

## Town of Chateaugay


November 13, 2023

- Public Hearing There was a legal notice in the Malone Telegram that a public hearing would be held on this night for the 2024 preliminary budget at 6:00 PM. A motion was made by Kirby Selkirk and seconded by Scott Cowan to open the public hearing at 6:00 PM. All in favor, motion carried. A motion was made by Kirby Selkirk and seconded by Scott Cowan to close the public hearing at 6:30 PM for the 2024 preliminary budget. All in favor, motion carried.
- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on November 13, 2023 at the Chateaugay Town Hall by Supervisor Donald Bilow.
- Members Present Supervisor Donald Bilow, Councilman William Trombly, Councilman Scott Cowan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay, Highway Superintendent Roger LaBombard and Councilman Jim Harrigan was absent.
- Visitors Theater Director Heather Locklin, Kevin Sheen and Anne Waling from Terra-Gen, Maitland Robinson and Mitchell Dangler from AES.
- Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes of the October 23, 2023 board meeting. All in favor, motion carried.
- Terra-Gen Kevin Sheen introduced Anne Waling and she will be the contact person for the Town of Chataugay Terra-Gen project. Terra-Gen will start surveying soon and will start the permit process in October of 2024. The plans are for 65 – 75 4.1 mw turbines in Burke and Chateaugay.
- AES Maitland Robinson spoke about decommissioning the current Valcour turbines and has been talking to landowners about signing amendments. The plan is to decommission the 71 turbines replace them with 20 – 25 4 to 6 mw turbines.
- H. Locklin Theater Director Heather Locklin came before the board to discuss a raise for 2024. She explained her position and why she felt she would like a raise. The board asked her to bring additional information to the next meeting.
- ROTH The New York State Deferred Compensation is now offering ROTH to employees. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the ROTH being offered to the town employees. All in favor, motion carried.
- Budget Supervisor Donald Bilow reviewed the preliminary budget with the board. After reviewing the preliminary budget, a motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the 2024 budget. A roll call vote was taken with the following results: William Trombly – Aye, Scott Cowan – Aye, Jim Harrigan – Absent, Kirby Selkirk – Aye, and Supervisor Donald Bilow, Aye.

Solar	Norbut sent money to pay their legal and professional fees. We are waiting on Chasm and Green Buffalo.
Capital Projects	Bowling Alley: Supervisor Bilow reached out to John Carr from Blue Mountain Engineering for an update on the bowling alley.
Sunshine Fund	Supervisor Donald Bilow asked members and employees if they wanted to contribute to the sunshine fund.
Bowling Alley	Supervisor Bilow presented to the Board an agreement with Chateaugay Central School and the Town of Chateaugay for the use of the bowling alley. A motion was made by Bill Trombly and seconded by Scott Cowan to approve the agreement. All in favor, motion carried.
HUD	Supervisor Donald Bilow presented the HUD report and also reported to the Board that there will be a public hearing on November 27 @ 6:20 PM to provide a summary of activities and progress of the Town of Chateaugay Housing Rehabilitation Program (216HR107-20) and to provide an opportunity for public discussion and comments relevant to the program. Supervisor met with NYSOCR at Friends of the North Country's office to review the contract.
Snow & Ice	Supervisor Bilow presented the 2024 Snow and Ice contract. After much discussion the board decided to table until the next meeting.
Wind Amendments	Supervisor Donald Bilow reported that he has not received notification of the amendment being done.
Budget Amendments	Supervisor presented the following budget amendments: G2 and H2. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve G2 budget amendment. All in favor, motion carried. A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve H2 budget amendment. All in favor, motion carried.
Demolition	Supervisor Bilow reported that the demolition was completed. Earth in Motion said they would tear up the concrete if the Town had someone to haul it away. Supervisor Donald Bilow said he will contact Helm's Trucking and Salvage.
Reports	Roger LaBombard discussed the following: <ol style="list-style-type: none"> <li>1. Roger reported the blacktopping on the Sancomb Road was completed.</li> <li>2. Roger reported there are trees down on the Cemetery Road.</li> <li>3. Roger also reported that the sand hauling was completed.</li> <li>4. Roger reported that David Hersey has sent in his letter of resignation effective November 17, 2023.</li> </ol>
Bills	A motion was made by Scott Cowan and seconded by Kirby Selkirk to pay the bills. All in favor, motion carried.

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

The meeting was adjourned at 8:00 P.M.

  
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Phyllis LeMay, Town Clerk