

Town of Chateaugay

February 14, 2022

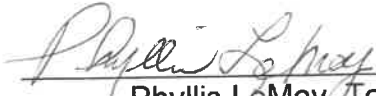
- Meeting** The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on February 14, 2022 at the Chateaugay Town Hall by Supervisor Donald Bilow. All town officials and guests were required to sanitize their hands and wear a mask.
- Members Present** Supervisor Donald Bilow, Councilman William Trombly, Councilman Scott Cowan, Councilman Jim Harrigan Jr., Councilman Kirby Selkirk, Town Clerk Phyllis LeMay and Highway Superintendent Roger LaBombard.
- Visitors** JoEllen Saumier, Linda Martin and John Martin, Amanda and Dean Sweet and Susan Picard from Friends of the North County.
- Minutes** A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the January 24, 2022 board meeting. All in favor, motion carried.
- 2022 Projects** Supervisor Donald Bilow discussed the following projects for 2022:
Bath House – Don reported he will be meeting with John Carr tomorrow to discuss the construction of the new bath house, also to discuss the planned upgrades to the bowling alley.
Don discussed purchasing a new sink for approximately \$1200 and a new refrigerator at a cost of between \$4100 and \$4450 for the new concession stand at the rec park. The equipment is difficult to receive in a timely manner. A motion was made by Kirby Selkirk and seconded by Scott Cowan to make the purchases. All in favor, motion carried.

Bowling Alley – JoEllen Saumier came before the board and gave a report on what was going on with the bowling alley. The school season is almost over, however the bowling alley has been busy with student bowlers. Amanda Sweet discussed with the Board about taking over the concession stand. She would like to be able to serve wine and beer along with the concession items. Amanda will research getting a beer and wine license and insurance. Amanda will come up with a proposal to present to the Board.
- HUD Report** Susan Picard from Friends of the North Country came before the Board to give an update on the HUD (CDBG) grant. Currently they have six (6) applicants and possibly two (2) more. We need more applicants. Susan said if anyone needs help filling out the applications to have them call Friends of the North Country and someone will help them with the application process.
- Resolution #17** After much discussion a motion was made by Bill Trombly and seconded by Kirby Selkirk to approve Resolution #17 to authorize the capital expense of

\$20,000 plus administrative, project delivery and other soft costs in accordance with the Town of Chateaugay Housing Rehabilitation program for the project Chat-20-01. All in favor, motion carried.

- Bids** There was a legal notice in the Malone Telegram that the Town was advertising for a new truck and the bids would be opened on this night. The Town received one (1) bid from Champlain Truck Center in the amount of \$284,771. Roger took the bids for review and the board will discuss or act at the next meeting.
- Solar** John and Linda Martin came before the Board to discuss access points for the Brookside solar project. They would offer alternative access to the solar projects other than the Martin Road. The Board said they would look into an alternative other than the Martin Road.
- Phones** Supervisor Donald Bilow reported that the bowling alley and the historical society would both like phones. Don said there are plenty of lines in the building and he will contact Twinstare to have the lines activated.
- Theater** Supervisor Donald Bilow reported the Durham County Poets will be here at the end of May and requested a guarantee of \$1500. A motion was made by Kirby Selkirk and seconded by Scott Cowan to agree to the minimum of \$1500. All in favor, motion carried.
- Reports** Roger LaBombard reported that the boom mower has been working this winter trimming brush. Roger reported that the paver is put back together. Roger also reported that the part for the Malone auger that was broken is on back order, it is difficult to get parts.
- 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 Jim Harrigan and seconded by Kirby Selkirk to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:55 P.M.



Phyllis LeMay, Town Clerk