

March 27, 2024 Special Meeting 2:00PM

PRESENT: Mayor Eagan; Trustees LaChapelle, Norton, Putorti and Watson; Matt Fuller; Robert Murray; Ted Donner; Clark Wilkinson; Devin Bulger; EJ Conzola; Steven Brock; Charlie Austin; Matt Saari

Poultney Street Waterline –

Clark Wilkinson reported that the contractor is on target to be completed by the end of next week. The contractor will submit one payment application for the completed job.

State Route 22 Waterline Project –

Steven Brock stated that this project will be starting again next week with Bellamy Construction boring under State Route 22 to make the connection.

Lead Service Line Replacement –

A proposal for professional services for the Engineering report was received from Kathleen Suozzo PE, PLLC. The Board will review the proposal.

Poultney & Williams Street Sanitary Sewer –

A discussion regarding funding took place. Bob Murray will submit an application to NYS Environmental Facilities Corp. with the correct budget for funding of 1.250 million and an application for a NYS Community Development Block grant up to 2 million which is due in July, 2024.

Clark Wilkinson will pull data and write a report for subcatchment #2 as soon as possible. Bob Murray stated that the Congressional money could be used for subcatchment 3,4 and 5. A Request for Qualifications should be done to complete this work. FEMA grant can only be used to conduct a study of subcatchment #3.

Disinfection at Wastewater Treatment Plant –

LaBella submitted a cost proposal for the UV Disinfection improvements at the Wastewater Treatment Plant. Ted Donner stated that a report needs to be submitted to NYS Dept. of Environmental Conservation in July, 2024.

LaBella did a walk through of the Wastewater Treatment Plant with Charlie Austin. The immediate concern is the main intake line. A quick solution would be to tap into a bypass line. Updating the sludge piping needs to be completed within a couple of years. Inflow and Infiltration needs to be reduced. A discussion regarding funding these projects took place with regards to grants and/or loans to fund these projects.

Motion made by Trustee Putorti, seconded by Trustee Norton to authorize Mayor Eagan to sign the Professional Service Agreement with LaBella for the UV Disinfection Improvements at the Wastewater Treatment Plant, all voting in favor, CARRIED

Champlain Hudson Power Express Project –

Mayor Eagan reported that she, Steven Brock and Sean Doty met with CHPE. A new blasting plan was discussed and CHPE will not be blasting near our main waterlines. CHPE will be blasting a small section near a sewer line on Route 22. Sean Doty will be sure that CHPE has all pipe and parts on hand before blasting in case our lines need to be repaired. CHPE will do foundation inspections of homes in the affected area before and after the blasting. CHPE will put a camera through our lines to check for any damage after blasting. CHPE asked for new Road Use Agreement but Matt Fuller stated that the proposal is covered under the line strike agreement. The blasting will be in July and there will be only one lane of traffic in this area for about two weeks.

Trustee Norton reported that the filters at the Water Treatment Plant won't be replaced until late in April.

Charlie Austin stated that the drinking fountain in the Town Park should be shut off or a sign placed on it that it is not suitable for drinking as not enough chlorine is reaching it due to not being used often.

March 27, 2024 Special Meeting Continued

The tentative 2024-2025 Budget was presented to the Board. Motion made by Trustee Watson, seconded by Trustee Putorti to hold a Budget meeting on April 1, 2024 at 4:00PM, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Norton to approve paying for a Port-A-Potty for the volunteer group that is cleaning up Boardman Street Cemetery on May 23, 2024, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn the meeting at 4:28PM, all voting in favor, CARRIED

Stephanie LaChapelle  
Clerk-Treasurer