

December 8, 2015

The regular meeting of the Town Board of the Town of Champlain was held on December 8, 2015 at 7:00 P.M. at the Town Offices. Present were Supervisor Barcomb, Council Members Moore, Southwick, Roberts, Cooper, Secretary West and Highway Superintendent Racine and Town Clerk Castine was absent.

Also, from the public were Clarke Herdic and Mayor Greg Martin.

Supervisor Barcomb opened the meeting at 7:00 P.M. After the opening prayer and a salute to the flag he then greeted the public.

Supervisor Barcomb asked if anyone would like to address the board.

Council Member Southwick stated he was contacted by a Village of Rouses Point regarding the Sewer project and he met with the Village Board and there was discussion regarding the Sewer project.

Dog Control Officer Kaleigh Mills gave the board an update on the recent accident in the Town of Champlain regarding a dog attacking another dog.

There was discussion regarding the duties of Dog Control Officer and it was stated that a contract should be written up for the dog control officer duties.

Supervisor Barcomb stated you have a copy of the minutes from November which need approval.

Council Member Southwick moved to approve the November 10, 2015 minutes. Motion seconded by Council Member Roberts.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Aye
Council Member Roberts	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Council Member Cooper moved to approve the November 24, 2015 Special Meeting minutes. Motion seconded by Council Member Moore.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Aye
Council Member Roberts	Aye
Council Member Moore	Aye

Supervisor Barcomb Aye
Motion Carried.

Supervisor Barcomb stated you have your Town Clerks Monthly Report which needs approval.

Council Member Cooper made a motion to approve the Town Clerks Monthly Report for November. Motion seconded by Council Member Roberts.

A roll call vote was as follows:
 Council Member Southwick Aye
 Council Member Cooper Aye
 Council Member Roberts Aye
 Council Member Moore Aye
 Supervisor Barcomb Aye
Motion Carried.

Supervisor Barcomb stated you have your Zoning Board minutes for your review.

Supervisor Barcomb stated you have a letter from Borrego Solar Systems regarding Nancy and Donald Robinson solar energy system.

Supervisor Barcomb stated you have a letter from Clinton County Purchasing Agent regarding Surplus Computer Equipment.

Supervisor Barcomb stated you have a letter from Department of Health regarding approval of plans for the Champlain Water Distribution Improvements.

Supervisor Barcomb stated you have a letter from Association of Towns regarding the amendments to the bylaws.

Supervisor Barcomb stated you have the contract from North Country Life Flight, Inc. which needs approval.

Council Member Southwick made a motion to approve the North Country Life Flight, Inc. as presented. Motion seconded by Council Member Cooper. (See attached Contract)

A roll call vote was as follows:
 Council Member Southwick Aye
 Council Member Cooper Aye
 Council Member Roberts Aye
 Council Member Moore Aye
 Supervisor Barcomb Aye

Motion Carried.

Supervisor Barcomb stated you have a letter from Clinton County Health Department regarding a meeting on December 16th for new and seasoned elected officials.

Supervisor Barcomb stated you have a letter from Lakes to Locks regarding a request for \$500.00 for their services for 2016.

It was decided to not give \$500.00 to the Lakes to Locks for their service.

Supervisor Barcomb stated you have a letter from C.T. Male Associates regarding Solar Energy Consulting.

Council Member Moore stated he would check to see if Solar would be the way to go at the Town.

Supervisor Barcomb stated on November 24th we had a public hearing to discuss the consolidation of the water districts and we need to approve or disapprove the resolution this evening.

Secretary Jane West stated I am concerned about the billing in 2016 because in order to make payment of \$227,000.00 in January I am not aware of how this can be done.

Council Member Moore made a motion to approve the Resolution to consolidate all six existing water districts into one water district to be known as Town of Champlain Consolidated Water District as presented. Motion seconded by Council Member Southwick. (see attached Resolution)

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Aye
Council Member Roberts	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Engineer Matt Cooper gave an update of the water project.

Supervisor Barcomb stated a motion is needed to close the regular meeting and open the public hearing on Local Law #4 of 2015 establishing Town of Champlain Consolidated Water District Law.

Council Member Moore made a motion to open the public hearing on Local Law #4 of 2015. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Aye
Council Member Roberts	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

It was stated we are waiting on figures from the Village of Champlain for the Water Law so we can't really pass the law this evening.

Council Member Moore made a motion to table the vote on Local Law #4 until we have the figures in place. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Aye
Council Member Roberts	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated you have a copy of the post audit bills for your review.

Supervisor Barcomb stated we need approval of the monthly bills.

It was stated to remove bill #1542 from Rene's Repair for further review.

Council Member Cooper moved to approve to pay the monthly bills #1517 thru #1569 on Abstract #12 of 2015 as presented and read with removing bill #1542 for further review. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Roberts	Aye
Council Member Cooper	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Deputy Town Clerk West stated the board needs to approve the Water District #6 Disbursement Approval #16 from Bernier and Carr, Statewide Aquastone, ATL, EJCDC, O'Connell and Aronowitz and Press Republican for \$331,629.46.

Council Member Cooper made a motion to approve Water District #6 Disbursement Approval #16 as presented and read for \$331,629.46. Motion seconded by Council Member Moore.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Roberts	Aye
Council Member Cooper	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Council Member Cooper stated I have been working with Highway Superintendent Racine regarding the sand pit and we have completed the survey and we need to get the deed transferred and then Allen needs to get the mining permit done with DEC.

Supervisor Barcomb stated we will hold our year ending meeting on December 28th at 1:00 p.m.

Supervisor Barcomb stated if there is nothing else to be brought before the board than a motion is needed to adjourn the meeting.

Council Member Southwick made a motion to adjourn the meeting. Motion seconded by Council Member Roberts.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Roberts	Aye
Council Member Cooper	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Meeting adjourned at 8:21 p.m.