

June 9, 2020

At the meeting of the Town Board of the Town of Champlain held on June 9, 2020 at 7:00 P.M. at the Town Offices. Present were Supervisor Barcomb, Council Members Borrie, Herdic, Moore, Hunter, Secretary Gonyo and Town Clerk Castine and Highway Superintendent Racine was absent. (Please take note that Council Members Hunter and Borrie were not physically present but on a phone conference.)

There was no one from the public.

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

Supervisor Barcomb asked the board members present that having received a copy of the minutes of the Board meeting on May 12, 2020 did anyone note any errors or omissions?

Council Borrie stated on the second page it should read Council Member Borrie.

Council Member Moore moved to approve the May 12, 2020 minutes with the change. Motion seconded by Council Member Herdic.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Herdic	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated you have your Town Clerks Report for the month of May for your review.

Council Member Hunter made a motion to approve the Town Clerks Report for the month of May as presented. Motion seconded by Council Member Borrie.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Aye
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated you have a letter from Charter Communications with the upcoming changes.

Supervisor Barcomb stated we received information regarding funding for an electric vehicle charge station.

There was discussion regarding an electric vehicle charge station and it was stated that it would be checked into further.

Secretary Gonyo stated that sales tax is down 23% for April and May but the first part was up 18,000. This is a huge revenue for the Town and I will let everyone know what it is for the next quarter.

Council Member Borrie stated it looks like the Border is going to be closed until June 21st and it may be longer than that.

Supervisor Barcomb stated that the Town is saving in some ways because the cost of fuel is down and we are out one man in the highway department. As far as I know we will continue with the paving on the Roads that were scheduled to be paved.

Secretary Gonyo stated that we are approved for 100% CHIP money but the state does have the right of 20% of it. The mortgage tax for the first quarter is up \$11,000. The summer swimming and softball was canceled so the Town saved money there.

There was discussion regarding the pandemic.

Supervisor Barcomb stated you have a copy of the dog report for your review.

Supervisor Barcomb stated we haven't approved the bid for the West Service Road Crossing project. We only received one bid and it hasn't been approved by the State or the Engineers but I would like to get approval of the bid pending approve from the State and the Engineers. We received the bid from Todd Deyo. He is a local Contractor which we have used before so if it is the will of the Board, we need to approve the bid pending State and Engineers approval.

Council Member Hunter made a motion to approve the bid of \$152,000.00 from Todd Deyo for the Bee Line Service Crossing project pending approval from the State and Engineers. Motion seconded by Council Member Moore.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Aye
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated you have your prebill report for EDU bills that needs approval.

Council Member Moore made a motion to approve the prebill report for EDU bills as presented. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Abstain
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated you have your post audit bills for your review.

Supervisor Barcomb stated we need a motion to approve the monthly bills.

Town Clerk Castine read the following:

Midstate – Parts - \$1829.75
NYSEG – Electric - 313.61
Sara Gonyo – Spray Bottles – 6.48
Williamson Law Book – Receipt Books – 152.58
Border View – Monthly Gas – 147.48
Casella – Monthly Trash Bill – 86.23

Council Member Herdic made a motion to approve the monthly bills as presented and read on Abstract #6 of 2020. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Aye
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Council Member Borrie stated all the Convenience Station are open now.

Council Member Moore stated they will be working at the Park on Saturday June 13th on the back stop and anything else that comes up so if anyone would like to help, they can stop by.

Supervisor Barcomb stated we need to have an executive session on personnel and contractual.

Council Member Hunter made a motion to close the meeting and open the executive session to discuss personnel and contractual. Motion seconded by Herdic.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Aye
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Executive Session Closed at 8:15 p.m.

Supervisor Barcomb stated if there is no further business to be brought before the board than a motion is needed to adjourn the meeting.

Council Member Moore made a motion to adjourn the meeting. Motion seconded by Council Member Herdic.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Herdic	Aye
Council Member Hunter	Aye
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Meeting adjourned at 8:16 p.m.
Julie Castine – Town Clerk