

Town of Chateaugay

January 23, 2023

- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on January 23, 2023 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 Kevin Sheen – Terra Gen
- Minutes A motion was made by Kirby Selkirk and seconded by Jim Harrigan to adopt the minutes of the January 9, 2023 board meeting. All in favor, motion carried.
- Capital Projects
A. Rec Park – Supervisor Donald Bilow reported that the building is nearly completed and that they are doing a good job. They are currently working on the snack bar and counters. The pavers will be completed in the spring of 2023 after the ground has thawed.
B. Bowling Alley – Supervisor Donald Bilow reported that Dave Krasselt has repaired lanes 5 and 6 and they are now working.
- HUD Resolution #15 A motion was made by Kirby Selkirk and seconded by Jim Harrigan to approve Resolution #15 to authorize the change order of \$6,200 in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project CHAT-20-05. All in favor, motion carried.
- Terra Gen Kevin Sheen from Terra Gen came before the Board to discuss the project. NYSERDA will send out a Power Purchase Agreement to get responses and that Terra Gen will apply for the grant, due by April 12.
- P. LaPlant Paul LaPlant asked if he could have his students put up a 10 x 12 building at the rec park to store their baseball supplies. A motion was made by Bill Trombly and seconded by Jim Harrigan to approve allowing the building at the rec park.
- Dog Control Supervisor Donald Bilow reported that we still do not have a dog control officer.
- Solar Supervisor Donald Bilow discussed the proposal from Norbut and the Board decided to try to get an agreement for the next meeting.

Trees Supervisor Donald Bilow asked if anyone wanted to order some trees.

Reports Roger LaBombard discussed the following:

1. The loader is seven (7) years old and Roger wants to get a quote on it, he had one quote for \$98,000 but we would still have to pay \$101,000 plus to get a new one. A motion was made by Bill Trombly and seconded by Scott Cowan to advertise for bids on the loader.
2. Roger discussed getting two (2) employees to take the training for a CDL the cost would be \$4,688.00 each and if the Town would pay for them. We have two people because of Haley resigning. He would like to have Dominic Barse come and tell us what it entails.

Jim Harrigan – Jim said he would like to have a sign at the rec park telling people what is going on this summer.

Donald Bilow – Supervisor Bilow discussed getting an engineer to do the work on taking down the dilapidated buildings that the town purchased. We will contact Aubertine and Currier for a proposal.

Kirby Selkirk – Kirby reported to the Board that recreation attendant Jody Warriner is not reporting to the bowling committee.

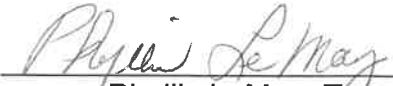
Bills A motion was made by Kirby Selkirk and seconded by Scott Cowan to pay the bills. All in favor, motion carried.

Executive Session A motion was made by Scott Cowan and seconded by Jim Harrigan to go into executive session to discuss a personnel issue. All in favor, motion carried.

A motion was made by Kirby Selkirk and seconded by Jim Harrigan to come out of executive session. 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 7:25 P.M.



Phyllis LeMay, Town Clerk

BOARD RESOLUTION

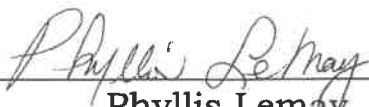
Town of Chateaugay

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 **January 17, 2023**, the following Resolution was duly adopted and is now in full force and effect:

A board poll was conducted, to authorize the change order of, **\$6,200.00** in accordance with the Town of Chateaugay Housing Rehabilitation Program, for project **CHAT-20-05**.

Board poll was approved.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Chateaugay, on this 17th day of January, in the year 2023.



Phyllis Lemay, Town Clerk