

June 28, 2023 DPW Meeting 1:00PM

PRESENT: Mayor Eagan; Trustees Norton, LaChapelle, Putorti and Watson; Matt Fuller; Clark Wilkinson; Bob Murray; Steven Brock; Nick DeSimone; EJ Conzola; Regan Hallenbeck; Alan Watts; Damon Nellis

Mayor Eagan opened the following bids for the 12” Watermain under Champlain Canal:

Bellamy Construction	\$396,000.00
JAT Construction	\$441,375.00
Wm. J. Keller & Sons Construction Corp.	\$504,033.00

Motion made by Trustee Watson, seconded by Trustee Putorti to accept the bids and not award it until further review, all voting in favor, CARRIED

State Route 22 Waterline Project –

Steven Brock reported that 1000 feet of this pipe has been installed so far.

Funding Updates –

Bob Murray stated that the Village can apply for a grant to complete the lead service line inventory/replacement. Motion made by Trustee Watson, seconded by Trustee Putorti to hire LaBella Associates to complete a grant application to conduct the inventory/replacement of lead service lines, all voting in favor, CARRIED

The Village received a grant award from NYS Environmental Facilities Corp. in the amount of \$1,250,000.00 for Sewer system rehabilitation to correct inflow and infiltration for Poultney/Williams Streets. Bob Murray stated that this would allow the Village to use these funds for our match if we get the 5.5 million grant.

Champlain Hudson Power Express Project –

Matt Fuller stated that a Highway Use Permit with the Village for CHPE has not been issued yet and now is the time to get whatever we need to be able to work with or near their line. Mayor Eagan, Steve, Brock, Matt Fuller and Sean Doty will be meeting with CHPE next week. Steven Brock has questions regarding the safety of his crew when working near this line.

Steven Brock asked if we are keeping or removing the Children At Play signs. Trustee Watson stated that we should have a public hearing regarding this before removing the signs.

Bob Murray stated that next year we could apply for a grant to update our Zoning law.

Trustee LaChapelle stated that David Buxton passed the civil service exam for Police Chief. Motion made by Trustee LaChapelle, seconded by Trustee Watson to appoint David Buxton as Police Chief, all voting in favor, CARRIED

Mayor Eagan stated that there are several street lights not working on Poultney Street. Trustee Norton stated that these belong to the Village. Steven Brock will check on them.

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to adjourn the meeting at 2:25PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer