

Town of Chateaugay

February 13, 2023

- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on February 13, 2023 at the Chateaugay Town Hall by Supervisor Donald Bilow.
- Members Present Supervisor Donald Bilow, Councilman William Trombly, Councilman Scott Cowan, Councilman Jim Harrigan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay and Highway Superintendent Roger LaBombard.
- Visitors Trevor Buchanan from the Malone Telegram and high school principal, Kathryn Dwyer.
- Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes of the January 23, 2023 board meeting. All in favor, motion carried.
- K. Dwyer Kate Dwyer came before the Board to discuss a Chateaugay day camp proposal. The Board asked Kate to come up with a plan and come to the next meeting.
- Capital Projects
A. Rec Park – Supervisor Donald Bilow reported that the bathhouse is nearly completed.
B. Bowling Alley – Supervisor Donald Bilow reported he is leaning on John Carr to get this project completed.
C. Floor Painting – John Carr is working on the floor painting project.
D. Generator – John Carr is working on the generator.
- HUD Resolution #16 A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve Resolution #16 to authorize the capital expenditure of \$40,500 plus administrative, project deliver, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project CHAT-20-06. All in favor, motion carried.
- Buildings Councilman Kirby Selkirk and Supervisor Bilow walked around the purchased buildings. There is barnboard to dispose of, a recommendation is to advertise in the paper for any reclaiming of materials. Insurance is necessary for anyone interested in reclaiming any material.
- Emergency Shelter The proposals have been given to the Board and we will act later.
- M. Gonyo Supervisor Donald Bilow presented a voucher for Martine Gonyo, Martine worked for the Town of Chateaugay in Amy Hewitt's position while Amy was out. The Board agreed to sign the voucher for Martine to get paid.

- Dog Control Supervisor Donald Bilow presented a proposal from town attorney Brian Stewart for Dog Control. A motion was made by Scott Cowan and seconded by Jim Harrigan to approve the proposal, all in favor, motion carried.
- CST Supervisor Donald Bilow reviewed the contract with CST. After reviewing the contract a motion was made by Bill Trombly and seconded by Scott Cowan to approve signing the contract, all in favor, motion carried.
- Judge Cook Supervisor Donald Bilow reported to the Board that he has completed an audit of Judge Cook's book and that everything was in order, Supervisor reported that Judge Cook maintains impeccable records. A motion was made by Kirby Selkirk and seconded by Jim Harrigan to accept the audit.
Resolution #17 All in favor, motion carried.
- Brookside The Notice of Complete Application is completed and sent it to all the Board members for review.
- Reports Roger LaBombard discussed the following:
1. County mowing contract 20.11 miles of road in 2023 will pay \$7,239, an increase from last year. A motion was made by Bill Trombly and seconded by Scott Cowan to sign the contract with Franklin County mowing contract, all in favor, motion carried.
 2. Roger discussed advertising the New Holland tractor on Auction International, supervisor and Board agreed to advertise.
 3. Roger discussed getting a quote for a wheel loader, the Board agreed to advertise.
 4. CV Tech – To train for a Commercial Driver's License, 30 hour course, \$2394 per employee.
- Bills A motion was made by Kirby Selkirk and seconded by Scott Cowan to pay the bills. All in favor, motion carried.
- Adjournment A motion was made by Scott Cowan and seconded by Jim Harrigan to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:15 P.M.



Phyllis LeMay, Town Clerk

BOARD RESOLUTION

***Town Board of the
Town of Chateaugay***

At a regular Meeting of the Town Board of the Town of Chateaugay, a Municipality with offices at 191 E. Main Street, Chateaugay, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Chateaugay, County of Franklin, State of New York, on **February 13, 2023**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Kirby Selkirk and Seconded by Scott Cowan, to authorize the capital expenditure of **\$40,500.00** plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project **CHAT-20-06**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Chateaugay, on this 13th day of February, in the year 2023.



Phyllis A. Lemay, Town Clerk