

## Town of Chateaugay

### Minutes February 26, 2024

- Meeting The regular meeting of the Chateaugay Town Board on 02/26/2024 was called to order by Supervisor Donald Bilow at 6:30 P.M.
- Members Present Supervisor Donald Bilow, Councilman William Trombly, Councilman Scott Cowan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay and Highway Superintendent Roger LaBombard. Councilman Jim Harrigan was absent.
- Visitors Theater Director Heather Locklin, JoEllen Saumier, Cali Sheason and David Hejl.
- Minutes A motion was made by Bill Trombly and seconded by Scott Cowan to adopt the minutes of the February 12, 2024, board meeting. All in favor, motion carried.
- Capital Projects Supervisor Donald Bilow reported the following:  
A. Bowling Alley – Will wait on the floor painting. A motion was made by Bill Trombly and seconded by Scott Cowan to approve the purchase of 13 cases of bowling pins in the amount of \$2015 plus freight charges, all in favor, motion carried.  
B. Theater Sound Upgrades – A motion was made by Kirby Selkirk and seconded by Scott Cowan to have an engineer survey electrical needs in the theater, all in favor, motion carried.  
A motion was made by Kirby Selkirk and seconded by Scott Cowan to pay 1/3 of the theater sound system upgrades, all in favor, motion carried.
- AES AES has requested the town approve a waiver regarding the distance from roads, borders and residences for the proposed wind project. The town is looking into a new attorney for the proposed AES repower project. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approach Attorney Eric Gustafson all in favor, motion carried.
- Salt Building Highway Superintendent Roger LaBombard contacted the insurance adjuster and Cahloun for replacement of the cover.
- Summer Program Supervisor Donald Bilow reported on the 2024 summer program. The board agreed to continue the program for 2024.
- Computer Supervisor Donald Bilow presented an estimate for a new desktop computer for the supervisor, a motion was made by Bill Trombly and seconded by Scott Cowan to approve the purchase of a new desktop computer at the price of \$1091.70, all in favor, motion carried.

Cleaner A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve hiring Deborah Farrell as part time cleaner at the town hall. A roll call vote was taken with the following results: William Trombly – Abstain, Scott Cowan – Aye, Jim Harrigan – Absent, Kirby Selkirk – Aye, and Supervisor Donald Bilow, Aye.

Reports Roger LaBombard:

Roger reported that he had taken the tree down that Carol Breen requested.

Roger discussed the county mowing contract. The County mowing contract is \$8044.00 for 2024. A motion was made by Bill Trombly and seconded by Scott Cowan to approve the county mowing contract, all in favor, motion carried.

Roger reported he was going to start posting the roads.

Bills A motion was made by Kirby Selkirk and seconded by Scott Cowan to pay the bills. Motion carried, all in favor.

Adjournment A Motion was made by Kirby Selkirk and seconded by Scott Cowan to adjourn the meeting. Motion carried, all in favor.

The meeting was adjourned at 6:50 P.M.

Next Meeting March 11, 2024.



Phyllis LeMay, Town Clerk