#### Agenda

# Town of Champlain Board Meeting NOVEMBER 13, 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. OCTOBER 14, 2025
- IV. PRESENTATIONS OF PETITIONS, COMMMUNICATIONS AND GENERAL QUESTION PERIOD FOR MEMBERS OF THE COMMUNITY
- V. PUBLIC HEARING ON PRELIMINARY BUDGER FOR 2026 7: 15 PM
- 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. CHARTER COMMUNICATIONS UPCOMING CHANGES
  - 2. LETTER OF CONCERN FROM QUEBEC CITIZEN

### XV. NEW BUSINESS:

- 1. RESOLUTION #48 TO ADOPT THE BUDGET FOR THE FISCAL YEAR 2026
- 2. RESOLUTION #49 TO EXECUTE THE CLINTON COUNTY HIGHWAY AGREEMENT FOR SNOW REMOVAL, SANDING AND TREATING OF COUNTY ROAD.
- 3. RESOLUTION #50 SEQRA DETERMINATION OF TYPE OF ACTION AND LEAD AGENCY FOR COMPREHENSIVE PLAN UPDATE.
- 4. RESOLUTION #51 TO RECEIVE AND PLACE ON FILE THE DRAFT OF THE JOINT SMART GROWTH COMPREHENSIVE PLAN UPDATE AND SCHEDULE A PUBLIC HEARING.
- 5. RESOLUTION #52 TO ENTER INTO THE INTERMUNICIPAL AGREEMENT BETWEEN CLINTON COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE TOWN.
- 6. RESOLUTION #53 SUPPORT OF CONGRESSMAN NICK LANGWORTHY'S ENERGY CHOICE ACT.

- 7. PROPOSAL FROM VERMONT TENNIS COURT SURFACING.
- 8. PROPOSAL FROM CRAFCO FOR PICKBALL COURT SURFACING
- 9. LAYER EIGHT QUTOE #00000908
- 10. CHAMPLAIN WATER BOARD REPORT
- 11. WHITE KNIGHT KENNELS CONTRACT AGREEMENT
- 12. EXECUTIVE SESSION TO DISCUSS REAL ESTATE CONTRACTS

## XVI. OLD BUSINESS

- 1. REVISIONS TO INVESTMENT POLICY
- 2. JUSTICE COURT ROOM SECURITY
- XVII. NEXT BUSINESS MEETING IS SCHEDULED FOR DECEMBER 9, 2025
- XVIII. ADJOURNMENT