

**Village of Champlain
Village Board Meeting
July 21, 2022**

A Meeting of the Board of Trustees of the Village of Champlain was held on Thursday, July 21, 2022 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 8:35 a.m. Present were Mayor McFetridge, Trustees Kim Trombley & Charles Conner.

The Taylor Lavalley Band will be playing on July 31st and we will need to pay them on that day.

Motion by Trustee Conner, seconded by Trustee Trombley to approve the expenditure of \$500 for the Taylor Lavalley Band. Roll call vote:

Trustee Trombley	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

Motion carried.

We will need a food service permit for serving ice cream at the Village Fest, which is payable with the application for permit.

Motion by Trustee Trombley, seconded by Trustee Conner to approve the expenditure of \$30 for a food service permit from the Clinton County Dept. of Health. Roll call vote:

Trustee Trombley	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

Motion carried.

Mayor McFetridge stated that there is Restore NY money that we can apply for, and it was suggested that we use the funds to get rid of Patterson's building downtown. If we were awarded money, we need to have control of the building, meaning we have a Quick Claim deed, or claim the property by eminent domain. August 1st is the deadline for a letter of intent. She asked the board for input on what we should do.

The owner had turned the property over to his son under an LLC. The mayor could speak with the son or Mr. Patterson to see what they thought of the idea.

There is a concern that the building will start to fall and will take down other buildings or fall into the street.

Trustee Trombley asked if the county would help with that situation. Mayor McFetridge was not sure.

Trustee Conner asked what the funds can be used for.

Mayor McFetridge said either rehab or demolition; something that would encourage economic development.

Discussion followed.

Mayor McFetridge will reach out to Mr. Patterson first before going to an attorney.

We can put in a letter of intent and withdraw it if it is not going to work out.

ADJOURNMENT

There being no further business before the board, at 8:48 a.m., a motion was made by Trustee Trombley and seconded by Trustee Conner to adjourn. All members present voted aye. Motion carried.

M. Spring, Secretary