

April 24, 2024 DPW Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees Norton, LaChapelle, Watson and Putorti; Matt Fuller; Clark Wilkinson; Devin Bulger; Steven Brock; Robert Murray; EJ Conzola

Poultney Street Waterline –

Clark Wilkinson stated that the project has been substantially completed. A walk through with Environmental Design Partnership, Rural Development and Bellamy Construction was conducted and a punch list was created. The water testing has been sent to NYS Dept. of Health. Once we receive the approval from NYS Dept. of Health, the waterline can be turned on. Matt Fuller asked when the project would be completed because we need to coordinate with Rural Development for the money to pay off the BAN. Motion made by Trustee Watson, seconded by Trustee Norton to approve Payment Application #1 for Bellamy Construction Company, Inc. in the amount of \$334,675.39 for the 12” Watermain under Champlain Canal, all voting in favor,  
CARRIED

State Route 22 Waterline –

Steven Brock reported that the Dept. of Public Works will start working on this project again next week. Clark Wilkinson stated that the test holes show that no rock was present for 8 feet which is good. He will get quotes for drilling under State Route 22 to complete the project.

Lead Service Line Replacement –

Mayor Eagan stated that Sean Doty has requested GIS Digital Data from Washington County Real Property for a list of parcels in the Village. The project is moving forward.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to approve the attached resolution authorizing and directing Mayor Eagan to submit an application to the Northern Borders Regional Commission Catalyst Program in the amount of \$1,000,000 request with a \$250,000 local match and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required, all voting in favor,  
CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to approve the attached resolution authorizing the Clerk to publish and post a Notice of Public Hearing to be held on Tuesday, May 21, 2024 for the purpose of obtaining public comments regarding the submission of multiple grant applications requesting Community Development Block Grant funds, all voting in favor,  
CARRIED

Matt Fuller stated that the Bond documents for the UV Disinfection project at the Wastewater Treatment Plant will be ready for the May 21, 2024 meeting. He asked Clark Wilkinson when the report for Subcatchment #2 would be finalized. Clark Wilkinson stated the report would be done by the end of May. Matt Fuller stated that the report needs to be finalized as soon as possible because the report is needed to list the project on the IUP listing for funding.

A discussion took place regarding grant funding available for the water and sewer infrastructure projects. A plan needs to be in place regarding the Village’s responsibility for funds.

Trustee Norton reported that the filters at the Water Treatment Plant are to be replaced next week.

Laura Tulyk-rossi sent an email stating that the fire hydrant on Rock Avenue is not working and to report damage to the street and driveways due to a flash flood. Steven Brock will look into this.

Mayor Eagan reported that she received a notice for NYS Dept. of Environmental Conservation that the SPDES permit for the Water Treatment Plant has not been renewed since 2018. NYS DEC did a SPDES inspection in 2020 and didn’t mention the expired permit. The Village has been billed and paid for the permit every year. Clark Wilkinson will look into this because he remembers Charlie Baker of EDP helping George Rockenstire with the application.

Motion made by Trustee Norton, seconded by Trustee LaChapelle to convene into executive session to discuss specific personnel at 2:54PM, all voting in favor,  
CARRIED

April 24, 2024 DPW Meeting Continued

Motion made by Trustee LaChapelle, seconded by Trustee Norton to end executive session and to adjourn the meeting at 3:23PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer