

**Village of Champlain
Special Village Board Meeting
August 7, 2023**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, July 10, 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 9:05 a.m. Present were Mayor McFetridge, Trustees Trombley, Molinski & Conner.

BOND RESOLUTION DATE AUGUST 7, 2023

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF AN ADDITIONAL \$800,000 BONDS OF THE VILLAGE OF CHAMPLAIN, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM, IN AND FOR SAID VILLAGE.

Motion by Trustee Kim Trombley, seconded by Trustee Charles Conner to approve Bond Resolution of Aug. 7, 2023 authorizing the issuance of an additional \$800,000.

Mayor McFetridge noted that this would allow a maximum cost of \$2.4M with the additional \$800k. We would not need to use the full amount, but it will be available and can help with funding. The bids will be going out mid-August, due in September with a startup date in the spring of 2024. There are some add-ons that will be bid separately.

Roll Call vote:

Trustee Kim Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Charles Conner	Aye
Mayor Janet McFetridge	Aye

Motion carried.

ADJOURNMENT

There being no further business before the board, at 9:12 a.m. a motion was made by Trustee Molinski seconded by Trustee Trombley to adjourn. All members present voted aye. Motion carried.

Mary E. Spring, Secretary