

**Village of Champlain
Village Board Meeting
May 6, 2019**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, May 6, 2019 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 Thomas Trombley, Kim Trombley and Nicci Molinski, Clerk/Treasurer Munoz, Superintendent Jolicoeur and Secretary Sousa. Also present was Amanda Hanson, Mark Maddy, Anthony Young and Matt Cooper. Codes Office Tetreault and Trustee Gehrig were not present.

APPROVAL OF MINUTES

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve the minutes of the April 1st Board Meeting. All members present voted aye. Motion carried.

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

Amanda Hanson was here to do a paper for a state and local government class.

Mark Maddy was here to observe.

Anthony Young and Matt Cooper are here from Barton & Loguidice and will speak later in the meeting.

REPORT FROM CODES ENFORCEMENT OFFICER

Codes Office Mike Tetreault provided the board with his report for April:

- Garbage issue handled at 11137 Rt. 9 (Ricky Duprey)
- Building debris at former elementary school to be removed when ground is dry.
- Spoke to Gary Clarke (732 Prospect St). Said garbage would be removed.
- Issued permit for attached garage at 29 Willow Street project
- Spoke to tenant at Susan Harpers Apt. (11220 Rt. 9) concerning junk and debris.
- Spoke to contractor on Willow Street cleanup. Said it would be done within a week.
- Attended ZBA meeting for St. Mary's Church project.
- Issued permit for St. Mary's Church project
- Issued permit for re-roofing at 100 South St. (Laramie)
- Inspected Hemmingway property at 11289 Rt. 9
- Did research for upcoming ZBA meeting with new members. Basic Zoning information all new members should be aware of.

Trustee Kim Trombley said that debris was being moved from the old elementary school today.

Trustee Thomas Trombley said that nothing has changed at 732 Prospect Street. Codes Officer should check on that again.

Mayor McFetridge said that Willow Street is going to be cleaned up within a week. Materials will be removed, dirt spread and restored.

Trustee Thomas Trombley said that the 192 South Street property is in bad condition again. Codes Officer Tetreault needs to be proactive on the grass situation as well.

REPORT FROM THE MAYOR

Mayor McFetridge reported the following:

Good evening and happy spring. Finally, it appears that winter with its icy weather has left and it is time to appreciate warmer temperatures. Mike Jolicoeur and the DPW crew have been busy cleaning the streets removing sand. Soon they will be preparing selected streets for paving which we know is sorely needed. I thank them and ask you to tell them how much you appreciate their hard work.

I am delighted to announce that the Village of Champlain has qualified to be a Tree City USA. Many of you remember the village of long ago with its beautiful trees along Main Street. In the past two years we have added a dozen trees to the playground area and last month at our Arbor Day celebration, we planted two maples. We plan to continue this effort to bring shade, beauty, and environmental benefit to our village.

This is the time of year when many of us are cleaning up our yards of brush and leaves. Unfortunately, we must continue to keep the brush collection site on Elm Street locked due to dumping of other debris and by those who are not residents of the village. During the week, you can call the office to get the combination code to unlock the area. During off hours, call Mike or me for the code.

We are quite happy that the Elm Street Bridge was put at the top of the list of county bridges to be cleaned and repainted. The work is progressing well and should be completed on time May 24, right before the St. Mary's parade. I thank you all for your patience. It is inconvenient and has created a divided village, but we will be reunited soon.

With summer right around the corner, I would like to remind you that the community garden will be tilled soon. You can sign up for plots here in the office. The farmers market is accepting new vendors and will begin in mid-July. Three concerts have been scheduled. Those dates will be posted on our Facebook page and our website.

Once again, I hope that you will contact me at the office with your concerns and suggestions. We all work for all of you to make the Village of Champlain a safe, healthy, and active place to live. Thank you.

REPORT FROM TRUSTEES

Trustee Thomas Trombley

In regards to the negotiations with the water agreement, they have a meeting scheduled for tomorrow night. They (Town representatives) will be presenting their proposal to us and Trustee Trombley will report back to the board on that meeting.

Mayor McFetridge asked if there has been any other communication since March.

Trustee Thomas Trombley said that there has not.

Trustee Tom Trombley asked that we have the bucket truck available tomorrow so that Scott can take the Village sign down to measure it. He will be making a new sign for us.

Trustee Nicci Molinski

Trustee Molinski reported that they had the second cooking class for kids in our community on Sunday, celebrating Cinco de Mayo with salsa and guacamole. There were about 15 kids in attendance and they enjoyed the food that they had made.

*At 6:40 p.m., Trustee Gehrig arrived.

Fun Runs begin Sunday, June 23rd and take place every other Sunday through August. Kids who attend 4 out of the 5 Fun Runs will receive a T-Shirt. Medals will also be awarded. She is also working on summer craft classes with dates and times TBA.

Trustee Kim Trombley

Trustee Kim Trombley received a grant application for Healthy Neighbor Initiative, which is due May 20th.

Regarding the Kayak AARP grant, we will be notified if it is awarded to us and we should hear by June.

Trustee Kim Trombley said that there were extra funds from another grant that would cover the arm if we received the grant for the launch. Trustee Gehrig thought the AARP grant would be awarded in August.

Clerk/Treasurer said that at our last meeting there was a discussion as to whether or not we should get the launch before we find out about the grant, or wait until we are sure that we have the grant.

Mayor McFetridge thought we should be ordering the launch now if we want to use it this season. But there is no guaranty that we will get that grant of about \$5,000.

Trustee Gehrig said that there may be other grants out there to apply for, but that will push (this purchase) back. Since these grants work in combo, and one pays for the railings but not the launch, it is a gamble and hard to write a grant for the kayak after we have already spent the money.

Trustee Kim Trombley said that she would contact Sierra on her opinion. Her thought was that it would be nice to have it ready for Village Fest.

Mayor McFetridge felt that based on the location of the kayak launch off the playground on the river, it might be too late in the season as the water may be low by then.

Trustee Gehrig felt that we had a good chance on getting this grant.

This will be discussed further at our next meeting.

Report from Trustee Amy Gehrig

Trustee Gehrig reported she was getting stencils and paint with funds from the Stewarts Grant. The paint has been ordered, but the stencil prices had changed and she is looking for them elsewhere now. She is working on a couple of other grants.

Matt Cooper from Barton & Loguidice

Mr. Cooper offered updates on several projects:

1. I&I Study

The I&I Study of the sewer system is complete. Mr. Cooper received DEC comments and there are no major issues. He will address comments from DEC and we will then need DEC's

final approval to get the second half of the grant money. Once the report is complete, we will see how or if the village wants to move forward with corrective actions.

2. Blower Replacement Project

The first new blower was installed and running. The second blower was taken out and the new one put in, but there was an electrical design issue with the wiring. They had the contractors proceed with the correct wiring for the second blower. Once the second blower is up and running, they will go back to the first blower and replace the wiring they installed there. The wiring fault was a B&L design oversight and they will be responsible for any work that needs to be redone. The second blowers should be up and running soon.

3. WWTP Disinfection Project

The village received a letter from DEC last year, as have every WWTP in the state. Our SPDES discharge permit is being modified and we need to have disinfection in place and operating by 2023. We have to have engineering documents to them by 2021. Those would be the design documents.

First requirement is an engineering report that reviews alternatives for the disinfection, creates budgets for that and a concept design that is submitted for review and approval.

There are engineering planning grants that cover 80% of the cost.

Based on our situation, it might be beneficial to look beyond disinfection and into a few other issues at the WWTP at the same time. This is allowed by DEC and it would be a shoe-in grant with the disinfection letter and a few other things added that gives a broader scope for this study.

Mr. Cooper has prepared a proposal for our consideration that identifies that scope. The funding application is due to CFA in July.

B&L can apply for a grant for us and then we can either have B&L start the study right away or wait for confirmation of the grant funding sometime in December.

The cost of a study is retroactive and if we did receive the grant in December, the cost of the study started now would be covered. But only as long as the report is not issued before the funding application is submitted in July. The engineering report can be completed sometime between July and December and those costs would be covered by the grant if we received it. There is time available and a start of the study in December would still keep us on schedule to comply with DEC requirements for 2021.

Trustee Thomas said that if there are any risks, we should wait until December to see if we get that grant.

Mr. Cooper said that they can apply for the grant for us if that is what we'd like. We would need to provide a 20% match of in-kind services or in cash. There is not much opportunity for in-kind services in this kind of study so it would probably be cash. The cost of the study is \$24,900. Discussion followed.

A motion was made by Trustee Thomas Trombley that B&L proceed with the funding application for the study with a 20% match. Discussion followed.

Mr. Cooper said that the proposal of \$24,900 would be the cost to do both the funding application and the study. Mr. Cooper said that he could prepare an engineering agreement

for B&L to do the funding application and study, with authorization by the board to only proceed with the funding application. He will not send any bill until we hear on the grant. Trustee Gehrig asked if we would be responsible for the full bill if we did not receive the grant.

Mr. Cooper said that we would not be responsible if they did not provide services. He said that the cost of the grant application which would be around \$500. There would be no bill on that until December.

A motion was made by Trustee Thomas Trombley to allow B&L to proceed with the grant application, cost of which would be paid by the village. Discussion followed on the dollar amount.

Mr. Cooper suggested the following:

We would enter into an agreement with B & L for \$24,900 for a funding application and the wastewater disinfection study, with B&L only authorized at this time to proceed with the funding application at a cost of \$500.00.

Mr. Cooper stated that this would be the only service they would be authorized to perform and only dollar amount they would be authorized to bill at this time. If we do not receive the grant, the agreement could be terminated and the balance would be unperformed services that we would not have to pay for.

Trustee Gehrig asked if they are writing grant for expanded services.

Mr. Cooper confirmed that.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Gehrig to enter into an agreement with B&L for \$24,900 for funding application and wastewater disinfection study, with B&L only authorized at this time to proceed with the funding application at a cost of \$500.

All members present voted aye. Motion carried.

Mr. Cooper said that if we received the grant, our 20% share of the funding would be \$4,150.00. The grant amount is determined by the cost $\$24,900/1.2$ which is \$20,750.00. 20% of the grant amount is \$4,150.00

4. Water Main Replacement

Mr. Cooper said that, in response to our RFQ, B&L submitted their qualifications to the village. There first needs to be a conversation on how the board wants to proceed with the water main replacement. .

If you have a need and there are grants available, it is a good idea to take advantage of them now before there is a change in the economy or state or federal administration.

One of the best grants you can get, if eligible, is the CDBG (Community Development Block Grant) which requires no local match.

The next best option is the EFC Drinking Water grant at 60%.

Based on our census data, we do not meet requirements for the low to moderate income levels for the CBDG grant. At least 51% of community must have low to moderate income and we have 47.7%. RCAP will do an income survey for free and CFA will accept that survey and its results instead of census data. We don't yet know how that income survey will come out and there is some concern that it won't be done in time for the CFA grant application deadline in July.

Trustee Thomas Trombley asked that, if we meet that income threshold, how sure are we that we'll get that grant?

Mr. Cooper said that there is no guaranty. It is based on demonstrated need, a community's ability to carry out a project, and the effectiveness of the grant; that it has made a difference in your community.

Mr. Cooper asked the board to consider several things:

- How much do we want to do as far as water main replacements?
- How much further do we want to investigate into what needs to be done?
- We know what lines are breaking now, but are there others not far behind and will be in need of replacement within 2-3 years?
- Do we want to do a comprehensive study of all the mains in the village to see how old they are and where problem areas are?
- Is there a certain age at which mains become a problem?
- Do we need to do some soil testing to see if it's likely other areas are surfacing?

We can apply to CBDG for areas that are in need now and then have a phased plan to look at other areas. If you qualify for CBDG, you can go back again to get more funds.

They will look favorable on communities that have already demonstrated need and demonstrated the ability to implement those grant funds.

Trustee Gehrig asked if the number of water breaks and how it has affected our businesses play a role in us being awarded the grant.

Mr. Cooper said absolutely. There is a scoring system with the CDBG, and certain categories are awarded a certain number of points but the stronger case you make, the more likely you are to get those points.

EFC funding is scored more on public health. Our situation may not be considered as serious as other communities with contamination in their water supply.

The board needs to decide if they want to break this up into small projects or do one big project. We need to know the value of the water mains that need to be replaced and how much can we do with CBDG grant.

The first steps are to submit an engineering report to apply for the grant, show an evaluation of problem areas and provide a budget. A lot of this was done for the shared water project. We already have numbers and drawings created for that.

Mayor McFetridge added that the deadline for that grant is the end of July.

Mr. Cooper doesn't think that there is time to do a village-wide investigation of mains to be replaced in future years. We should identify the areas that we know need to be replaced. If we can get an income survey completed, B&L could provide engineering report that would support that application. That would get us into this grant funding round this year to address the biggest problem areas.

Trustee Thomas asked if we will be able to get the income survey done in time.
Mayor McFetridge said that Candace at ARCP seemed to think she can do that.
Trustee Gehrig asked if she thinks we will increase in poverty levels.
Mayor McFetridge said that she is not sure but it is at least worth a try.

Trustee Gehrig asked if the EFC grant allows combinations grants to fill the gap of 40%.
Mr. Cooper replied that yes, you can use multiple agencies to co-fund the project. But they will only fund 60% of what is left after other grants have been applied.

Trustee Thomas Trombley said that we have to move forward and see if we have a chance at all.
Mr. Cooper asked when we would want to pursue other grants: after we hear from CDBG or begin this year. Trustee Thomas said that once we know we qualify, we can apply for other grants.

Mr. Cooper suggested that if we are going to look at other grants, to look at the larger scope. He said that going through EFC can be difficult, so if you're going to look at other grants, it's worth throwing everything into one grant. Take care of current and potential problems in one shot. It took 3-4 years for us to qualify for grants for the shared water project.

Trustee Gehrig stated that if we go through CDBG for the smaller project for 100% and if we meet income qualifications, we would prefer that. If we don't meet the income qualification, we should look at the big picture and pursue other grants. Mayor McFetridge said we will have to wait until December to hear about the CDBG grant.

Matt suggested do the most you can with the \$750,000 CDBG grant, if you are successful. We can regroup after that and see what else needs to be done.
If we don't get the CDBG, we will still have to regroup and look at a larger scope project. If we are going through the time and effort to apply for the EFC grant funding, we might as well have everything in it.

Trustee Gehrig asked how we identify where the weak links are.
Mr. Cooper said we need to look at trends in age of pipes and do soil testing.
We'll need to get old information and do a complete investigation. Discussion followed.
Trustee Gehrig asked how much that would cost.
Mr. Cooper said that it depends on how intense of an investigation needs to be done and how much information we have on what is there now. It could cost from \$5K-\$50K for that work.

Mayor McFetridge said that our first step is the income survey.

Mr. Cooper said that they will have engineer reports to support that application if she has the income survey ready. They just need to know what streets will be included. The grant will be for \$750,000.00.

Mayor McFetridge said that we have come up with a good list of streets to be included.

Supt. Jolicoeur thought that the original costs from Ashline to the crossing was \$250,000.

Mayor McFetridge will confirm that Candace will do the study and let Mr. Cooper know.

Trustee Gehrig asked how much it would be to write this grant.

Mayor McFetridge said that Candace has volunteered to write that grant at no cost.

Mr. Cooper said that they can supply engineering report for the grant which would cost around \$2,000-\$3,000. It will require SEQR and Pubic Hearing in order to apply for the CDBG. We should plan for early June to start this process of scheduling the SEQR and Public Hearing.

