

Mike Dvorchak, Irwin Feld, Robina Ward, Steve Bluestone, Brandon Lentine

**SEWER:**

1. **Update from Les on operations – Les is on vacation, no update. Mike will reach out upon his return.**
2. **Re-programming of panel – Update. – Waiting on Julie from Orenco. Orenco will be programming the panel. Mike to follow up with Julie on Monday if we do not hear back.**
3. **47 Coldwater Street - update to prevent freezing. Need to insulate the pipe. Mike will talk to Les.**
4. **Baffles for Tanks - Mike to follow up with Les and George.**
5. **Cleaning out of Grease Traps - tanks also need to be inspected when they are cleaned out. Robina will prepare a formal schedule of cleaning. We have 47 tanks, 10 of which have been cleaned within the last few months.**
6. **DEC Engineering Grant – Letters have been received for the new grant proposal. Mike will follow up with George about the submission date.**
7. **Possibility of Expansion- George has forwarded a request for a car wash. It's unlikely we have the capacity to approve. We are officially at capacity as per the DEC.**

**INFRASTRUCTURE**

**George joined via phone**

1. **Hamlet Park**
  1. **Bandshell - Bid Update – need updated drawing for base to increase the height to mitigate any snowfall damage. Once we have updated drawings, the bid can go out.**
  2. **Living Fence on Western Edge – Forsythia – Nico will order.**
  3. **Hill behind the playground equipment. Discussion about Japanese Knotweed and how to eliminate it without chemicals. There is a large Knotweed plant on the side of the Sheriff Substation that may be encroaching on the foundation and needs to be removed. Irwin will call someone who specializes in removal and schedule a meeting.**
  4. **Maple Street Closure - with the DOT – awaiting word.**
  5. **North Entrance Sign damaged. Irwin is following up with Tod Wohlfarth and Jeff Budd to fix. The damage is minimal from a car that swerved off the road.**
2. **Light Poles - Status**
  1. **Punch List and Bond – Mike will follow up with George**
3. **Flagpole at Town Hall – Bill Sullivan is helping to install a flagpole with solar lighting.**

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