

PRESENT: Mayor Eagan; Trustees Norton, Putorti and Watson

Mayor Eagan offered the following appointments:

Clerk-Treasurer: Stephanie A. LaChapelle
Deputy Clerk: Julie S. VanGuilder
Commissioners:
Highway - Timothy Watson
Police - Michael LaChapelle
Water - Patricia Norton/Robert Putorti, Sr.
Wastewater - Timothy Watson/Robert Putorti, Sr.
Emergency Services - Julie Eagan
Health - Patricia Norton
Cemetery/Parks - Julie Eagan
Buildings - Robert Putorti, Sr.
Safety - Patricia Norton
Code Enforcement - Robert Putorti, Sr.
Deputy Mayor: Patricia Norton
Village Attorney: Meyer, Fuller and Stockwell
Acting Village Justice: Thomas Nichols
Safety Officer: Steven Brock
Zoning/Compliance Officer: Francis Betit
Village Historian: Gary Hart
Newspaper: The Whitehall Times & The Post Star
Meeting Nights: Third Tuesday of every month
Fire Chief: Steven Brock
Planning Board: Cheryl Putorti, Francis Putorti, Diane Petryk, Shane Bennett, Lee Gosselin
Historic Preservation Comm: Sally Raino, Marie Gandron
Zoning Board of Appeals: Cheryl Putorti, Francis Putorti, Diane Petryk, Shane Bennett, Lee Gosselin
Chief Wastewater Plant Oper: Charles Austin
Chief Water Plant Operator: Charles Austin
Working Foreman: Steven Brock
Depository: Community Bank

Motion made by Trustee Norton, seconded by Trustee Putorti to approve the appointments, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to adopt the attached resolution setting the mileage reimbursement rate at \$.67/mile, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Watson to adopt the attached resolution authorizing the Clerk-Treasurer to pay certain items in advance of audit, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to approve the minutes of the March 19th meeting, all voting in favor, CARRIED

LETTERS: Whitehall Volunteer Fire Company sent notification of an addition to their roster. Stephanie LaChapelle submitted a request to be paid for 5 unused vacation days in lieu of time off. Motion made by Trustee Watson, seconded by Trustee Putorti to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton 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 Watson, seconded by Trustee Norton to approve payment of the abstract covering claims #24-00685-24-00697 totaling \$43,464.76, all voting in favor, CARRIED

April 1, 2024 Organizational Meeting Continued

The following proposal was received for the grounds maintenance of Boardman Street Cemetery:

Skene Valley Landscaping \$9,600.00

Motion made by Trustee Watson, seconded by Trustee Norton to award the grounds maintenance of Boardman Street Cemetery to Skene Valley Landscaping at a cost of \$9,600.00, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Putorti to authorize Mayor Eagan to sign the proposal for professional services for the Engineering report for Lead Service Line Inventory Project with Kathleen Suozzo PE, PLLC, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to approve Change Order No. 1 for the 12" Water Main under Champlain Canal project decreasing the contract cost with Bellamy Construction by \$1,710.12, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to approve the attached resolution introducing proposed Local Law to Override the Tax Levy Limit established in General Municipal Law Section 3-C and to hold a public hearing on April 15, 2024, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to adjourn the meeting at 6:25PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer