

Town of Chateaugay

November 14, 2022

- Public Hearing** There was a legal notice in the Malone Telegram that a public hearing would be held on this night for the 2023 budget at 6:00 PM. A motion was made by Scott Cowan and seconded by Bill Trombly to open the public hearing at 6:00 PM for the 2023 budget. All in favor, motion carried. There were no interested persons that attended. A motion was made by Kirby Selkirk and seconded by Scott Cowan to close the public hearing at 6:30 PM for the 2023 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 14, 2022 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, Chateaugay Central School Superintendent Loretta Fowler, David Norbut and Victor Ciaccia from Norbut Solar, Chateaugay Central School students Tyson Beaudin and Emma Locklin.
- Minutes** A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes from the October 24, 2022 board meeting. All in favor, motion carried.
- D. Norbut** David Norbut came before the board to discuss the proposed Pilot Agreement between Chateaugay Central School, Franklin County and the Town of Chateaugay. A motion was made by Scott Cowan and seconded by Jim Harrigan to send the agreement to the attorneys for review. All in favor, motion carried.
- HUD** Supervisor Donald Bilow handed Board members the HUD report.
- Capital Projects** Supervisor Donald Bilow reported the following:
- A. Bathhouse – Supervisor Donald Bilow presented a proposed change order to replace slab area with brick pavers 132 sf at approximately \$5,544.00 and a proposal to replace slab and sidewalk area with brick pavers 342 sf at approximately \$14,364.00.
- Resolution #38** A motion was made by Scott Cowan and seconded by Jim Harrigan to approve \$5,544 to replace the slab in front of the pool entrance, all in favor, motion carried.

B. Bowling Alley – Supervisor Donald Bilow reported that Casey Electrical has completed Phase I of the electrical in the bowling alley.

C. Town Hall Floor Painting – Heather gave a report on the progress with the town hall floor painting. She met with All Action Painting and is waiting on a quote.

Budget A motion was made by Kirby Selkirk and seconded by Scott Cowan to **Resolution #39** adopt the 2023 budget. All in favor, motion carried.

Amendments A motion was made by Bill Trombly and seconded by Scott Cowan to **Resolution #40** approve highway budget amendment No. 1. All in favor, motion carried.

A motion was made by Kirby Selkirk and seconded by Jim Harrigan to **Resolution #41** approve general fund budget amendment No.1. All in favor, motion carried.

Training School Supervisor Donald Bilow reported that the 2023 training school would be held February 19 – 22, 2023 and asked if anyone was interested in attending.

Tax Collector Supervisor Donald Bilow passed around a thank you note from Lynn Harrigan thanking the town for the opportunity to be the new tax collector.

Judge Cook Judge Cook came before the board to discuss towns are having a hard time to get public defenders to attend town court. Franklin County would like to have one central location, each judge will have a schedule that they would have to follow to meet with the public defender at the agreed upon location.

Resolution #42 A motion was made by Bill Trombly and seconded by Kirby Selkirk to approve the centralized location, all in favor, motion carried.

Notice of Filing Supervisor Donald Bilow presented the Notice of Filings for Smart Path Connect and AES Wind Repower.

Foothills Supervisor Donald Bilow reported that there would be an open house on 11/15/2022 from 5 to 7 PM at the Foothills Ambulance Service in Burke.

Insurance Supervisor Donald Bilow reported he and Roger had a meeting with Pat McGuire insurance on the 2023 insurance policies for the town. Pat will attend the December meeting.

Reports Roger LaBombard –

A. Soil and Water Grant – Roger discussed he applied for a soil and water grant in the amount of \$40,000 to replace a culvert on the Cassidy Road, in order to receive the grant, the town would have to match that amount.

- B. New Holland Tractor – Roger would like to put that on International Auction to see what the Town could get for it. The Board approved listing the tractor.
- C. Plow – Roger asked about purchasing a plow for the F250 pick up truck. He received a quote from Snell Equipment in the amount of \$7995, Taylor Rental in the amount of \$8989 and Frenchy's in the amount of \$7758.03. A motion was made by Bill Trombly and seconded by Jim Harrigan to approve the Frenchy's quote in the amount of \$7758.03 for a Fisher plow, all in favor, motion carried.
- D. Shoulder Machine - \$34,660
- E. Roger discussed the County Line Road rehabilitation project approximately 7/10 of a mile on the north end.
- F. Roger reported he would like to have his new hire, Nathan Harrigan to begin November 21 if the county approves his application.


Donald Bilow – Don reported he is providing information to Kevin Rowland, auditor for NYS to update the Town of Chateaugay's tax cap filing.

AES The board agreed that they need to get additional information on the AES wind pilot agreement, for merely Noble.

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 Jim Harrigan to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:50 P.M.



Phyllis A. LeMay, Town Clerk