

Town of Chateaugay

October 24, 2022

Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on October 24, 2022 at the Chateaugay Town Hall by Supervisor Donald Bilow.

Members Present Supervisor Donald Bilow, Councilman Scott Cowan, Councilman Jim Harrigan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay, Highway Superintendent Roger LaBombard and Councilman William Trombly was absent.

Visitors Trevor Buchanan from the Malone Telegram, Susan Picard from Friends of the North Country and JoEllen Saumier.

Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes from the September 26, 2022 board meeting. All in favor, motion carried.

Capital Projects Supervisor Donald Bilow reported the following:

A. Bathhouse – Supervisor Donald Bilow reported that the bathhouse is coming along great and rafters will be soon.

B. Bowling Alley – Supervisor Bilow discussed a proposal from Casey Electrical, the proposal was to include labor, materials and equipment to install electrical in the bowling alley. A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve the proposal for phase 1 from Casey Electrical in the amount of \$9,100.00 all in favor, motion carried.

Resolution #35

A motion was made by Scott Cowan and seconded by Kirby Selkirk to have the school bowling league begin November 12, all in favor, motion carried.

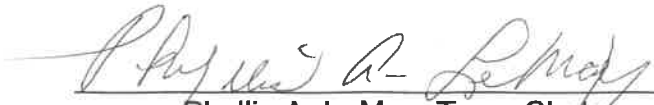
C. Town Hall Floor Painting – John Carr will look at the town hall floor and will give the town suggestions on what to do.

HUD Resolution #36 A motion was made by Jim Harrigan and seconded by Kirby Selkirk to approve Resolution #36 to authorize the capital expenditure of \$48,455.00 plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project CHAT-20-05. All in favor, motion carried.

Resolution #37 A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve Resolution #37 to authorize the capital expenditure of \$54,020.00 plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project CHAT-20-02. All in favor, motion carried.

- Tax Collector** A motion was made by Kirby Selkirk and seconded by Scott Cowan to appoint Lynn Harrigan as tax collector for 2023. A roll call vote was taken with the following results: William Trombly – absent, Scott Cowan – Aye, Jim Harrigan – abstained, Kirby Selkirk – Aye and Supervisor Donald Bilow – Aye.
- 2023 Meetings** Supervisor Donald Bilow presented the 2023 meeting dates. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the 2023 meeting dates, all in favor, motion carried.
- Theater** Supervisor Donald Bilow reported that the attendance at the concerts is very low, he suggested we try a few more to see if attendance goes up.
- Dog Control** Supervisor Donald Bilow is working on finding someone to take the position as dog control officer.
- Solar/Wind** Supervisor Donald Bilow said that he has a proposed pilot agreement from Norbut but will table until the next meeting. There is no money in the consultant account. We will have the solar attorney review the proposals once we receive consultant funds from Norbut. There appears to be a difference of opinion as what was agreed to at the meeting with Chateaugay Central School, Franklin County and Norbut.
- Budget Review** Supervisor Donald Bilow presented the preliminary budget for review.
- Reports** Roger LaBombard – a. Replaced bridge on Rhinehart Road, b. replaced culverts on Marble River Road, Willis Road and Pulp Mill Road, c. proposed purchasing a shoulder machine with the Town of Clinton and possibly the Town of Burke, cost with Burke and Clinton is \$23,107 each, with two (2) towns cost would be \$34,660 each, d. plow truck for 350 Ford truck, to get three (3) quotes est. 8-10 thousand, tabled until the November 14 meeting.
- 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 7:15 P.M.


Phyllis A. LeMay, Town Clerk

BOARD RESOLUTION

*Town Board of the
Town of Chateaugay*

At a regular Meeting of the Town Board of the Town of Chateaugay, a Municipality with offices at 191 E. Main Street, Chateaugay, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Chateaugay, County of Franklin, State of New York, on **October 24, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Kirby Selkirk and Seconded by Scott Cowan, to authorize the capital expenditure of **\$54,020.00** plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project **CHAT-20-02**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Chateaugay, on this 24th day of October, in the year 2022.

Phyllis A. Lemay
Phyllis A. Lemay, Town Clerk

BOARD RESOLUTION

Town Board of the Town of Chateaugay

At a regular Meeting of the Town Board of the Town of Chateaugay, a Municipality with offices at 191 E. Main Street, Chateaugay, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Chateaugay, County of Franklin, State of New York, on **October 24, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by James Harrigan and Seconded by Kirby Selkirk, to authorize the capital expenditure of **\$48,455.00** plus administrative, project delivery, and other soft costs, in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project **CHAT-20-05**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Chateaugay, on this 24th day of October, in the year 2022.



Phyllis A. Lemay, Town Clerk