

OCTOBER 14, 2025

At the meeting of the Town Board of the Town of Champlain held on October 14, 2025 at 7:00 P.M. at the Town Offices. Present was Supervisor Trombley, Council Member Borrie, Council Member Southwick, Council Member Hunter, Secretary Gonyo and Town Clerk Castine. Council Member Moore was absent

There was no one from the public.

Supervisor Trombley opened the meeting at 7:00 p.m. with a salute to the flag.

Supervisor Trombley stated the board members have a copy of the minutes from the September 9, 2025 meeting did anyone note any errors or omissions.

Council Member Southwick made a motion to approve the September 9, 2025 minutes as submitted. 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's Report

Good evening,

- Congratulations to two of our NCCS Athlete's for reaching 100 career points in Girls Soccer. Congratulations to Shawna Lynn Arno and Brynn Hite for this outstanding achievement!!
- October 25th Halloween Fun Run
 - We have scheduled a 3/5k Run/Walk on our Harry J. McMannus Northern Tier Rec Trail. This is an event for the Town and both Villages.
 - \$15.00 entry fee per person or \$40.00 per family of 3 or more.
 - Registration is at 9 am.
 - Kids run starts at 9:30.
 - 3K and 5k run/walk starts following the Kids run or during if none of the adult runners are with children in the kids run.
 - Costumes are optional but encouraged.

- All proceeds from this event will go towards the outdoor fitness center for Bob Venne Community Park. Details can be found on our web site and Facebook page.
- Open house at the Champlain Mooers EMS Stations.
 Station No. 1 at 1150 Route 11, Champlain NY.
 Station No.2 at 2896 Route 11, Mooers Forks NY.
 Date: October 25th
 Time: 10:00 Am – 12:00 Pm
 There will be Hands only CPR Demo and Vital Links
- I recently attended the Lake Champlain Lake George Regional Planning; Forward Together Conference held in Schroon Lake NY. The material presented was very educational in regards to the various funding opportunities that are available in New York state. I especially felt that the round table event provided a vast amount of information that we can possibly utilize.
- The Knights of Columbus and Champlain Mooers EMS will be holding a Blood Drive on October 27th 3:00 pm – 7:00 pm. Please participate and give the gift of life! Thank you in advance for your generous gift.
- We will be holding our third Town Hall Meeting on October 22, at 6:30 Pm here at the Town of Champlain Offices for the following subject matters.

1. Informational presentation on **Proposition No. 2**

Note: this will be on the back of your ballot for this year's elections.

Please consider attending this meeting. If you are unable to attend, please scan the **QR Code** provided on the flyers posted in the community and on our website to view the informational PowerPoint presentation that may answer some of your questions on this proposition. You may also stop by the Town Office in person or call (518) 298-8160 to get answers to your questions.

2. Informational Presentation for the Clinton County Northern Tier Ash Tree Management Program

A Representative from the Clinton County Soil and Water Conservation District Office will be available to answer your questions regarding this Ash Tree Grant Program being conducted in the Town of Champlain.

- “Eat Smart Waste Less” Food Waste Program.
 - Please consider joining in as it is great program that will help reduce the amount of methane gasses in our landfills and create compost for our farmers.

Complete information on this program can be found on our website.

- 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!
 - To date, since we started this in 2023, we have collected over 5,000 pounds of plastic which provided five benches and kept all that plastic out of the landfill.
 - Thank you to all of our partners, Northern Tier Senior Housing, Champlain Rouses Point Kiwanis, A.N. Derringer, CTG and Champlain EMS.

Report on projects:

- Comprehensive Plan Revision.
 - The next Comprehensive Planning meeting is October 29th.
 - We are getting close to finalizing this project. There will be a public hearing to present our findings prior to board approval.
 - Please visit our web site periodically to keep informed.
- Miromar properties:
 - The 19 acres with the mall and the adjoining 7.5 acres:
 - I was informed by the property owners attorneys that they are hopeful to be going under contract with a buyer in November with a closing date of January.
 - 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.

- Bob Venne Community Park:

- Pickleball Courts

The excavation work on the double pickleball courts is completed and the paving of the courts is scheduled to start this week. The courts will be completed this fall however, since the coating and striping requires a 30-day cure of the asphalt and warm temperatures, the surface coating will not be done until spring.

- Great Chazy River Project:

- LCLGRP has submitted the Grant application to NYSDOS for a Local Waterfront Revitalization Program (LWRP). It has been through the regional review and is now with the state for approval hopefully. I will update when more information is available.

- Clinton County Heath Dept. Complete Streets:

- Items still on the que for completion in the near future.
 - Crosswalk at Church Street and South Street.
 - Removal of the Shared Road markings on Prospect St.
 - New Shared Road markings for the trail along Prospect.
 - No parking signs for Perry Mills Park.

- Elm Street Culvert Project:

- Stantec is currently developing design alternatives and preliminary plans. We have received the preliminary draft of the Initial Proposal and Final Design Report last month for our review. They are targeted to provide the final version in the coming weeks.
- We still expect to be under construction in summer of 2026.

- Sewer District Seven Project:

- The Village of Rouses Point has approved the draft Intermunicipal agreement (IMA) and this will be addressed by our board under new business tonight for

approval. If approved it will be signed tomorrow and delivered to the funding agency.

- Barton & LoGiudice are currently drafting 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:

- 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.

Supervisor Trombley stated a motion is needed close the regular meeting and open the public hearing on Local Law #5 of 2025 to override the tax levy.

Council Member Hunter made a motion to close the regular meeting and open the public hearing on Local Law #5 of 2025. 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 stated there is no one from the public for comments. This Local Law is something we do ever year just in case we exceed the tax cap. We are hoping that we do not go over the tax cap but this will be in place just in case.

Council Member Borrie stated this is a standard practice we do each year.

Supervisor Trombley stated is there is nothing else than a motion is needed to close the public hearing.

Council Member Southwick made a motion to close the public hearing on Local Law #5 of 2025 as presented. 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 the next thing is the Council Members reports.

Council Member Southwick stated there was a Planning Board meeting in October and there were six applications for Subdivision approval and they were all approved. The next scheduled meeting is for November 6th if there is anything for that evening. Soccer season is almost done and upcoming will be basketball. I would like to thank Char Sample for all her hard work that she does. Also, thank all the coaches and the parents. There will be a defensive driving class on December 6th from 9:00 am to 3:00 pm at the Town Offices. This will give a 10% insurance reduction.

Council Member Borrie stated the Zoning Board meeting was on September 18th and there was a public hearing for an area variance and it was approved the next scheduled meeting is November 20th. You have the quarterly report to review regarding marketing and as you can see the numbers are improving. If there is anything you would like to see let me know and I can contact them. I would like to thank everyone who came out to our Food Trucks this year and thank Sara for all the work she did with this. We are accepting applications for the Home Town Hearo Banners for 2026. The Banners for this year will be coming down soon and if you would like a banner for next year please contact the Town. Election is coming and there will be earlier voting State wide so please check the website for the dates and this is being done at the County Government building in Plattsburgh so please get out in vote.

August 21st and there was a public hearing that evening and the Area Variance was passed. The next Zoning Board Meeting is September 18th and there will be a public hearing that evening for an area variance. The new testimonials are on the Facebook page and website and are getting a lot of views. I would like to thank the marketing team at the Borie Benner Group and thank you to all the businesses that did the testimonials and if there is any other business that would like to do a testimonial to let us know. The social media is a great way to communicate so please share, like and comment. If there is event going on and would like it on our Facebook or Website, please let us know. The Battle of Plattsburgh will be September 11th through the 14th and there will be a lot of events. Our next food truck will be September 17th from 4 to 6:30 and it will be Lightening Lardy's. The Champlain Library will hold a grow an indoor herb garden for seniors 55 and older on October 9th at 2:00 pm. The Champlain Meeting House will have a Get Healthy North Country Free Workshops, the dates are September 17th and 24th and October 1st, 8th, 15th, and 22nd. You can contact the Office of the Aging for more details. Also, just take a moment and remember September 11th it is 24 years ago.

Council Member Hunter stated the dry hydrant on the Lake Shore Road has been fixed. The construction of the new fire station continues to move forward and the grand opening and community breakfast celebration will be held on Sunday, November 16th at 8:00 am to Noon and grand opening official ceremony will follow the breakfast. The Niagara Hand Pumper that originally serving Champlain in the 1870's is scheduled to arrive on Thursday, October 16th. Just a reminder October is Fire Prevention Month. There is nothing to report for Rouses Point Fire Department. There will be information on the website regarding the Burn Ban due to the drought. The Village of Rouses Point Board Meetings will be Monday, October 20th and Monday, November 3rd at 7:00 pm at Halstead Hall. The Village of Rouses Point will have the fall clean up days starting October 20th through October 24th all items are to be curb side by October 20th as the Village Staff will be traveling on each street only once during the week. The residents should have plastic bags. No pickup of paint cans, tires, stumps, waste oil, stones cement and wood. Reminder, Friday, October 31st is Halloween and there will be many vehicles parked and moving on the streets and children/adults will be out and about so proceed carefully when driving about. Daylight savings time ends on November 2, 2025. Election Day is November 4th and the polling hours are 6:00 am to 9:00 pm for more information refer to the Clinton County Board of Elections. The Rouses Point Dodge Memorial Library hours will be Monday, Tuesday, Thursday and Friday from 10:00 am to 5:00 pm and Saturday from 10:00 am to 1:00 pm. The Library Book Club will be held on Wednesday, October 29th at 7:00 pm to 8:00 pm in the Ross Nonfiction Room. The Home energy Assistance Program helps eligible low-income families and individuals with their heating costs and applications typically open in November. St. Patrick's Church in Rouses Point offers food assistance each Wednesday from 9:30 am to 10:30 am. The JCEO runs several food pantries across Clinton County as well. Charter Communications, Spectrum notice that by October 29th Envoy TV on Channel 145 on the channel line-up on or after October 31st. spectrum is contractually required to add Fox Sports 2 to TV Select and TV Select Signature packages for Channel lineup. The EDU Committee

prepared a report showing an increase in 8.5 EDUs with new base of 577.8. The Village's EDUs have increased from 617 to 623 this year. The November 1, 2025 IMA has been created between the Village of Champlain, Town of Champlain and CFD and awaiting each entity's approval.

Council Member Borrie stated there will be early voting and remember the last day to register to vote is October 25th.

Town Clerk Castine stated you have my monthly report for approval and as you can see it's been a busy month.

Council Member Hunter made a motion to approve the Town Clerks Report for September as presented with local shares at \$3,181.49 and non-local is \$3,155.71. 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 Post Audit Bills for your review.

Supervisor Trombley stated you have your Monthly Bills that need approval. The total is \$214,542.49.

Council Member Borrie made a motion to approve the monthly bills as presented for a total of \$214,542.49 as read and presented. 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 we have the Disbursements that need approval. The first one is the Route 11 Sewer Project Disbursement Approval #1 for a total of \$351,320.57

Council Member Hunter made a motion to approve Route 11 Sewer Project Disbursement Approval #1 for \$351,320.57 as submitted. 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 stated the second Disbursement that needs approval is Elm Street Project Disbursement Approval #1 for a total of \$46,259.09

Supervisor Trombley made a motion to approve Elm Street Project Disbursement Approval #1 for \$46,259.09 as submitted. 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 Code Officers Report for your review.

Supervisor Trombley stated you have your Dog Report for your review.

Supervisor Trombley stated the Highway Department is currently finish hauling sand and that should be done this week. They should be paving the pickleball court next week and some work on Elm Street near the Credit Union. Starting November 3rd, they will be back to a 5-day work week.

CORRESPONDENCE:

Supervisor Trombley stated you have your Zoning Board and Planning Board minutes for your review.

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

NEW BUSINESS:

Supervisor Trombley read the following Resolution:

Resolution #44 of 2025

To enter into the Intermunicipal Sewer Agreement between the Village of Rouses Point and

the Town of Champlain.

WHEREAS, the Village of Rouses Point owns and operates a sewer service facility serving its residents through a collection system and a wastewater treatment plant, under permit from the New York State Department of Environmental Conservation ("DEC"), with sufficient current capacity to accommodate the sewage disposal requirements of the sewer service facility to be constructed by the Town; and,

WHEREAS, Sewer District No. 7 is a duly created special improvement District created under Article 12-A of the Town Law, which has located therein infrastructure for the purpose of providing wastewater collection to the District and its inhabitants; and,

WHEREAS, the Village currently has sufficient capacity to treat wastewater at the anticipated discharge by the District for the term of this Intermunicipal Sewer Agreement (IMA); and,

WHEREAS, the District desires to connect to and discharge wastewater into the Village sewer service facility upon the terms set forth herein the agreement for a thirty-five (35) year period commencing on October 15, 2025 unless earlier terminated pursuant to the provisions hereof or as otherwise provided by law or regulation; and

WHEREAS, notwithstanding the foregoing, the term of this Agreement shall not expire and this Agreement shall remain in full force and effect and the parties hereto covenant and agree that no material amendments may be made to this Agreement for the duration of the NYS – EFC financing in connection with the Project; and now

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Champlain does hereby approve entering into this IMA between the Village of Rouses Point N.Y. a New York municipal corporation with offices at 139 Lake St. Rouses Point, NY and the Town of Champlain, as governing board of the Town of Champlain Sewer District No. 7, a New York municipal corporation with offices at 10729 Route 9 Champlain, NY,

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

Council Member Southwick made a motion to approve Resolution #44 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 #45 of 2025

To enter into the Intermunicipal Water Agreement between the Town of Champlain, Village of Champlain and the Champlain Fire District.

WHEREAS, the Village of Champlain owns and operates a Consolidated Water service facility serving its residents and Town residents through a delivery system and a water treatment plant; and,

WHEREAS, the Town operates a portion of this delivery system within the Town Limits titled as Water District No. 6; and,

WHEREAS, the Champlain Fire District has constructed a new fire station at 11006 Route 9 Champlain NY. within Water District No. 6; and,

WHEREAS, the Town and Village will supply water as per the Intermunicipal Agreement (IMA) between the Town and Village of Champlain and the Champlain Fire District at \$0.00 per K-Gal (no-charge) to the Champlain Fire District upon the terms set forth therein the agreement for a thirty-five (35) year period commencing on November 10, 2025 unless earlier terminated pursuant to the provisions thereof or as otherwise provided by law or regulation; and

WHEREAS, it is further recorded that the Town will charge the Champlain Fire District the standard service fee for water users as per annual budget appropriations; and now

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Champlain does hereby approve entering into this IMA between the Village of Champlain, the Champlain Fire District, and the Town of Champlain, as governing board of Water District No. 6, a New York Municipal Corporation with offices at 10729 Route 9 Champlain, NY,

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

Council Member Hunter made a motion to approve Resolution #45 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 # 46 of 2025

**TO APPROVE LOCAL LAW # 5 of 2025
TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW § 3-c.**

WHEREAS, it is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Champlain pursuant to General Municipal Law 3-c, and to all the Town of Champlain to adopt a budget for the fiscal year of 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by General municipal Law 3-c; and,

WHEREAS, this Local Law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes the Town Board to override the tax cap by the adoption of a local law approved by vote of sixty percent of the Town Board; and,

WHEREAS, the Town Board of the Town of Champlain, County of Clinton is hereby authorized to adopt a budget for the fiscal year 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law; 3-c; and,

WHEREAS, if any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered; and,

THEREFORE, BE IT RESOLVED, that the Board of the Town of Champlain authorizes the tax cap override for 2026 under Local Law No. 5 of 2025; and,

BE IT FURTHER RESOLVED, that a roll call vote is carried to approve said resolution and a copy of this Resolution is to be given to the Secretary of the Board.

Council Member Southwick made a motion to approve Resolution #46 of 2025 as presented and read. Motion seconded by Supervisor Trombley.

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 #47 OF 2025
TO SET PUBLIC HEARING
TO REVIEW THE PRELIMINARY BUDGET
OF THE TOWN OF CHAMPLAIN FOR THE 2026 FISCAL YEAR

WHEREAS, the Budget Officer of Town of Champlain has prepared a preliminary budget for the 2026 fiscal year as per Section 106 (4) of Town Law; and,

WHEREAS, the Town Board is required to hold a Public Hearing with respect to the review of the preliminary budget per Section 108 of Town Law; and now,

THEREFORE, BE IT RESOLVED,

- (1) That a Public Hearing be held by this Town Board with respect to the review of the 2026 preliminary budget at 7:15 p.m. on November 13, 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;

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

Supervisor Trombley made a motion to approve Resolution #47 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 stated we need to approve transfers and this is for any line item that has a negative.

Council Member Borrie made a motion to approve the following transfers:

Town of Champlain

Transfers for Budget Accounts 2025

| | | | |
|------|--------------|---------------------------------|------------|
| From | A-1450-400 | Election Contractual | - 4000.00 |
| From | A-1990-400 | Contingent Account | -15000.00 |
| To | A-1330-400 | Tax Collector Contractual | 86.64 |
| To | A-1440-400 | Engineer | 18884.81 |
| To | A-8810-400 | Cemeteries | 28.55 |
| From | B-7145-400 | Joint Rec Contractual | - 2600.00 |
| From | B-3620-400 | Safety Contractual | - 3243.38 |
| From | B-4790-400 | Home Town Hero | - 1784.60 |
| From | B-9901-900 | Transfer Youth | - 10000.00 |
| To | B-7140-200 | Playground Rec – Capitol | 12830.47 |
| To | B-9010-800 | State Retirement | 4797.51 |
| From | DB-5112-400 | Road Construction | - 29384.86 |
| To | DB-1940-400 | Purchasing Land/Right of Way | 1276.82 |
| To | DB-5110-400 | Maintenance Road Cont. | 15000.00 |
| To | DB-5112-200 | Road Paving | 13108.04 |
| From | J-7180-400 | Swim Instructor – Contractual – | 3264.50 |
| To | J-7180-100 | Swim Instructor | 3187.50 |
| To | J-9030-800 | Social Security | 77.00 |
| From | SW7-8310-406 | Water Maintenance | -5029.77 |
| To | SW7-8310-408 | Water Utility | 1587.52 |
| To | SW7-8310-413 | Village Billing | 3442.25 |

Motion seconded by Supervisor Trombley.

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 need to approve the EDU changes. The report showed 8.5 changes in EDUs with a total of 577.80 now.

Council Member Borrie made a motion to approve the Summary of EDU Annual Assessment and recommended changes. Motion seconded by Council Member Southwick. (see attached report with changes)

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 need to go over the EMS agreement and if anyone has any questions for Cory Thompson

Council Member Hunter asked why is there an increase of \$6000.00 for the billing of MultiMed?

Cory Thompson stated they increased this because of the calls.

Council Member Hunter asked what are the LP-35s?

Cory Thompson stated they are heart monitors and we did get a really good deal on them. Now all four ambulances have them and when we are on the way to the hospital with a patient the doctors can see the monitors. We will be having an open house on October 25th from 10 to 12 and the monitors will be there to see.

Council Member Hunter asked if there will be any hiring of employees?

Cory Thompson stated no just a couple of employees advanced.

Council Member Borrie asked if you go over the 1677000 will that be reimbursed to the Town?

Cory Thompson stated if billing revenues go over than that will go back to the Town.

Council Member Hunter asked if there was going to be a new ambulance ordered?

Cory Thompson stated we have a 20-year plan but we are looking taking a box and put on a new chassis and this will save us a lot of money.

Supervisor Trombley asked if there were anymore questions and if not than we need to approve the EMS agreement.

Council Member Hunter made a motion to approve the EMS Agreement as submitted for January 1, 2026 to December 31, 2026. Motion seconded by Council Member Southwick. (see attached agreement)

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 four items on the agenda have to do with Bob Venne Park and the first is an invoice for putting electric at the park. The cost is \$3225.00 and we do not have to go out to bid because of the cost. We need to get power for future plans at the park. Champlain Telephone do the digging and set up the camera at no charge and then we have the quote from NYSEG for \$374.00.

Council Member Hunter asked what is the cost of the cameras?

Supervisor Trombley stated for the internet it is \$79.99 monthly and the camera is \$75.00 monthly.

There was discussion on putting electric at the park:

Council Member Borrie stated it is a good idea if we can afford it and this will be great for future plans for the park.

Council Member Borrie made a motion to approve the invoice from Complete Comfort Solutions for \$3225.00 to provide electrical installation for Bob Venne Park and not to exceed the \$3225.00. 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 made a motion to approve the quote from NYSEG for up to \$374.00. 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 stated we have two quotes for the pickleball courts. One from Vermont Test Court Surfacing and one from Crafcro Inc.

There was much discussion regarding the quotes for the pickleball courts and it was stated table this and get more information for the November meeting.

Supervisor Trombley stated you have the waste and wastewater estimated schedule of charges and we need to review this and make necessary changes if needed.

There was discussion regarding the schedule.

Council Member Hunter stated he would check into the schedule further.

OLD BUSINESS:

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

Supervisor Trombley stated I haven't heard anything regarding the Justice Court Room Security.

The next scheduled meeting is November 13, 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 Southwick made a motion to adjourn the meeting. 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.

Meeting adjourned at 9:22 p.m.