SPECIAL MEETING, MARCH 11, 2021 at the Village Office at 4:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, LeDuc and Mullady Guest: Kelli Rose, Deputy Clerk

Shawn Ryan, PW Supervisor had submitted the extended warranty for the new **plow truck.** The cost was a total of \$8390.00. Discussion was held on what comes with the truck. Mayor Scholl stated that this must be bought within the first year. We could pay for it with the Public Works Reserve money.

The meeting was to work on the **2021-2022 budget.** The board discussed the projects to be done. 1. Manley Street/Cook Street sidewalk is a priority. Mayor Scholl is to contact AEDA to get the engineering done as it needs to be sent to DOT and the water project on Flagg Street. It was agreed 2. the Orchard Street paved trough needs to be done. 3. Bouck Street asphalt repair will be done. It was noted that it needs to be milled. It was agreed the sidewalks on Flagg Street and Cook Street sidewalks could be a project. 4. Mtn View Drive drainage needs to be done this year too. And if there's time complete the Flagg Street water project. Discussion on bringing back the Constables. Mayor Scholl stated he would like to see them out Friday and Saturday night 8-11 PM June July and August also check the park at night. It was noted a new CEO will need to be trained. Leave the salary the same. The new Village Justice will need a Clerk. Tr. Leduc to check with the current Clerk to see if she is interested provided there is no conflict of interest. It was agreed to advertise on the Village website and Facebook page for Code Enforcement Officer. The board agreed with the proposal submitted by Acting EMS Supervisor, Bobbie Jo Provost for the EMS department. Discussion on everyone else. 3% across the board except for the PW employee that has been out on compensation. Mayor Scholl stated he would like to give an additional 50¢ per hour raise as an incentive to get their CDL license. Discussion on what we will do when Mary Provost, PEO/Cleaner retires. It was agreed that we will advertise for the position that we do now at 38 hours per week doing parking and cleaning and see what we get. It was agreed to add in two more speed bumps near the playground at \$800.00.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 6:30 PM all were in favor motion carried.