

**Village of Champlain
Village Board Meeting
February 23, 2026 5:30 p.m.**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday Feb. 23, 2026 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 5:34 p.m.

Present were Mayor McFetridge, Trustees Molinski and Trombley, Supt Mike Jolicoeur, Clerk/Treasurer Spring and Deputy Clerk Ducharme. Via Teams Mike Johnson from Core & Main.

Trustee Herzog and Conner were excused. Board members from the Town of Champlain in attendance were Thomas Trombley, Jason Borrie and Dorothea Southwick.

PRESENTATION – FLEXREAD SOFTWARE UPGRADE

Mr. Mike Johnson of Core & Main provided a presentation regarding the Village’s current water and sewer meter reading software system. He advised that the existing software is outdated and that continued operation would require temporary patches, which would not provide a long-term solution. He further indicated that manufacturer support for the current system will be discontinued within one year.

Mr. Johnson explained that implementation of the FlexRead program would enable remote collection and electronic transfer of water and sewer readings, improving operational efficiency and reliability.

Superintendent Jolicoeur reported that the current system has experienced recurring operational issues. He stated that the Village must either proceed with the FlexRead upgrade or pursue an alternative system, which would require replacement of meters and radio equipment. He further noted that the FlexRead software will require an annual maintenance contract.

A joint discussion was held between the Village of Champlain Board of Trustees and representatives of the Town of Champlain, as the Town has agreed to share in a portion of the annual maintenance cost and associated hardware expenses per the IMA but it will not be formally approved until their meeting on March 10, 2026.

1. Purchase of FlexRead Annual Maintenance Contract

The board was provided a quote from Core & Main for \$4,000.00 annually plus a 3% increase yearly.

A motion was made by Trustee Trombley and seconded by Trustee Molinski to approve the annual maintenance fee for FlexRead in the amount of \$4,000.

Roll call vote:

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

Motion carried.

2. Purchase of new tablet for FlexRead program

The board was provided with 6 quotes of different rugged and rough tablets. Dell Latitude 7030 for \$1,468.05, ONERugged M80J for \$1,258.29, Rugline for \$6399.00, Munbyn IRT05P for \$999.99, Cenava W80N for \$964.62 and Breloom ST11-J for \$1,046.72.

A motion was made by Trustee Trombley to approve authorizing the purchase of a rugged tablet device and necessary accessories for use with the FlexRead program in an amount not to exceed \$1,650.00, seconded by Trustee Molinski.

Roll call vote:

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

Motion carried.

Supt. Jolicoeur brought up that the plow truck wing is broke. He has received a quote for \$4,295.57 from 5th Wheel Diesel for a replacement wing and the supporting parts. The invoice should be ready for the abstract presented in March.

ADJOURNMENT

There being no further business before the board, at 6:47 p.m. a motion was made by Trustee Trombley, seconded by Trustee Molinski to adjourn. All members present voted aye. Motion carried.

Nancy Ducharme, Secretary