

**Village of Champlain
Village Board Meeting
August 27, 2025 9:00 a.m.**

A Meeting of the Board of Trustees of the Village of Champlain was held on Wednesday, Aug. 27, 2025 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER/SALUTE TO THE FLAG

ROLL CALL OF MEMBERS

Mayor McFetridge called the meeting to order at 9:00 a.m.

Present were Mayor McFetridge, Trustees Molinski, Conner and Trombley and Clerk/Treasurer Munoz. Trustee Herzog was excused.

1. Purchase of new computer for Superintendent

The board was provided quotes from Twin State, Staples and Dell Computers. Twin State included onsite installation. Staples required that we bring in the old computer for transfer and installation. Dell did not include any transfer or installation.

A motion was made by Trustee Trombley and seconded by Trustee Molinski to go with Twin State's quote for a new computer and Professional Installation in the amount of \$2,763.48.

Roll call vote:

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

Motion carried.

2. Payment of Invoices

Two invoices were not included in the Aug. 11th warrant that needed to be paid.

\$417.68 & \$246.75 to Slack Chemical.

A motion was made by Trustee Molinski, seconded by Trustee Conner to approve payments of \$417.68 & \$246.75 to Slack Chemical.

Roll call vote:

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

Motion carried.

Trustee Trombley asked if we had passed the Lock Box Local law at our last board meeting. Mayor McFetridge said that we tabled approval of that law as it did not include any fines. We will be having another Public Hearing at our next meeting to approve the amended version which includes fines.

ADJOURNMENT

There being no further business before the board, at 9:09 a.m. a motion was made by Trustee Molinski, seconded by Trustee Conner to adjourn. All members present voted aye. Motion carried.

Mary Spring, Secretary