

**Village of Champlain  
Village Board Special Meeting  
May 23, 2024 6:30 p.m.**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, April 23, 2024 at the Village Office, 11104 Route 9, Champlain, New York.

**PLEDGE OF ALLEGIANCE**

**MEETING CALLED TO ORDER & ROLL CALL**

Mayor McFetridge called the meeting to order at 6:30 p.m. Present were Mayor McFetridge, Trustees Molinski, Herzog and Conner and Clerk/Treasurer Munoz.. Trustee Trombley was excused this evening.

**REPORT FROM CLERK/TREASURER MUNOZ**

Transfers:

TO:	A5110.1 STREETS-PERSONAL SERV		\$3,500.00
FROM:	A5110.4 STREETS/ CONTRACTUAL	\$3,500.00	
TO:	F8330.4 PURIFICATION/CONTRACTUAL		\$ 50.00
FROM:	F8340.2 TRANSM & DISTRIB/EQUIP	\$ 50.00	
TO:	F8340.1 TRANSM & DISTRIB/PERSONNEL		\$2,500.00
FROM:	F9060.8 HOSPIT & MED INSUR.	\$2,500.00	
TO:	G9060.8 HOSPIT & MED INSUR.		\$ 420.00
FROM:	G9089.8 SCHOOLING	\$ 420.00	

No account can have a negative balance. General Journal entries necessary to fund account in need.

Motion by Trustee Conner, seconded by Trustee Herzog to approve these transfers as written. Roll call vote:

Trustee Molinski	Aye
Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

**PRESENTATION OF WARRANT AND PAYMENT**

The warrant of \$5,230.11 was presented with additional invoices of \$1,953.64 for a total of \$7,183.75. Motion by Trustee Molinski, seconded by Trustee Conner to approve the warrant with additional invoices. Roll call vote:

Trustee Molinski	Aye
Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

**NEW BUSINESS**

1. Donation of Land to Champlain Fire District

**A RESOLUTION APROVING A DONATION OF LAND  
TO THE CHAMPLAIN FIRE DISTRICT  
FROM THE VILLAGE OF CHAMPLAIN,  
COUNTY OF CLINTON,  
STATE OF NEW YORK**

**WHEREAS**, the Village of Champlain, County of Clinton, State of New York (The Village) is a duly organized and existing municipality created under the provisions of the laws of the State of New York and now operating under the provision of the State of New York Municipal Code, and all the laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of residents of the village: and

**WHEREAS**, the Village and the Champlain Fire District desire to enter into a Donation Agreement (The Agreement) for purposes of facilitating the subdivision and sale of the Champlain Fire District Fire Station at 152/162 Elm Street. The donation involves a parcel of land located between the east and west boundary lines fronting upon Elm Street located at 152/162 Elm Street, Village of Champlain, County of Clinton, State of New York and

**WHEREAS**, the Village Mayor and the Board of Trustees of the Village of Champlain have determined that it is both advisable and in the best interests of the Village and its residents to enter into the agreement: and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Village Board, County of Clinton, State of New York, as follows:

**MOTION** to approve The Agreement made by Trustee Charles Conner,  
Seconded by Trustee Nicci Molinski with roll call vote:

Trustee Kim Trombley		absent
Trustee Nicci Molinski		Aye
Trustee Charles Conner	Aye	
Trustee Joel Herzog		Aye
Mayor McFetridge		Aye

Motion carried.

Dated May 23, 2024

2. Request for water and sewer services

Someone has purchased the vacant lot on Spruce St. between #32 and #44 Spruce St. and filled out an application for water and sewer services. He is requesting a yard hydrant to water trees and a manhole for future connection to the sewer system. There is no other place in the village that we provide a yard hydrant and manhole for a vacant lot. There is no confirmation of a building on that lot in the past. Mayor McFetridge has gone through our code and there is no mention of providing water at vacant land. Trustee Molinski felt that we need plans first.

This is the Supt. decision, but he will need the boards input and support before he makes that decision. Discussion followed.

The board agreed that we should reject this application. Mayor McFetridge will check into village code on new construction and water/sewer connections.

**OLD BUSINESS**

1. Dog Law

Mayor McFetridge provided a rough draft of the tethering law inserted into our Dog Law. She asked the board to look over that draft and offer and changes or addition at our next meeting.

**ADJOURNMENT**

There being no further business before the board, at 6:53 p.m. a motion was made by Trustee Conner, seconded by Trustee Molinski to adjourn. All members voted aye. Motion carried.

*Mary Spring, Secretary*