

**Village of Champlain
Village Board Meeting
June 14, 2020**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, June 14, 2021 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 6:30 p.m.

Present were Mayor McFetridge, Trustees Nicci Molinski and Charles Conner, Clerk/Treasurer Munoz and Secretary Spring.

APPROVAL OF MINUTES

A motion was made by Trustee Conner and seconded by Trustee Molinski to approve the minutes of the May 26th Special Board Meeting. All members present voted aye. Motion carried.

PRESENTATION OF PETITIONS, COMMUNICATIONS AND GENERAL QUESTION PERIOD FOR MEMBERS OF THE COMMUNITY.

No one from the community was present this evening.

REPORT FROM CODES ENFORCEMENT OFFICER

Codes Enforcement Officer Matott provided the board with a report for May 2021.

He met with the engineer at the Main Street burned property who will proceed with an in-depth report.

REPORT FROM THE MAYOR

Summer is upon us and with that comes lots of road work. Thank you all for your patience as the State mills and repaves Route 9 as well as replaces the handicap access on the sidewalks to the crosswalks. In addition, the Village DPW crew is preparing several roads for paving which will happen in the next few weeks. I ask for your full attention as you drive through these work zones. I get numerous complaints weekly about the high rate of speed of many vehicles on all of the village streets. Please slow down. We have kids on bikes and lots of pedestrians on our sidewalks and streets. Let's keep everyone safe.

I would like to take a moment to recognize the hours of work that the DPW crew put in to the repair of the bridge on the Northern Tier Rec Trail. There was lots of backbreaking labor involved as well as ton of rock used to reinforce the sides. The bridge is now open for use.

The Farmer's Market will begin on July 17 from 9 to noon in Paquette Park. The first concert in the park will take place on Saturday July 31 with Dave Miller. Another concert is scheduled for Thursday, August 26 at 6 pm with the Taylor Lavalley Band. Bring a chair and enjoy some music by the river. I hope to see many of you attending these gatherings.

REPORT FROM TRUSTEES

Trustee Conner

Trustee Conner reported that the community garden plots are full and they look good.

Trustee Nicci Molinski

Trustee Molinski reported that pumpkins were planted in the garden this week.

Fun Run's will resume in-person in July and August

She will be doing a Geo-Cache introduction with dates TBA.

There will be a Kids Book Club through the library with dates TBA

There will be an "Art in the Park" this Saturday at 10 am & 11 am. The cost is \$10 for supplies.

A Kids Market Day is planned for August with an area for kids to sell their crafts

REPORT FROM CLERK/TREASURER MUNOZ

The board has been provided the Expense and Revenue Report for May, the end of our fiscal year. We ended well despite our concerns about the effects of COVID.

PRESENTATION OF WARRANT AND PAYMENT

The warrant of \$14,385.18 was presented to the board. A motion was made by Trustee Conner and seconded by Trustee Molinski to approve the warrant of \$14,385.18.

Roll Call vote:

Trustee Molinski	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

Motion carried.

REPORT FROM THE SUPERINTENDANT

Supt Jolicoeur reported the following for the DPW:

STREETS:

- Cut shoulders and installed cross- culvert on Willow St.
- Cut shoulders and are in the process of installing culverts on Oak St.
- Trimmed brush on Oak St.
- Worked on bike path: the bridge is back open.

WATER

- Muffin monster at the sewer plant head works had stopped working. We were able to pull it up, clean, change hydraulic oil and filter and found all bolts were loose on the pump. We tuned 180 deg and reinstalled and it is back in service.
- The surveyors were here and ATL will be starting boring at the WWTP for upgrades.
- We have no update on the contractor for quotes on the tank wall repair.

EQUIPMENT

- Plow truck needs some repairs but we are waiting on the new truck to arrive so we can take it out of service. Supt. Jolicoeur spoke with Tenco and was told the headboard was cut down it was delayed because the paint shop was backed up. We should have it by the end of the month.
- Bucket truck is still out of service.
- Enclosed trailer will be dropped off this week for repairs to be made.

Work to be completed:

- We are prepping for paving by cutting down shoulders and working on some drainage.
- We are waiting on an update from the County for the paving schedule. They anticipated paving in June and it looks like they will be here to pave around the 2nd week of July.

