

REGULAR MEETING, JANUARY 6, 2021 at the Village Office at 7:00 PM.

Present: Mayor Scholl; Trustees Jarvis, Mullady, Leduc, and Bennett; Attorney Matthew Douthat
Guests: Bobbie Jo Provost, Acting EMS Supervisor, Shawn Ryan, PW Supervisor, Byron Wing, Fire Chief, Bruce Barber, Assistant Chief

Tr. Leduc made the motion, seconded by Tr. Mullady to accept the minutes of the previous meeting, all were in favor and motion carried.

The board had received a certified letter from Lyon Mountain Ambulance Services Inc. Regarding the link up agreement the village had sent them. They disapproved the agreement citing that the calls are under the mutual aid system and will not pay the village a stipend for the link ups even though they receive compensation for these calls and our district is left with no coverage.

The board directed Shawn Ryan, PW Supervisor to dispose of the scrap materials that are down at the garage as we can use the revenue.

The board agreed to put the On Call Drivers ad back on the website and Facebook page. Also asking for people that have experience running the loader and/or bobcat.

The board reviewed the To Do List. Mayor Scholl noted he had added the water line at the old Key Bank and Town Hall. It was also noted that the speed signs are needed on Smith Street near Clark Street. The Board also added the Smith/Maple Street water problem.

Tr. Jarvis offered Resolution No. 21-01-06-01 to authorize Mayor Scholl signing the Memorandum of Understanding regarding Restocking on Ambulances. Tr. Bennett seconded, Roll Call: Leduc-yes, Mullady-yes, Bennett-yes, Jarvis-yes, Mayor Scholl-yes. Resolution carried.

Tr. Mullady offered Resolution No. 21-01-06-02 to authorize Mayor Scholl to sign the Professional Services Agreement with Clinton County for the Recreation Programs funding, Tr. Leduc seconded roll call vote: Leduc-yes, Mullady-yes, Bennett-yes, Jarvis-yes, Mayor Scholl-yes. Resolution carried.

The board had received a request from Cynthia Vallieres to name the Village Museum in memory of her father Walter P. Light. The Board agreed Pete had used a lot of his own funds and time to establish the Museum. Tr. Leduc made the motion, seconded by Tr. Mullady to name the museum in memory of Walter Pete Light, all were in favor, motion carried.

Tr. Jarvis offered Resolution No. 21-01-06-03 to approve the following interfund transfers:

1. General Fund for overtime			
Transfer to:			
A1325.100	Clerk-Treasurer		2,466.36
A1410.100	Deputy Clerk		551.26
A1640.100	Garage		190.89
A5110.100	Streets		147.89
A5142.100	Snow Removal		1,822.65
	Total		5,179.05
Transfer From:			
1990.401A	Contingency-overtime		5,179.05
	Total		5,179.05
2. Sewer Fund for overtime			
transfer to:			
G8120.1	Sewers		507.42
G8130.1	Disposal Plant		4,611.12
	Total		5,118.54
Transfer From:			
G1990.4	Contingency for overtime		5,118.54
	Total		5,118.54
3. General Fund for accounts overspent			
A1640.200	Garage Equipment		135,777.00
A4020.100	Registrar Pers Services		130.00
A5110.100	Streets Pers Svces		413.98
A5182.400	Street Lighting		11,089.00

A5410.100	Sidewalks Per. Services	277.60
A8510.401	Community Beautification	148.85
A8170.100	Street Sweep Pers. Svces	1,123.75
A9050.800	Unemployment Ins	1,531.00
	Totals	150,491.18
Transfer from to cover:		
A1990.400	Contingency	2,022.50
A599	Fund Balance	148,468.68
	Totals	150,491.18
4. Sewer Fund for accounts overspent		
G8120.200	Sanitation Equipment	17,024.71
G511	Appropriated Reserves	17,024.71

Tr. Bennett seconded Roll call Leduc-yes, Mullady-yes, Bennett-yes, Jarvis-yes, Mayor Scholl-yes. Resolution carried.

Tr. Jarvis made the motion, seconded by Tr. Mullady to **close** the **Village Office** to the public on Fridays from Noon to 4:00 PM to conduct training for the Deputy Clerk all were in favor motion, carried.

Tr. Jarvis offered the attached **Resolution No. 21-01-06-04 designating** March 16, 2021 as **Election Day**, Tr. Judith Mullady seconded, Roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes. Resolution carried.

Mayor Scholl appointed **Luke Walker Permanent Part-time EMT/Driver from** the eligibility list for 24 hours per week and the rate of pay \$13.25 per hour. Tr. Jarvis made the motion, seconded by Tr. Mullady all were in favor motion carried.

Mayor Scholl read the monthly reports for overtime, fire for Nov and December, Parking Enforcement, Gasoline, Diesel and EMS. Bobbie Jo Provost, Acting EMS Supervisor told the board that she is having Dr. Bombard come in temporarily as **Medical Director** until she can get someone permanent.

Tr. Jarvis wanted to know if we were going to set up budget meetings. That will be discussed in February. He also discussed the fact that **Saranac Fire District** has opted out signing the **fire contract for 2021**. According to our insurance and NYCOM, we need something in writing from them. He requested a letter be sent certified requesting this and they need to let Clinton County Office of Emergency Services what their Fire Chief wants for mutual aid calls. He requested another letter be sent to **Clinton County Office of Emergency Services** to request a meeting to be set up with Kelly Donahue and Eric Day to discuss the changes made to the **Mutual Aid Response** that effects the Dannemora Fire Department. Apparently, this was changed with no notification to the Fire Department.

Tr. Leduc updated the board on the **Hometown Heroes flags**.

Tr. Bennett stated that he had someone to look at the **loader** to see what is wrong with it and to get an idea of what it is worth.

Mayor Scholl stated that the Supervisors will have to do the **employee evaluations**. He will send out the forms to the supervisors.

Shawn Ryan, PW Supervisor stated there are more delays on the plow. Also, on the bucket for the new loader. Possibly arrive next week.

Tr. Jarvis requested that a notice be posted on our website that the Saranac Fire District did not sign the fire contract and the Village will be responding as mutual aid.

Tr. Bennett offered **Resolution No. 21-01-06-05** to pay the **bills** as presented on Abstract No. 8 for \$32,890.85, Tr. Jarvis seconded Roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes. Resolution carried.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 7:45 PM all were in favor, motion carried.