

**Village of Champlain
Village Board Meeting
January 19, 2025 10:00 a.m.**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, Jan. 19, 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 10:00 a.m.

Present were Mayor McFetridge, Trustees Molinski, Conner, Herzog and Trombley, Deputy Clerk Spring and Deputy Clerk in training Ducharme.

1. Resolution #2-2026 to adopt a Comprehensive Plan.

A motion to approve Resolution No 2 of 2026 to adopt the Town and Village of Champlain Joint Smart Growth Comprehensive plan was made by Trustee Molinski, seconded by Trustee Conner.

Roll call vote:

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

Motion carried.

At 10:06 a.m. Scott Allen from AES Northeast entered the meeting. Scott was told that the Village of Champlain has approved Resolution NO. 2 of 2026. Tom needs the resolution sent to him in a pdf to direct link it through the Town website. The resolution will then be added to the Village website by a direct link. Tom stated it was a pleasure to work with the Village board and reiterated to the Village board that the Comprehensive plan has good information to benefit the Village and to use that information.

At 10:08 a.m. Scott Allen left the meeting.

2. Warrant adjustment

Deputy Clerk Spring explained that the warrant adjustment was due to \$1,330.00 being put on the warrant twice. The corrected warrant would be the following totals.

New Invoices to be added to warrant: \$8,158.91

Warrant: \$65,546.13

Total: \$73,705.04

ADJOURNMENT

There being no further business before the board, at 10:08 a.m. a motion was made by Trustee Molinski, seconded by Trustee Herzog to adjourn. All members present voted aye. Motion carried.

Mary Spring, Secretary