

**Village of Champlain  
Special Board Meeting  
May 26, 2021**

A special meeting of the Board of Trustees of the Village of Champlain was held on Wednesday, May 26, 2021 at the Village Office, 11104 Route 9, Champlain, New York. Present were Mayor McFetridge, Trustees Kim Trombley, Nicci Molinski, Thomas Trombley, Charles Conner Clerk/Treasurer Munoz, and Secretary Sousa.

Mayor McFetridge called the meeting to order at 5:06 p.m.

**APPROVAL OF MINUTES**

A motion was made by Trustee Conner and seconded by Trustee Kim Trombley to approve the minutes of the May 10, 2021 Board Meeting. All members present voted aye.

**PRESENTATION OF WARRANT AND PAYMENT**

Transfers:

TO:	A1410.4	Clerk Contractual		\$822.00
FROM:	A1352.11	NYCOM Schooling	\$822.00	
TO:	A5182.4	Light District		\$165.00
FROM:	A1640.4	Central Garage Contractual	\$165.00	
TO:	F8340.1	Transmission & Distribution-Contractual		\$817.00
FROM:	F8310.1	Transmission & Distribution-Equipment	\$817.00	
TO:	F8310.4	Water Admin.- Contractual		\$155.00
FROM:	F8310.2	Water Admin- Equipment	\$155.00	
TO:	G1440.1	Engineering		\$560.00
FROM:	G1910.4	Unallocated Insurance	\$560.00	

**No account can have a negative balance.**

**General Journal entries necessary to fund accounts in need.**

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve these transfers as written. All members present voted aye. Motion carried.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve the warrant with additional invoices for a total of \$23,582.31. Discussion followed on purchase of basketball system.

Trustee Thomas Trombley amended his motion to approve the warrant for a total of \$23,732.31 which was seconded by Trustee Molinski. Roll call vote as follows:

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

Motion carried.

**NEW BUSINESS**

The board agreed to add a port-a-potty to the playground area this year.

**OLD BUSINESS**

We have not yet heard back on the quote for playground groundwork

We have a group who plays volleyball interested in helping to put up the volleyball net in the park.

The kayak launch should go into the water soon, after the DPW crew is finished working on the Rec Trail Bridge.

The sheriff was contacted about speeding on Oak Street. -

Fireworks are illegal in the village and Mayor McFetridge encourages residents report them to law enforcement with a location.

Residents must have a permit to have campfires in the village.

The community garden is ready for planting.

**ADJOURNMENT**

There being no further business before the board, a motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to adjourn at 5:34 p.m. All members present voted aye. Motion carried.

-+

June 1, 2021