

Town of Chateaugay

Minutes February 12, 2024

- Meeting The regular meeting of the Chateaugay Town Board on 02/12/2024 was called to order by Supervisor Donald Bilow at 6:30 P.M.
- Members Present Supervisor Donald Bilow, Councilman Scott Cowan, Councilman William Trombly, Town Clerk Phyllis LeMay, Highway Superintendent Roger LaBombard, Councilman Kirby Selkirk and Councilman Jim Harrigan were absent.
- Visitors Theater Director Heather Locklin and Brady Monette
- Minutes A motion was made by Scott Cowan and seconded by Bill Trombly to adopt the minutes of the January 22, 2024 board meeting. All in favor, motion carried.
- Capital Projects Supervisor Donald Bilow reported the following:
A. Bowling Alley – Still wanting on John Carr.
B. Rec Park *Automatic Feeders –
* Birding – will be on Tuesday mornings for six (6) weeks during the summer rec park season. We agreed to pay Mr. Hanlon \$35 per session for expenses.
- Proposals Bowling Alley – Supervisor discussed new bowling pins at a price of \$2,015 plus shipping, the board decided to table until the next meeting, when the bowling committee is available.
- Resolution #17 Theater – A motion was made by Bill Trombly and seconded by Scott Cowan to approve the quote for new heat exchanger motors and the surge protectors plus installation in the theater in the amount of \$3,392.19. All in favor, motion carried.
- A motion was made by Bill Trombly and seconded by Scott Cowan to approve the Neil Young tribute concert. All in favor, motion carried.
- Supervisor Bilow discussed new theater runners and will get a price.
- Sound Board – Brady Monette said Jim Trainer had a new unused one for sale and he would sell it to the town for \$1000. The retail price is \$2500.
- Sound Upgrade Proposal – Brady Monette has several options for the upgrade.
- ORES Supervisor Donald Bilow requested the board support for a letter to Governor Kathleen Hochul addressing the issues with the ORES payments. (copy attached)

Settlement Supervisor Donald Bilow presented the Stipulation Settlement agreement with High Falls Hydro. The hydro plant will be assessed at \$500,000.
Resolution #18 A motion was made by Bill Trombly and seconded by Scott Cowan to approve the High Falls Stipulation Settlement. All in favor, motion carried. (copy attached)

Local Laws Supervisor Donald Bilow discussed the reaffirmation of local laws to
Resolution #19 provide an HCA for the life of the solar and wind projects that were passed in 2023. A motion was made by William Trombly and seconded by Scott Cowan to approve the resolution and to approve Local Laws #1 and #2 of 2024 and to file them with the Department of State. All in favor, motion carried. (copy attached)

Elections Supervisor Donald Bilow discussed the election changes. Terms will be for three (3) years at the next election, then will be for four (4) years after that.

Reports Roger LaBombard:

Roger reported that he has hired Jason Monette and he will begin work on April 1, 2024. Jason also has his water & sewer license and will possibly have to go to training to keep his license. The board is in agreement with Jason taking the courses required to keep his water and sewer licenses current.

Roger discussed the county agreement for highway moneys, a motion was made by Bill Trombly and seconded by Scott Cowan to approve signing the agreement. All in favor, motion carried.

Bill Trombly – Bill asked if we had heard anything from the insurance company on the claim for the salt and sand building. The adjuster came to survey the damages. John Carr said there was no structural damage, however the clamps should be replaced.

Bill also wanted to know if we heard back from OSC on the Annual Update Document that was filed. We have not heard from the comptroller.

Donald Bilow – Carol Breen contacted Don about installing a fence and removing a tree that is leaning on the property across the street from the town hall. Roger will remove the tree tomorrow.

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

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

Meeting adjourned at 7:30 P.M.

Next Meeting February 26, 2024.



Phyllis LeMay, Town Clerk