

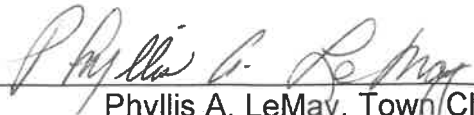
Town of Chateaugay

December 19, 2022

- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on December 19, 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, Franklin County Legislature Greg Janisewski, Dr. Alayana Whaley Rust, Kevin Sheen, Director of Finance Lori Rowe and Pat McQuire from Sid G. Spear Insurance.
- Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes from the November 28, 2022 board meeting. All in favor, motion carried.
- Dr. Rust Dr. Rust came before the board to discuss a plan for a natural disaster shelter for animals. She asked if the Town would be interested in providing the pavilion at the rec park for the emergency shelter. There is additional information on the County Animal Response Team (CART). Supervisor and board members decided to reach out to town attorney Brian Stewart for legal advice.
- Insurance Pat Mcquire from Sid G. Spear insurance came before the board to discuss the town's insurance policy for 2023. Pat went through the policy and asked if anyone had any questions.
- Terra Gen Kevin Sheen gave an update on the wind energy project.
- Capital Projects Supervisor Donald Bilow reported the following:
- A. Bathhouse – Supervisor Donald Bilow reported that Branon is working on the bathhouse, it is progressing very nicely. Also, reported that paperwork has been submitted to DASNY for the town to receive the \$250,000 grant money.
 - B. Bowling Alley – Supervisor Donald Bilow reported that the youth bowling has started.
 - C. Town Hall Floor Painting – Don said he is waiting to hear from John Carr from Blue Mountain Engineering on the quote from All Action Painting.

- HUD Supervisor Donald Bilow handed Board members the HUD report.
- Renewable Energy A. Norbut Solar – (Pilot) The town has requested our pro-rated share.
B. Brookside – Nothing new to report.
- Dog Control Supervisor discussed the dog control officer position and the board decided to table the discussion until January 2023.
- Survey Supervisor Donald Bilow reported that Mark Petrashune can survey the property the town purchased on John Street for \$2,500. A motion was made by Bill Trombly and seconded by Scott Cowan to approve having the survey completed, all in favor, motion carried.
- Water & Sewer Supervisor Donald Bilow reported that the Village of Chateaugay sent the Town water and sewer bills for May 2022, the Town did not own the properties at the time, supervisor will look into this further.
- AES Supervisor Bilow reported we will agree to receive the January Noble pilot payment, then the wind park will go on the tax rolls for next tax years.
- Wind Park Supervisor Donald Bilow presented an agreement from Glen Walker, Walker Capital, LLC to contract a valuation and consulting services for the Town regarding energy and property tax relating to the AES Chateaugay wind project. A motion was made by Bill Trombly and seconded by Kirby Selkirk to hire Glen Walker, Walker Capital, LLC to provide consulting services, all in favor, motion carried.
- Reports Roger LaBombard –
A. Roger reported that he will wait until January 2023 to advertise the tractor.
B. Had the first snowstorm of the season and everything went smoothly.
Kirby Selkirk – CRC received a check for half of the cost of the pickleball fence.
- 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 Scott Cowan and seconded by Kirby Selkirk to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:30 P.M.



Phyllis A. LeMay, Town Clerk