

**Village of Champlain
Organizational Meeting &
Village Board Meeting
April 6, 2026 6:30 p.m.**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, April 6, 2026 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER/SALUTE TO THE FLAG

NEW BOARD MEMBERS SWORN IN

Aislinn Vilardo & Thomas Ryan were sworn in as Village Trustees for a term of 2 years.

ROLL CALL OF MEMBERS

Present were Mayor McFetridge, Trustees Trombley, Molinski, Ryan, Vilardo, Clerk/Treasurer Spring, Supt. Jolicoeur and Deputy Clerk Ducharme

ORGANIZATIONAL MEETING

MAYOR'S APPOINTMENTS

The following appointments were offered by Mayor McFetridge:

- A. Thomas Murnane be and is hereby appointed Village Attorney for a term of one year expiring on April 5, 2027, at the retainer set by annual budget appropriation.
- B. Nancy Ducharme be and is hereby appointed Deputy Clerk for a term of one year expiring on April 5, 2027, at the salary set by annual budget appropriation.
- C. Michael Jolicoeur be and is hereby appointed Superintendent of Public Works for a term of one year expiring April 5, 2027, at the salary set by annual budget appropriation.
- D. Chris Matott be and is hereby appointed Fire/Building Codes & Zoning Enforcement Officer for a term of one year expiring April 5, 2027, at the salary set by annual budget appropriation.
- E. Mary Spring be and is hereby appointed Records Access Manager for a term of one year expiring April 5, 2027, at no salary.
- F. Nancy Ducharme be and is hereby appointed Registrar of Vital Statistics for a term of one year expiring April 5, 2027, at the salary set by annual budget appropriation.
- G. Troy Kellogg is hereby appointed to the Zoning Board for a term of five years expiring April 1, 2031.
- H. William Grones is hereby appointed to the Zoning Board for a term of five years expiring April 1, 2031.

- I. Gabriel Lutz is hereby appointed to the Zoning Board for a term of five years expiring April 1, 2031.
- J. Mary Frances Ryan is hereby appointed to the Zoning Board for a term of five years expiring April 1, 2031.
- K. Chris Vilardo is hereby appointed to the Planning Board for a term of five years expiring April 1, 2031.
- L. Catherine Liggett is hereby appointed to the Planning Board for a term of five years expiring April 1, 2031.

Motion to accept these appointments by Trustee Trombley, Seconded by Trustee Molinski
 All members present voted aye. Motion carried.

MAYOR’S COMMITTEE APPOINTMENTS/DESIGNATIONS

The following appointments were offered by Mayor McFetridge:

- | | |
|---|-----------------------------------|
| A. Deputy Mayor | Kim Trombley |
| B. Water & Sewer Commissioner
Deputy Commissioner | Kim Trombley
Thomas Ryan |
| C. Streets/Sidewalk Commissioner
Deputy Commissioner | Kim Trombley
Thomas Ryan |
| D. Equipment/Tool Commissioner
Deputy Commissioner | Nicci Molinski
Thomas Ryan |
| E. Building/Property Commissioner
Deputy Commissioner | Nicci Molinski
Thomas Ryan |
| F. Parks/Recreation Commissioner
Deputy Commissioner | Nicci Molinski
Aislinn Vilardo |
| G. Personnel Commissioner
Deputy Commissioner | Kim Trombley
Aislinn Vilardo |
| H. Harassment Committee Member
Harassment Committee Member | Kim Trombley
Aislinn Vilardo |
| I. Shared Services Commissioner
Deputy Commissioner | Nicci Molinski
Aislinn Vilardo |
| J. Insurance Commissioner | Kim Trombley |
| K. Planning Board Liaison | Nicci Molinski |
| L. Zoning Board Liaison | Janet McFetridge |
| M. Champlain Fire District Liaison | Janet McFetridge |

- | | |
|--|------------------------------------|
| N. Chairperson of the Zoning Board of Appeals
Vice-Chairperson of the ZBA | Will be assigned at a later date. |
| O. Chairperson of the Planning Board
Vice-Chairperson of the Planning Board | Joanne Favreau |
| P. Budget Officer | Janet McFetridge |
| Q. Recreation Committee | Janet McFetridge
Nicci Molinski |

Motion to accept these appointments: Trustee Molinski, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

BOARD APPOINTMENTS

The following appointments were offered by the Board of Trustees.

