

**Regular Meeting of the Chaumont Board of Trustees**  
**Incorporated Village of Chaumont: January 15, 2019**  
**Held at the Village of Chaumont/Town of Lyme Municipal Office**  
**Located at 12175 NYS Route 12E**  
**Chaumont, New York 13622**

**Held on the 15th Day of January, 2019**

**Board Members Present:**

Deputy Mayor: Mike Nichols

Trustee: Patricia Reome

Trustee: Doriann Froelich

**Also Present:**

Village Clerk: Karen Fitzgerald

Deputy Mayor Nichols opened the Village of Chaumont Board of Trustees January 15, 2019 Regular Board Meeting at 6:30 p.m. with the Pledge of Allegiance. Deputy Mayor Nichols asked that the minutes reflect that Mayor Rust and Trustee Morrow are absent this evening.

**Privilege of the Floor**

No one was present for privilege of the floor.

**DPW Updates**

Superintendent Ingerson was not present this evening so no DPW updates were available.

**Tri-Board Committee**

Suggestions for meeting dates for the Tri-Board meeting of the School, Town and Village were discussed. It was decided that Wednesdays would be the best day for the trustees to be able to attend.

**Budget Work Session**

We will hold a budget work session prior to February's meeting at 6pm. Karen will place a notice in the paper.

**River Crossing Project Correspondance**

The meeting with the NYS Dept of Health has yet to be scheduled regarding alternative methods of a waterline crossing across the Chaumont River.

**Motion to Approve the Minutes of the December 18, 2018 Board Meeting:**

Upon a Motion by Trustee Froelich, Seconded by Trustee Reome, and unanimously passed, it was **"Resolved** to Approve the Minutes of the December 18, 2018 Village of Chaumont Regular Board Meeting.

**Motion to Approve for Payment Abstract #8 of the January 15, 2019 Board Meeting:**

Upon a Motion by Trustee Reome, Seconded by Trustee Froelich, and unanimously passed, It was **"Resolved"** to Approve for Payment Abstract #8 of the January 15, 2019 Regular Board Meeting in the amounts of \$6,137.61 General Fund Vouchers 983-995, \$19,844.65 Water Fund, Vouchers 290- 295, \$5,490.50 Waste Water Fund, Vouchers 438-442, Trust & Agency: \$38,378.89 Voucher #42-44, and River Crossing Project-\$1,015.45, vouchers #4-5.

**Dec 2018 Accounts Receivable: General/Water/Sewer Fund Updates:**

Real Property Tax	A1001:	\$	0.00
Lieu of Taxes	A1081:	\$	0.00
Jeff. County Sales Tax	A1120:	\$	0.00
Penalty/Interest:	A1090:	\$	0.00
Gross Utility Tax:	A1130:	\$	42.08
Franchise Fees:	A1170:	\$	2,514.16
Clerk Fees: -	A1255:	\$	0.00
Registrar Fees:	A1603:	\$	0.00
Building Permits:	A2555:	\$	0.00
Unclassified	A2770:	\$	396.83
Beach fees:	A7140:	\$	0.00
State Aid: Aid & Incentives	A3001	\$	0.00
Total:		\$	2,953.07

**Water Fund**

Metered Water Sales	F2140-1:	\$	11,819.51
O&M/DCC FEES:	F2140-2:	\$	7,053.97
Unmetered Water:	F2142:	\$	-0-
Interest & Penalty Fee:	F2148:	\$	46.49
Water Meter Fees	F2144:	\$	-0-
Service Connection:	F2145:	\$	25.00
Total:		\$	18,944.97

**Sewer Fund**

Debt Service:	G2122:	\$	6,083.62
Usage Fee Sewer Rent:	G2120:	\$	8,510.68
Interest & Penalty Fees:	G2128:	\$	46.47
O&M Fees:	G2770:	\$	2,388.44
Total:		\$	17,029.21

**Water/Sewer Report**

The water billing for January is a little late being mailed out this month and are expected to be out by January 17<sup>th</sup>. Since there has been a delay in mailing, the payment due date will be set for Feb 14<sup>th</sup> then Mar. 11<sup>th</sup> for the second payment portion.

**Mayor's Report**

There was no Mayor's report as Mayor Rust was not present tonight.

**Committee Reports**

Trustee Nichols: Nothing to report

Trustee Froelich: The January Planning Board meeting was cancelled.

Trustee Reome: Nothing to report.

### **New Business**

Deputy Mayor Nichols asked whether we have considered asking residents to run water due to the extreme cold. Karen stated that Greg said that there is not a fear of waterlines freezing right now since the ground has not frozen yet and the snow will insulate the municipal lines.

### **Old Business**

Our new 2019 Ford F-350 Dump/Plow truck arrived today. The amount paid was \$56,355.00. Transfer of funds from GF Savings in the Amount of \$20,000.00 and \$36,000.00 from Water Fund Savings to General Fund checking to pay for the truck at this time. Reimbursement to these funds will be from CHIPS funds balance of \$38,341.41 and Extreme Winter Recovery fund balance of \$7,820.64. The difference between purchase price and CHIPS funding is \$9,837.95. The DPW has scheduled to sell the 2008 Dump truck via Auctions International with an estimated sale price between \$3,000.00 and \$6,000.00. Proceeds from the sale will also be used towards the purchase of the new truck.

### **Correspondance:**

**BC&A:** Most recent bill is \$7,744.52

**Galloo Island Wind project:** Rulings and motions to dismiss and Ruling regarding Discovery Objections.

**SLELO:** Announcement of Upcoming invasive species workshops

### **Motion to Adjourn:**

Upon a Motion by Trustee Reome, Seconded by Trustee Froelich, and unanimously passed, It was “ **Resolved** to adjourn the Regular Meeting of the Village of Chaumont Board of Trustees January 15, 2019 meeting at 7:42 p.m.

Respectfully Submitted,  
Karen Fitzgerald  
Village Clerk/Treasurer