

February 28, 2024 DPW Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Putorti, LaChapelle and Watson; Matt Fuller; Bob Murray; Clark Wilkinson; Carl Mattison; EJ Conzola; Charlie Austin; Matt Saari

Poultney Street Waterline –

Clark Wilkinson stated that the contractor is updating their timeline Clark Wilkinson notified the contractor that they cannot go past the substantial completion date of April 6, 2024 as there will not be an extension approval.

Lead Service Line Replacement –

A letter of award was sent to Kathleen Suozzo PE, PLLC today for this project.

Matt Fuller had a discussion with the Attorney General's office regarding the Village's Consent Order. Most of the dates in the Consent Order are good but financing may change some of the dates. NYS Dept. of Environmental Conservation wants to see comparison rates with another Village to see what is affordable for each person. Matt Fuller stated that no two municipalities are alike.

Poultney/Williams Street Sanitary Sewer –

Clark Wilkinson submitted a report to Rural Development and NYS Dept. of Environmental Conservation.

UV Disinfection at Wastewater Treatment Plant –

A letter of award was sent to LaBella. A Contract and schedule is being developed. This project could be funded without using Village funds. A funding application to Environmental Facilities Corp. is due June 14, 2024. The Village received a grant award from NYS Dept. of Environmental Conservation Water Quality Improvement Program for \$776,000.00. This award will be used first, then EFC grant/loan or Congressional Appropriations funds to complete the project.

Bob Murray discussed funding of the Poultney/Williams Street sewer project with an EFC grant of \$1,250,000.00 and an additional \$460,000.00 from Rural Development. NYS Office of Community Renewal suggested that the Village apply for a \$2,000,000.00 grant to pay for water valve replacements and part of the sewer system improvements. The grant applications is due by July 26, 2024 and the awards are likely to be announced in December, 2024 with construction to begin in July, 2025.

Bob Murray has sent information to Francis Putorti regarding the Restore NY grant program. Francis Putorti would have to send a letter of interest for this grant by March 30, 2024 and would have to produce a contract with the owner of 171 Broadway to purchase the property.

Matt Fuller will send a letter to the Whitehall Central School to set up a meeting to discuss the Buckley Road waterline. There is also some interest in the school wanting to join our wastewater treatment system. There is a question if NYS Dept. of Environmental Conservation would allow us to add an additional large user to our system.

Motion made by Trustee LaChapelle, seconded by Trustee Watson to convene into executive session to discuss specific personnel at 2:46PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to end executive session and to adjourn the meeting at 4:20PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer