

Village of Chaumont
Minutes of the Monthly Meeting of the Board of Trustees
March 17, 2026

Location of Meeting:

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

Present at Meeting: James Morrow, Jose Sosa, Michael Nichols, Tammy McIntosh, Dori Froelich, Davi Harris, Mark Mason Jr.

The regular monthly meeting of the Board of Trustees of the Village of Chaumont was called to order by Mayor Morrow at 6:30 PM on March 17, 2026.

I. Privilege of the Floor

The meeting began with the Pledge of Allegiance.

No one utilized Privilege of the Floor this meeting.

II. Operations Report

Clerk Fulton informed that DPW Superintendent Gregory Ingerson was currently on vacation and would not be reachable for some duration of said vacation.

Clerk Fulton provided that DPW Laborer Ray McIntosh had begun wastewater testing, but had come across issues as a result of high flow and runoff. Mr. McIntosh stated that the testing could be redone with an average of the two reads.

Mayor Morrow discussed matters regarding the crossing guard situations occurring at the Lyme Central School crosswalk, mentioning that he brought it up during the last DPW meeting. The time at which cross guards are required to be at the crosswalk was discussed.

Clerk Fulton stated that Zoning and Code Enforcement Officer (ZEO) Jim Millington has expressed interest in, once again, attending the New York State Building Officials (NYSBOC) Conference. In tandem with the Village of Dexter, payment will be provided

for ZEO Millington to attend this conference. Additionally, Clerk Fulton informed that ZEO Millington was in the midst of completing his Department of State (DOS) report.

III. Motion to Approve Abstract #10 of 2025/2026

Mayor Morrow said he'd accept a motion to approve Abstract #10 of 2025/2026, with Deputy Mayor Nichols making a motion to approve and Trustee Sosa seconding. All in favor.

IV. Motion to Approve Minutes

Trustee Froelich made a motion to approve the Board of Trustees' Regular Meeting minutes from February 17, 2026. Trustee Sosa seconded the motion. All in favor.

Deputy Mayor Nichols made a motion to approve the Board of Trustees' Budget Work Session Meeting minutes from March 12, 2026. Trustee Froelich seconded the motion. All in favor.

V. Water/Sewer Report

A discussion, similar to the one held during the February 17, 2026, Board of Trustees meeting, was held regarding the George Brothers/Chaumont Hardware EDU and the newly renovated Mill Street buildings' EDUs. Decision on the matter was tabled, as the Board of Trustees encountered difficulty in making a decision due to a lack of knowledge on what would be in said buildings. Mayor Morrow stated he would reach out to Reginald Schweitzer to find out more prior to the next village Board of Trustees meeting.

The Board of Trustees discussed an ongoing water issue with a Mill Street residence.

Clerk Fulton informed the Board of Trustees that water shutoffs would be occurring on March 23rd, and that the water bill relevies would be due to the village by March 31st so that they may be sent to the county.

VI. Treasurer's Report

VILLAGE OF CHAUMONT									
FEBRUARY RECEIPTS									
YR ENDING 2026									
REAL PROP TAXES	PEN/INTEREST	SALES TAX CO.	GROSS UTILITY TAX	FRANCHISE FEE	CLERK FEES	REGISTRAR FEES	BLDG/PERMIT	CHIPS	TOTAL
A 1001	A 1090	A 1120	A 1130	A 1170	A 1255	A 1603	A 2555	A 3501	
		49487.99	4.78						49492.77
									0.00
									0.00
									0.00
									0.00
0.00	0.00	49487.99	4.78	0.00	0.00	0.00	0.00	0.00	49492.77
		Q4 2025	Verde						

METERED WATER	O&M AND DOC	INT AND PEN	METER FEES	TOTAL	USAGE FEE SEWER RENT	DEBT SER	INT AND PENALTY	O&M AND CONNECTION	TOTAL
F2140	F2142	F2148	F2144	WATER	G2120	G2122	G2128	G2770	WASTE
495.55	275.00			770.55	202.64	450.46		400.00	1053.10
119.51	50.00			169.51	84.00	96.49		50.00	230.49
2,398.63	1,290.00			3688.63	1,389.02	2,109.14		1,948.00	5446.16
806.98	340.00			1146.98	414.18	571.80		566.38	1552.36
55.00	30.00			85.00	112.00	67.99		91.34	271.33
0.04				0.04					0.00
				0.00					0.00
				0.00					0.00
3875.71	1985.00	0.00	0.00	5860.71	2201.84	3295.88	0.00	3055.72	8553.44
WEBPAY		INTEREST							

VII. Old Business

Mayor Morrow stated that he had gone to the Town of Lyme Board meeting on March 11, 2026, to express concerns regarding the rent issues as spoken about during the Village Board of Trustees previous meeting on February 17, 2026. Mayor Morrow provided that he discussed the service agreements the village has with the town. With no further discussion being made by the Town Board of Trustees, Mayor Morrow stated the village would no longer push the matter and would wait to see how the town responds. If the

town decides to raise the rent after the Village of Chaumont budget is complete, an eviction will likely occur.

VIII. New Business

Deputy Mayor Nichols inquired about whether or not the village still does beach reservations for Chaumont Beach. Clerk Fulton informed that the village no longer takes payments for the use of the beach.

Mayor Morrow made a motion to reduce the hours of Chaumont Beach to 10 a.m. to 4 p.m. if the insurance states there are no liability issues. Trustee Sosa seconded. All in favor.

Commercial recycling was discussed. Mayor Morrow proposed to hold off on making any decisions regarding commercial recycling until more information was found about it. This will be tabled until next month. At the inquiry of Deputy Mayor Nichols, Mayor Morrow stated that he will also look into whether or not ARC and Bayview Housing are classified as residential or commercial, and if their recycling should still be picked up by the Village DPW.

IX. Correspondence

- An email from the Village of Dexter to discuss ZEO Millington's NYSBOC conference.
- An email from NYDOS confirming submission of the 2025 Uniform Code and Energy Code Administration and Enforcement Report.
- An email from North Shore Solutions following up on whether or not the Village of Chaumont would like to start a plan using a '.gov' email.
 - Mayor Morrow stated he would accept a motion to start a plan with North Shore Solutions for the village to have a '.gov' email. Trustee McIntosh made the motion, Trustee Sosa seconded, all in favor.
- An email regarding raffles for the Lyme Central School Varsity Club.
- A postcard showing that the date for the New York ReLeaf Conference has changed to July 15-17 of 2026.
- A postcard informing the village of the Annual Business Meeting for UDig NY on April 15, 2026.
- An email from Verizon responding to an inquiry regarding the retention of cell phone numbers.

- An email from the U.S. Department of the Treasury acknowledging closeout.

X. Mayor, Clerk, and Committee Reports

Mayor Morrow stated that there was no fire department meeting.

Deputy Mayor Nichols had nothing to report.

Trustee McIntosh met with the Pickleball Committee. Mayor Morrow added onto this by providing that the courts were in great shape, but nets need to be bought. Additionally, there was discussion about a sitting area plan and the time at which they'd like the lights at the courts on.

Trustee Sosa had no meeting.

Trustee Froelich had no meeting.

Clerk Fulton discussed matters regarding the work clothing receipts from the DPW, as some have yet to be received. Mayor Morrow stated he would bring this up during the next DPW meeting. Clerk Fulton shared the times in which she planned to utilize her PTO.

XI. Resolution(s)

RESOLUTION NO. 23

HART ROAD IMA WITH THE TOWN OF LYME

WHEREAS, five (5) parcels along Hart Road in the Town of Lyme and outside the Village of Chaumont (the "Subject Properties") have historically been provided potable water via an existing watermain and related to infrastructure originally installed during 1965; and

WHEREAS, the Town of Lyme Water District No. 1 was extended during 1997 via Resolution No.: 97-72 to encompass the subject properties; and

WHEREAS, uncertainty as to ownership of, and responsibilities for repair and maintenance of the infrastructure serving the Subject Properties has existed; and

WHEREAS, the Town Board and Village Board of Chaumont have investigated and intend to memorialize their understanding and remove uncertainties as to the same. A copy of the proposed Intermunicipal Agreement between the Town Board of Lyme and Village Board of Chaumont and address this topic is attached as Exhibit "A"; and

NOW THEREFORE BE IT RESOLVED by the Village Board of the Village of Chaumont, New York as follows

1. The foregoing recitations with Exhibit "A" are incorporated herein and made a part hereof as if set forth hereafter.
2. The Village Board accepts and approaches the attached Intermunicipal Agreement with the Town of Lyme.
3. The Mayor for the Village of Chaumont is authorized to execute the Intermunicipal Agreement.
4. The Supervisor, Town Clerk, Highway Superintendent of the Town of Lyme, and their respective employees, agents and representatives are authorized to take all steps and perform all functions to give full force and effect to the Intermunicipal Agreement and the infrastructure referenced therein.
5. The Town Board recognizes that responsibly for the infrastructure will require cooperation from that record owners of the subject properties and Town representatives shall use reasonable efforts to acquire that cooperation.
6. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Mayor Morrow, and seconded by Deputy Mayor Nichols, and upon a roll call vote of the Board was duly adopted as follows:

Mayor Jim Morrow	YES <u>X</u>	NO <u> </u>
Michael Nichols, Trustee	YES <u>X</u>	NO <u> </u>
Tammy McIntosh, Trustee	YES <u>X</u>	NO <u> </u>
Jose Sosa, Trustee	YES <u>X</u>	NO <u> </u>
Dori Froelich, Trustee	YES <u>X</u>	NO <u> </u>

RESOLUTION NO. 23 ADOPTED

RESOLUTION NO. 24

INTRODUCING LOCAL LAW NO. 1 OF 2026 AND SCHEDULING A PUBLIC HEARING

BE IT RESOLVED, that an introductory Local Law to override the Tax Levy Limit for fiscal year 2026-2027 hereby is introduced before the Village Board of the Village of Chaumont, County of Jefferson, State of New York; and it is further

RESOLVED, that the Village Board shall hold a public hearing on said proposed Local Law at the Village of Chaumont/Town of Lyme Municipal Building located at NYS Rte. 12E Chaumont, NY, on the 14 day of April, 2026, at 6:30 p.m., or as soon thereafter as the matter can be heard; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to publish a notice of said public hearing in the official newspaper of the Village, in accordance with law. A copy of the proposed Local Law will be available for public inspection at the office of the Village Clerk during regular business hours.

VOTING: AYES: 5
NAYS: 0

The roll call vote was: Mayor Jim Morrow	YES <u> X </u>	NO <u> </u>
Michael Nichols, Trustee	YES <u> X </u>	NO <u> </u>
Tammy McIntosh, Trustee	YES <u> X </u>	NO <u> </u>
Jose Sosa, Trustee	YES <u> X </u>	NO <u> </u>
Dori Froelich, Trustee	YES <u> X </u>	NO <u> </u>

RESOLUTION NO. 24 ADOPTED

XII. Motion to Adjourn

Mayor Morrow said he'd accept a motion to adjourn at 7:28 PM. Trustee Sosa made a motion to adjourn, seconded by Trustee Froelich. All in favor

Respectfully submitted,

Davi Harris

Davi Harris
Deputy Clerk