

Village of Champlain Special Board Meeting May 28, 2019

A special meeting of the Board of Trustees of the Village of Champlain was held on Tuesday, May 28rd, 2019 at the Village Office, 11104 Route 9, Champlain, New York. Present were Mayor McFetridge, Trustees Kim Trombley, Thomas Trombley, Amy Gehrig and Nicci Molinski, Clerk/Treasurer Munoz and Secretary Sousa.

Mayor McFetridge called the meeting to order at 6:32 p.m.

PRESENTATION OF WARRANT AND PAYMENT

Clerk/Treasurer said the there are additional invoices to be added to the warrant in the amount of \$11,420.40 for a total warrant of \$50,073.02.

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 \$50,073.02. roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Amy Gehrig	Aye
Mayor Janet McFetridge	Aye

Motion carried.

Clerk/Treasurer Munoz said that the following transfers need to be made:

TO:	A1410.4 Clerk-contractual	\$118.00
FROM:	A1420.11 Law – General Code	\$118.00
TO;	A1430.1 Personnel	\$620.00
FROM:	A1910.4 Unallocated Insurance	\$620.00
TO:	A5110.1 Streets Maint-Personal	\$1,400.00
FROM:	A1420.11 Law – General Code	\$1,400.00
TO:	A5142.2 Snow Removal - Equipment	\$200.00
FROM:	A5142.4 Snow Removal - Contractual	\$200.00
TO:	A5182.4 Street Lighting – Contractual	\$1,200.00
FROM:	A9010.8 State Retirement -	\$1,200.00
TO:	A8010.1 Zoning Codes Officer	\$19.00
FROM:	a8010.4 Zoning Board Contractual	\$19.00
TO:	F8320.4 Source of Supply – Contractual	\$1,661.00
FROM:	F8320.2 Source of Supply – Equipment	\$1,661.00
TO:	G8110.4 Sewer Administration - Contractual	\$573.00
FROM:	G1910.4 Unallocated Insurance	\$573.00

No account can have a negative balance. General Journal entries necessary to fund accounts in need.

A motion was made by Trustee Amy Gehrig and seconded by Trustee Kim Trombley to approve these transfers as presented. Roll call vote as follows:

Trustee Kim Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Amy Gehrig	Aye
Mayor Janet McFetridge	Aye

Motion carried.

**RESOLUTION OF UNDERTAKING
IN CONNECTION WITH
HIGHWAY PERMITS ISSUED BY NYS DOT**

WHEREAS the Village of Champlain from time to time receives permits from the New York State Department of Transportation (NYS DOT) to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State highway right-of-way, and

WHEREAS the Village is required by NYS DOT to indemnify or hold harmless agencies and/or officials of the State of New York for such temporary obstructions, installations, construction or maintenance,

THEREFORE BE IT RESOLVED that Mayor Janet McFetridge, in her capacity as Mayor of the Village of Champlain, is authorized to execute the Undertaking in Connection with Highway Permits Issued by NYS DOT agreement.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Amy Gehrig to approve said Resolution.

Roll Call vote as follows:

Trustee Kim Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Thomas Trombley	Aye
Trustee Amy Gehrig	Aye
Mayor Janet McFetridge	Aye

Motion carried and resolution passed.

Water Project Negotiation

Trustee Thomas Trombley updated the board on negotiations with the Town of Champlain. They will be meeting again on May 15th and he asked that the board look over what has been proposed so far and any thoughts they may have on the subject. Discussion followed. Mayor McFetridge will contact Village Attorney Thomas Murnane regarding this agreement.

ADJOURNMENT

There being no further business before the board, a motion was made by Trustee Gehrig and seconded by Trustee Kim Trombley to adjourn at 7:11 p.m. All members present voted aye. Motion carried.