

Town of Chateaugay

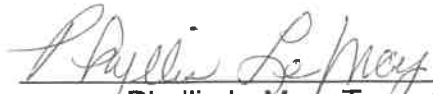
March 13, 2023

- Meeting** The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on March 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, Dale Earl, Debbie Kemp, Kevin Farrington from AES Northeast, Chase Schwalbe from PPS Services Group, Joe Church, Joe Ryan, Rec Park Director Maggie Farrell and high school principal Kate Dwyer.
- Minutes** A motion was made by Bill Trombly and seconded by Scott Cowan to adopt the minutes of the February 27, 2023 board meeting. All in favor, motion carried.
- K. Dwyer** Kate Dwyer came before the Board with the survey results for the rec park summer day camp. Supervisor Donald Bilow will work on a budget proposal to see how much it will cost the Town. There were 113 interested, with 74 requiring a bus.
- D. Earl** Dale Earl came before the board with the Church Energy proposal to meet with the supervisor and town board to discuss the proposed Church Energy solar project on State Route 374 and Cassidy Road.
- Capital Projects**
- A. Rec Park – Supervisor Donald Bilow reported the progress on the rec park.
 - B. Bowling Alley – Supervisor Donald Bilow reported he has ordered some parts for the bowling alley.
 - C. Floor Painting – Fox Coatings started working on the floors today.
 - D. Generator – John Carr is working on the emergency generator project for the town hall.
- Demolition** Supervisor Donald Bilow presented a proposal from Aubertine and Currier for Bid Level Engineering Services for demolition of buildings located at 190, 194 and 196 East Main Street and 8 John Street, Chateaugay. A motion was made by Kirby Selkirk and seconded by Jim Harrigan to send the proposal to town attorney Brian Stewart for review. All in favor, motioned carried.
- Loader Bids** The supervisor and board discussed the bids to purchase a Wheel Loader. A motion was made by Bill Trombly and seconded by Jim Harrigan to table until the March 27, 2023 board meeting. All in favor, motion carried.

- Truck Supervisor Bilow and Board discussed purchasing a 2024 International HX620 plow truck with Tenco sand dump box and plow equipment.
- Resolution #22 A motion was made by Bill Trombly and seconded by Jim Harrigan to purchase a 2024 International plow truck with Tenco sand dump box and plow equipment, to be delivered in 2024. A roll call vote was taken with the following results: Bill Trombly – Aye, Jim Harrigan - Aye, Scott Cowan – Aye, Kirby Selkirk – Aye and Supervisor Donald Bilow – Aye. All in favor, motion carried.
- Tractor Superintendent of Highways Roger LaBombard reported that we received a price of \$24,500 on Auctions International for the New Holland tractor.
- Resolution #23 A motion was made by Scott Cowan and seconded by Jim Harrigan to accept the price of \$24,500 for the tractor. A roll call vote was taken with the following results: Bill Trombly – Aye, Jim Harrigan - Aye, Scott Cowan – Aye, Kirby Selkirk – Aye and Supervisor Donald Bilow – Aye. All in favor, motion carried.
- Branon Branon Construction presented two proposals. #1. Chateaugay Bath House Paver Drains to include all personnel, equipment, tools, materials, transportation and supervision to complete the work in the amount of \$2,940. #2. Chateaugay Bath House Stair Reconstruction to include all personnel, equipment, tools, materials, transportation and supervision to complete the work in the amount of \$7,020.
- Resolution #24 A motion was made by Bill Trombly and seconded by Kirby Selkirk to accept bid proposals #1 and #2. All in favor, motion carried.
- Dog Control Supervisor Donald Bilow presented the Board with the Dog Control contract with Shirly Morton.
- Resolution #25 A motion was made by Kirby Selkirk and seconded by Jim Harrigan to sign the Dog Control contract. All in favor, motion carried.
- Reports Roger LaBombard discussed the following:
1. Roger reported the cover for the salt and sand building needs cables and crimping and also some fabric repairs.
 2. Roger reported he hired David Hersey and he started work on March 1.
 3. Roger reported he spoke with to One Work Source regarding the CDL's. There is a 30 hour course that has to be taken during the work day.
- Resolution #26 A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve paying the employees while attending the CDL class. All in favor, motion carried.
- 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 Kirby Selkirk and seconded by Scott Cowan to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:25 P.M.

A handwritten signature in cursive script, reading "Phyllis LeMay". The signature is written in dark ink and is positioned above a horizontal line.

Phyllis LeMay, Town Clerk

DONALD W. BILOW, Supervisor

Oldest Town in Franklin County

TOWN OF CHATEAUGAY

P.O. Box 9, 191 East Main Street
Chateaugay, NY 12920-0009

Town Clerk
PHYLLIS A. LEMAY
(518) 497-6931 Ext#1

Justice of Peace
MARIE A. COOK
(518) 497-3429 Ext#2
Fax: (518) 497-6431

Councilman
WILLIAM TROMBLY
SCOTT COWAN
JAMES HARRIGAN
KIRBY SELKIRK

Town Board
Phone: (518) 497-3126
Fax: (518) 497-6052

Town Garage
Phone: (518) 497-6067

Superintendent
of Highways
ROGER LABOMBARD
(518) 497-6067

Town Assessor and
Code Enforcement Officer
(518) 497-6931 Ext#3

Tax Collector
LYNN HARRIGAN
(518) 425-6633

RESOLUTION 22 FOR 2023

Resolution Authorizing Town Highway Machinery Purchase

Resolution by: Bill Trombly
Seconded by: Jim Harrigan

Whereas, the Town of Superintendent of Highways did, on the 13th day of March 2023, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law,

Now, Therefore, Be It Resolved that the Town Superintendent of Highways is authorized to purchase, in accordance with the provision of Article 5-A of the General Municipal Law, the Following:

2024 International HX 620 Plow Truck with Tenco Sander Dump Box and Plow Equipment to be delivered in 2024.

For a maximum price of Two hundred ninety-one thousand, six hundred seventy dollars and 58 cents (\$291,670.58), delivered at Chateaugay, New York by March 31, 2024.

A contract for the item(s) purchased shall be duly executed between the Town Superintendent of Highways and such vendor. When the contract has been executed and upon delivery of the item(s) purchased, the supervisor shall pay the following amounts as specified:

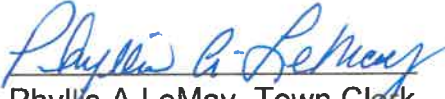
- 1) \$ 291,670.58 from budgetary appropriation for purchase of equipment.

TOWN OF CHATEAUGAY

Vote of Town Board:

Bill Trombly	Aye
Jim Harrigan	Aye
Scott Cowan	Aye
Kirby Selkirk	Aye
Donald Bilow	Aye

I certify that the following is a true copy as recorded in the minutes.


Phyllis A LeMay, Town Clerk