Agenda

Town of Champlain Board Meeting

October 14, 2025

BOARD MEMBERS:

SUPERVISOR

Thomas Trombley

DEPUTY SUPERVISOR

Richard Hunter

COUNCIL MEMBERS

Bryan Moore

Richard Hunter

Jason Borrie

Dorothea Southwick

TOWN CLERK

Julie Castine

HIGHWAY SUPERINTENDENT

Allen Racine

- I. MEETING CALLED TO ORDER/SALUTE TO THE FLAG
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS
 - 1. SEPTEMBER 9, 2025
- IV. PRESENTATIONS OF PETITIONS, COMMMUNICATIONS AND GENERAL QUESTION PERIOD FOR MEMBERS OF THE COMMUNITY
- V. PUBLIC HEARING ON LOCAL LAW #5 OF 2025 FOR 7:15 PM OVERRIDE THE TAX LEVY LIMIT
- VI. REPORT FROM THE SUPERVISOR
- VII. REPORTS FROM THE COUNCIL MEMBERS:
- VIII. REPORT FROM THE TOWN CLERK:

- 1. TOWN CLERKS REPORT
- IX. REVIEW OF POST AUDIT BILLS
- X. APPROVAL OF MONTHLY BILLS
- XI. REPORT FROM CODES ENFORCEMENT OFFICER
- XII. DOG OFFICERS REPORT
- XIII. REPORT FROM THE HIGHWAY SUPERINTENDENT
- XIV. CORRESPONDENCE
 - 1. ZONING BOARD MINUTES 9-18-25
 - 2. PLANNING BOARD MINUTES 10-02-25
 - 3. CHARTER COMMUNICATIONS UPCOMING CHANGES
- XV. NEW BUSINESS:
 - RESOLUTION #44 TO ENTER INTO INTERMUNICIPLE SEWER AGREEMENT

 BETWEEN THE VILLAGE OF ROUSES POINT AND THE TOWN
 - A. INTERMUNICPAL AGREEMENT WATER
 - 2. RESOLUTION #45 TO ENTER INTO INTERMUNICIPLE WATER AGREEMENT BETWEEN
 THE VILLAGE OF CHAMPLAIN AND THE CHAMPLAIN FIRE DISTRICT
 - A. INERMUNICPAL AGREEMENT SEWER
 - 3. TRANFERS
 - 4. EDU CHANGES
 - 5. COMPLETE COMFORT SOLUTIONS INVOICE FOR ELECTRICAL INSTALL (BOB VENNE)
 - 6. VERMONT TENNIS COURT SURFACING PROPOSAL FOR PICKLEBALL COURT
 - 7. NYSEG QUOTE FOR POWER TO BOB VENNE

- 8. LAYER 8 QUOTE FOR CAMERA SERVICE TO BOB VENNE
- 9. CHAMPLAIN EMS CONTRACT 2026
- 10. REVIEW OF WATER AND WASTEWATER ESTIMATED SCHEDULE OF CHARGES

XVI. OLD BUSINESS

- 1. REVISIONS TO INVESTMENT POLICY
- 2. JUSTICE COURT ROOM SECURITY
- XVII. NEXT BUSINESS MEETING IS SCHEDULED FOR NOVEMBER 13, 2025
- XVIII. ADJOURNMENT