

**Village of Champlain
Village Board Meeting
April 6, 2020**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, April 6th 2020 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 6:40 p.m. Present were Mayor McFetridge, Trustees Thomas Trombley, Nicci Molinski, Kim Trombley and Amy Gehrig, Supt. Jolicoeur, Clerk/Treasurer Munoz. Due to the coronavirus pandemic and to avoid public gathering of groups, the board met remotely through Zoom and Facebook Messenger.

PUBLIC HEARING: VILLAGE OF CHAMPLAIN 2020-2021 ANNUAL BUDGET.

At 6:41 pm a motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to close the regular meeting. All members present voted aye. Motion carried.

At 6:41 pm a motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to open the Public Hearing. All members present voted aye. Motion carried.

The Public Hearing notice requested that residents email or call in any questions they may have regarding the 2020-2021 Annual Budget. No comments or questions were received.

At 6:42 pm a motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to close the Public Hearing. All members present voted aye. Motion carried.

At 6:42 pm a motion was made by Trustee Gehrig and seconded by Trustee Kim Trombley to return to the Regular Meeting. All members present voted aye. Motion carried.

APPROVAL OF 2020-2021 ANNUAL BUDGET

Mayor McFetridge noted that the current situation may affect our revenues for the coming year, including sales tax revenue. We will have to watch the budget carefully throughout the year. In order to balance this budget, there was an increase in taxes of \$.06/\$1K and the following transfers from Fund Balance: General: \$61,1994: Water: \$29,967: Sewer: \$68,072

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve the 2020-2021 Annual Budget. Roll call vote as follows:

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

Motion carried.

PRESENTATION OF WARRANT AND PAYMENT

Transfers:

To: A1410.4	Clerk/Contractual	\$1,000.00
From: A1325.11	Schooling	\$1,000.00

To: A1410.2	Clerk/Equipment	\$3,295.00
From: A5410.4	Sidewalks	\$3,295.00

To: A5110.2	Street/Equipment	\$2,000.00
From: A5110.4	Street/Contractual	\$2,000.00

A motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to accept these transfers. Roll call vote as follows:

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

Motion carried.

There are additional invoices to the warrant in the amount of \$5,503.33 for a total warrant of \$31,416.48. A motion was made by Trustee Gehrig and seconded by Trustee Molinski to approve the warrant with additional invoices for a total of \$31,416.48.

Trustee Gehrig questioned why we were not using Deso's instead of Kalvaitis. Supt. Jolicoeur replied that the local quarry does not carry #1 and dust that we need.

Roll call vote as follows:

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

Motion carried.

Clerk/Treasurer Munoz reported that the totals for the April 1st billing are \$58,440.39 for water and \$64,507.59 for sewer.

PURCHASE REQUISITIONS

Peterbilt Hoist Cylinder for Snowplow

We are in need of this cylinder for the snowplow. Supt. Jolicoeur is asking for approval up to \$3,100.00 for this purchase.

Route 11 Truck & Equipment	A5142.2	\$3,086.50
Tenco USA	A5142.2	\$3,094.44

A motion was made by Trustee Thomas Trombley and seconded by Trustee Gehrig to approve up to \$3,100 for the purchase of the Peterbilt Hoist Cylinder for the snowplow.

Roll call vote:

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

Motion carried.

Water Plant Generator

We have set aside \$40,000 for this purchase.

Supt. Jolicoeur has two quotes and is working on a 3rd for a generator only. He is waiting for electrical estimates from local electricians to get pricing. He believes it will be less than \$45,432.

DowElectric	Diesel Fuel Generator	A5142.2	\$54,500.00
BGR Power Inc.	Diesel Fuel Generator	A5142.2	\$45,432.00

We went with diesel instead of natural gas because the gas line installed to the water plant is too small to carry the load for this size generator. It would be too expensive to install a line down Moore Street.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve up to \$45,432 for the purchase of a Diesel Fuel Generator. Roll call vote as follows:

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

Motion carried.

MAYOR MCFETRIDGE

Mayor McFetridge reminded residents that NYS has a fire ban until May 14th. The village board will be looking at what we are going to do about our fire policy in the next few weeks.

The Village has a curfew and those under 18 are not to be in public places between 10 p.m. and 5 a.m.

Please remember “social distancing” and stay at least 6 feet apart. Most people in the village are respecting this but there are some groups of kids that need to stay apart. The playground has been closed. Wash your hands, wear a mask, stay home, call your healthcare provider if you are sick and call the mayor if you are in need of a mask or have any needs or questions.

THOMAS TROMBLEY

Blood Drive on April 20th at Champlain EMS station on Route 11 is still taking place.

The K of C is sponsoring a Food Drive to help the food pantries. He is working on a Go Fund Me page for K of C.

Update on dock and kayak launch: we need \$1,200 to order the decking material and order additional decking for the gangway to get this started. We also need to figure out how we are going to get this installed as Supt. Jolicoeur has limited time.

KIM TROMBLEY: Union negotiations are on-going.

NICCI MOLINSKI: Kids Trivia took place through Facebook messenger yesterday with several families joining in. Libraries have free Wi-Fi with passwords information on the CEFL system website.

AMY GEHRIG: Thank you to Stewarts for their \$650 grant. Library is allowing checkouts if you call ahead and request a book. Free primelink is being offered during this time for those who do not have wifi.

ADJOURNMENT

There being no further business before this board, at 7:11 pm a motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to adjourn. All members voted aye. Motion Carried.

04/13/2020 Mary Sousa