

PRESENT: Mayor Eagan; Trustees LaChapelle, Watson, Putorti and Norton; Matt Fuller; Robert Murray

Matt Fuller stated that CHPE has two proposals for work near the Village's infrastructure; blast through the rock or drill through it. Trustee Watson stated that blasting is preferred versus drilling and hammering in the Village. An issue with the water lines will show faster after blasting.

Matt Fuller stated the Environmental Design Partnership participated in the preparation of the application for the FEMA-Hazard Mitigation grant program prohibiting them from working on the project according to DHSES. Motion made by Trustee LaChapelle, seconded by Trustee Putorti to send a letter to DHSES asking for a waiver to allow Environmental Design Partnership to work on the Subcatchment 3 project funded by grant funds through FEMA, all voting in favor, CARRIED

Matt Fuller stated that the Village received three Request for Proposals for Engineering Services for design, bidding and construction administration for UV Disinfection Improvements at the Wastewater Treatment Plant. A committee consisting of Trustee Watson, Trustee Norton and Steven Brock will conduct interviews of all three firms before a selection is considered.

Matt Fuller stated that a timeline for the Consent Decree was sent to NYS Dept. of Environmental Conservation and they responded with a timeline that is more flexible.

Matt Fuller stated that the fence on Broadway is not in compliance with the Village's Zoning Law. The homeowner has to apply to the Zoning Board of Appeals. Matt Fuller will draft a letter for the Mayor to send to the homeowner.

Robert Murray stated that Chris Hunsinger for Rural Development wanted an explanation as to why the Poultney-Williams sanitary sewer project was taking so long. Robert Murray prepared a response and it has been accepted by Rural Development. The grant and loan assurance was approved and the money should remain available to the Village for this project.

The Village received seven responses to the Request for Qualifications for Proposals for Engineering Services in support of Lead Service Line Inventory and Replacement. A committee consisting of Trustee Norton, Trustee LaChapelle and Steven Brock will conduct interviews of at least three firms before a selection is considered.

Motion made Trustee LaChapelle, seconded by Trustee Putorti to adjourn the meeting at 3:30PM, all voting in favor, CARRIED