

PRESENT: Mayor Eagan; Trustees LaChapelle, Watson and Putorti; Chief Buxton; Sgt. Mattison; EJ Conzola; Theresa Panetta; John Panetta

Theresa Panetta asked what steps would be taken if her neighbor does not comply with the court order that was issued to move the dog run. John Panetta stated that the neighbor isn't cleaning up after the animals. Mayor Eagan stated that if the neighbor was not compliant, it would be up to the Judge to decide the next steps and that Washington Co. Code Enforcement (who issued the citations) should follow up and report to the Judge.

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve the minutes of the October 17th meeting, all voting in favor, CARRIED

LETTERS: Washington County Historical Society sent a Thank You letter for the support in getting the Skenesborough Marker installed and dedicated. Correspondence was received from Charter Communications regarding upcoming programming changes. Stephanie LaChapelle submitted a letter requesting to be paid for 5 vacation days in lieu of time off. Motion made by Trustee Watson, 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 Watson to approve Stephanie LaChapelle's request to be paid for 5 unused vacation days in lieu of time off, all voting in favor, CARRIED

BILLS: Motion made by Trustee Putorti, seconded by Trustee Watson to approve payment of the abstract covering claims #24-00362-24-00363 and 24-00374-24-00427 totaling \$170,121.35, all voting in favor, CARRIED

REPORTS: November reports were received from the Wastewater Treatment Plant, Water Treatment Plant, Justice Nichols and Justice Putorti. The Planning Board submitted a report. An October report was received from the Police Department. Motion made by Trustee Putorti, seconded by Trustee LaChapelle to accept and file the reports, all voting in favor, CARRIED

Chief Buxton discussed purchasing a new vehicle for the Police Department. The vehicle would have to be ordered by January, 2024 on State Contract with delivery in 6 months. The total price for a gas-powered vehicle would be \$52,696.00. The Clerk advised that this purchase was not budgeted in the current Budget and there aren't any funds for this. Mayor Eagan asked what the Police Department would be willing to give up in their next Budget to purchase a new vehicle. Chief Buxton will provide more information at the next meeting.

Susan Johnson sent a resume with her interest in the Village Justice position. She has previous experience as a Justice in the Town of Putnam. Mayor Eagan will have a discussion with her.

Motion made by Trustee Watson, seconded by Trustee LaChapelle to authorize Working Foreman Steven Brock to sign the agreement with Washington County for snow removal on State Highways, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to change the December meeting to December 12, 2023 and to not have a DPW meeting in December, all voting in favor, CARRIED

Mayor Eagan reported that the Notice to Proceed has been issued for the Waterline replacement on Poultney Street. This project should be starting soon. Mayor Eagan stated that there is a Vehicle/Traffic Law 412A which states that vehicle dismantlers can't operate without a license and that the Police Department can issue tickets under this law for illegal chop shops.

Trustee Watson reported that the Dept. of Public Works have been blacktopping and preparing plows for the winter. The lights on the bridge are being repaired.

November 14, 2023 Regular Meeting Continued

Motion made by Trustee LaChapelle, seconded by Trustee Watson to convene into executive session to discuss specific personnel at 6:54PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn executive session and to reconvene into regular session at 7:21PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to adjourn the meeting at 7:23PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer