

September 27, 2023 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Watson, LaChapelle and Putorti; Attorney Matthew Fuller; Steven Brock; Nicholas Desimone; Clark Wilkinson; EJ Conzola; Robert Murray; Charles Austin arrived at 2:05pm and Matthew Saari arrived at 2:10pm.

Clark Wilkinson stated everything is all set for the Poultney Street Waterline Project. The pre construction meeting will be set up in about a week to 10 days.

Clark Wilkinson stated everything looks good and everything is in place for the State Route 22 Waterline Project.

Bob Murray stated the Lead Service Line Replacement will have two projects. 1st project is the inventory which should be done by October 2024, 2nd project is the actual line replacement. Letters will be sent out to each household. The application will be due in June 2024

In reference to the CHPE project, Steven Brock received a dig safe request from Maine Drilling and Blasting. They wanted to do some blasting on State Route 22 near Blue Goose Road which is close to the Villages water main. Steven advised against it due to how close it is to the Villages water main.

Clark Wilkinson discussed the Sanitary Sewer projects: Project 1 Poultney & Williams Street – the \$1,250,000 is for construction only. The plans and specifications are 95-98% complete and will be going to EFC. Project 2 Subcatchment No.2 Storm Sewer Separation – the study is currently ongoing. Project 3 Subcatchment No. 4&5 Storm Separation – further study is needed. Project 4 Pump Station No. 4 Force Main Replacement – EFC has been given more details and costs analysis.

Bob Murray advised there is nothing new regarding Disinfection.

Subcatchment 3 FEMA HMGP for pump station No. 3. Motion made by Trustee LaChapelle, seconded by Trustee Watson to authorize Mayor Eagan to sign the New York State Division of Homeland Security and Emergency Services Contract for \$237,500.00, all voting in favor, CARRIED

Trustee Watson asked the Village attorney about the ongoing fence issue at 134 Broadway. Attorney Matt Fuller stated it needs to be moved.

Steven Brock stated they will be starting black topping on September 28, 2023 on the Avenues. He also stated there is a camper on N Williams Street that needs to be moved. The 2017 Truck has some very costly mechanical problems.

Mayor Eagan stated the Village has received letters from Cheryl Putorti, Francis Putorti and Lee Gosselin, Jr asking to be considered for a seat on the Planning Board. Motion made by Trustee LaChapelle, seconded by Trustee Watson to appoint Cheryl Putorti, Francis Putorti & Lee Gosselin, Jr to the Planning Board , all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to adjourn the meeting at 3:13PM, all voting in favor, CARRIED

Julie VanGuilder
Deputy Clerk