- A) Claire Clark and Beverly Maynard be and are hereby appointed Inspectors of Election for a term of one year expiring April 5, 2027 at the salary set by annual budget appropriation, with Claire Clark as chairperson.
- B) Beverly Maynard be and is hereby appointed Village Historian for a term of one year expiring April 5, 2027, at the salary set by annual budget appropriation.

Motion to approve these appointments: Trustee Molinski, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

BOARD DESIGNATIONS

OFFICIAL NEWSPAPER

The Press-Republican, Plattsburgh, NY be and hereby designated the official newspaper of the Village of Champlain during the year April 6, 2026 through April 5, 2027.

Motion to approve this designation by Trustee Molinski, Seconded by Trustee Trombley.
All members present voted aye. Motion carried.

VILLAGE BOARD MEETING SCHEDULE

The following dates be and are hereby designated as the official meeting nights of the Village of Champlain Board of Trustees during the year April 6, 2026 through April 5, 2027 and the time being at 6:30 p.m. at the Village Office, 11104 Rt. 9, Champlain NY:

- | | |
|--------------------|--|
| May 11, 2026 | November 9, 2026 |
| June 8, 2026 | December 14, 2026 |
| July 13, 2026 | January 11, 2027 |
| August 10, 2026 | February 8, 2027 |
| September 14, 2026 | March 8, 2027 |
| October 5, 2026 | April 5, 2027 (Organizational meeting) |

Further, a copy of said resolution be forwarded to the news media and others having an interest in said meetings and requesting copies thereof, thereby officially notifying the public, as required by law and in meeting the obligations of the Freedom of Information Act. Also, that said meeting dates be posted in one conspicuous place in the Village, as required by law.

Motion to approve this designation: Trustee Ryan, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

ZONING BOARD OF APPEALS MEETING SCHEDULE

The second Wednesday night of each month is hereby designated as the official meeting night of the Zoning Board of Appeals during the year April 6, 2026 through April 5, 2027, at the time of 6:00 p.m. at the Village Office, 11104 Route 9, Champlain, New York. Further, a copy of said resolution be forwarded to the news media and others having an interest in said meetings and requesting copies thereof, thereby officially notifying the public, as required by law, and in meeting the obligations of the Freedom of Information Act. Also, that said meeting dates be posted in one conspicuous place in the Village, as required by law.

Motion to approve this designation: Trustee Molinski, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

PLANNING BOARD MEETING SCHEDULE

The third Wednesday night of each month is hereby designated as the official meeting night of the Planning Board during the year April 6, 2026 through April 5, 2027, at the time of 6:00 p.m. at the Village Office, 11104 Route 9, Champlain, New York. Further, a copy of said resolution be forwarded to the news media and others having an interest in said meetings and requesting copies thereof, thereby officially notifying the public, as required by law, and in meeting the obligations of the Freedom of Information Act. Also, that said meeting dates be posted in one conspicuous place in the Village, as required by law.

Motion to approve this designation: Trustee Trombley, Seconded by Trustee Ryan
All members present voted aye. Motion carried.

2026-2027 ORGANIZATIONAL MEETING

The Annual Organizational Meeting set for the 2027-2028 official year, and for the various appointments and committees, be and is hereby scheduled for April 5, 2027 at 6:30 p.m. at the Village Office, 11104 Route 9, Champlain, New York.

Motion to approve this designation: Trustee Ryan, Seconded by Trustee Vilardo
All members present voted aye. Motion carried.

YOUTH COMMISSION

The Village shall continue its participation in and with the joint projects of the Town of Champlain Youth Program, and with the Clinton County Youth Bureau as a member of said county-wide youth organization.

Motion to approve this designation: Trustee Molinski, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

PUBLIC HEARING: 2026-2027 ANNUAL BUDGET

At 6:45 p.m., a motion was made by Trustee Trombley, seconded by Trustee Molinski, to close the organizational meeting. All members present voted aye. Motion carried.
A motion was made by Trustee Trombley, seconded by Trustee Ryan to go into Public Hearing. All members present voted aye. Motion carried.

No one was present from the Public this evening.