Any questions on any of these topics, please contact Mr. Cooper.

REPORT FROM CLERK/TREASURER MUNOZ

The board was copied with the Expense/Revenue report for April. We have one account in the negative and will make transfers at the last meeting in May to cover any others.

PRESENTATION OF WARRANT AND PAYMENT

There are additional invoices of \$38,456.63 to be added to the warrant for total amount of \$60,948.45.

A motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to approve the warrant with additional invoices for a total of \$60,948.45. Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

REPORT FROM SUPT.

Supt Jolicoeur reported the following for the DPW:

- Patched Potholes
- Did street cleanup and will be sweeping tomorrow.
- Hauled sludge
- Plan on hydrant flushing and flow testing, which will take 3-4 weeks to complete. He will need to complete the flushing procedure first.
- Supt. Jolicoeur has GPS coordinates for all hydrants and has sent that to ISO. He will have to do flow-testing in certain areas.
- They will be doing drainage and prepping for asphalt paving.

Mayor McFetridge asked for the lead time for the county to do paving.

Supt. Jolicoeur said they are starting in June and but doesn't know when they will be here. He should have a better idea in a week or two.

Trustee Thomas Trombley asked if they need to do drainage on Spruce and Pine

Supt. Jolicoeur said yes. They need to put down drainage tile there. There are a lot of streets that need work done.

- Supt Jolicoeur is certified for Erosion drainage and Storm-water control for DEC.
- All of the DPW crew except Mike King is certified through Dig-safe for excavation.

Supt. Jolicoeur said that we may need to close the dump yard on Elm Street as we have people bringing in construction debris and things from outside the Village. We will be calling the Sheriff on these people.

Trustee Gehrig asked if we can pick them out who they are on the camera?

Supt. Jolicoeur said that sometimes we can.

Trustee Gehrig asked why we are not calling the police.

Mayor McFetridge agreed that we need to make an example of those people.

PURCHASE REQUISITION

Hydrant Diffuser & Flow Testing Kit and Inner Tube

Pollard Water	\$510.99
HDSFM dba USA Bluebook	\$569.19

Motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to approve the purchase of a Hydrant Diffuser from Pollard-water in the amount of \$510.99.

Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

Spring Rust-Proofing from Big Apple Audio

Big Apple Audio	\$1,085.00
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Motion made by Trustee Gehrig and seconded by Trustee Kim Trombley to approve the expenditure of \$1,085 for rustproofing of 7 village vehicles by Big Apple Audio.

We had this done by Big Apple 4-5 years ago and it should be done yearly in the spring after the salt is washed off the vehicles. Supt. Jolicoeur will provide the email with date of quote, as the quote given is dated 05/24/2016.

Roll Call Vote as follows:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

TRANSFER

To: G1440.1	Sewer/engineering	\$35,545.00
From: G898	Sewer/ Reserves	\$35,545.00

For 3rd payment for blowers at WWTP.

Motion made by Trustee Gehrig and seconded by Trustee Thomas Trombley to approve this transfer. Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

Supt Jolicoeur said we need to think about putting money aside for a new plow truck. Anything ordered now will take over a year to get. He will have a ballpark figure for us at the next meeting.

Supt. Jolicoeur said that the new WWTP pump came in and we will have the bill for the next meeting.

Supt. Jolicoeur said we should also set aside funds for future water meter replacements as their battery life is 20 years.

CORRESPONDENCE

- Corresp. from Clinton County Treasurer w/ 4th quarter sales tax revenue
- Corresp. from Codes Officer to Paul Valiquette regarding building debris (old elementary school)
- Corresp. from Codes Officer to Gary Clarke regarding junk and garbage (732 Prospect St)
- Corresp. from Ken Delafrange
- Corresp. from Clinton County Highway regarding closure of Elm Street Bridge
- Corresp. from NYS Dept. of Transportation regarding CHIPS funding
- Corresp. from Arbor Day Foundation regarding the Village’s Tree City USA status
- JCEO monthly report

NEW BUSINESS

Social Media Policy

Motion made by Trustee Gehrig and seconded by Trustee Molinski to approve the Social Media Policy for the Village of Champlain.

