

**Village of Champlain
Village Board Meeting
Special Meeting
April 13, 2023**

A Meeting of the Board of Trustees of the Village of Champlain was held on Thursday, April 13, 2023 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 1:00 p.m. Present were Mayor McFetridge, Trustees Trombley, Molinski, Conner & Herzog.

NEW BUSINESS

The purpose of today’s meeting is to approve the Loan Resolution for the Water Line Replacement Project. This authorizes indebtedness for the water line system improvements in the amount of \$1,398,000 through USDA.

Motion by Trustee Trombley, seconded by Trustee Molinski to approve the **Loan Resolution #1 of 2023** *“Authorizing and providing for the incurrences of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water line facility to serve an area lawfully within its jurisdiction to serve.”*

Roll Call Vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

Mayor McFetridge said that she has been in touch with the County, which was in charge of the FEMA buyout, regarding putting a pickle ball court in the Village. There is a checklist to get permission to put in a Pickle ball court with permeable concrete. The cost for concrete only is \$13,000 and it cannot have a fence around it.

We may be able to get the okay from FEMA, but there is the question of how we are going to pay for it. Board members were concerned about the court and nets being damaged, based on the damage that has been done to other things in the village. It was suggested that a pickle ball court go in along the Rec. Trail across from the school and to share that idea with the students doing the petition. This project could take up to three years after getting approval and coming up with money to pay for it. The board agreed not to pursue putting a pickle ball court in the village.

ADJOURNMENT

There being no further business before the board, at 1:09 pm, a motion was made by Trustee Conner, seconded by Trustee Molinski to adjourn. All members present voted aye. Motion carried.

Mary E. Spring, Secretary