*Mayor McFetridge reviewed the 2026-2027 Budget:
General Fund will use \$49,561.00 from Fund Balance to balance the budget
Water Fund will use \$41,885.00 from Fund Balance to balance the budget
Sewer Fund will use \$55,975.00 from Fund Balance to balance the budget
The tax rate will remain the same at \$4/K*

*Village Residential water service fees increased from \$37.00/Q to \$44.00/Q
Village Residential sewer service fees increased from \$47.50/Q to \$52.50/Q
Village Commercial Water minimum service fees increased from \$62.50/Q to \$67.50/Q
Village Commercial Sewer minimum service fees increased from \$70.00/Q to \$80.00/Q
These changes will go into effect on June 1, 2026.*

At 6:47 p.m., a motion was made by Trustee Molinski, seconded by Trustee Trombley to go out of Public Hearing. All members present voted aye. Motion carried.
A motion was made by Trustee Ryan, seconded by Trustee Vilardo, to open the Organizational Meeting.
All members present voted aye. Motion carried.

VILLAGE POLICIES

The Board of Trustees reviewed the following village policies:

- 1.
2. Investment Policy
3. Procurement Policy
4. Personnel Policy
5. Rules of Procedures for Public Meetings
6. Sexual Harassment Prevention Policy
7. Social Media Policy
8. Code of Ethics
9. Fund Balance Policy
10. Smoking Policy
11. Drug & Alcohol Policy
12. Workplace Violence Policy

Motion to approve all policies: Trustee Molinski, Seconded by: Trustee Ryan
All members present voted aye. Motion carried.

ANNUAL RESOLUTIONS

**RESOLUTION FOR
PAYMENT OF CLAIMS**

WHEREAS the Board of Trustees of the Village of Champlain has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting of audit, and

WHEREAS the claimant and officer incurring or approving the claim shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the claims shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. This resolution shall take effect immediately.

Motion to approve: Trustee Trombley, Seconded by Trustee Molinski

All members present voted aye. Motion carried.

**RESOLUTION FOR
MILEAGE REIMBURSEMENT**

WHEREAS the Board of Trustees of the Village of Champlain has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of **\$.60 per mile**.

Section 2. This resolution shall take effect immediately.

Motion to approve: Trustee Molinski, Seconded by Trustee Ryan

All members present voted aye. Motion carried.

**RESOLUTION FOR
OFFICIAL BANK DEPOSITORIES**

WHEREAS the Board of Trustees has determined that Village Law # 4-412(3) (2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFOR BE IT RESOLVED:

Section 1. That the board of trustees designates the following institutions as depositories of all moneys received by the village treasurer, clerk and receiver of taxes during the year April 6, 2026 through April 5, 2027:

TD Bank, Chazy Branch Office; Key Bank of N.Y., NA, Champlain Branch Office; Chase Manhattan Bank, New York, N.Y.; Key Trust Company, Albany, N.Y.; USDA/Rural Development, Ithaca, N.Y. and Champlain National Bank, Champlain Branch Office.

Section 2. That this resolution shall take effect immediately.

Motion to approve: Trustee Molinski, Seconded by Trustee Vilardo

All members present voted aye. Motion carried.

**STANDARD WORK DAY AND
REPORT RESOLUTIONS**

BE IT RESOLVED, that the Village of Champlain hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	SS#	RETIRE. REG #	STANDARD WORKDAY	TERM	EMPLOYERS TIME KEEPING SYSTEM (Y/N)	DAYS/ QUARTER
Trustee (2 yr term)	Kim Trombley	4600	2842200-0	6 HR	04/07/2025 - 04/05/2027	N	4.92
Clerk/Treasurer (2 yr term)	Mary Spring	2200	4150442-5	8 HR	04/06/2026 - 04/03/2028	Y	
Supt. of Public Works (1 yr term)	Michael Jolicoeur	500	6026045-2	8 HR	04/06/2026 - 04/05/2027	Y	
Trustee (2 yr term)	Nicci Molinski			6 HR	04/07/2025 - 04/05/2027	N	2.25

Motion to approve: Trustee Molinski, Seconded by Trustee Trombley
All members present voted aye. Motion carried.

At 6:55 p.m. a motion was made by Trustee Trombley, seconded by Trustee Molinski to go out of the organizational meeting. All members present voted aye. Motion carried.
A motion was made by Trustee Trombley, seconded by Trustee Ryan, to open the Regular Meeting.
All members present voted aye. Motion carried.

APPROVAL OF MINUTES

Motion by Trustee Trombley, seconded by Trustee Molinski to approve minutes of the March 9th board meeting. Mayor McFetridge, Trustee Trombley and Trustee Molinski voted Aye and Trustee Ryan and Trustee Vilardo abstained. Motion carried.

