

October 15, 2024 Regular Meeting 6:00PM

PRESENT: Mayor Putorti, Trustee Norton, Trustee LaChapelle, Trustee Putorti, EJ Conzola II, Charles L. Bennett

Pledge of Allegiance

Mayor opened discussion to:

- Charles Bennett requesting status on relocation of fire hydrant located in the ditch. Mayor Putorti will get back to Charles.

Motion made by Trustee Putorti to approve of previous meeting minutes, seconded by Trustee LaChapelle, all in favor **CARRIED**

LETTERS: Letter from Sherri Martel regarding Sidewalks installed on West St.

Motion made by Trustee Norton to accept all correspondence, seconded by Trustee LaChapelle, all in favor, **CARRIED**

BILLS: Motion made by Trustee Norton, seconded by Trustee Watson, to approve payment of abstract covering claims 25-00292 25-00308 all in favor, **CARRIED**

REPORTS: Justice Nichols submitted a report for October. Justice Johnson submitted a report for September.

Motion made by Trustee Norton to file Reports, seconded by Trustee Putorti, all in favor, **CARRIED**

APPLICATION: Joshua Collins submitted an application for laborer. Motion was made by Trustee LaChapelle, seconded by Trustee Norton to accept and file application, all in favor, **CARRIED**

Motion made by Trustee Norton, seconded by Trustee LaChapelle to Approve LaBella Associates as Engineering Firm for the RFQ for Subcatchment 3 to Pump Stations No. 3, all in favor, **CARRIED**

Motion made by Trustee Putorti, seconded by Trustee Norton to adopt Resolution Declaring Property Located at 171 Broadway and 1 North Williams Street To Be Slum and Blighted and Authorizing Application For Funding Through the 2024 CDBG Vacant Property Clearance Program, all in favor, **CARRIED**

Motion made by Trustee LaChapelle, seconded by Trustee Putorti to adopt Resolution Authorizing the Clerk to Publish a Notice of Public Hearing to Comply with the Citizen Participation Requirements of the CDBG Program Grant Application Process, all in favor, **CARRIED**

Motion made by Trustee Norton, seconded by Trustee Putorti accepting Lake Champlain sealed bid offer for the fuel for the Village of Whitehall Sealed Bid, all in favor, **CARRIED**

Motion made by Trustee Putorti, seconded by Trustee LaChapelle to Auction 2012 Ford Diesel PickUp Truck, all in favor, **CARRIED**

Motion was made by Trustee LaChapelle, seconded by Trustee Norton to convene into executive session and to reconvene into regular session at 6.27pm, all voting in favor, **CARRIED**

Motion was made by Trustee Norton, seconded by Trustee LaChapelle to adjourn executive session and to reconvene into regular session at 7:00pm, all voting in favor, **CARRIED**

Motion made by Trustee Norton to adjourn the meeting 7:01pm, seconded by Trustee Putorti, all in favor, **CARRIED**

Dawn M. Anthony
Clerk-Treasurer