

PRESENT: Mayor Eagan; Trustees Norton, Putorti and Watson; Dawn Anthony; Matt Fuller; Bob Murray; EJ Conzola; Steven Brock; Clark Wilkinson; Matt Saari; Charlie Austin; Devin Bulger

Poultney Street Waterline –

Clark Wilkinson stated that he has not received the signed easement from Jared Mowatt. The Final Form E needs to be updated with additional costs before it can be signed for the Finance closeout. Jared Mowatt came into the building and brought the signed easement.

Water Distribution Planning & Funding –

The Community Development Block Grant application was submitted for the water valve replacement and Poultney/Williams Street Sewer projects. An environmental review through NYS Dept. of Environmental Conservation in regards to five proposed valves in wetland areas may need additional permits. LaBella's environmental team can meet with NYS DEC to determine if an Article 24 permit is necessary and would like to have the meeting during the growing season and not wait until December to see if the grant application has been approved. An Article 24 permit is lengthy and costly but avoiding wetland delineation is more costly. Motion made by Trustee Putorti, seconded by Trustee Norton to authorize LaBella to meet with NYS DEC and apply for any necessary permits regarding the proposed valve placement in wetlands at a cost not to exceed \$4,200.00, all voting in favor, CARRIED

State Route 22 Waterline –

Steven Brock stated that the Dept. of Public works crew have been too busy to work on this.

Lead Service Line Replacement –

Letters have been mailed to all property owners with a survey to complete regarding their type of service line on the property.

Sanitary Sewer –

A chart of sewer projects was presented and will be updated as necessary. Matt Fuller discussed Environmental Facilities Corporation's rejection of Environmental Design Partnership's engineering report for the Poultney & Williams Street Project. EFC did not say why the report was rejected. Matt Fuller will follow up on this.

Motion made by Trustee Norton, seconded by Trustee Watson to authorize the Clerk-Treasurer to publish a notice requesting a statement of qualifications (RFQ) for engineering services for sub-catchment 3 to sub-station 3 sewer improvements (pump station only), all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to adopt the attached resolution authorizing the submission of a grant application to NYS Office of Community Renewal and authorizing Devin Bulger and Robert Murray of LaBella Associates to act on behalf of the Village as designated representatives in connection with the submission of the application, all voting in favor, CARRIED

WWTP Disinfection project needs SEQRA coordination for Environmental Facilities Corporation (EFC). All EFC projects need to go through a Type 1 SEQRA review with the Board of Trustees as lead agency.

SPDES permit renewal for the Wastewater Treatment Plant is being reviewed by NYS Dept. of Conservation who is conducting a technical analysis on the information provided to them. SPDES permit renewal for the Water Treatment Plant is waiting on the results of samples submitted.

Mayor Eagan asked Bob Murray about a new grant program through NYS Community Block Grant Program titled "2024 Vacant Property Clearance Program". Bob Murray will look into this grant application and give guidance on how this would work to remove vacant properties and if the Village would be eligible and if there would be a local match needed.

July 31, 2024 DPW Meeting Continued

Charlie Austin stated that the Solarbee mixer in the water tower is not working properly. He has received one quote for \$16,000.00 to make the necessary repairs. He will get more quotes and check with other municipalities to see what vendor they have used for this work.

Trustee Putorti asked if it was legal to have campers on properties in the Village. Atty. Matt Fuller will look into this.

Steven Brock reported that the Dept. of Public Works have repaired three water leaks, repaired catch basins and patched blacktop.

Motion made by Trustee Norton, seconded by Trustee Putorti to convene into executive session for potential litigation at 2:53PM, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to end executive session and to reconvene into regular session at 3:05PM, all voting in favor, CARRIED

Motion made by Trustee Putorti, seconded by Trustee Norton to accept \$10,200.00 from an outside Village water user with terms drafted by the Village Attorney to get the water turned back on, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Watson to adjourn the meeting at 3:06PM, all voting in favor, CARRIED

Stephanie A. LaChapelle  
Clerk-Treasurer