Motion by Trustee Trombley, seconded by Trustee Molinski to approve minutes of the March 20th board meeting. Mayor McFetridge, Trustee Trombley and Trustee Molinski voted Aye and Trustee Ryan and Trustee Vilardo abstained. Motion carried.

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND GENERAL QUESTION PERIOD FOR MEMBERS OF THE COMMUNITY

No one from the public was in attendance.

REPORT FROM CODES ENFORCEMENT

Inspections:

- 11208 Rt. 9 – Roofing – Pass

Complaint:

- 11284 Rt. 9 – Noise – Resolved

- 11197 Rt. 9 – Report of pornography distribution - Resolved

REPORT FROM THE MAYOR

Mayor McFetridge welcomed new Trustees Ryan and Vilardo to the Village board.

Meetings and Events representing the Village:

Mayor McFetridge attended a housing forum with the Clinton County IDA and several consultants. Discussed lack of funding, lack of developers for small projects and many abandoned buildings. NYMIR insurance inspector was here for his annual visit. Recommendations will be discussed further at a later time. However, the Village has been required to remove the disc golf course due to safety concerns.

Slow Art Day was on April 11th. It will feature Greg Badger.

Arbor Day: April 25th at the Champlain Meeting House. The Town will hold road cleanup from 9-11.

Kid's activities will be at 10 with tree planting following at 11.

The 2nd annual square foot art show will be held on May 3rd at the Champlain Meeting House. It is themed around trees this year.

COMMITTEE REPORTS

- **Water & Sewer Committee:** Nothing to report
- **Streets and Sidewalks Committee:** Nothing to report
- **Equipment & Tool Committee:** Nothing to report
- **Parks/Recreation Committee:** Nothing to report
- **Buildings/Property Committee:** Nothing to report
- **Planning Board Liaison:** No meetings planned
- **Zoning Board Liaison:** No meetings planned
- **Champlain Fire District Liaison:** Burn ban reminder through May 14th. Any recreational fires following the burn ban will require a permit issued by the Village office. Over Easter weekend the Champlain Fire Department responded to more than 20 calls, involving downed trees and flying debris. The Champlain Fire Department is seeking new volunteers and encouraging anyone to stop by on Monday evenings to meet with the members and pickup an application.
- **Recreation Committee:** Nothing to report

REPORT FROM TRUSTEES

Trustee Trombley

The Trex Plastic Recycling program has received 500 lbs. of plastic in two weeks. However, the program has changed. For every 250 lbs. of plastic, you get an entry into a drawing. The Village now has two entries. They changed it to encourage more recycling. Also, the Town of Champlain's 1st food truck of the summer will be Cousins Main Lobster on April 23rd from 11 am to 6 pm.

Trustee Molinski

Reminded everyone about the Arbor Day event starting at 10 am for kids' activities and 11 am with tree planting. Also, that May 3rd is the square foot art show. There are plans going on for gardening workshops soon and to look for them in May.

Trustee Ryan

Nothing to report.

Trustee Vilardo

Nothing to report.

REPORT FROM CLERK/TREASURER SPRING

NYCLASS was projected for \$16,000 but is currently at \$22,000, it is doing well for the Village.

There are a few transfers.

Transfers:

TO:	A1410.2 CLERK/EQUIPMENT	\$1,330.00	
FROM:	A1325.11 TREASURER/SCHOOLING		\$1,330.00
TO:	A1410.2 CLERK/EQUIPMENT	\$100.00	
FROM:	A8540.4 DRAINAGE		\$100.00
	New computer for Deputy Clerk		
TO:	A1410.4 CLERK/CONTRACTUAL	\$1,014.19	
FROM:	A1420.1 LAW-PERSONAL SERVICES		\$1,014.19
TO:	A1410.4 CLERK/CONTRACTUAL	\$2,000.00	
FROM:	A8540.4 DRAINAGE.		\$2,000.00
	Twin State & other contractual services for April		
TO:	A1989.4 SHARED SERVICES.	\$450.00	
FROM:	A7989.4 OTHERCONTRACTUAL		\$450.00
	Comp Plan expenses/compost bin		
TO:	F8310.4 ADMIN/CONTRACTUAL	\$1,000.00	
FROM:	F8320.2 SOURCE OF SUPPLY		\$1,000.00
	Spectrum phone/internet & water testing		
TO:	F8320.4 SOURCE OF SUPPLY/CONTRACT	\$6,100.00	
FROM:	F8389.1 TRANSM&DISTRIB		\$6,100.00
	Gas/Electricity at Water Plant for April		
TO:	F8330.2 PURIFICATION/EQUIP	\$388.24	
FROM:	F8320.2 SOURCE OF SUPPLY/EQUIP		\$388.24
	Well pump		
TO:	G8110.4 SEWER/ADMIN	\$5,500.00	
FROM:	G8120.2 SANIT. SEWER/EQIP		\$5,500.00
TO:	G8110.4 SEWER/ADMIN	\$5,500.00	
FROM:	G8130.2 TRANSM/DISTRIB/EQUIP		\$5,500.00
	Wastewater Testing for Feb, March and April		