CORRESPONDENCE

1. Corresp. from Codes Officer Matott to Timothy Lacount regarding 158 South St.
2. Corresp from Codes Officer Matott to Jeff Lamberton regarding 185 Elm St.
3. Corresp from Codes Officer Matott to Rosemary Gonyo regarding 54 Church St.
4. Letter from Larry Barcomb to Mayor McFetridge regarding Water Board recommendations.
5. Letter from Doug Powers to Codes Officer Matott and Mayor McFetridge

NEW BUSINESS

1. Hometown Hero Banners

There were a few banners damaged from weather that needed replacement. Loreman’s cut the cost in half and the committee was able to take care of the balance with extra funds.

2. Resolution of Appreciation to Dr. Maurice Racine

A motion was made by Trustee Molinski and seconded by Trustee Conner to approve the Resolution of Appreciation to Dr. Maurice Racine.

Trustee Molinski	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

Motion carried.

3. Resolution #4/2021 to Schedule Public Hearing for CBDG Application

Subject: Village of Champlain Water Main Replacement
RESOLUTION AUTHORIZING THE VILLAGE OF CHAMPLAIN VILLAGE BOARD TO
SCHEDULE AND HOLD A PUBLIC HEARING

WHEREAS, the Village of Champlain (Village) is proposing a Water Main Replacement project (the Project), located in the Village of Champlain, Clinton County, New York; and

WHEREAS, it is the intent of the Village Board to schedule a public hearing to discuss applying for a Community Development Block Grant (CDBG) for the project.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Village Board may authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more CDBG applications for the 2021 program year.

A motion was made by Trustee Charles Conner and Seconded by Trustee Nicci Molinski to approve Resolution #4 of 2021.

The question of the adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

<i>Trustee Molinski</i>	<i>Aye</i>
<i>Trustee Conner</i>	<i>Aye</i>
<i>Mayor McFetridge</i>	<i>Aye</i>

The foregoing resolution was thereupon declared duly adopted by the Village Board of the Village of Champlain, New York on the 14th day of June, 2021.

4. Resolution #5/2021 for Plow Truck Statutory Bond

RESOLUTION DATED JUNE 14, 2021
A RESOLUTION FIXING THE DETAILS AND AUTHORIZING THE SALE OF \$36,000.00
STATUTORY INSTALLMENT BOND OF THE VILLAGE OF CHAMPLAIN, CLINTON
COUNTY, NEW YORK, TO PAY THE COSTS AND EXPENSES ATTENDANT TO A NEW
PLOW TRUCK

At a meeting of the Village Board of the Village of Champlain, New York, held on the 14th day of June 2021,

Upon motion duly made and seconded and carried, the following resolution was duly adopted:

BE IT RESOLVED that the Village of Champlain does hereby approve the form and format for the Statutory Installment Bond in the total sum of THIRTY-SIX THOUSAND AND 00/11 to be issued with respect to the Village's new plow truck as presented by Roger B. Linden, Esq., bond counsel for the Village' and be it further

RESOLVED that such Statutory Installment Bond shall reflect the number of payments, the amounts thereof and the dates thereof as is set forth on the annexed maturity schedule prepared and presented by Roger B. Linden, Esq., bond counsel, and Lucas Manning, Area Lead Specialist of the U.S. Department of Agriculture, New York Rural Development; and be it further

RESOLVED the Village Treasurer, as Chief Fiscal Officer of the Village of Champlain, shall duly execute such Statutory Installment Bond and all such other and related documentation necessary to effectuate such purpose; and be it further

RESOLVED that the previous Resolution of this Board dated May 11, 2020, authorizing the issuance of such Statutory Installment Bond is in all respects affirmed and continued and the Chief Fiscal Officer shall have all of the powers enumerated therein with respect to the issuance of such Statutory Installment Bond.

A motion was made by Trustee Nicci Molinski and seconded by Trustee Charles Conner to approve Resolution #5 of 2021.

Trustee Molinski	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

The foregoing Resolution was duly adopted by the Village Board of Champlain, New York, on the 14th day of June, 2021.

OLD BUSINESS

1. Playground groundwork.

We are waiting until school is out to get volunteers to help with the installation of playground equipment. We also have the basketball pole and hoop to put up. We have not yet heard back from Inukshuk regarding groundwork.

2. Water Board Report

The Village and Town have both agreed to the water board recommendations and can now move forward.

ADJOURNMENT

There being no further business before the board, at 6:55 pm, a motion was made by Trustee Molinski and seconded by Trustee Conner to adjourn. All members present voted aye. Motion carried.