

**Village of Champlain
Special Village Board Meeting
July 31, 2023**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, July 31, 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 12:31 p.m. Present were Mayor McFetridge, Trustees Nicci Molinski and Charles Conner and Anthony Young from Barton & Loguidice.

Anthony Young stated that we only received one bid for the water line replacement project. Other firms did not bid because the completion date was too soon.

We can put it out to bid in mid-August with bids due mid-September and a start date for next spring.

He stated that pipe is in supply, but that brass items are hard to get.

Our current Bond Resolution is for \$1.6M. If we change it to \$2.4M we can apply for WIIA grant.

Motion by Trustee Conner, seconded by Trustee Trombley to reject all bids submitted.

All members present voted aye. Motion carried.

Motion by Trustee Trombley, seconded by Trustee Molinski to go out to re-bid mid-August.

All members present voted aye. Motion carried.

Motion by Trustee Conner, seconded by Trustee Trombley to upgrade our Bond Resolution to \$2.4M.

All members present voted aye.

The next special board meeting will be held on Aug. 7th at 9:00 a.m.

AJOURNMENT

There being no further business before the board, at 12:48 p.m. a motion was made by Trustee Conner, seconded by Trustee Trombley to adjourn. All members present voted aye. Motion carried.

Mary E. Spring, Secretary