Motion to approve these transfers as written by Trustee Trombley, seconded by Trustee Molinski.

Roll call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

PRESENTATION OF WARRANT AND PAYMENT

The warrant was presented with additional invoices of \$10,267.15 for a total of \$43,414.01.

Motion by Trustee Molinski, seconded by Trustee Ryan to approve the warrant with additional invoices.

Roll call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye

Motion carried.

REPORT FROM SUPERINTENDENT

WATER:

- The Water reading software support was updated and we read water meters.
- The service lateral that was frozen under Route 9 thawed and temporary line was removed.
- We had one emergency shut off due to a leak and meter had frozen and will be changed out.
- Materials just arrived for water plant, and we will be changing out all the chemical feed tubing.

STREETS:

- DPW did some Potholes patching and will be doing more this week.
- The Ash tree removal will be finished very soon.
- Tree removal and stump grinding will need to be done as time allows
- DPW are just starting spring cleanup and will continue as weather allows

SEWER:

- We have one side of our clarifier still out of service. We are in the process of pumping out the clarifier tank. We have found the new cross-collector chain is broken and the new main-collector drive sprocket has moved over on the shaft and needs to be repaired. We must get in tank to see if we can repair it in-house or get a contractor here to repair it.
- The Huber screen is still tripping out almost daily and we need to get this fixed. We are waiting for a date from the tech at Huber.
- The new alarm panel has arrived for replacement on Rte. 9 lift station and will be installed as time allows.

MISC:

- The backhoe turbo line was repaired
- Supt is waiting on a few parts for the Peterbilt so it can be put back in service.
- The upper wing on the plow truck had broken and I had a used bent arm off the old truck we put on to get us through the rest of the plow season.
- We serviced the trackless and broom wafers for the sweeper were delivered so we will be ready when street clean up starts.
- The new motor and pump head assembly for the all-weather sampler arrived and we are waiting for the love joy coupler to arrive to repair our sampler.
- Zael Kravitz is back and will be finishing the Ash tree removal in the Village. I am having him give us a quote on taking some other trees down while he is already here.
- The DPW crew attended the UDig-Spring into safety event which is required for the annual renewal of the certified excavator program.
- We had our insurance audit, and we are working on correcting the items that were flagged. The Frisbee golf was removed and new swings and hardware were ordered. I will be ordering some signs for areas that need to be updated as per our insurance inspection.

Quotes

- Tree removal Kravits- Discussion followed about 2 trees on Church St. and 3 on Oak St.
Motion to accept the offer of \$5,000.00 from Zael Kravitz to remove 5 trees by Trustee Trombley, seconded by Trustee Molinski.

Roll Call vote:

Trustee Trombley

Aye

Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilaro	Aye
Mayor McFetridge	Aye

Motion carried.

- Plow blades- Discussion followed, need more quotes before a decision can be made.
- Stump grinder rental vs. purchasing a small commercial stump grinder. Discussion followed.
- Supt is still searching for a bucket truck or suitable lift (This is needed to be able to continue with tree work, flags and banners, Christmas decorations, yard lights and cameras and many more uses)

Stump Grinding

We will have stumps to grind from Ash tree removal and for sidewalk replacement where tree stumps are pushing up existing sidewalks that have roots under them. Sidewalks being removed are 4' wide and new sidewalks are 5' wide so some trees will be removed to accommodate sidewalk replacement.

