

REGULAR BOARD MEETING - December 7, 2022 at 7:07 pm

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady, Attorney Douthat Mayor Scholl, Trustees Bennett, Jarvis, Akin; Village Attorney Douthat; Deputy Clerk, Kelli Bingel; Fire Chief Nick Pain; Asst. Fire Chief Marc Woodward, PW Supervisor, Brandon Bilow. Account Clerk Cassandra Charland, Trustee Mullady excused

Guests: Megan Spellman, Corey Akin.

Trustee Jarvis made a motion to accept the **minutes** from the previous month; seconded by Trustee Akin. All were in favor; motion carried.

Deputy Clerk, Kelli Bingel provided the board with a **proposed annual calendar of events** to be placed on the Village calendar annually. This will help schedule other events around them. There were no comments. The Board all agreed the calendar was ok.

Kelli Bingel presented the documentation and proposed the Village become a member of the **Chamber of Commerce**. This will extend the Village's reach for training, employment advertising, businesses and event awareness. The Board agreed to try this for a year. Trustee Jarvis introduced **Resolution No. 22-12-07-01** to join the Chamber for \$540.00; seconded by Trustee Bennett. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

The **EAS contract** was resubmitted to include all 29 members of the staff, with an increased cost. It is \$40 per employee or \$36 per employee if we are Chamber of Commerce Members. Trustee Jarvis introduced **Resolution No. 22-12-07-02** to allow the Mayor to sign the new EAS contract, seconded by Trustee Bennett. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Keegan Ambrosio-Eick and Kristen McNeillie** as Permanent Part-Time **EMT/Drivers** from the County eligibility list effective 12/8/22. Motion made by Trustee Bennett to accept the appointments, seconded by Trustee Jarvis. All in favor; motion carried.

Mayor Scholl appointed **Cody Seymour** as **Temporary On Call EMT/Driver** effective immediately. Trustee Jarvis made the motion to accept the appointment; seconded by Trustee Bennett. Motion carried.

The Village of Dannemora Museum received a donation. Trustee Akin introduced **Resolution No. 22-12-07-03** to appropriate \$2,500 received from David & Lillian Momot for the Museum to Account Code A7510.400; seconded by Trustee Bennett. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

The proposed 2023 event dates for the **Beautification Committee** were presented. The board approved the event dates. Tr. Akin will reach out to the TreeHouse program and Corn Hole people before the events to let them know that they will not be able to use the gym during their events.

Mayor Scholl informed the board that the **Safety Training** meeting will be held on December 23 at 11:00 am in the cafeteria.

Trustee Bennett made a motion to accept the **retirement** of **James Barcomb** effective 12/23/2022; seconded by Trustee Jarvis. All in favor; motion carried.

The board received a request from **Jessica Favaro** to use the Community Center for a public fundraiser for a village resident. The board decided that she would need a permit from the Health Department to cook food on the premises and any gaming approval necessary for raffles. Trustee Akin offered **Resolution No. 22-12-07-04** to charge the regular village rate for residents in order to avoid setting a precedent to use the entire building, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Public Works Supervisor Brandon Bilow presented estimate from Farm Center (\$5,130) and Eastern Farm Center for \$3,437.40 and he got a verbal from another company for \$5000 for a **salt spreader** made specifically for salt. No special salt is required and sand is used to mix. Tr. Akin asked about a warranty. Brandon indicated that he did not believe it came with one. Trustee Jarvis introduced **Resolution No. 22-12-07-05** to purchase salt spreader from Eastern Farm Center for \$3,437.30 from the public works equipment reserve and appropriate it to G8120.200; seconded by Trustee Akin. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Trustee Bennett introduced **Resolution No. 22-12-07-06** to surplus and sell the old **salt spreader** as soon as the new one comes in; seconded by Trustee Jarvis. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Chief Pain informed the board that **194** is scheduled for services to address issues with engine lights.

Mayor Scholl read the overtime, EMS, Fire Department, Gasoline, and diesel reports.

Trustee Bennett inquired about whether we have received a response from the FOIL request from **Clinton Correctional Facility for EMS**? Trustee Jarvis said we have not yet received a response.

Trustee Jarvis said the Modine heater at the firehouse is scheduled for movement sometime this month. Brandon indicated he could move equipment if necessary. Trustee Jarvis also indicated filter in the fuel pump was changed in February. May be time to change it again.

Mayor Scholl informed the board that at the policy meeting, certificates of achievement were handed out to the staff. Clerk-Treasurer Donna Taylor was not able to attend the policy meeting, so Mayor Scholl presented her with a **certification of achievement and appreciation** for 35 years of service to the Village. Following the presentation, Clerk-Treasurer Donna Taylor presented Mayor Scholl with a certificate of appreciation for 22 years with the Village and Trustee Jarvis with 17 years with the Village.

Public Works Supervisor Brandon Bilow requested that the Board work on making a law against **dumping water in the streets** by residents. Mayor Scholl indicated this would require a public hearing and meeting. Discussion was held on the subject, determining that mainly sump pumps were the cause. Trustee Bennett indicated this has been a continuous issue with several properties in village. Deputy Clerk Kelli Bingel said that CEO Tracy Sweeney looked up information in the village Codes regarding the matter found that it is up to the Public Works supervisor to initiate law. Donna suggested more follow up in village codes and we will find out what the State has in their codes.

Trustee Bennett made the motion to adjourn to **executive session** at 7:42 pm to discuss a particular person; seconded by Trustee Akin all were in favor motion carried.

Trustee Bennett made the motion to adjourn from executive session at 8:10 pm; seconded by Trustee Akin. The board will research the pay history of the EMS employee in question and move forward with changes.

Trustee Bennett offered **Resolution No. 22-12-07-07** to pay the **bills** on Abstract #7 for \$154,896.29, seconded by Trustee Akin. upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried

Trustee Akin made the motion to **adjourn the meeting** at 8:11 PM; seconded by Trustee Bennett. All in favor; motion carried.