

**Village of Champlain
Village Board Meeting
December 19, 2022**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, Dec. 12, 2022 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 Kim Trombley and Charles Conner.

NEW BUSINESS

1. Water Tank Repairs

Motion by Trustee Conner, seconded by Trustee Trombley to approve the expenditure of \$4,380.00 for the cost of repairs to the Water Tanks.

Roll Call vote:

Trustee Conner	Aye
Trustee Trombley	Aye
Mayor McFetridge	Aye

Motion carried.

2. Local Law providing for Admin. & Enforcement of NYS Uniform Fire Prevention & Building Code

We have already approved this law, but need to make a small change and repeal LL #3-2007 before filing this law with the state. This repeal is written into the amended Local Law.

Motion by Trustee Conner, seconded by Trustee Trombley to approve amended Local Law providing for the administration and enforcement of NYS Uniform Fire Prevention & Building code.

All members present voted aye. Motion carried.

3. Local Law providing for the renumbering of Village Code Chapter 60

By adding the Local Law for NYS Uniform Code, there will be a duplication in section numbers. We need to renumber section 60-18 and section 60-30 to avoid this duplication.

Motion by Trustee Trombley, seconded by Trustee Conner to approve Local Law to Renumber Village Code Chapter 60.

All members present voted aye. Motion carried.

4. Public Hearing

Motion by Trustee Conner, seconded by Trustee Trombley, to establish a Public Hearing for these Local Laws on Jan. 9, 2023 at 7 p.m.

All members present voted aye. Motion carried.

ADJOURNMENT

There being no further business before the board, at 5:12 p.m., Motion by Trustee Trombley, seconded by Trustee Conner to adjourn. All members present voted aye. Motion carried.