

ANNUAL AND REGULAR MEETING, APRIL 5, 2022 at the village office at 7:00 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady, Attorney Douthat, Kelli Bingel, Deputy Clerk, Virginia Powers, Account Clerk-Typist, Larry Carrow, Chief WWTP Operator

Guests: Zachary Babbie, Norm Dandurand, AEMT/Driver, Bobbie Jo Provost, Supervising AEMT/Driver, Corey Akin

ANNUAL MEETING

Mayor Scholl made the attached **annual appointments**. Tr. Akin made the motion, seconded by Tr. Bennett to accept the appointments all were in favor motion carried. It was noted that there is a vacant Planning board member seat.

Tr. Jarvis offered **Resolution No. 22-04-06-01** to accept the attached **Procurement Policy**, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin offered **Resolution No. 22-04-06-02** to accept the attached **Investment policy**, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 22-04-06-03** to accept the attached **meeting date** for the upcoming year, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-04-06-04** to approve the attached **Advance payment resolution**, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-04-06-05** to approve the attached **Standard Workdays for Retirement**, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The **HIPAA Risk Assessment** will be done with Tr. Jarvis and Bobbie Jo Provost at a date to be determined.

The **Employee Policy Review** was tentatively set for June 8 at 4:00 PM.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn the Annual meeting, and open the regular meeting at 7:15 PM all were in favor motion carried.

REGULAR MEETING:

Tr. Akin offered **Resolution No. 22-04-06-06** to purchase the **portable radios** from Bearcom and appropriate the EMS fund balance for \$10661.84, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board agreed to hold a budget meeting on April 12 at 4 PM.

It was agreed that the exercise equipment in the senior room will be moved to the fitness room.

Tr. Mullady made the motion, seconded by Tr. Akin to accept the following **Retirements: Glen Rasco 4/27/22, Martin Snow 4/26/22 and Randy Whalen on 1/27/22**, Tr. Akin seconded all were in favor motion carried.

Mayor Scholl appointed **Nick Moore, Terry Brunet, John Averill, and Cliff Wrye** as Laborers to complete the repairs to 121 Emmons Street project. Tr. Akin made the motion, seconded by Tr. Mullady all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 22-04-06-07** to approve **North Country Septic** to dump the septage at the village's wastewater treatment plant, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board agreed to set up the **Spring Cleanup dates** for May 2, 9,16 and 23, 2022.

Mayor Scholl read the February and March 2022 fire department reports, overtime, parking enforcement, gasoline, diesel, and EMS for March 2022.

Tr. Akin stated the Egg Hunt is 4/9/22 and he would like to place a recycle bin in front of the Community building. The board approved. He noted he is applying for a grant for a dog park at Kanaly Park in the Town of Dannemora.

Tr. Jarvis noted the dry hydrant on Mountain View needs looking at.

Mayor Scholl stated that **Lacey LaBombard** must go to Albany for training for her state job. Does she need to use her accrued time. The board agreed to follow policy and have her use her time to get paid from the Village.

Tr. Jarvis offered **Resolution No. 22-04-06-08** to declare the old **mechanical screen as surplus** and have Larry Carrow dispose of it, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Larry Carrow, Chief Plant Operator noted that to repair the outside faucet at the community building he will have to go through a sheet rock wall. The board agreed to do it. He had gotten prices as requested by the board for Smith St sidewalk from Collins to Clark Street for \$2600.00. the Crack sealer cost is \$1200 for a pallet. He has a pallet on hand.

Tr. Akin noted the **Hometown Heroes Flags** cutoff date is the end of April and he has six new ones this year.

Tr. Jarvis offered **Resolution No. 22-04-06-09** to pay the **Bills** as presented on Abstract No. 11 for \$296,622.51, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady made the motion, seconded by Tr. Bennett to accept the **minutes** of the previous meetings, all were in favor motion carried.

Tr. Bennett made the motion, seconded by Tr. Akin to adjourn to **Executive Session** at 7:40 PM to discuss a particular person, all were in favor motion, carried. Tr. Mullady made the motion to adjourn the executive session at 8:03 PM all were in favor motion carried. Mayor Scholl stated there was no action taken during executive session.

Tr. Akin made the motion, seconded by Tr. Mullady to adjourn the meeting at 8:04 PM all were in favor motion carried.