

October 17, 2023 Regular Meeting 6:00PM

PRESENT: Mayor Eagan; Trustees Norton, LaChapelle and Putorti; Chief Buxton; Sergeant Mattison; John Panetta; Annette Parrott; Michael Putorti

John Panetta had a complaint regarding smells from his neighbor's yard preventing him from enjoying his own yard. Annette Parrott has concerns regarding her neighbor who is building a structure on their property. She was told to contact Washington County Code Enforcement regarding this. Michael Putorti has concerns with the conditions of properties especially on Broadway. He stated that people won't walk down Broadway for fear of the activities that are happening. He feels that the Property Maintenance Law needs to be used to prevent landlords of the buildings from receiving Certificates of Occupancy to force them to maintain their properties.

Motion made by Trustee Norton, seconded by Trustee Putorti to approve the minutes of the September 19<sup>th</sup> and September 27<sup>th</sup> meetings, all voting in favor, CARRIED

LETTERS: Correspondence was received from Charter Communications regarding upcoming programming changes. Whitehall Volunteer Fire Co. submitted an update to their roster. Bryan Greco submitted a letter of resignation as a Full-Time Police Officer effective October 10, 2023. Motion made by Trustee Norton, seconded by Trustee LaChapelle to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept Bryan Greco's resignation from the Police Department, all voting in favor, CARRIED

BILLS: Motion made by Trustee LaChapelle, seconded by Trustee Norton to approve payment of the abstract covering claims #24-00287-24-00289, 24-00298-24-00303 and 24-00308-24-00359 totaling \$399,153.38, all voting in favor, CARRIED

REPORTS: Justice Nichols and Justice Putorti submitted reports for September. NYCLASS submitted an Annual Report. Chief Buxton submitted a Police report for September. Motion made by Trustee Putorti, seconded by Trustee Norton to accept and file the reports, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to approve the attached resolution accepting the grant award in the amount of \$1,250,000.00 from NYS Environmental Facilities Corporation for sewer overflow and stormwater reuse municipal grant program Project #C5-5551-04-00 and designating the Mayor as the authorized signatory, all voting in favor, CARRIED

Mayor Eagan reported that she attended the Pre-Construction meeting for the Waterline replacement on Poultney Street. Rural Development requires one more document than the Notice to Proceed can be issued to the Contractor to start this project.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to authorize Mayor Eagan to sign a retainer agreement with Honeywell Law Firm, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to change the next regular meeting date to November 14, 2023 at 6:00PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to convene into executive session to discuss specific personnel at 6:39PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to end executive session and to reconvene into regular session at 7:00PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn the meeting at 7:01PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer