

**Village of Champlain
Village Board Meeting
May 26, 2022**

MEETING CALLED TO ORDER/SALUTE TO THE FLAG

A Meeting of the Board of Trustees of the Village of Champlain was held on Mon., May 26, 2022 at the Village Office, 11104 Route 9, Champlain, New York. Mayor McFetridge called the meeting to order at 10:05 a.m.

ROLL CALL OF MEMBERS

Present were Mayor McFetridge, Trustees Trombley, Molinski, Conner and Herzog, Clerk/Treasurer Munoz and Supt. Jolicoeur.

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

There was no one present from the public this evening.

PRESENTATION OF WARRANT AND PAYMENT

There are additional invoices of \$16,980.14 to be added to the warrant for a total warrant of \$26,423.40.

Transfers:

To:	A1910.4	Unallocated Insurance	\$213.00
From:	A1620.4	Building Contractual	\$213.00
To:	A1410.2	Clerk-Equipment	\$26.00
From:	A1620.4	Building-Contractual	\$26.00
To:	A8540.4	Drainage-Contractual	\$200.00
From:	A7110.4	Parks-Contractual	\$200.00
To:	A9050.8	Unemployment	\$316.00
From:	A1620.4	Building-Contractual	\$316.00
To:	A5110.1	Streets-Personal Services	\$7,012.00
From:	A1640.4	Garage-Contractual	\$2,612.00
From:	A5410.4	Sidewalks	\$4,400.00
To:	A5110.2	Streets-Equipment	\$3,021.00
From:	A7310.4	Youth Programs	\$1,021.00
From:	A1989.4	Shared services	\$2,000.00
To:	A5110.4	Streets-Contractual	\$2,325.00
From:	A5182.4	Street-Lighting	\$2,325.00
To:	F8320.4	Source of Supply-Contractual	\$1,700.00
From:	F8310.2	Administrative-Equipment	\$1,700.00
To:	F8340.1	Transmission & Distribution-P.S.	\$5,525.00
From:	F8389.4	Water Other Expense	\$5,525.00
To:	F9050.8	Unemployment	\$127.00
From:	F9060.8	Insurance	\$127.00
To:	G9050.8	Unemployment	\$190.00
From:	G9060.8	Insurance	\$190.00

NO ACCOUNT CAN HAVE A NEGATIVE BALANCE. GENERAL JOURNAL ENTRIES NECESSARY TO TRANSFER TO ACCOUNTS IN NEED.

Motion by Trustee Conner, seconded by Trustee Molinski to approve these transfers as written.

Roll call vote:

Trustee Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Charles Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

Motion by Trustee Molinski, seconded by trustee Conner to approve the warrant with additional invoices for a total of \$26,423.40. Roll Call vote:

Trustee Trombley	Aye
Trustee Nicci Molinski	Aye
Trustee Charles Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

CORRESPONDENCE

1. Corresp from NYS DOT regarding POP (Pave our Potholes) program.
2. Wastewater credit request from William Cushing at 40 Meadow Lane.

NEW BUSINESS

1. Village Fest

The board agreed to hold our Village Fest on August 13th from noon-3 p.m. with ice cream social, tent and activities.

2. Resolution of Congratulation: Champlain Knights of Columbus 70th Anniversary.

Resolution was read and approved by the Board of Trustees.

3. Wastewater Credit: 40 Meadow Lane

Our readings indicated high water usage at this property. The tenant, William Cushing, said that the water line in the bathroom split and was leaking under the trailer. It was repaired and Supt. Jolicoeur visited the property where he confirmed through observations and pictures that the water did not enter the wastewater system. 23k gallons of water was used during this break.

Motion by Trustee Herzog, seconded by Trustee Conner to approve a wastewater credit in the amount of \$110.40.

All members present voted aye. Motion carried.

OLD BUSINESS

Wastewater Credit Policy

The updated Wastewater Credit Policy was presented to the Board for approval.

Motion by Trustee Trombley, seconded by Trustee Conner to approve the updated policy.

All members present voted aye. Motion carried.

ADJOURNMENT

There being no further business before the board, at 10:15 am Motion by Trustee Molinski, seconded by Trustee Conner to adjourn.

All members present voted aye. Motion carried.

M. Spring, Secretary