

REGULAR MEETING, AUGUST 3, 2022 at the Village Office at 7:00 P.M.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady, Attorney Douthat, Kelli Bingel, Deputy Clerk

Guests: Bobbie Jo Provost, Supervising AEMT/Driver, Larry Carrow, Chief Operator, Normand Dandurand, AEMT/Driver, Lacey LaBombard, Custodian/Parks and Rec Supervisor, Corey Akin, Nick Pain, Fire Chief, Marc Woodward, Assistant Fire Chief

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

The **Dog Park** that was purposed at **Kanaly Park** owned by the Town of Dannemora was discussed. Tr. Akin had gotten the lease from the Town of Dannemora and had written up the rules for the park. These needed Attorney approval, Insurance Approval, and village board approval. Mayor Scholl stated that he was not able to talk to the Superintendent at Clinton Correctional Facility about having the state do the mowing as she is on vacation. Attorney Douthat stated the lease was ok. Tr. Akin offered **Resolution No. 22-08-03-01** to authorize Mayor Scholl to sign the agreements with the County of Clinton for award of Monies from the Tobacco Settlement Fund for the Dog Park, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. The Village is still waiting for a response from the insurance company. Tr. Akin stated that if there is an additional cost, the beautification committee will cover it with their funds.

Hometown Heroes Flags program was discussed. Tr. Akin is concerned about keeping it going. He has 5 flags that have blown off and no way to reinstall them. It's a lot of work and they are hard to put up. Tr. Bennett and Mayor Scholl think the program should continue. Tr. Bennett asked Larry Carrow if he could use a lift if the village had one. Larry thinks we can. Larry Carrow is to look at costs and Mayor Scholl will check the auction site.

Discussion was held on the **EMS building**, Normand Dandurand said he has had a couple of contractors interested but they are asking for details on the specifications for the building. They need the elevations for the building and other questions. James Moser did the original plans. Tr. Bennett to contact James Moser. Mayor Scholl and Clerk will check their emails.

Attorney Douthat is to request a FOIL to Saranac fire District for a copy of the resignation of a fire commissioner.

The Lyon Mountain meetings that were advertised was for the Town of Ellenburg district.

Travis Cayea had requested the gym for basketball this fall and winter which was tabled. Tr. Bennett offered **Resolution No. 22-08-03-02** to have **Travis Cayea** pay the advertised scale for use of the gym in the winter months, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Lacey LaBombard asked about the youth commission and the board assured her the village programs always takes precedence over the outside rentals.

Tr. Mullady offered **Resolution No. 22-08-03-03** to establish an **EMS Education Reserve** from the proceeds of the raffle tickets to reimburse Employees for educational expenses, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was agreed that a policy needs to be written for consequences if an employee leaves after being reimbursed for education expenses.

Mayor Scholl had conducted the **Court Audit** for the fiscal year ended 5/31/22. He stated everything is well documented and the clerk and justice are doing a great job. Tr. Mullady offered **Resolution No. 22-08-03-04** to accept the **audit findings**, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Insurance company had approved the Jr. Firefighter program. Tr. Jarvis made the motion, seconded by Tr. Akin to approve starting a **Junior Firefighter Program**, all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 22-08-03-05** to approve the **Insurance quote** of \$36,020.00 (5.7% increase), with **Hickok & Boardman**, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was agreed that next year the policies will have to be bid again. The village will have to find someone to do the specifications.

Mayor Scholl appointed the following **Laborers** for the Cook Street sidewalks and cap the overhang on the Firehouse roof: **Grant Wood, Gilbert Stevens, Jason Racine and James Barcomb**. Tr. Mullady made the motion, seconded by Tr. Akin to accept the appointments of the Mayor, all were in favor motion carried.

Mayor Scholl read the EMS, Fire Department, diesel, gasoline and overtime reports for July 2022. Clinton County Dispatch needs the Code Enforcement Officer's Contact number.

Tr. Mullady asked who was responsible for repairing Emmons Street by the Firehouse. It is the state's responsibility. She also asked about the Beautification Committee using the fitness room for their stuff. It was noted that the Seniors use this along with the EMS Staff and Dick Lynch. Tr. Bennett noted that the entire building needs to be reviewed.

Tr. Akin stated the **beautification Committee** raised \$14,100 on the raffle from the **Village Fest** and it was a successful event. He reviewed the other events that have already been set up. He stated that they are expecting 1000 children for the **pumpkin fest on Oct 1**. He requested to spend \$1000 from the Oriental Trading for candy and \$1000 for prizes from the **Beautification Reserve** Tr. Bennett offered **Resolution No. 22-08-03-06** to authorize the expenditures, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett brought up the **water issue** on Manley/Cook Streets. NYS has contacted Larry Carrow, Acting PW Supervisor and have offered help on the flagging. Mr. Carrow has also contracted Tripp Trucking for an estimate to repair which he is waiting to hear.

Mayor Scholl stated that the new door in the community building by genealogy will be installed on Tuesday or Wednesday. Ricks Lock and Key will be putting the Key Fob in. He requested the Employee Policies changes be printed for all of the board members. Also copies of the changes for the EMS contract from Bobbie Jo Provost.

Lacey LaBombard stated that she had contacted various artists for sketches for the dug outs. She has received one from Tina Leduc. One is a soccer ball and the other is a baseball. She would like to put up solar lights at the park and get the cameras fixed. She is also getting quotes to fix the baseball fields in the back of the community building.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss a particular employee at 8:10 PM all were in favor motion carried. Tr. Mullady made the motion, seconded by Tr. Bennett to adjourn at 8:58 PM all were in favor motion carried. Mayor Scholl stated that the Trustees will meet with Deb Winter. Tr. Mullady made the motion to accept **Kody Thomson's resignation** from Full Time to Part time AEMT/Driver all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 22-08-03-07** to give **Alex Provost** a raise of \$1.00/hour because of additional duties, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 22-08-03-08** to pay the **bills** as presented on Abstract no. 3 for \$52,109.99, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin made the motion, seconded by Tr. Bennett to adjourn at 9:03 PM all were in favor motion carried.