

**Village of Champlain
Special Village Board Meeting
November 18, 2020**

A Meeting of the Board of Trustees of the Village of Champlain was held on Wednesday, November 18, 2020 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 5.05 p.m.

Present were Mayor McFetridge, Trustees Molinski, Thomas Trombley, Kim Trombley, Gehrig and Secretary Sousa.

The purpose of the meeting is to approve the purchase of a laptop computer for Supt. Jolicoeur. Trustee Gehrig asked what the computer will be used for.

Mayor McFetridge said that it will be used for meter readings but could be used at the sewer plant too. She added that it would be better to spend a little more because of outdoor circumstances.

Trustee Gehrig understood that it needed to be rugged, but thought something less expensive would be easier to replace if it were broken. This is a tough year and we have concerns with money.

Mayor McFetridge said that the cost could be divided between water and sewer. COVID doesn't affect the water and sewer funds, so that is not a factor.

Trustee Thomas Trombley was concerned that if we had a less expensive version, we could lose important data.

Trustee Molinski said that you want an encasement for the computer for protection against the elements.

Supt. Jolicoeur had provided information which features he would like to have and the board had quotes on the Dell Rugged & Rugged Extreme and Panasonic Toughbook that include those features.

Mayor McFetridge said that anything "rugged" won't be under \$2,000.00.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve up to \$2,500.00 for the purchase of a Toughbook for Supt. Jolicoeur.

Discussion followed.

Roll Call Vote:

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

Motion carried.

ADJOURNMENT

There being no further business before the board, at 5:25 pm, a motion was made by Trustee Kim Trombley and seconded by Trustee Molinski to adjourn. All members present voted aye. Motion carried.