

Town of Chateaugay

August 22, 2022

- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on August 22, 2022 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 Trevor Buchanan from the Malone Telegram, Theater Director Heather Locklin and Crystal Narducci from Friends of the North Country.
- Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes from the July 25, 2022 board meeting. All in favor, motion carried.
- Theater Theater Director Heather Locklin discussed the following:
- A. Grant – Grants has been approved in the amount of \$10,000
 - B. Floor in hallway – Heather will get a quote for mats and will also get a quote for painting the floor.
 - C. Sign – Heather discussed the new sign and Supervisor Bilow reported that the American Legion is interested in the old sign.
- HUD Resolution #28 A motion was made by Bill Trombly and seconded by Scott Cowan to approve Resolution #28 to authorize the capital expenditure of \$132,985.00 plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project CHAT-20-08. This resolution is contingent upon the approval of a budget modification from NYS Homes & Community Renewal. All in favor, motion carried.
- Resolution #29 A motion was made by Bill Trombly and seconded by Scott Cowan to approve Resolution #29 to reduce the program budget allocation for Housing Rehabilitation by \$133,130.00, Program Delivery Housing \$21,105.98 and increase the budget allocation for Manufactured Housing by \$133,130.00, Program Delivery Manufactured Housing by \$21,105.98. All in favor, motion carried.
- Tax Sale Resolution #30 A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt Resolution #30 to approve purchases from the tax auction.

Martin Road Supervisor Donald Bilow presented the Certificate of Abandonment of a portion of the Martin Road, also known as Stuart Road.

Resolution #31 A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the Certificate to Abandonment, all in favor, motion carried.

Norbut Norbut asked to cancel the Norbut Host Community Agreement and prepare a Pilot Agreement to be split three (3) ways, the Town of Chateaugay, Chateaugay Central School District and Franklin County. The Board is not in favor of the request.

Brookside Superintendent of Highways Roger LaBombard reviewed the Brookside Resolution #32 Road Use Agreement, and a motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the Brookside Road Use Agreement, all in favor, motion carried.

Triton Power Supervisor Donald Bilow reported Triton Power sent a notice filing a grievance on their assessment.

Pickleball Kirby Selkirk reported that the fence at the pickleball court is installed. Court Community Revitalization Committee paid \$8,500 up front and is waiting for the final bill.

Tax Supervisor Donald Bilow reported that Lori Rowe will resign as tax collector collection position by the end of the year.

Reports Roger LaBombard reported the following:

- A. The town sign west of Chateaugay is installed.
- B. The County Line Road is now passable.
- C. Soil & Water Grant for culverts.
- D. Culvert – Installed a culvert and pipe on the Chase Road.
- E. He received advice on counseling for employees.
- F. Bathhouse – August 29, 2022 the bathhouse will be taken down.

Donald Bilow reported on the following:


- A. Supervisor of Burke Bill Wood asked if the Town of Chateaugay would be raising their contributions for the 2023 rec park season. No action was taken.
- B. The health department has requested that they review the plans for the rec park concession stand and make recommendations.

C. Bowling Alley – Don will contact John Carr to get an update on the bowling alley.

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

Meeting adjourned at 7:10 P.M.



Phyllis A. LeMay, Town Clerk