

PRESENT: Mayor Eagan; Trustees Norton, Putorti and Watson; Dawn Anthony; Matt Fuller; Bob Murray; EJ Conzola; Clark Wilkinson; Francis Putorti; Dana Grant

Mayor Julie Eagan resigned as Mayor.

Motion made by Trustee Watson, seconded by Trustee Norton to appoint Frances Putorti as temporary Mayor. All in favor, Trustee Putorti abstained. CARRIED

Francis Putorti was sworn in as Mayor for Village of Whitehall.

Water Distribution Planning & Funding

LaBella updated the Village regarding a consultation with DEC regarding five water valve locations which are included in a FY 24 CDBG grant application. The consultation confirmed that no further action will be required when the project advances to construction.

Discussion with Bob Murray, Matt Fuller, and Clark Wilkinson regarding the Resolution commencing the NYS SEQRA review of the Village of Whitehall wastewater treatment plant (WWTP) UV Disinfection improvement project and declaring the Village intent to act as Lead Agency for the Review of the project under SEQRA.

Motion made by Trustee Putorti, Seconded by Trustee Norton to Adopt Resolution Commencing New York State Environmental Quality Review Act (SEQRA) Review For the Village of Whitehall Wastewater Treatment Plan (WWTP) Improvement Project, all in favor CARRIED.

Clark Wilkinson updated the Board regarding the SPDES permit; data has been submitted to DEC, and he is awaiting response.

Dana Grant informed the Board of street light outages. Mayor Putorti stated Steve Brock will be notified.

Motion made by Trustee Putorti, seconded by Trustee Norton to accept and file new Employment Application for Laborer, all in favor CARRIED

Motion made by Trustee Watson, Seconded by Trustee Putorti to adjourn the meeting at 1:43pm, all in favor, CARRIED

Dawn M. Anthony
Clerk-Treasurer