

**Village of Champlain  
Special Village Board Meeting  
February 28, 2020**

A Meeting of the Board of Trustees of the Village of Champlain was held on Friday, February 28<sup>th</sup> at the Village Office, 11104 Route 9, Champlain, New York.

**MEETING CALLED TO ORDER & ROLL CALL**

Mayor McFetridge called the meeting to order at 11:50 a.m. Present were Mayor McFetridge, Trustee Thomas Trombley, Trustee Kim Trombley and Supt. Jolicoeur.

A motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to approve the purchase of sign posts, 7 lb. traffic cones, 8' stepladder, electronic measuring wheel w/carrying case, safety sign, breakaway for U-Channel posts, fuel spout, 500m. beaker, water hose and a trailer square jack from Zoro. at a cost of \$2,429.51. Roll call vote:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Mayor McFetridge	Aye

Motion carried.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to amend the motion to purchase 2 new tires for the Kubota at a cost of up to \$400. The amendment increases this amount by \$140 to include 2 additional tires for the New Holland mower for a total of \$540.00. Roll call vote:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Mayor McFetridge	Aye

Motion carried.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve the purchase of new seat covers for the 2013 Chevy and 2016 Ford for up to \$450.00.

Roll call vote as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Mayor McFetridge	Aye

Motion carried.

**ADJOURNMENT**

There being no further business before this board, at 12:00 pm a motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to adjourn. All members present voted aye. Motion carried.

03/02/2020