

Village of Champlain Special Board Meeting May 28, 2020

A special meeting of the Board of Trustees of the Village of Champlain was held on Thursday, May 28rd, 2020 at the Village Office, 11104 Route 9, Champlain, New York. Present were Mayor McFetridge, Trustees Kim Trombley, Thomas Trombley and Nicci Molinski, Clerk/Treasurer Munoz, Codes Officer Tetreault, Supt. Jolicoeur and Secretary Sousa.

Mayor McFetridge called the meeting to order at 6:33 p.m.

APPROVAL OF MINUTES

A motion was made by Trustee Kim Trombley and seconded by Trustee Molinski to approve the minutes of the May 11, 2020 Board Meeting. All members present voted aye. Motion carried.

A motion was made by Trustee Molinski and seconded by Trustee Kim Trombley to approve the minutes of the May 18th 2020 Board Meeting. All members present voted aye. Motion carried.

REPORT FROM CODES OFFICER

- Issued building permit to Britney Lapier to rebuild porch (9 Willow St.)
- Issued Building permit to Larry Fresn for garage demolition (638 Prospect)
- Issued building permit to Mark Manning to rebuild porch (10 Canal St.)
- Issued building permit to Tim Pelkey for reroofing (49 East St.)
- Issued building permit to Chuck Conner for reroofing (29 Ashline Dr.)
- Issued building permit to Dylan Gladd for reroofing (9 Filion Ln.)
- Completed home inspection for Corey Boyd for foster care (11054 Rt. 9)
- Completed inspection of Thibodeau project on Main Street. 90% complete. (11076 R.t 9)
- Checked on Clark house at 732 Prospect Street. Trash, garbage, debris. Legal action pending. Does not appear to be occupied.
- Checked on Nicole Sass's house at 13 Oak Street. One bag of garbage and several returnable bottles.
- Visited several properties checking on Burn Permit requirements
- Checking on pools being replaced where permits are required.
- Answered questions on zoning, fencing, permits.

Codes Officer Tetreault noted that there are some properties owned by Canadians who cannot get here to take care of mowing. Trustee Kim Trombley said that they are still responsible and it was suggested that a call be made to those homeowners reminding them of that.

Unsafe Structure

Codes Officer Tetreault said that the Taitt property at 11167 Route 9 is considered an Unsafe Structure under Building Code 60.9. He is looking for the Village Board to give him authority to serve notice on the property as he feels it needs to be removed. If we go to our lawyer, we will have to start with this anyway. This process does take a while, but this is the first step.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to continue process under Section 60.9 (d) UNSAFE BUILDINGS AND STRUCTURES OF THE VILLAGE OF CHAMPLAIN LOCAL CODE, authorizing the Village Clerk to serve notice upon the owner (Mr. Francis Taitt) of 11167 Route 9 that said building must be removed by July 1, 2020. Discussion followed.

Roll Call vote

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

Motion carried.

PRESENTATION OF WARRANT AND PAYMENT

Transfers:

To: A1420.12	Bond Counsel	\$3,000.00	
From: A1440.1	Engineering		\$3,000.00
To: A1430.1	Personal Services/Dep Clerk	\$5.00	
From: A1420.1	Law: Personal Serv.		\$5.00

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve these transfers. Roll Call vote:

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

Motion carried.

Transfers

To: G1440.1	Engineering: Personal Serv.	\$4,880.00	
From: G8120.1	Sanitary Sewer: Personal Serv.		\$4,880.00
To: G8110.4	Sewer Admin: Contract.	\$190.00	
From: G8120.1	Sanitary Sewer: Personal Serv.		\$190.00

A motion was made by Trustee Kim Trombley and seconded by Trustee Molinski to approve these transfers. Roll Call vote:

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

Motion carried.

There are additional invoices to be added to the warrant for a total warrant of \$57,159.14.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve the warrant with additional invoices for a total of \$57,157.14.

Tenco Industries

This addition includes a cutting edge and shoes for the Peterbilt snowplow. \$1,898.17.

Fuller Excavation

Fuller put in the new hydrant that was broken due to a car accident. We submitted this invoice to the insurance company and it is now in mediation. We won't settle with the insurance company, but Fuller needs to be paid. We will be reimbursed directly from the insurance company. \$7,135.82

NCC Systems

The camera at the WWTP is not working and is now beyond its warranty. It is 4 years old. We may look into other options in the future, but this is the camera shows the main entrance to the wastewater plant and needs to be replaced for security reasons. \$1,283.50

Roll Call vote:

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

Motion carried.

Supt. Jolicoeur noted that Hydrant Flushing will start on Monday, June 1st and may last up to 3 weeks.

ADJOURNMENT

There being no further business before the board, a motion was made by Trustee Kim Trombley and seconded by Trustee Molinski to adjourn at 6:58 p.m. All members present voted aye. Motion carried.

Mary Sousa, Secretary
June 2, 2020

**STATE OF NEW YORK
COUNTY OF CLINTON**

CERTIFICATION:

I, Juanita Munoz, the duly qualified Clerk of the Village of Champlain, New York, do hereby certify that the minutes from the Village of Champlain Special Board Meeting held on May 28, 2020 are true and accurate and are the original minutes of said meeting, and that said minutes have not been altered, amended or revoked.

Juanita Munoz
Clerk

DATED:

SEAL