All members present voted aye. Motion carried.

Fire Pits/Campfires in the Village

There will be a temporary lifting of the burn ban in the Village of Champlain from May 25th, 2019 to October 31st, 2019. This temporary lifting is subject to revocation at the discretion of the Village Board.

A motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to approve the temporary lift of the burn ban in the Village of Champlain from May 25th 2019 through October 31st, 2019. All members present voted aye. Motion carried.

NCC Systems Security cameras

A motion was made by Trustee Gehrig and seconded by Trustee Molinski to approve the expenditure of \$2,346.00 to NCC Systems for 1) removal of existing camera from library and installation at water plant to cover 3 wells 2) relocation of existing water plant camera to utility pole to look back at water plant building, 3) installation of new 8 megapixel camera at library to view dump site, 4) relocation of library antenna to middle of library building for better line of sight 5) Hookup of display for village offices. 6) Hookup of Genetec server to local network for viewing on local PC. This cost includes Axis camera, cable, cord, hardware and installation charges.

Trustee Gehrig wanted to know that if we have these cameras, we use them cameras to prosecute. Mayor McFetridge and Supt. Jolicoeur confirmed that we have used evidence from the camera to prosecute people in the past at the playground and at the dump site.

Trustee Gehrig amended her motion that we have a letter of understanding that if this doesn't improve visibility and clarity on the dump site, they will give a full refund and rectify the situation with the right camera. Discussion followed. Mayor McFetridge said that she would email NCC Systems to get some type of guaranty in writing.

The scope of the Village work includes pulling cable for cameras locations at water plant, provide bucket truck as needed and removal of discussed trees at dump site for better line of site for antenna.

Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor Martin	Aye

Motion carried

Water Line Replacement Study

Discussed earlier in the meeting

UV Decontamination System

Discussed earlier in the meeting

Board Meeting scheduled

A motion was made by Trustee Thomas Trombley and seconded by Trustee Gehrig to schedule a final board meeting for Tuesday, May 28th, 2019 at 6:30 p.m. All members present voted aye. Motion carried.

Wastewater credit: Jean Yakey

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve a wastewater credit of \$153.30 to Jean Yakey at 37 Spruce Street. This request meets our requirements for wastewater credits. It did not enter the wastewater system, and we had an exact reading of water used during that break.

All members present voted aye. Motion carried.

Wastewater credit: Michelle Mersinger

A motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to approve a wastewater credit of \$14.60 to Michelle Mersinger at 9 Spruce Street. This request meets our requirements for wastewater credits: Supt. Jolicoeur confirmed that did not enter the wastewater system and we took an average of the past 3 month's usage as comparison.

All members present voted aye. Motion carried.

Resolution of Undertaking with NYS DOT

A motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to approve the Undertaking with the NYS DOT in connection with work affecting state highways (PERM 1).

When we renew permits to do utility work in the state right of way, we have needed a surety bond purchased for as much as \$260 for a 4-5 year term. This resolution takes the place of having a surety bond. Discussion followed.

Roll Call vote:

Trustee Kim Trombley	Aye
Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor McFetridge	Aye

Motion carried.

OLD BUSINESS

Blowers at WWTP

Refer to Matt Cooper's discussion.

2 watt wire had to be replaced with 4 watt wire. It wouldn't have met code. It was an oversight in the specs but has been upsized.

Contamination cleanup

We have not heard anything

Water Project Negotiations

Refer to Trustee Thomas Trombley's report

LED Street Light Conversion

We don't have anything new on this.

Paving dates

Refer to Supt. Jolicoeur's report.

ADJOURNMENT

There being no further business before the board, at 8:25 pm, a motion was made by Trustee Gehrig and seconded by Trustee Kim Trombley to adjourn. All members present voted aye. Motion carried.