

VILLAGE OF WHITEHALL
DEPARTMENT OF PUBLIC WORKS MEETING
FEBRUARY 25, 2026
2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

BOARD MEMBERS, PRESENT: Trustee Norton, Trustee Putorti, Trustee Neddo, Trustee LaChapelle

ATTENDEES: Randy Lambert, EJ Conzola,, Catherine Hughes, Mackenzie Pelton

(MJ), Liz DaBramu (LaBella), Paul Gillett (LaBella), Devin Bulger (LaBella), Matt Fuller, Bob Murray.

Recognition of Visitors (Public Comment): None

DRINKING WATER

1. Motion made by Trustee LaChapelle seconded by Trustee Neddo, to approve LaBella Engineering Agreement: *Village of Whitehall System Improvement – Pine Lake Reservoir Improvements and SCADA Integration, Pine Lake Reservoir & Water Treatment Plant, Town of Dresden & Village of Whitehall.* **CARRIED**

Finance:

EFC – Amended Resolution:

2. Motion made by Trustee Putorti seconded by Trustee LaChapelle to adopt resolution;
*RESOLUTION AMENDING RESOLUTION ADOPTED JANUARY 28, 2026
RESOLUTION APPROVING REQUEST FOR EXTENSION TO REPAYMENT FOR
WATER INFRASTRUCTURE EMERGENCY FINANCIAL ASSISTANCE WITH NEW
YORK STATE ENVIRONMENTAL FACILITIES CORPORATION*

CDBG – awaiting grant agreement & LaBella proposal

Valve Replacement

Status of engineering (MJ Engineering) – Need finalization from Charlie Austin.

Grant administration (B. Murray/LaBella) Section 3 submitted 2/25/25.

3. Lead Service Line Replacement
 - a. Update – Mid March Meeting

SANITARY SEWER

1. UV Disinfection CWSRF Project #C5-5551-04-02, Disinfection
 - a. Status (LaBella) – out for bid, Bid opening 3/10/2026. Connection in Spring
2. Subcatchment 3
 - a. FEMA_DHSES Status (LaBella) – Awaiting comments from funding agencies. Paying engineering funds. Close out process

OTHER BOARD MATTERS

1. Motion made by Trustee Putorti seconded by Trustee Neddo to accept and approve CivicPlus Agreement Approval & Execution. **CARRIED**
2. New Hire – Motion made by Trustee Neddo seconded by Trustee LaChappelle to hire Ean Dickinson for P/T Water/Wastewater Laborer **CARRIED**
3. Motion made by Trustee LaChappelle seconded by Trustee Putorti to accept and file all other correspondence **CARRIED**
4. Applications – Motion made by Trustee Neddo seconded by Trustee Putorti to accept and file applications **CARRIED**
5. Abstracts – Motion made by Trustee LaChappelle seconded by Trustee Neddo to accept and approve abstracts.

Motion made by Trustee Neddo seconded by Trustee LaChappelle to enter into Executive Session at 2:45 pm, all in favor **CARRIED**

Motion made by Trustee LaChappelle seconded by Trustee Putorti to adjourn Executive Session, all in favor **CARRIED**

Motion made by Trustee Neddo seconded by Trustee LaChappelle to accept verbal resignation of Richard Lambert, all in favor **CARRIED**

Motion made by Trustee LaChappelle seconded by Trustee Neddo to adjourn meeting at 3:02 p.m., all in favor **CARRIED**