

**Village Of Chaumont**  
**Minutes of the Monthly Meeting of the Board of Trustees**  
**October 15, 2024**

**Location of Meeting:**

Village Office  
12175 State Route 12E  
Chaumont, New York 13622

**Present at Meeting:** Jim Morrow, Mike Nichols, Tammy McIntosh, Dori Froelich, Jose Sosa, and Erin Fulton

The regular monthly meeting of the Board of Trustees of the Village of Chaumont was called to order by Mayor Morrow at 6:31 PM on October 15, 2024.

**I. Privilege of the Floor**

The meeting began with the Pledge of Allegiance. There was no privilege of the floor.

**II. DPW Update**

Clerk Fulton gave a brief summary of the most recent Department of Works meeting. She updated the Board on a second notice that was sent out to 12377 Crescent Drive regarding improper disposal of garbage and recycling. She presented the 60-hour “Basic Operations” course at the Environmental Training Center at SUNY Morrisville for Ray McIntosh’s wastewater treatment plant operator’s license. For the \$1,100 course, mileage, lodging, meals, and materials, the Village of Chaumont would be looking at a total of \$2,882.88. This would be offset within the first month of Ray’s licensure, as excluding P&T’s sewer services would save the village \$3,394/monthly. The geese issue at the village beach was briefly discussed, with the application for a depredation permit approved for the spring by the Board. A second DPW truck has been ordered by Superintendent Ingerson, with delivery expected next week.

Trustee McIntosh updated the Board of Trustees on the court appearances for (2) two village dog violations, and the fines imposed. Clerk Fulton gave a report on Zoning and Code Enforcement. According to ZEO Officer Jim Millington, letters are being sent to 27405 Washington Street, 12234 NYS Route 12E, and 12193 NYS Route 12E. The properties at 27605 and 27587 Water Street are being addressed by the owner. The properties at 11871 NYS Route 12E and 27730 Water Street will be given a court appearance. The property at 27374 Mill Street has been cleared as the violations addressed have been rectified.

**III. Motion to Approve Abstract #5 of 2024/2025**

Mayor Morrow said he’d accept a motion to approve Abstract #5 of 2024/2025, with Deputy Mayor Nichols making a motion to approve and Trustee Sosa seconding the motion. All in favor.

#### IV. Motion to Approve Minutes

Mayor Morrow said he'd accept a motion to approve the minutes of the September 17, 2024 regular Village Board meeting. Trustee Sosa made a motion to approve and Deputy Mayor Nichols seconded the motion. All in favor.

#### V. Water/Sewer Report

Clerk Fulton discussed her conversations with Robin Grovesteen regarding a water leak at her residence on Park Drive. The leak happened when Ms. Grovesteen was out of town, causing thousands of dollars in damages to her home. Trustee Froelich made a motion to waive the water and sewer fees associated with the 2,000 gallons, seconded by Trustee Sosa. All in favor.

#### VI. Treasurer's Report

VILLAGE OF CHAUMONT									
SEPTEMBER RECEIPTS									
YR ENDING <i>May 31, 2025</i>									
REAL PROP TAXES	LIEU OF TAXES	PEN/INTEREST	GROSS UTILITY TAX	FRANCHISE FEE	BLDG/PERMIT	UNCLASSIFIED	BEACH	STATE AID	TOTAL
A1001	A1081	A1090	A1130	A1170	A2555	A2770	A7140	A3001	
4043.22		272.01	27.35	1402.63	41.00	399.54	60.05	4319.00	10564.80
997.91		75.85	20.37	1712.79	77.00	399.54			3283.46
222.02		17.54	0.27		10.00				249.83
			0.01						0.01
5263.15	0.00	365.40	48.00	3115.42	128.00	799.08	60.05	4319.00	14098.10

METERED WATER	O&M AND DCC	INT AND PEN	SERV CONNECTION	TOTAL	USAGE FEE SEWER RENT	DEBT SER	INT AND PENALTY	O&M AND CONNECTION	TOTAL
F2140	F2142	F2148	F2145	WATER	G2120	G2122	G2128	G2770	WASTE
469.28	167.39			636.67	84.00	414.67		250.00	748.67
239.86	25.00	5.00		269.86	22.80	212.20	5.00	50.00	290.00
750.58	145.81	27.36		923.75	531.98	789.74	18.66	299.83	1640.21
239.01	40.00			279.01	360.86	316.74		100.00	777.60
325.52			25.00	350.52	317.97	331.76			649.73
429.88	66.64			496.52	149.25	196.07		100.01	445.33
325.12	105.00	13.69		443.81	175.00	308.48	5.00	250.00	738.48
3,748.97	1,637.92		50.00	5436.89	2,253.61	3,356.21		2,804.38	8414.20
6528.22	2187.76	46.05	75.00	8837.03	3895.47	5925.87	28.66	3854.22	13704.22

WEBPAY

#### VII. Old Business

Mayor Morrow brought up fees at the beach and how our current policies are in need of updating. Clerk Fulton presented beach deposits for July, August, and September – at \$149.71, \$163.49, and \$60.05 respectively. “This covered about a month of our port-o-john and handwashing station rentals,” she offered. The trustees discussed options of prepaid beach

passes, open (free) public beach, and different avenues of fee collection on a per visit basis, etc. Ultimately, the discussion was tabled.

The Village Planning Board has requested to change their monthly meeting time from 6:00 PM to 6:30 PM to better serve members' schedules and availability. Trustee McIntosh made a motion to approve their time change, seconded by Trustee Sosa. All in favor.

### **VIII. New Business**

A tri-board meeting between the Town of Lyme, Village and Chaumont, and Lyme Central School will be held on November 18<sup>th</sup>, 2024 at 6:00 PM at the LCSD library. All are welcome to attend.

### **IX. Correspondence**

Clerk Fulton presented monthly correspondence.

The next quarterly SFY 2024-25 CHIPS, PAVE-NY, EWR, STR, and POP reimbursements are scheduled to be made on December 18, 2024. This municipality has been saving their apportionment for expected work on Water Street, after the new Bridge/River Crossing Project is complete. The Village of Chaumont's cumulative rollover balance for each program is as follows:

- CHIPS            \$117,478.07
- PAVE NY        \$ 45,042.69
- EWR             \$ 25,868.25
- POP             \$ 9,473.15

### **X. Mayor's Report/Committee Reports**

Mayor Morrow had no report.

Deputy Mayor Nichols presented village maintenance and said that everything looks satisfactory. All seasonal work has been complete at the beach, and the new shed looks great. The excessive brush on Water Street must be monitored to ensure Ms. Sizeland completes the removal before plowing begins.

Trustee McIntosh is the new Chaumont Volunteer Fire Department committee liaison. She plans on attending the November meeting.

Trustee Sosa had no report.

Trustee Froelich reported on last week's Village Planning Board meeting, as they are now wrapping up their Village of Chaumont Code updates.

Clerk Fulton presented the NYMIR liability insurance renewal for 2024-2025. A motion was made by Mayor Morrow to approve renewal, seconded by Trustee Sosa. All in favor.

## **XI. Motion to Adjourn Meeting**

The Board of Trustees went into Executive Session at 8:05 PM to discuss a personnel issue. Mayor Morrow said he'd accept a motion to adjourn at 8:50 PM. Deputy Mayor Nichols made a motion to adjourn, seconded by Trustee Froelich. All in favor.

Respectfully Submitted

*Erin Fulton*

Erin Fulton  
Village Clerk/Treasurer