Parade and hold a ceremony in Riverside Park on Memorial Day, to plant flowers in Riverside Park and to contribute \$200.00 to the Whitehall High School Band, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to accept Dilen Younger's resignation from the Department of Public Works, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee Norton to approve payment of the abstract covering claims #23-00681-23-00682 in the amount of \$110,721.83, all voting in favor, CARRIED

REPORTS: March reports were received from Compliance/Zoning Officer, Justice Putorti and Justice Clark. Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept the reports and to place them on file, all voting in favor, CARRIED

A Tentative 2023-2024 Budget was presented to the Board of Trustees. Motion made by Trustee Norton, seconded by Trustee LaChapelle to hold a Budget Workshop on April 6, 2023 at 6:00PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Putorti to adjourn the meeting at 7:41PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer