

Town of Chateaugay

Minutes August 19, 2024

- Meeting** The regular meeting of the Chateaugay Town Board on 08/19/2024 was called to order by Supervisor Donald Bilow at 6:30 P.M.
- 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** Ethan Vincent and Martin Vincent from AES, Rodney Malette, Doug Malette, Anne Waling from Terra Gen, Peg Boyea, Theater Director Heather Locklin and Brady Monette.
- Minutes** A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes of the July 22, 2024, board meeting. All in favor, motion carried.
- Capital Projects** Bowling Alley - Supervisor Bilow reported that he reached out to John Carr from Blue Mountain Engineering to get an update as to when the bids for the bowling alley project would go out.
- Pool Controllers – Supervisor Bilow said the pool controllers are here.
- AES/Valcour** Ethan Vincent and Martin Vincent from AES came before the board to give an update on the project. The project is still in the planning stage.
- Solar** A motion was made by Bill Trombly and seconded by Scott Cowan to require the decommissioning bond for the Brookside solar project prior to tree clearing, all in favor except Councilman Kirby Selkirk opposed.
- Terra Gen** Anne Waling from Terra Gen gave an update on a visual impact assessment and requested additional sites.
- Public Hearing** Supervisor Bilow reported that the public hearing for the 2025 budget will be on November 11, 2024 at 6 PM. The board will keep the date.
- Pavilion** Supervisor Bilow presented a quote from North Country Concrete Coatings to have the pavilion floor painted in the amount of \$19,840. It has been tabled.
- Driveway** Supervisor Bilow presented a quote from B & C Driveway Sealing to have the blacktop at the town hall and the rec park driveways sealed. The quote for the town hall is \$5,509 and the rec park quote is \$7,466. It has been tabled.

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

The meeting was adjourned at 8:15 P.M.

Next Meeting September 9, 2024.

A handwritten signature in cursive script that reads "Phyllis LeMay". The signature is written in dark ink and is positioned above a horizontal line.

Phyllis LeMay, Town Clerk

- Sound Supervisor Bilow presented a quote regarding the sound system in the theater in the amount of \$17,500, it was also tabled.
- Lake St. Supervisor Bilow reported that Rodney Davis and Ken Parent have been using the town's property on Lake Street. There was a motion made by Bill Trombly and seconded by Scott Cowan to have town attorney Matt McArdle to draft a letter asking them to remove their property off the town property.
- Tax Cap Supervisor Bilow reported that the town will have to override the tax cap for 2025. A motion was made by Kirby Selkirk and seconded by Scott Cowan to hold a public hearing for a local law to override the tax cap, all in favor, motion carried.
- Lease Supervisor Donald Bilow reported that he is waiting on a description of the gravel pit property from David Legault.
- Reports Highway Superintendent Roger LaBombard reported the following:
- They men are still mowing the side of the roads
 - Lights came in for the garage
 - Presented invoice for the new truck
 - Installed a new pipe
 - Helped the Town of Burke and Franklin County with flooding damage
 - Helped Town of Franklin with a bridge
 - Roger reported he will be away from 8/22 – 8/29
- Donald Bilow – Don reported that the rec park program was a huge success this summer. He thanked Maggie, Roger, Jason, Justin and Kim for all their hard work this summer.
- The town will notify Barton and Loguidice of the AES, Valcour repower project that we will use Eric Gustafson as our wind energy council. A motion was made by Scott Cowan and seconded by Bill Trombly to notify Barton and Loguidice of the proposed project and that are we will use Eric Gustafson as legal council, all in favor, motion carried.
- Bills A motion was made by Kirby Selkirk and seconded by Scott Cowan to pay the bills. Motion carried, all in favor.