

**Village of Champlain
Special Village Board Meeting
April 12, 2021**

A meeting of the Board of Trustees of the Village of Champlain was held on Monday, April 12, 2021 at the Village Office, 11104 Rt. 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 6:30 pm.

Present were Mayor McFetridge, Trustees Molinski, Gehrig, Thomas Trombley and Kim Trombley and Secretary Sousa. Also present was Matt Cooper from Barton & Loguidice.

WWTP Disinfection Project

Full Environmental Assessment form Part 2

The board reviewed the FEAF Part 2 with no significant impacts.

Full Environmental Assessment Form Part 3

The board agreed that this project will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

Resolution #2-2021

Proposed Action: Village of Champlain Wastewater Treatment Facility Improvements Project: Resolution determining that the proposed Village of Champlain Wastewater Treatment Facility Improvements Project is a Type 1 Action and will not have a significant adverse impact on the environment.

Motion to adopt: Trustee Thomas Trombley Second: Trustee Gehrig

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Roll Call Vote: Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Trustee Molinski	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

Approval of Engineering costs for Waterline Replacements

The preliminary Design Phase costs of \$82,000 will be billed only when we want them to start the design. We are not under any compliance schedule on this project.

The only billing right now will be for Funding Assistance. The \$25,000 cost is for the entire project and is billed hourly as used. They won't proceed until we want them to on the design phase.

Matt Cooper asked if we are officially authorizing the design of the entire scope of engineering for the Wastewater Treatment Plant Disinfection Project and Upgrades?

The board agreed that we are authorizing the engineering to be started for the entire wastewater project.

Matt Cooper left the board meeting at 6:50 p.m.

Bond Resolution

Bond Resolution dated April 12, 2021 authorizing, subject to permissive referendum, the construction of improvements to the wastewater treatment plant, in and for the Village of Champlain, Clinton County, New York, at a maximum estimated cost of \$4,200,000 and authorizing the issuance of \$4,200,000 serial bonds of said Village to pay the cost thereof.

Motion to adopt: Trustee Thomas Trombley Second: Trustee Kim Trombley

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Trustee Molinski	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

The resolution was thereupon declared duly adopted.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve up to \$25,000 to Barton & Loguidice for Funding Assistance paid in increments based on hourly rate.

Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Trustee Molinski	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

Brush Collection Site

Trustee Thomas Trombley hasn't heard back from Tetreault's Farm regarding a site to leave brush. Discussion followed.

Income Survey

The income survey information is needed by the end of June as the Grant application is in July.

A motion was made by Trustee Kim Trombley and seconded by Trustee Molinski to approve payment of 1/3 of the cost of the income survey, totaling \$2,697.00, to G&G Municipal Consulting. Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Trustee Molinski	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 8:11 p.m.