

April 15, 2024 Regular Meeting 6:00PM

PRESENT: Mayor Eagan; Trustees Norton, Watson, Putorti and LaChapelle; David Buxton; Michael Decsi; EJ Conzola

Mayor Eagan opened the Public Hearing to hear and take comments from the public regarding the proposed 2024-2025 Budget and Local Law #1 of 2024 to override the tax levy limit. The proposed 2024-2025 Budget will have a 5% tax rate increase and a 7% increase for the Water and Sewer rates. EJ Conzola asked what the need for the override was. Mayor Eagan stated that inflation was a major reason for the override. Motion made by Trustee Putorti, seconded by Trustee Norton to close the public hearing at 6:10PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee LaChapelle to approve the attached resolution to adopt Local Law #1 of 2024 to override the tax levy limit established in General Municipal Law Section 3-C, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to approve the minutes of the January 31st meeting, February 28th meeting, March 5th meeting, March 27th meeting, April 1st Budget meeting and April 1st Organizational meeting, all voting in favor, CARRIED

LETTERS: Mr. Ding-A-Ling Ice Cream submitted a request for a Vendor's Permit to sell ice cream throughout the Village from 10:00AM-8:00PM. Motion made by Trustee Norton, seconded by Trustee Watson to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to issue a Vendor's Permit to Mr. Ding-A-Ling to sell ice cream throughout the Village from May 1-October 1, 2024 from 2:00PM thru sunset, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve payment of the abstract covering claims #24-00700-24-00750 totaling \$77,689.71, all voting in favor, CARRIED

REPORTS: Justice Nichols submitted a report for March. Motion made by Trustee Norton, seconded by Trustee Watson to accept and file the report, all voting in favor, CARRIED

Payment Application #1 for Bellamy Construction Company, Inc. for the 12" watermain under Champlain Canal in the amount of \$334,675.39 was received. Motion made by Trustee Norton, seconded by Trustee LaChapelle to table the approval of Payment Application #1 in the amount of \$334,675.39 for Bellamy Construction Company, Inc. for the 12" watermain under Champlain Canal until more information is received from Clark Wilkinson of Environmental Design Partnership regarding the substantial completion of the project, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Watson to adopt the attached resolution accepting LaBella Associates' October 18, 2023 proposal to provide grant administration with the FEMA/NYS Div. of Homeland Security and Emergency Services grant for the subcatchment 3 to substation 3 Improvements, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to adopt the attached resolution authorizing the Mayor or designated representative to submit the financing application to EFC and to act in connection with the submission of the applications, including the execution of all required certifications and forms and to provide such additional information as may be required for the Poultney-Williams Street Sanitary Sewer project and the Wastewater Treatment Plant Disinfection project, all voting in favor, CARRIED

The Dept. of Public Works will begin flushing hydrants on April 22, 2024 and sweeping streets beginning on April 29, 2024.

Trustee Norton reported that the filters at the Water Treatment Plant are scheduled to be replaced during the last week of April.

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Trustee Watson reported that the Wastewater Treatment Plant was doing good except for the overflows from the heavy rains recently. The Dept. of Public Works have been patching potholes, repairing water leaks and removing the sanders and plows from the trucks. Trustee Watson stated that a rough estimate from Bellamy Construction to bore under State Route 22 to connect the waterline was \$100,000.00.

Motion made by Trustee Watson, seconded by Trustee LaChapelle to convene into executive session for specific personnel at 6:32PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to end executive session and to reconvene into regular session at 7:15PM, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Watson to accept the resignation of Logan Marino as a full-time Police Officer effective April 17, 2024, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept the resignation of Carl Mattison as a full-time Police Sergeant effective May 31, 2024, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adopt the attached resolution conditionally terminating water service to the property located at 11 Blue Goose Road in the Town of Dresden if the water bill remains unpaid and authorizing the Village Attorney to commence an action against the property owner to recover all sums due and owing to the Village, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adjourn the meeting at 7:25PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer