

JULY 14, 2026

At the meeting of the Town Board of the Town of Champlain held on July 14, 2026 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 Nevius and Highway Superintendent Racine were 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 June 9, 2026 meeting did anyone note any errors or omissions.

Council Member Southwick made a motion to approve the June 9, 2026 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 Nevius	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor's Report

Good evening,

- Congratulations to Lexi Roberts of the NCCS girls' softball team for being named to the 2026 CVAC Softball All Stars!

And, Congratulations to the following NCCS athletes named to the CVAC Flag Football All Stars:

Coach of the year, Kristen Patnode
Defensive MVP's, Krista Sebert and Lexi Roberts

First Team members, Krista Sebert, Lexi Roberts, and Brynne Hite.

- For all dog control complaints; please file a complaint on our website and submit it electronically for accurate documentation and accountability. If you do not have access to a computer please call the Town Clerk for assistance with a paper form.

To get to the form, go to Townofchamplain.gov, use the Live/Resident Resources tab, Dog Control tab, Dog Control Complaint Form (on-line application) tab. Please complete the form and submit. This will ensure that your complaint is properly documented and accounted for.

If you also wish to speak to the dog control officer, his number can be found on the website under “Contact” and on the dog control form page (518-314-9867).

- Sammy the Snake is officially out of hibernation! He was 20 feet, 3 inches long when he was put out on June 18th. He is now 21 feet, 9 inches long. A very special thank you to Tina LaCount for re-painting his sign! It looks better than ever!
- The Highway Dept. has been busy Cutting grass at the parks, and cemeteries. They have also been completing final touches on the pickleball court and parking lot at our Bob Venne Park. This in-kind work from our highway department is so appreciated!

Please note: The traffic delineators will not be installed on Prospect Road along the trail until the cutting of the rumble strip is completed. The rumble strip will be done soon.

- Thank you to the highway department for their excellent work with the watermain break at Miromar Drive. Thank you to Chris Matott for his work along with the Town Highway men for their labor installing the band to fix the leak. Great job by all involved!
- Thank you to the Highway Department for installing the new historical marker for Wylie’s Point North Cemetery and for re-installing all the markers that David Patrick re-painted.

Again, thank you to the Highway Department for your dedicated work to the Town of Champlain!

Report on projects:

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

Note: have ordered better sheds to house the totes and expect them by end of summer. We are also actively looking for a better location to replace the Bob Venne Park collection site.

Also, during these summer months: please add a scoop of the sawdust provided in the shed over the top of the food waste after you empty your container. This helps to prevent flies from being attracted to the sheds and tote.

- The Nex Trex Plastics Program
 - Thank you to all who have been donating plastics to be recycled for this project.
 - Thank you to all of our partners, Price Chopper, Northern Tier Senior Housing, Champlain Rouses Point Kiwanis, A.N. Derringer, CTG, Champlain EMS, Champlain Fire District and the Village of Champlain.

Complete information on both of these programs can be found on our website.

- Miromar properties:
 - The complete 42 acres which includes the mall at 40 Miromar Drive, is now owned by Recovery Real Estate Holdings LLC which is an affiliate of Green Mountain Electric Supply.

I do not have any further update to share at this time.

- Bob Venne Community Park:
 - Pickleball Courts
 - The highway crew has made the final adjustments and put the finishing touches on and around the court. Thank you to Allen and the crew! Great work!
 - The surface coating is completed. The installation of the nets may take place soon dependent on the timeline of the perimeter fencing.
- Phase Two Park Projects:
 - We were not granted funding through the Municipal Parks and Recreation (MPR).
 - We have submitted a NY Plays grant application for a children's playground with announcements due in August.
- Bob Venne Community Park Electricity Project:
 - This phase is now complete and the Park is protected by security camera surveillance.
- Great Chazy River Project:

- No change since last month.
- Next step for the project is markup by the House Appropriations Subcommittee for Energy and Water Development.
- Clinton County Heath Dept. Complete Streets:
 - The Items left to be completed and the work is scheduled for July/August.
 - *Crosswalk at Church Street and South Street.*
 - *New Shared Road markings for the trail along Prospect.*
- Elm Street Culvert Project:
 - The preliminary design report is completed and routing for approvals. The Final Design is being drafted while getting the approvals of the easements required to allow the engineers to finalize the final design phase and go out to bid for the project.
 - It is likely that it will not go out to bid until September 2026 with a spring 2027 construction phase.
- Sewer District Seven Project:
 - We are investigating utilizing a bored crossover already in place on Pilsbury Road to access the Academy Street sewer line in the Village of Rouses Point. The cost analysis is being completed to determine the price of this infrastructure to be purchased for the current owner of the infrastructure.
 - The easements required to allow the engineers to finalize the final design phase and go out to bid for the project are still needed for the final design due to be completed by end of July 2026. NYS DOT and the above-mentioned crossover is delaying this process.
 - Funding Agency review is due to be completed by October 2026.
 - It is scheduled to go out to bid October 2026 with a spring 2027 construction phase.

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 we will move to the Council Members reports.

Council Member Hunter stated in regards to emergency weather announcements in addition to your wireless emergency alerts on your smart mobile devices, you have these options to stay connected. Text your county to 333111 to receive real-time, localized emergency and weather texts. NY-Alert to receive free, customizable weather and emergency notifications via email, text, phone call, or fax. Recent predictions for Tornadoes, if a tornado is imminent; how to prepare for a tornado, what should you have on hand to survive without power for a few days, power outage safety tips, and after a tornado, debris clean-up recommendations. Recommendations for being outdoors, at home or in a small building, in school, hospital, or shopping center, in a high-rise building, in a mobile home, vehicle, and taking shelter in a substantial structure, if not shelter near-by, lie flat in a ditch or low spot with your hands shielding your head. In addition to the already mentioned text and mobile alerts, please visit the New York State Department of Health for hot weather resources; <https://www.health.ny.gov/environmental/emergency/weather/hot/> and <https://www.clintoncountyny.gov/extreme-heat-warning-safety-tips> Cooling Centers are the Dodge Memorial Library call 518-297-6242, Champlain Memorial Library call 518-298-8620 or call Town of Champlain Municipal office at 518-298-8160 for more information. Make sure devices are charged and have extra batteries and make sure everything is working. The Champlain Fire District would like to provide the following updates and reminders: We are preparing for the potential for severe weather conditions tonight and tomorrow. Please remain weather aware and monitor for updates as conditions develop. As a reminder, practice summer safety by preparing for extreme heat and humidity. Stay hydrated, take breaks when working outdoors, and look out for one another. The Champlain Fire Department continues to seek dedicated community members interested in serving as volunteer firefighters. Anyone interested in learning more is encouraged to stop by the fire station on Monday evenings to meet with our members and obtain an application. Volunteering is a rewarding opportunity to serve and protect our community. As summer activities increase, residents are reminded to use caution with outdoor fires, grills, and recreational fire pits. Please remind residents to utilize the permit system and call Clinton County Dispatch prior to and at the end of any controlled burn to help assure unnecessary response. The Rouses Point Sportsmen's Club Chicken BBQ will be held on Sunday, July 25th from Noon to 6:30. August 15th is the thirteenth antique and classic car show from 10:00 am to 3:00 pm and the rain date is August 16th at St. Patrick's Church, pre-registration fee \$15.00/\$20.00 day of show. No charge to spectators, craft show in church basement and proceeds benefit St. Patrick's Church. The Village of Rouses Point Board Meeting is Monday, July 20th beginning at 7:00 pm and again on Monday, August 3rd at 7:00 pm at Halstead Hall.

The 2026 Summer Concert Series at The Samuel de Champlain Center Stage will be, July 16th, 23rd, 30th, August 6th, 13th, and 20th. The events are FREE and begin at 6:30 pm, bring a chair or blanket. Rouses Point Dodge Memorial Library hours of operation are M, T, Th and F 10:00 am to 5:00 pm, Sat 10:00 to 1:00 pm and closed on Sunday and Wednesdays. The Rouses Point Farmers Market is going on its thirteenth season, with fresh produce, syrup, crafts, variety of vendors. It is each Friday during the Summer and upcoming date are July 17th, 24th, 31st, and August 7th. The last market date for this season is September 11th. Library Book Club will meet on Wednesday, July 29th and August 26th from 7:00 to 8:00. The Friends Board of Directors meeting is the third Wednesday of the month, upcoming meeting is on Wednesday, July 15th and August 19th from 5:30 to 6:30 in the Ross Nonfiction Room. Poetry Reading will be August 11th from 7:00 pm to 8:00 pm. The Library Board of Trustees meets the second Wednesday of the month at 5:15 in the Ross Nonfiction room, their next meeting is on Wednesday, August 12th. In regards to Charter Communications Baby TV is discontinuing its service effective August 1, 2026. The EDU Appeals Board Committee will be meeting on July 20th for our Annual Assessment review. Last month there was discussion regarding the Speed Limit Reduction on Prospect Street and Mr. Favreau spoke to me on this and He would like to Thank the Town Board.

Supervisor Trombley stated we have sent everything in for the Speed Limit Reduction just waiting to hear from them.

Council Member Southwick stated our summer youth programs are in full swing with Tennis and theater currently running. Our baseball and softball have just completed their season. Street hockey starts on Thursday 7-16-26 with another session starting in a week or two. Our youth swimming session begins 7-27-26. Please go to our website at www.townofchamplain.gov and scroll down to Youth Recreation to email our youth commissioner with any questions you may have or email Charlene Sample directly at Recdept@otownofchamplain.gov. Adult Water Aerobics is currently looking for an instructor for the fall season. Lap swimming is ongoing year-round at the NCCS pool on MWF at 6:30-7:30 am and 5:00-6:00 pm. Feel free to contact me at 518-578-8598. Our playground grant application was submitted 6-15-26. We hope to have information back by 8-3-26. The Planning Board met on 7-2-26. The application made by Cipriani Energy Group was reviewed and approved for the next step in the process. Their recommendations will now be forwarded to the Town of Champlain Zoning Board and the Clinton County Planning Board. Our next scheduled Planning Board is set for 8-6-26 should there be items on the agenda. Once again, the Office of the Aging has planned multiple meetings in July to exercise your brain. You are never too old to improve your memory. Attention, and thinking skills. Please contact Ray at 518-565-4629 for dates times and locations. In Champlain the next workout will be held at Northern Tier Housing on July 21 at 10:00 am.

Council Member Southwick stated Council Member Nevius would like to report on there was 90 people that showed up for the Farmers Markets Coupons. On August 1st there will be an Alzheimer's BBQ Luncheon fundraiser at the VFW Post 1418 at 600 St. Johns Road from 11:00 am to 2:00 pm. Also, on August 1st there will be a Michigan Fest at the Clinton County Fairgrounds. On July 17th there will be a truck and tractor pulling at the Clinton County Fairgrounds at 6:00 pm.

Council Member Borrie stated the Zoning Board minuting was held on June 18th and there were 2 public hearings that evening and they were both approved. The next meeting is scheduled for July 16th at 5:30 pm at the Town Office. In regards to marketing they filmed on

June 12th at the school interviewing students and teachers and it went very well. There will be another around of filming but not sure when that will take place yet. The video should be done by late fall. There is a lot going on for the America 250 celebration and you can visit the Town Website to see the events. Also, there is a link to purchase merchandise for the America 250. A big thank you to everyone that helped with the Stars and Stripes Celebration everything was fantastic. There will be a celebration on the Town Offices for the Tree Planting and it looks like that will be probably in October. The next food truck is July 28th from 4 – 6:30 at the Town Offices and it will be Food Dudes. There was award given to Michael Lafontaine for all he does for the Village of Champlain Library. Thank you for that. There will be Shakespeare in the Village of Champlain Park on July 25th and it is a free event. The Town Wide Yard Sale will be August 8th and that is for the Town of Champlain, Village of Champlain and Village of Rouses Point so if anyone would like to be on the map contact Julie at the Town Office or by email and the cut of date to be on the map is August 6th. The maps will be available at the Town Office, Borderview Grocery and our website. Summer is here so please be safe on the water and for people that are out walking and biking. Please enjoy but be safe.

Supervisor Trombley stated you have your Town Clerks Report for approval.

Council Member Hunter made a motion to approve the Town Clerks Report for June as presented for \$1,128.02 Local Shares, State, County & Local Revenues \$1380.80 and \$252.78 for Non-Local Revenues. Motion seconded by Supervisor Trombley.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Nevius	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 with additions. The additions are \$76,661.50, bill report \$111,703.77 and for a total of \$188,365.27.

Council Member Hunter made a motion to approve the monthly bills as presented for a total of \$188,365.27 which includes additions. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Nevius	Absent
Council Member Southwick	Aye

Supervisor Trombley Aye
Motion Carried.

Supervisor Trombley stated we need to approve Disbursement #7 for Elm Street Project for \$1,150.74 for Stantec.

Council Member Borrie made a motion to approve Disbursement #7 for Elm Street Project for \$1,150.74 for Stantec 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 Nevius Absent
Council Member Southwick Aye
Supervisor Trombley Aye
Motion Carried.

Supervisor Trombley stated we need to approve Disbursement #8 for Sewer District Project for \$1,250.00 for Town of Champlain.

Council Member Southwick made a motion to approve Disbursement #7 for Sewer District Project for \$1,250.00 for Town of Champlain as presented. Motion seconded by Council Member Borrie.

A roll call vote was as follows:
Council Member Borrie Aye
Council Member Hunter Aye
Council Member Nevius Absent
Council Member Southwick Aye
Supervisor Trombley Aye
Motion Carried.

Supervisor Trombley stated we need to approve Disbursement #9 for Sewer District Project for \$25,440.16 for Barton and Loguidice.

Council Member Hunter made a motion to approve Disbursement #7 for Sewer District Project for \$25,440.16 for Barton and Loguidice as presented. Motion seconded by Council Member Southwick.

A roll call vote was as follows:
Council Member Borrie Aye
Council Member Hunter Aye
Council Member Nevius 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 the Highway Department has been busy on summer work. There was a water break at Miromar Drive and they fixed that. They have been doing some ditching and working on the bridge on Matott Road.

CORRESPONDENCE:

Supervisor Trombley stated you have your Zoning Board Minutes for your review.

Supervisor Trombley stated you have information from Charter Communications regarding the upcoming changes.

NEW BUSINESS:

Supervisor Trombley read the following Resolution:

Resolution #23 of 2026

Town of Champlain

PIN 7754.40 – Elm Street over Tributary to Great Chazy River

Authorizing the Town of Champlain to Accept Real Property obtained by the State of New York relative to the Elm Street over tributary to Great Chazy River culvert replacement project; PIN 7754.40

MOTION MADE BY: Supervisor Trombley

SECONDED BY Council Member Borrie

WHEREAS, the Town of Champlain has a project for the culvert replacement on Elm Street in the Town of Champlain; Clinton County; and

WHEREAS, this project requires acquisition of real property and the Town of Champlain requests New York State Department of Transportation acquire the necessary lands as shown on attached **Map 1, Parcel 1-PE**; and

WHEREAS, the Town of Champlain owns and maintains the affected portion of Elm Street; and

WHEREAS, the State of New York has requested that the Town agree to accept the real property; and be it

RESOLVED, that upon completion of the ELM STREET OVER TRIBUTARY TO GREAT CHAZY RIVER culvert project, the Town of Champlain is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property; and be it further

RESOLVED, that the Town Supervisor, is hereby authorized and directed

to enter into agreements or any other documents to carry out the intent of this Resolution; and be it further

RESOLVED, that a roll call vote is carried to approve said resolution.

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley read the following Resolution:

Resolution #25 of 2026

Authorizing Investments in the Empire Public Investment Cooperative Fund of New York

(EPIC Fund NY)

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations, such as the “Town of Champlain, to enter into agreements for the performance of their respective functions; powers and duties on a cooperative or contract basis, with other municipal corporations; and

WHEREAS, the Town of Champlain is considering investing portions of its available investment funds in cooperation with other municipal corporations and/or districts pursuant to the EPIC Fund NY Municipal Cooperation Agreement (the “EPIC Fund NY MCA”) and the EPIC Fund NY Information Statement (the “Information Statement”); and

WHEREAS the Town of Champlain wishes to assure the safety and liquidity needs of their funds; and

THEREFORE, BE IT RESOLVED, that the Town Supervisor, acting on behalf of the Town of Champlain Town Board I hereby authorized to participate in the EPIC Fund NY program under the terms of the EPIC Fund NY MCA and information Statement.

The following vote was taken and recorded in the public or open session of said meeting:

Motion to approve by Council Member Hunter Seconded by Council Member Southwick

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

A roll call vote was as follows:

Council Member Borrie	Aye
Council Member Hunter	Aye
Council Member Nevius	Absent
Council Member Southwick	Aye

Supervisor Trombley Aye
Motion Carried.

Supervisor Trombley read the following Resolution:

Town of Champlain

Resolution #26 of 2026

New York Association of Town Legislative Meeting Delegation:

Authorization for Delegate to Legislative Meeting of the New York Association of Towns

Introduced by Supervisor Trombley Seconded by Council Member Borrie, to wit:

WHEREAS, Town of Champlain Town Supervisor, Thomas Trombley will attend the New York Association of Towns ("NYAOT") Legislative Conference and Meeting on September 22-23, 2026; and

WHEREAS, the Town of Champlain benefits from having a delegate vote on what to include in NYAOT's 2027 legislative priorities; and

WHEREAS, the Town of Champlain has the authority to designate any officer, employee, or representative of the Town as a delegate for this meeting;

THEREFORE, BE IT RESOLVED, that Supervisor Thomas Trombley be designated as a delegate for the Town of Champlain and further;

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

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley read the following Resolution:

TOWN OF CHAMPLAIN

RESOLUTION #27 OF 2026

ADOPTING THE NEW YORK ASSOCIATION OF TOWNS BILL OF RIGHTS

A RESOLUTION IN SUPPORT OF THE NEW YORK ASSOCIATION OF TOWNS BILL OF RIGHTS

Introduced by Supervisor Trombley; Seconded by Council Member Southwick, to wit;

WHEREAS, Town Government provides services essential to the vitality of New York State, including but not limited to maintaining and repairing roads, protecting neighborhoods and businesses, guiding economic development, and serving as the first line of defense, communication, and safety for residents every day of the year; and

WHEREAS, the 933 Towns of New York State are home to more than 9.1 million New Yorkers and are diverse in population, geography, and demographics, such that decisions affecting daily life are best made at the local level by the government that best understands each community's character, challenges, and needs; and

WHEREAS, the Towns of New York are partners in shaping the State's future, and a true partnership between the State and its local governments will propel the New York State forward to the benefit of all New Yorkers; and

WHEREAS, the New York Association of Towns has adopted a Bill of Rights articulating the core principles that should govern the relationship between the State and its towns; and

WHEREAS, the Town of Champlain shares and affirms those principles, namely;

Protection and defense of municipal home rule, recognizing that towns, as the level of government closest to the people, are best positioned to balance competing interests and make decisions that shape daily life;

1. Local control of land use and zoning, free from statewide zoning rules that override the voice of resident taxpayers and the officials they elect;
2. Freedom from unfunded mandates, so that local taxpayers are not made to bear the cost of orders imposed by State and Federal authorities without the resources to carry them out;
3. Modernized transparency, accessibility, and engagement, including reform of outdated public-notice requirements that consume scarce municipal dollars on print notices often missed by the public; and
4. A meaningful voice in State decisions affecting the hometowns that towns govern, so that town government is treated as a true partner rather than an afterthought or a hurdle to clear; now, therefore, be it

RESOLVED, that the Town Board of the Town of Champlain hereby endorses and adopts the New York Association of Towns Bill of Rights and affirms its commitment to the principles set forth therein; and be it further

RESOLVED, that the Town Board calls upon the Governor and the New York State Legislature to respect and uphold these principles in the enactment of legislation and the administration of State programs affecting towns; and be it further

RESOLVED, that the Town Clerk is hereby directed to transmit certified copies of this resolution to the Governor of the State of New York, the Temporary President of the Senate, the Speaker of the Assembly, the State Senator(s) and Member (s) of Assembly representing the Town of Champlain, and the New York Association of Towns; and

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

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley read the following Resolution:

RESOLUTION #28 OF 2026

RESOLUTION DEMONSTRATING CONSENT AND SUPPORT FOR THE APPLICATION OF A DEPARTMENT OF STATE SMART GROWTH GRANT VIA THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND COMMITTING LOCAL FUNDS

WHEREAS, the Town of Champlain recently adopted a revised Comprehensive Plan in January 2026 and the Town of Champlain acknowledges that a complete Zoning update is required to implement the initiatives of the Comprehensive Plan; and

WHEREAS, the Town Board of the Town of Champlain acknowledges that this zoning update project would be a cost prohibitive to the Town absent grant support; and

WHEREAS, the Town of Champlain can commit the 15% match toward the project and the source of this match would be allocated from budget appropriations within the Town General (B) Fund; and

WHEREAS, the Town of Champlain (the "Applicant") is submitting a request for grant funding from the Department of State (DOS) Smart Growth Grant via the New York State Consolidated Funding Application (NYSCFA): and

WHEREAS, the Application requires the applicant to authorize the submission of the application and to authorize the financial commitment of local funds; and

BE IT RESOLVED, that the Town of Champlain Town Board hereby authorizes the Town Supervisor of the Town of Champlain to submit the DOS, NYSCFA grant application for the Project and to sign any related contracts or documents: and

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

Council Member Borrie made a motion to approve Resolution #28 of 2026 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 Nevius	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Supervisor Trombley stated we need to go over the invoice 169308 from AES Northeast and the Master Professional Services Agreement. There is a big improvement and I need permission to sign the agreement. There is a Task Order #2026-05 and this goes with the services agreement.

There was discussion regarding the Master Professional Service Agreement and the Task Order from AES Northeast.

Council Member Borrie made a motion to sign the Master Professional Agreement for Grant writing and related consulting services with AES Northeast 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 Nevius	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Council Member Hunter made a motion to approve the Task Order #2026-05, AES Project #5527 for Smart Growth Planning and Zoning Grant Program. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley stated we have a couple quotes for the three-line message boards with hydraulic lift. We have to decide if we want to purchase the signs or not. If we lease them, it is about the same price as if we bought them. Also, do we purchase them now or wait. If we wait, we could be taking the chance of the price going up.

There was discussion regarding the three-line message boards and it was stated to check with other municipalities on shared services and get updated quotes.

Council Member Borrie made a motion to table the decision on the three-line message boards until the August meeting when we have received more information. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley stated we need to change the August Town Board meeting to August 18th.

Supervisor Trombley made a motion to change the August Town Board meeting to August 18th and to advertise it in the Press Republican. Motion seconded by Council Member Borrie.

A roll call vote was as follows:

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

Motion Carried.

Supervisor Trombley stated the people that have been working on the stones in the cemetery have 74 hours done 40 stones. The cost of the cleaning stuff is \$50.00 a gallon and have used 4 gallons. What do we feel the labor is work or do we just want to give them money for the cost of the cleaning supplies.

There was discussion on what to give for the working on the stones in the cemetery.

Council Member Southwick stated they have done 80 stones not 40.

Supervisor Trombley made a motion to give \$1000.00 as long as we have that amount left from what we budgeted. Motion seconded by Council Member Hunter.

A roll call vote was as follows:

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

Motion Carried.

OLD BUSINESS:

Supervisor Trombley stated where do we stand with the investment policy.

Council Member Hunter stated I have been working on this and have received information from different Towns and I should have something for the August Meeting.

Supervisor Trombley stated a motion is needed to go into Executive Session to discuss two contracts.

Council Member Southwick made a motion to go into executive session to discuss two contracts. Motion seconded by Council Member Borrie.

A roll call vote was as follows:

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

Motion Carried

Executive session opened at 8:54 pm.

Council Member Hunter made a motion to close the executive session and reopen the regular meeting. Motion seconded by Council Member Borrie.

A roll call vote was as follows:

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

Motion Carried

Executive Session closed at 9:38 pm and the regular meeting was open.

There was no action taken in executive session.

There was discussion regarding the two proposed contracts.

Supervisor Trombley stated the next scheduled meeting is August 18, 2026.

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
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Council Member Hunter	Aye
Council Member Nevius	Absent
Council Member Southwick	Aye
Supervisor Trombley	Aye

Motion Carried.

Meeting adjourned at 9:39 p.m.

Julie L. Castine
Town Clerk