

June 26, 2024

DPW Meeting

2:00PM

PRESENT: Mayor Eagan; Trustees Norton; Putorti and LaChapelle. Attorney Matthew Fuller; Francis Putorti; EJ Conzola; Robert Murray; Javier Minor Perez and Devin Bulger.

Motion made by Trustee Putorti, seconded by Trustee Norton to approve change order # 2 to decrease the contract with Bellamy Construction Co. by \$50,000.00 for a total contract price of \$352,289.88 for the 12" Water Main under Champlain Canal Project, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to approve payment application #2 on the amount of \$17,614.49 for the 12" Water Main Under Champlain Canal Project to Bellamy Construction Company Inc, all voting in favor, CARRIED

Mayor Eagan discussed the lead service line inventory project report received from Suozzo, Doty & Associates. She advised that the Village office will be sending out letters to all Village homeowners. The cost is approximately \$1,101,078.00. The inventory project will be starting January 2025 and end by December 2025.

Motion made by Trustee Norton, seconded by Trustee Putorti to adopt the resolution designating the Clerk-Treasurer as the certifying officer for the Village FY 2024 CDBG Infrastructure grant application and program, all voting in favor, CARRIED

Bob Murray reported the Sanitary Sewer Poultney & Williams Street project is moving along. They are applying for a block grant. Construction to start in July 2025.

Bob Murray mentioned the status of Subcatchment #2. He also stated that Subcatchment #'s 3, 4 & 5 are down the road.

Mayor Eagan mentioned the School Street property which needs to re-route their roof drains.

Mayor Eagan advised the board she had a phone conversation with Carl Eubacher with NYS DOS regarding the Local Efficiency Grant Window opening up in September. The Grant will be awarded in January. This grant can be used towards the Buckley Road water line but according to Attorney Matthew Fuller a water district has to be in place.

Trustee Norton advised they are still waiting on compressor parts for the water plant. She also stated the DPW crew has repaired two water leaks on West street.

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to adjourn the meeting at 2:45, all voting in favor, CARRIED

Julie VanGuilder
Deputy Clerk