We have a few choices for stump removal

- Hire someone to grind them
- Rent a grinder and do them in house (It is hard to get whole job completed start to finish because many times we start a job and we get called away to do something else that needs to be done) So the cost is higher having to extend rental time
- Purchase our own small commercial stump grinder to be able to use as time allows and for future stumps

I spoke to someone that grinds and the cost was:

- \$4.50 per inch at widest part of stump up to 36" across
- \$5.50 per inch at widest part of stump above 36"

I did receive a quote for a stump grinder rental from Taylor rental in Plattsburgh.

- Daily rental \$420.00 + \$50.40 Damage waiver = \$470.40 per day
- Weekly rental \$1560.00 + \$187.20 Damage waiver = \$1747.20 per week

Purchase a portable commercial Stump grinder from DR Power equipment

- XD17 with Honda engine \$5499.99 on sale \$4999.99 Total \$5385.97
- Set of replacement teeth \$205.99 on sale \$185.99
- 3-year Extended warranty \$249.99 on sale \$199.99
- 2-Year extended to 5-year on machine parts /labor /shipping on parts
- 3-Year extended to 6-year on Honda engine

Motion to purchase the XD17 portable stump grinder for \$5,385.97 by Trustee Trombley, seconded by Trustee Molinski.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilaro	Aye
Mayor McFetridge	Aye

Motion carried.

CORRESPONDENCE

- 1. Letter of support – Great Chazy River Marina Revitalization Project
- 2. Wastewater Cyber Security
- 3. Stewarts Holiday Match Donation of \$470.00
- 4. Sewer Credit Request - Stephen Buskey

Trustee Trombley made a motion to allow for a sewer credit of \$67.50 to be given to Stephen Buskey at 24 Meadow Lane. The motion was seconded by Trustee Molinski.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

- 5. Late Fee removal request – Michelle Labelle

Trustee Molinski made a motion to allow for the late fee removal of \$10.66 to be given to Michelle Labelle at 50 Willow St. The motion was seconded by Trustee Trombley.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

- 6. Sewer Credit request – Jeffrey Lamberton

Trustee Trombley made a motion to allow for a sewer credit of \$337.50 to be given to Jeffrey Lamberton at 185 Elm St. The motion was seconded by Trustee Vilardo.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

NEW BUSINESS

- 1. Resolution #2-2026- Name the park at the corner of Church and Cedar

Motion by Trustee Molinski to approve the naming of the park at the corner of Church and Cedar St - Grange Hall Park, seconded by Trustee Trombley.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

- 2. Date for the dedication of Grange Hall Park

This was tabled and a list of dates will be sent out to pick from.

- 3. EJP Value Added Services (VAS) contract

We have been part of this program for many years and there is no cost.

Any product used, they keep in stock. If there are shortages to items, VAS customers get priority. There is no extra charge for delivery. There is a 10-year warranty on parts. They offer OSHA training, leak detection testing and other extras. We must buy materials directly from EJ Prescott. This renews annually.

A motion was made by Trustee Ryan and seconded by Trustee Molinski to renew our VAS Contract with EJ Prescott. All members present voted aye. Motion carried.

4. NYMIR recommendations and requests

The NYMIR inspector requested the following:

- Remove disc golf course – complete
- Confined spacing markers – complete
- Warning signs of entry to a federal building – complete
- Certificate of insurance through JCEO – complete
- Fire Alarm system at water treatment plant

5. Budget Adoption

Motion by Trustee Trombley to approve the 2026-2027 budget adoption, seconded by Trustee Molinski.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

6. 2026 Master List America 250

The list is changing constantly, keep an eye on the Town website for new events to be added.

7. Mike Jolicoeur vacation request carry over

Discussion followed.

Motion by Trustee Trombley to allow the extension of 5 days' vacation to be used by November 30th, seconded by Trustee Molinski.

Roll Call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Ryan	Aye
Trustee Vilardo	Aye
Mayor McFetridge	Aye

Motion carried.

OLD BUSINESS

1. 250th banners

Ordered 10 banners of design D781 personalized with Champlain Village.

2. .gov

Waiting for it to be finished.

3. Tree ordinance

Mayor McFetridge made some suggested changes to the Tree ordinance. Give the new trustees time to look over it. It has been tabled until next meeting.

ADJOURNMENT

There being no further business before the board, at 8:31, p.m. a motion was made by Trustee Trombley, seconded by Trustee Ryan to adjourn. All members present voted aye. Motion carried.

Nancy Ducharme, Secretary