

Town of Chateaugay

June 13, 2022

- Meeting The regular meeting of the Chateaugay Town Board was called to order at 6:30 P.M. on June 13, 2022 at the Chateaugay Town Hall by Supervisor Donald Bilow.
- Members Present Supervisor Donald Bilow, Councilman William Trombly, Councilman Jim Harrigan, Councilman Scott Cowan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay and Highway Superintendent Roger LaBombard.
- Visitors Theater Director Heather Locklin
- Minutes A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes from the May 23, 2022 board meeting. All in favor, motion carried.
- 2022 Projects Supervisor Donald Bilow discussed the following:
- Bath House – Pavers and groundbreaking ceremony are in progress.
- Bowling Alley – Blue Mountain Engineering was here 6/7, additional measurements were made in the bowling alley and the project is progressing.
- HUD Resolution #26 A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve a budget modification to replace a dilapidated manufactured home with a manufactured home. All in favor, motion carried.
- Theater Theater Director Heather Locklin came before the Board to discuss the following:
- a. Durham County Poets – There was not a big crowd but the people who did attend enjoyed the show.
 - b. Following Events: Busco Bandits at the rec park on July 15.
 - c. Sign Proposal – If the town receives a grant from the Franklin County Tourism, they would pay \$10,000 toward the cost of the new sign, the total cost is \$24,157. A motion was made by Scott Cowan and seconded by Kirby Selkirk to approve the purchase of the new digital sign as long as we are awarded the grant. All in favor, motion carried.
 - d. Heather presented a proposal for sound upgrades to the theater sound system.
 - Option #1: \$4903.60 Bose speakers
 - Option #2: \$2517.58 Behringer 18" speakers
 - Option #3: \$2136.98 Behringer 15" speakers
 - Option #4: Digital Sound Board + \$1899
- After much discussion a motion was made by Kirby Selkirk and seconded by Scott Cowan to approve Option A, \$4903.60 Bose speakers plus Option D digital sound board \$1899. Plus \$950 for

installation total of \$7752.60 pending approval of a 50% grant from Franklin County Tourism. A roll call vote was taken with the following results: William Trombly – Nay, Jim Harrigan – Aye, Scott Cowan – Aye, Kirby Selkirk – Aye and Supervisor Donald Bilow Aye.

Rec Park Supervisor Donald Bilow reported he was impressed with rec park director Maggie Farrell as everything is in order and we are set to open on June 27th.

Watchkeeper Supervisor Bilow presented to the Board Doug Nemier's letter of resignation as watchkeeper for the court. Judge Cook reported that she would like to hire Robert J. Cook as the new watchkeeper. The board agreed.

Assessor Supervisor Bilow reported that assessor James Gonyo is retiring on 6/30/2023.

Fuel Contract Supervisor Bilow presented the fuel agreement with CCS. A motion was made by Bill Trombly and seconded by Scott Cowan to approve the CCS fuel agreement. All in favor, motion carried.

BC/BS A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the Excellus health insurance contract for Phyllis LeMay. All in favor, motion carried.

Court Room Supervisor Bilow discussed the door in the courtroom conference area. Roger suggested removing the door, taking the door to Superior Glass and have a window put in the door.

Budget Supervisor Bilow asked if anyone had anything new to add to the 2023 budget.

Martin Road Supervisor and the Board agreed that the Martin Road is abandoned and will speak to town attorney Brian Stewart.

Equalization Rate Supervisor Bilow reported that the Town of Chateaugay's equalization rate is at 69%.

Reports Roger LaBombard reported the following:

County Mowing Contract – Roger reported that he approves of signing the county mowing contract. The county is going to let the Town of Chateaugay use a shoulder machine and a roller.

The county mowing contract is 20.11 miles x \$100 per mile times two (2) mows for a total of \$4022. A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the county mowing contract. All in favor, motion carried.

The price of blacktop went from \$62.30 to \$72.30.

Signs – Roger is replacing signs, mowing roadsides, Commons Road landowners asked for information regarding seasonal status. NYMIR inspector is coming.

Bill Trombly – Bill spoke about revarnishing around the windows in the town hall and painting the floor in the hallway.

Scott Cowan – Slic should be up and running next week.

Donald Bilow – Eric Will called and said that the Host Community Agreement that AES paid to the Town of Chateaugay was overpaid by \$68,849. We will have an accountant review the information.

Don also reported that he took the CPO class and passed.

Don also reported that Norbut requested their consultant funds be returned to them, after much discussion the Board wants to wait until the project is started.

Bills A motion was made by Scott Cowan and seconded by Jim Harrigan 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 7:35 P.M.



Phyllis A. LeMay, Town Clerk