

## Town of Chateaugay

Minutes November 11, 2024

- Public Hearing** There was a legal notice in the Malone Telegram that a public hearing would be held on this night for the 2025 preliminary budget at 6:00 PM. A motion was made by Kirby Selkirk and seconded by Scott Cowan to open the public hearing at 6:00 PM. All in favor, motion carried. A motion was made by Bill Trombly and seconded by Scott Cowan to close the public hearing at 6:30 PM for the 2024 preliminary budget. All in favor, motion carried.
- Meeting** The regular meeting of the Chateaugay Town Board on 11/11/2024 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 Jim Harrigan, Councilman Kirby Selkirk, Town Clerk Phyllis LeMay and Highway Superintendent Roger.
- Visitors** Deidra Skinner
- Minutes** A motion was made by Kirby Selkirk and seconded by Scott Cowan to adopt the minutes of the October 21, 2024 board meeting. All in favor, motion carried.
- CRC** Deidra Skinner was here to introduce herself as the the president of the CRC and gave an update on the CRC projects.
- 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. The plans should be completed by November 15<sup>th</sup>, bids mid December, start January 2025.
- Foothills** A motion was made by Kirby Selkirk and seconded by Bill Trombly to approve Foothill Ambulance Service financial review instead of a full audit, all in favor, motion carried.
- AES** Discussed was the wind variances request.
- AES presented the proposed PILOT/HCA terms for Brookside Solar. A motion was made by Kirby Selkirk and seconded by Jim Harrigan have Eric Gustafson to review the terms of the agreement.
- EV Charging** Supervisor Bilow discussed the EV charging. We will contact ANCA for assistance with applications. The town is in favor of proceeding with grants to enable us to install EV chargers.

LEPC Supervisor Bilow reported we are requested to report hazardous materials so emergency services will know where they are in case of an event.

Meetings The town board meeting dates for 2025 were approved.

NYS AOT The annual meeting will be held February 16th – February 18<sup>th</sup>.

Historical Society The historical society presented an expense report regarding the expenditure of SHIPO funds.

Wages 2025 A motion was made Scott Cowan and seconded by Jim Harrigan to approve the following 2025 wages:

- Watchkeeper - \$18.50
- Lifeguards – Starting \$16.00 plus \$0.50 each year served
- Rec Park Director - \$600 per week
- Recreational Director - \$22.00 per hour
- Councilors - \$15.50 per hour
- Bowling Alley Recreational Director - \$16.00 per hour
- Court Clerk - \$120.00 per month
- Bus Driver - \$27.50 per hour

Budget A motion was made by Kirby Selkirk and seconded by Scott Cowan to approve the 2025 budget with a few changes. A roll call vote Resolution # 40 was taken with the following results: William Trombly – Aye, Scott Cowan – Aye, Jim Harrigan – Aye, Kirby Selkirk –Aye, and Supervisor Donald Bilow, Aye. Motion carried.

Reports Highway Superintendent Roger LaBombard reported the following:

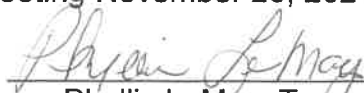
- Salt & sand building cover is warranted for 25 years.
- CHIPS money is \$323,042.09
- Grading Road
- Ditching on McCormick Road
- There is going to be a new resident on the Commons Road, so the road will have to be plowed.

Bills A motion was made by Kirby Selkirk and seconded by Jim Harrigan to pay the bills. Motion carried, all in favor.

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

The meeting was adjourned at 7:00 P.M.

Next Meeting November 25, 2024.

  
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Phyllis LeMay, Town Clerk