

July 8, 2025

At the meeting of the Town Board of the Town of Champlain held on July 8, 2025 at 7:00 P.M. at the Town Offices. Present was Supervisor Trombley, Council Member Borrie, Council Member Southwick, Council Member Hunter, and Town Clerk Castine. Council Member Moore was absent

Kim Trombley and Stephen Ashline was present from the public.

Supervisor Trombley opened the meeting at 7:15 p.m. with a salute to the flag.

Supervisor Trombley stated the board members have a copy of the minutes from the June 10, 2025 meeting and the Special meeting on June 18, 2025 did anyone note any errors or omissions.

Council Member Hunter made a motion to approve the June 10, 2025 minutes as submitted. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Council Member Southwick made a motion to approve the June 18, 2025 minutes as submitted. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Abstain
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

There were no presentations.

Supervisor's Report

Good evening,

- It is with much sadness that we announce the passing of Larry Barcomb. On behalf of the Town Board, we wish to extend our deepest sympathies to his family and friends. Larry served the Town of Champlain for 18 years, 16 years as our Town Supervisor. We are indebted for Larry's dedicated service to the Town of Champlain.
- I hope everyone had a happy and safe Independence Day! Thank you and Congratulations to the Rouses Point Stars and Stripes Committee members and workers for organizing a beautiful community event! The Parade was enormous this year and everyone commented on what a great celebration this was. This annual event is so wonderful for our local businesses'!
- The Highway Dept. is still busy Cutting grass on the sides of our roads, parks, and cemeteries. They are also preparing some of the roads for paving. The paving of roads in the town will begin sometime this month. Therefore, please slow down, move over, and use caution for the safety of the men working and yours. We apologize for any inconveniences that is a result of this necessary road work.

They have also completed a portion of the excavation work at our Bob Venne Park. This in-kind work from our highway department is so appreciated! Utilizing our equipment and labor saves a significant amount of tax dollars assisting with projects like this.

- Our "Poutine Challenge" has begun! The Poutine Challenge runs, July 1st through August 31st. T-shirts will be awarded to participants who visit at least four out of the six restaurants. You can obtain your passport from any of the participating restaurants or at the Town Office. Each visit to one of the restaurant's must be validated by the restaurant.
 - Participating Restaurants are:
 - Borderview Grocery
 - North Country Golf Club Grill
 - Sandy's Deli
 - Gino's Pizza
 - Best Friends Diner
 - Frencheez
- Sammy the snake is out on the rec trail again and he has a newly painted sign! Thank you to Tina LaCount and her art class for painting the sign. Sammy was 23 feet 2 inches long on May 16th. He has already grown to 25 feet 5 inches! let's see how much longer he can grow!

- We kicked off our “Eat Smart Waste Less” Food Waste Program on May 28th.
 - We have had a fair number of residents that have signed up. There is plenty of containers available, consider joining in as it is really working well and we have plenty of room for more participants. Complete information on this program can be found on our website.
- There will be a formal dedication of Bob Vene Park and two new signs following their installation. I apologize as last month I had an error in my report with the date and time of the event. The correct date and time are July 25, at 6:00 Pm at the new parking lot at the park directly across from NCCS. We will post additional details of this event on our website and Facebook page.
- The Nex Trex Plastics Program
 - Thank you to all who have been donating plastics to be recycled for this project, and thank you to Price Chopper/Market 32 for sponsoring this!
 - Please continue to save and bring in your plastics as we are now partnering with the Champlain Technology group.
 - To date, since we started this in 2023, we have collected over 4,000 pounds of plastic which provided four benches and kept all that plastic out of the landfill. You can drop off the plastic at our town office or at CTG for those who wish to drop off plastic when they are stopping in to pay the phone bill. Thank you CTG for this.
 - We also want to thank all of our partners, Northern Tier Senior Housing, Champlain Rouses Point Kiwanis, A.N. Derringer and CTG.

Report on projects:

- Comprehensive Plan Revision.
 - The next Comprehensive Planning meeting is TBD.
 - Details of the public workshop event held on May 22nd is posted on the Smart Growth Comp Plan link on our web site.
 - Please visit our web site periodically to keep informed.
- Miromar properties:
 - The 19 acres with the mall and the adjoining 7.5 acres:

- The title search has determined that the Town has ownership that was conveyed to the Town when the Town of Champlain IDA dissolved in 2013. The owners have an interested buyer waiting to close once the titles are cleared. We will be acting on this tonight under new business to set public hearing for next month to clear our name from the title.
 - The 22 acres submitted for housing:
 - The same buyer/developer has interest in this property as well for some type of housing. It is dependent on the buyer being able to purchase the 19 acres with the mall with the adjoining 7.5 acres.
- Bob Venne Fitness Center Project:
 - Our tentative project timeline is as follows:
 - Excavation of the Fitness Court and parking lot was completed by the end of June by the Highway dept.
 - Pouring of concrete was completed by R. Deso inc.
 - Installation of Fitness Court equipment is scheduled this week July 10-13 dependent on the weather.
 - The construction of the Fitness court and Pickleball Courts will continue intermittently for the next couple of months. Please be cautious in that area of the park and rec trail when the crews are there working.
- Great Chazy River Project:
 - We recently met with the Lake George Regional Planning grant writers and they have identified two agencies to apply for funding to pay for the feasibility study. They are now working on those documents. LCLGRP is currently completing a Grant application to NYSDOS for a Local Waterfront Revitalization Program (LWRP). This will be addressed in tonight's meeting under new business. I will update when more information is available.
- Clinton County Heath Dept. Complete Streets:
 - As reported previously the remainder of improvements to our parks and streets will be completed sometime this summer as follows once the work at the park and paving the roads is completed:

- Crosswalk at Church Street and South Street to increase safety for the pedestrians walking to Dollar General.
 - Removal of the Shared Road markings on Prospect along the rec trail.
 - New Shared Road markings will be added on the trail along Prospect.
 - No parking signs and benches will be installed at Perry Mills Park.
- Elm Street Culvert Project:
 - Stantec is currently developing design alternatives and preliminary plans. Target completion of design is August.
 - We expect to be under construction in summer of 2026.
- Sewer District Seven Project:
 - Sewer District No. 7 reformation will be addressed again at tonight's meeting.

Please note that this process which began April 8, 2025 was managed correctly by the Town Board. Resolution No. 15, (Determination of Establishing Sewer District No. 7) was adopted by the board at a Special meeting following the public hearing on May 6, 2025. The resolution was then supposed to be published in the Press Republican newspaper on May 13; however, it has been discovered that it was never published causing all other actions of this Town Board conducted in June to be nullified. This is now the third time that our legal public notices have not been handled correctly or verified completed as per our Town Code.

- Sewer District Seven Project (continued):

This isn't only jeopardizing our actions but it is wasting precious tax payer dollars. It is also placing an unknown amount of risk on the project timeline which is especially concerning for our commercial users and residential users who are depending on this project meeting the intended timeline for their new construction. We are hopeful that this delay will not impact any deadlines established with our funding agencies that this project is dependent upon.

- There will be an investigation conducted to determine why we have had three public notices that did not get published in the Press Republican as scheduled.

- Barton & LoGiudice are continuing to draft the development, design and preliminary plans for construction.
 - Please Note: The Engineering firm currently has staff visiting all properties within the district to collect installation data for the design documents. Be aware that someone may be knocking on your door in the next few weeks to ask questions, take photos and take measurements of your current utilities.

Public Announcements:

- It's mosquito season again! We have a supply of Mosquito Dunks available here at the town office. They are free, so stop in and pick some up to help control the mosquitos.
- The Farmers Market Coupon program is beginning soon!
 - The schedule is listed on our website which begins on July 15 – July 31 throughout our region.
 - It is scheduled for July 16th in the Town of Champlain here at the town offices.
- Please visit our website and Facebook page for information on events going on around the town.
- The Town is continually seeking to appoint more alternates to the Zoning Board of Appeals and the Planning Board. Please consider serving the Town in this capacity as we need talented citizens of this Township to become involved and assist us in moving forward. Please contact me for details if you are interested.
- Please note: Please feel free to stop in and I will be happy to discuss the Town's projects and objectives with you.
- Thank you to all Veterans, and active Military Men and Women for your Service. Also, thank you to all first responders both paid and volunteer, of our EMS and Fire Departments; and our police officers for your dedication to your community.

Thank You, Thomas Trombley

Supervisor Trombley stated a motion is needed close the regular meeting and open the public hearing on Local Law #3 of 2025 changing the Office of Highway Superintendent from Elective to Appointive.

Council Member Borrie made a motion to close the regular meeting and open the public hearing on Local Law #3 of 2025. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley presented a power point regarding the differences between being elected and appointed for Highway Superintendent.

Supervisor Trombley asked if anyone from the public wished to address the board regarding Local Law #3 of 2025?

Kim Trombley stated I live at 22 Butternut Street in Champlain. I think this is moving in the right direction because there are so many other communities doing this. We want to make sure we have the people with the right qualifications that are taking care of our Town.

Stephen Ashline, Village of Rouses Point very good presentation and it answered most of my questions. I have a few questions. As of now the Highway Superintendent is responsible for hiring and firing.

Supervisor Trombley stated yes, the Highway Superintendent does that.

Stephen Ashline asked who is responsible right now for any discipline areas?

Supervisor Trombley stated right now that would be the Highway Superintendent.

Stephen Ashline asked as of right now if the Highway Superintendent steps down who appoints the next person to replace him?

Supervisor Trombley stated as far as I know he would recommend an appointment but the Town Board still needs to approve his recommendation.

Supervisor Trombley stated that if there are no more comments from the public regarding Local Law #3 of 2025 than a motion is needed to close the public hearing.

Council Member Borrie made a motion to close the public hearing on Local Law #3 of 2025. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley stated the next thing is the Council Members reports.

Council Member Hunter stated the Farmer's Market coupons are available for pick-up for those individuals eligible, on July 11, 2025 in the Village of Rouses Point, the Town of Champlain on July 16th and the Village of Champlain on July 19th. All 2025 dates may be found in the Calendar Section on the Town's website. The Rouses Point Farmers Market dates are July 11th, July 18th, July 25, August 1st and August 8th. It is located at 144 Lake Street in Rouses Point from 3:00 pm to 6:00 pm. Champlain Fire Department continues to make steady progress on the new fire station and are hopeful to be moved in around the September time frame. I will give you an update on the knox boxes under old business. The Rouses Point Fire Department Annual Chicken BBQ is scheduled this past Sunday and was very successful. I would like to thank all that supported this important fundraising event. The Village of Rouses Point Board Meetings are scheduled for Monday, July 21st and Monday August 4th at 7:00 pm at Halstead Hall. The Rouses Point Dodge Memorial Library Book Club meets the last Wednesday, July 30th from 7:00 pm to 8:00 pm. Summer Reading Program July 10th, 17th, 24th, 31st. and August 7th. There are several events for 2025 Summer Program at the Samuel de Champlain Center Stage from July 10th to August 21st. The Clinton County 250 project is happening and this is to recognize the start of the American Revolution. On July 12th at the old village beach in Rouses Point at 11:00 am there will be an event to honor General Richard Montgomery and Jacques Rouse, both Revolutionary War Veterans. The Clinton County Health Department reminds residents to be on the lookout for ticks. The class of 1980 will be holding their 45th Class Reunion on July 25th at the American Legion Post 91 in Rouses Point. The Rouses Point Sportsmen's Club Chicken BBQ will be held on July 26th from 12 to 7:00 pm. Charter Communications continues to enhance services to offer more entertainment and communication choices, effective on or after August 5, 2025 pricing will decrease for unreturned equipment from \$97.00 to \$67.00. The EDU Assessment Committee will be meeting this month to analyze the edit the current EDU Assessment roll and I will provide an update in August.

Council Member Southwick stated the Planning Board met on July 3, 2025 and the subdivision application was tabled until the August 7th meeting. Summer Programs have started and we have 129 swimmers signed up which is great. I would like to thank Char Sample for all she does. These are great programs. The Bob Venne dedication will be on July 25th and the signs are completed.

Council Member Borrie stated there was no Zoning Board meeting in June but there is one scheduled for July 17th at 5:30 pm. You have the quarterly report regarding marketing and

things look good. It shows where the traffic is with the website and the break-down of where people are going on our website. We keep seeing increase in numbers which is good. I would like to thank everyone for all the support with the Rouses Point Stars and Stripes it was a great turn out. We have started planning for the 250th Celebration for next year so if anyone is interested in being on the committee let me know. The 250th celebration has started there will be a Revolutionary War Training Camp during the months of July and August. There are four camp dates and they are July 9th, July 23rd, August 6th and August 20th for more information you can contact Craig Russell. Also, Clinton County Historical Association has information because there are a lot of events going on. On July 12th the Montgomery Post #912 sponsored an event to honor General Richard Montgomery and Jacques Rouse, this will be held in Rouses Point at the old village beach area on Montgomery Street. Our next food truck will be July 10th from 4 to 6:30 at the Town Office and it will be the Food Dudes. The Champlain Town Wide Garage sale will be August 9th and that will include the two villages. If you would like to be on the map contact Julie Castine at the Town Office. With the weather being nice there will be a lot of people on the water so please be careful and practice water safety. I would like to thank the Highway Crew for all their hard work. Also, they are out and about doing working on the roads and mowing the sides of the roads so please slow down and watch for them.

Town Clerk Castine stated you have my monthly report for approval.

Supervisor Trombley made a motion to approve the Town Clerks Report for June as presented with local shares at \$1,057.52 and non-local is \$345.31. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley stated you have your Post Audit Bills for your review.

Supervisor Trombley stated you have your Monthly Bills plus additions that need approval. The total with additions is \$45,636.00. The additions total is \$25,702.63.

Council Member Hunter stated a big amount of this is for the Bob Venne Park.

Supervisor Trombley stated most of Bob Venne was grant funded and donations but the Town did cover some.

Council Member Borrie made a motion to approve the monthly bills as presented for a total of \$45,636.00 which includes additions as read and presented. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley stated you have your Code Officers Report for your review.

Supervisor Trombley stated you have your Dog Report for your review. Also, if you have any complaints, you can file them on the website that way his has documentation.

CORRESPONDENCE:

Supervisor Trombley stated you have a letter from NYSEG and RG&E regarding plan with public service commission to invest in grid infrastructure.

Supervisor Trombley stated you have a letter from Charter Communications regarding a notification.

NEW BUSINESS:

Supervisor Trombley read the following Resolution:

RESOLUTION #29 OF 2025
ADOPTION OF LOCAL LAW #3 OF 2025
ENTITLED A LOCAL LAW CHANGING THE OFFICE OF THE HIGHWAY SUPERINTENDENT
FROM ELECTIVE TO APPOINTIVE IN THE TOWN OF CHAMPLAIN

WHEREAS, the Town of Champlain Town Board (the "Town Board") has identified it is in the best interest of the Town for the office of the Highway Superintendent to be an appointive position, rather than an elective position, under the management of the Town Board; and,
 WHEREAS, such change is subject to a mandatory referendum requiring vote by the electorate; therefore, it is required that a proposition on the local law shall be placed on the November 4th, 2025, general election ballot; and,
 WHEREAS, the Town Board had previously initiated the adoption process per 272-a of Town Law; and introduced Local Law #3 of 2025 on June 10, 2025, and now,
 THEREFORE, BE IT RESOLVED, THE Town Board of the Town of Champlain does hereby adopt Local Law #3 of 2025, which will allow the electors of the Town of Champlain to vote their choice of an appointed or elected Highway Superintendent,
 AND BE IT FURTHER RESOLVED, that a roll call vote is carried to approve said resolution,
 AND NOT THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Council Member Borrie made a motion to approve Resolution #29 of 2025 as presented and read. Motion seconded by Council Member Hunter

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley read the following Resolution:

RESOLUTION #30 OF 2025
 TO SET PUBLIC HEARING
 FOR AUTHORIZATION RESOLUTION #32 OF 2025
 TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AND DELIVER ALL DOCUMENTS AND
 INSTRUMENTS NECESSARY FOR THE CONVEYANCE OF THE TOWN OF CHAMPLAIN INDUSTRIAL AGENCY
 PARCELS TO PROMENADE CHAMPLAIN INC.

WHEREAS, the Town of Champlain Industrial Development Agency (the IDA) entered into a lease pilot agreement with Promenade Champlain Inc. in or about 1992; and,

WHEREAS, public records indicate that the parties originally intended Promenades Champlain Inc. to purchase the IDA Parcels, (Parcel 18.-1-44 (7.6 acres) and Parcel 18.-1-50 (19.49 acres)) from the IDA for \$1.00 after the expiration of the 15-year lease term; and,

WHEREAS, that purchase has not been consummated, and since the Town of Champlain IDA dissolved in May 2013 conveying all rights, titles, interest, obligations, liabilities and records of the IDA to be transferred to, vested in and possessed by the Town of Champlain, in the County of Clinton; and,

WHEREAS, Promenades Champlain Inc. has received an offer from an interested buyer to re-use/re-develop the IDA Parcels the Town of Champlain Town Board realizes the need to consummate the original agreement between Promenade Champlain Inc. and the IDA now owned by the Town of Champlain; and,

WHEREAS, the Town Board desires to hold a Public Hearing with respect to authorizing the Town Supervisor to execute and deliver all documents and instruments necessary and appropriate for the conveyance of the IDA Parcels by the Town of Champlain to Promenades Inc. via quitclaim deed in exchange for \$ 1.00; and now,

THEREFORE, BE IT RESOLVED,

- (1) That a Public Hearing be held by this Town Board with respect to the Authorization Resolution No. 32 of 2025 at 7:15 p.m. on August 12, 2025 at the Town of Champlain Municipal Building, 10729 Route 9, Champlain, New York; and,
- (2) That the Town Clerk is hereby authorized and directed to cause all required public notices of said hearing to be given as provided by law;

Council Member Southwick made a motion to approve Resolution #30 of 2025 as presented and read. Motion seconded by Council Member Borrie.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley read the following Resolution:

RESOLUTION AND DETERMINATION
ESTABLISHING TOWN OF CHAMPLAIN SEWER DISTRICT #7 IN THE TOWN OF
CHAMPLAIN, COUNTY OF CLINTON, STATE OF NEW YORK PURSUANT TO
ARTICLE 12 OF THE LAW OF THE STATE OF NEW YORK

Resolution #31 of 2025

WHEREAS, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of the Town of Champlain Sewer District No. 7 in the Town of Champlain, County of Clinton, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, Barton and Loguidice, D.P.C., competent engineers, duly licensed by the State of New York, in a manner and detail as required by Article 12 of the Town Law, duly filed a map, plan and report in the office of the Town Clerk of the Town of Champlain, in accordance with the requirements of the Town Law; and

WHEREAS, the said Town Board did on the 8th day of April, 2025 duly adopt an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's office for public inspection and specifying that said Town Board shall meet at the Town of Champlain Town Hall, Town of Champlain, New York, on the 6th day of May, 2025 at 6:30 o'clock P.M., for the purpose of conducting a public hearing on such proposal to establish the sewer district with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of said order were duly published and posted according to law; and

WHEREAS, said Town Board did, at the time and place specified in said order, duly meet and consider such proposal and hear all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board, Town of Champlain, in the County of Clinton, that it be and hereby is determined as follows:

- (1) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- (2) That all of the property and property owners, within the proposed Sewer District are benefitted thereby;
- (3) That all of the property and property owners benefitted are included within the proposed Sewer District;
- (4) It is in the public interest to establish the proposed Sewer District as hereinafter described;

- (5) That the first-year cost for the typical properties within the district is \$660 per annum. There are no hookup fees to property owners that are connected during the construction of the collection system for the proposed Sewer District; and it is

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Sewer District as hereinafter described to be known as Town of Champlain Sewer District No. 7, as described and set forth in the map, plan and report of Barton and Loguidice, D. P. C.; and be it

FURTHER RESOLVED, that the following improvements in said district be constructed upon required funds being made available or provided for the Sewer District, and be it

FURTHER RESOLVED, that the proposed improvements, including the cost of rights of way, construction costs, legal fees and other expenses at a maximum cost of \$16,370,000 shall be funded by a combination of grant and 0% interest loans from the New York State DEC WQIP program, New York State Clean Water State Revolving Fund and other state and federal grants; and be it

FURTHER ORDERED, that this resolution is subject to permissive referendum, pursuant to the Town Law of the State of New York.

Council Member Hunter made a motion to approve Resolution #31 as presented and read.
Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley stated we have a few proofs of the signs for the Town.

Council Member Southwick stated we just need to decide which one we would like to go with and the size of it and I can let Jessica know.

There was discussion regarding the signs.

Council Member Southwick stated I will let Jessica know on the changes and see what she thinks and let everyone know.

Supervisor Trombley read the following resolution:

RESOLUTION #33 of 2025

Resolution Authorizing the Submission of a Grant Application to the New York State Department of State (NYSDOS) Local Waterfront Revitalization Program (LWRP) for the Great Chazy River Marina Revitalization Feasibility Study.

WHEREAS, the entrance from Lake Champlain into the Great Chazy River has experienced significant sediment accumulation, limiting navigation for vessels with drafts greater than 36 inches; and

WHEREAS, four priority areas within the river corridor have been identified for survey, analysis, and potential dredging or infrastructure improvements; and

WHEREAS, a feasibility study is needed to assess current conditions, evaluate revitalization options, and develop recommendations to enhance marina access and economic opportunity while protecting natural resources; and

WHEREAS, the New York State Department of State, through the Local Waterfront Revitalization Program (LWRP, is accepting applications for funding through the State's Consolidated Funding Application (CFA) process for projects of this type; and

WHEREAS, the Town of Champlain intends to apply for LWRP funding in an amount not to exceed 75% of the project cost, with a 25% local match to be provided through cash contributions, volunteer time, municipal force accounts, in-kind services, or other eligible non-state sources, and

WHEREAS, the proposed project has been reviewed and found consistent with the Essex and Clinton County LWRP component plan, and

WHEREAS, the Town of Champlain supports the submission of the application and authorizes the Lake Champlain Lake George Regional Planning Board (LCLGRPB) to prepare and submit the grant application on the Town's behalf;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Town Board of the Town of Champlain hereby authorizes the submission of a grant application to the New York State Department of State Local Waterfront Revitalization Program for the Great Chazy River Marina Revitalization Feasibility Study.
2. The Town Board authorizes the Lake Champlain-Lake George Regional Planning Board (LCLGRPB) to prepare and submit the funding application to the New York State Department of State on behalf of the Town of Champlain.
3. The Town Supervisor is hereby authorized to execute any and all necessary documents, agreements, and certifications required for the application and potential implementation of the project, and to coordinate with the LCLGRPB and the NYS Department of State to ensure the project complies with all applicable program requirements.

AND BE IT FURTHER RESOLVED, that a roll call vote is carried to approve said resolution.

AND NOW THEREFORE, BE IT FURTHER RSOLVED, that this resolution shall take effect immediately.

Council Member Borrie made a motion to approve Resolution #33 as presented and read.
Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye

Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Council Member Hunter asked what is the time line for this and the local match of 25% has this been budgeted now or we need to budget it for next year.

Council Member Borrie stated I feel this is something we need to do.

Supervisor Trombley stated there are maybe other grants that we can apply for but as of right now this is the best fit and there is no fee for this right now. Hopefully we can try to find the 25% match.

Supervisor Trombley stated you have the invoice from Yipes for the side window replacement on the truck cap for the dog control officers' truck for \$178.00. The side window got broken and we need to replace it.

There was much discussion on the truck cap. It was stated to find out if Jody wishes to purchase the truck cap.

Supervisor Trombley made a motion to approve the Yipes invoice for \$178.00 which the Town will pay a 3rd of it. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

OLD BUSINESS:

Supervisor Trombley stated I have nothing on the investment policy but I need to get working on that.

Supervisor Trombley stated I will let Council Member Hunter report on the knox boxes.

Council Member Hunter stated in regards to the Knox Boxes for Commercial places in the Town. The Town would have to adopt a Local Law for this. I have contacted the Town of Plattsburgh to see what they have in place but I haven't heard back. The property owner would be responsible for get one and the cost is \$500.00 to \$874.00 so this is an additional cost for the business. I will continue to see if I can get further information on this.

There was discussion on the knox boxes.

The next scheduled meeting is August 12, 2025.

ADJOURNMENT:

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

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

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Moore	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Meeting adjourned at 8:52 p.m.

Julie L. Castine
Town Clerk