

PRESENT: Mayor Eagan; Trustees Norton, LaChapelle and Watson; Chief David Buxton; Sgt. Carl Mattison; Laura Tulyk-Rossi

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve the minutes of the January 16, 2024 meeting, all voting in favor, CARRIED

LETTERS: Charter Communications submitted correspondence regarding upcoming programming changes and the payment of the quarterly franchise fee of \$7,534.55. Information was received regarding a petition to amend the certificate of environmental compatibility and public need for Champlain Hudson Power Express Project. Washington County Treasurer submitted an annual report of payments made to the Village. NYS Dept. of Health sent a sample schedule for 2024. Nicholas DeSimone submitted a letter requesting to be paid for five unused vacation days in lieu of time off. Motion made by Trustee Norton, seconded by Trustee Watson to accept the correspondence and to place it on file, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve Nicholas DeSimone's request to be paid for five unused vacation days in lieu of time off, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve payment of the abstracts covering claims #24-00572-24-00573, 24-00578-24-0000584 and 24-00587-24-00625 totaling \$124,926.70, all voting in favor, CARRIED

REPORTS: January reports were received from Justice Nichols, Police Chief Buxton and Working Foreman Brock. Motion made by Trustee Norton, seconded by Trustee LaChapelle to accept and file the reports, all voting in favor, CARRIED

Chief Buxton asked if the money the Village received (\$7,759.00 from DWI reimbursement and \$38,898.00 from Benetech) could be put in the Police Department's budget to pay for a new car. Motion made by Trustee LaChapelle, seconded by Trustee Norton to return \$46,657.00 to the Police budget and earmark it for the new police car, all voting in favor, CARRIED

Trustee Norton noted that the catch basin at the corner of Lafayette and Gilmore streets needs to be cleaned. Trustee Norton reported that the modules at the Water Treatment plant will not be replaced until April due to availability of parts. She also reported that the lights on the Saunders Street bridge are not working.

Trustee Watson reported that a couple of pump stations have been worked on. He also stated that the lights in the park need to be upgraded at a cost of \$8,000.00 to \$10,000.00.

APPLICATIONS: Stephen Gregory and Timothy Ward submitted applications. Motion made by Trustee Norton, seconded by Trustee LaChapelle to accept the applications and to place them on file, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to approve the proposal from LaBella to provide grant and finance application service and assistance with the administration of funding awards, all voting in favor, CARRIED

The Village received a grant award in the amount of \$776,000.00 through the NYS Dept. of Environmental Conservation Water Quality Improvement Program to help fund the UV Disinfection Improvements at the Wastewater Treatment Plant.

Motion made by Trustee LaChapelle, seconded by Trustee Watson to convene into executive session to discuss specific personnel at 7:05PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to end executive session and to return to regular session at 7:35PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn the meeting at 7:37PM, all voting in favor, CARRIED

