

**SPECIAL MEETING MARCH 23, 2022,** at the Village Office at 4:22 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady. Kelli Bingel, Deputy Clerk, Virginia Powers, Account Clerk-Typist, Bobbie Jo Provost, Supervising AEMT/Driver

The board discussed the **property on Cook Street** that the village had gotten a few years ago from the State of NY for a proposed firehouse/community building. The State of NY had issued a patent that lasted for 2 years according to the Laws of 2004. According to Tr. Akin this would need an amendment of legislation and there was discussion whether design and costs of the new building could be done within the two years or whether we could get it extended. The board decided to wait to discuss when Attorney Douthat is here.

Tr. Jarvis made the motion, seconded by Tr. Mullady to accept **Katherine Carnahan's resignation** as Parking Enforcement Officer of March 18, 2022, all were in favor motion carried. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept **Loyal Gregory's resignation** as Laborer effective 4/1/22 all were in favor motion carried. The board agreed to advertise for the laborer position immediately. The Parking Enforcement Officer will have to be checked upon with the County Personnel department to see if we need to hire off the list.

The **2022-2023 budget** was discussed. **EMS Salaries** were again discussed. Also discussed was the old ambulance that we are going to keep and the need for it when the new one is down for repairs. The thought is to transfer the equipment from the new one to the old while the repairs are made. It was again discussed purchasing 2 radios out of the EMS fund balance. There was an estimate for another monitor for at total \$59515.13 submitted by Bobbie Jo Provost which included the cost of a Lucas device for \$17050. They are applying for grants for the monitor.

Mayor Scholl appointed **Kristen McNeillie, EMT/Driver per diem**. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointment, all were in favor motion carried.

There was more discussion on the **2022-2023 budget**. The board reviewed the general fund expenditures. The Loss of Revenues was reviewed with the village board that can be used for the American Rescue Plan money. The board agreed to change the justice and codes payroll increase to 3%.

Tr. Bennett offered **Resolution No. 22-03-23-01** to authorize Mayor Scholl to sign the **Memorandum of Understanding** with the Clinton County Health Department for a grant for \$7813.35, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss a particular person at 6:50 PM all were in favor motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn executive session at 6:55 pm all were in favor motion carried.  
No action was taken during executive session.

Tr. Akin made the motion, seconded by Tr. Mullady to adjourn at 6:57 PM all were in favor motion