

Town of Chateaugay

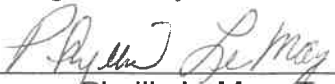
May 22, 2023

- Public Hearing There was a legal notice in the Malone Telegram that a public hearing would be held on this night at 6:15 PM to hear comments for or against amendments to local law to require a host agreement for the life of any solar or wind projects. Supervisor Donald Bilow opened the public hearing and there were no interested persons that attended. A motion was made by Kirby Selkirk and seconded by Scott Cowan to close the public hearing at 6:30 PM. All in favor, motion carried.
- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on May 22, 2023 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, JoEllen Saumier, Mike Fingar and Alex Burnett from US Light Energy, Martin Schmidt from CT Male.
- Minutes A motion was made by William Trombly and seconded by Scott Cowan to adopt the minutes of the May 8, 2023 board meeting. All in favor, motion carried.
- Bowling Alley JoEllen Saumier came before the Board to give the bowling advisory committee report, they are meeting to work on the concession plans. They would like to get in touch with John Carr regarding the concession area.
- NYS ORES Supervisor Donald Bilow reported that the Brookside Solar Comment Hearing will be held on June 14, 2023 at 6:00 PM at the town hall.
- US Light Michael Fingar, Chief Operating Officer of US Light Energy came before the Board to discuss the Chateaugay Community solar project on the Chasm Road. The Board and Michael Fingar went through the maps and are planning to move forward with the project.
- Resolution #35 A motion was made by William Trombly and seconded by Scott Cowan to adopt a resolution that Chateaugay will be the lead agency for the project. A roll call vote was taken with the following results: William Trombly – Aye, Scott Cowan – Aye, Supervisor Donald Bilow, Aye and Kirby Selkirk – abstain.
- Rec Park The town received one (1) bid in the amount of \$115 from Callie Durant for the concession stand at the rec park.
- Resolution #36 A motion was made by William Trombly and seconded by Kirby Selkirk to approve Callie Durant's bid. All in favor, motion carried.

- Legislation The Town received a letter from the Town of Huntington in regards to the Board passing a resolution to draft and enact legislation regarding a Voter's Identification Process. The Board decided not to do anything at this time.
- Capital Projects Supervisor Bilow discussed the following:
1. Bowling Alley – Supervisor Donald Bilow is still waiting on a report from John Carr.
- Bathhouse A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the rec park bath house as substantial completed. All in favor, motion carried.
- Amendments A motion was made by Kirby Selkirk and seconded by William Trombly to pass the amendments of the Solar and Wind Laws.
- Resolution # 37 A roll call vote was taken with the following results: William Trombly – Aye, Scott Cowan – Aye, Supervisor Donald Bilow, Aye and Kirby Selkirk – Aye.
- Shared Services Supervisor Donald Bilow reported to the Board he received the shared service agreement with Malone for the highway. Roger said he would like to review it and will discuss at the next meeting. A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve the shared service agreement, all in favor, motion carried.
- Reports Roger LaBombard discussed the following:
1. Roger reported John Carr looked at the sand building and said we should get at least another five (5) years before we have to replace the fabric.
2. Roger reported that Nate Harrigan is going to take his CDL test. There might be an opening in Vermont and asked if it was okay to send Nate there. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve him going to Vermont. All in favor, motion carried.
3. The No. 5 Road was blacktopped today and on May 31st the Cassidy Road will be completed.
- Executive Session A motion was made by William Trombly and seconded by Scott Cowan 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 Scott Cowan to come out of executive session. All in favor, motion carried.
- 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.

The meeting was adjourned at 7:15 P.M.



Phyllis LeMay, Town Clerk