

REGULAR MEETING, JUNE 2, 2021, at the Village office at 7:00 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady, Attorney Douthat

Guests: NICK MONTROY, Montroy Contracting, Larry Carrow, WWTP Operator, Corey Akin, Rep from Eusto Cable Enterprises, Kathy Kiroy

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

Nick Montroy from Montroy Contracting who is working for Slic burying fiber optic cable for internet service in the Village addressed the board. They were told they were going to need to cut the roads and the driveways to install the cable. He stated there were several nice driveways that he would rather bore under then dig up. The rep from Eusto Cable Enterprises stated he too had a job on Pleasant Street and would rather bore it as there is no infrastructure there. Nick also told the board that when they saw cut the roads, they will fill them with stone temporarily until they get them all done then blacktop them all at once. Tr. Jarvis made the motion, seconded by Tr. Bennett to allow them to bore the driveways and sawcut the roads all were in favor motion carried. The rep from Eusto Cable will get in contact with Larry Carrow before they do the job.

Discussion was held on the several positions that are or will be open in the Village. Seasonal Laborer, Constable, Recreation Director, Parking Enforcement Officer, Custodial worker, and All per diem EMT's. Tr. Jarvis offered **Resolution No. 21-06-02-01** to run an ad in the Sun, Press Republican if not too expensive, Facebook and North Country Jobs sites, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the **Community building** and the current **COVID guidelines**. It was agreed to lift the mask mandate if people are vaccinated and open the gym and cafeteria. EMS will respond with masks on all calls. The Treehouse and Nursery School will follow Clinton County's guidelines. Tr. Jarvis made the motion, seconded by Tr. Mullady to lift the mask mandate, and rent the gym and cafeteria out for activities all were in favor motion carried. It was also agreed that a letter will be sent to Steve Pierce that now that the building is opened to rentals he will be required to pay as a resident user if he wishes to continue using the gym.

Mayor Scholl had attended the last County meeting where it was discussed about having a study done for **a countywide ESM system**. They wanted the village to participate in the cost for \$2500 and thought the total cost would be \$55,000 shared among the Towns, County and Villages. They were looking to see if the village is interested in participating. Mayor Scholl also had received a letter from Bill Chase at the Town of Dannemora who is pushing for this study because they cannot get coverage for their ambulance. The board discussed this and decided that they would like more information. Tr. Jarvis and Mayor Scholl will attend the next meeting on June 8.

The board had received a request from **Patrick Leary of PM Leary LLC** to dump residential sewer at the wastewater treatment plant. Larry Carrow told the board there is a 14,000 gallon per week limit. Tr. Bennett offered **Resolution No. 21-06-02-02** to allow them to dump their sewage with the limit set, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The village had received two proposals from **NYSEG** to **upgrade the lighting** at the Wastewater Treatment Plant for \$19,910.93 and at the Public Works Department for \$3000.43. Mayor Scholl stated that we had not budgeted for this. We can wait to see if the Federal \$ we will be getting could be used for this or have Shawn Ryan, PW Supervisor price it out to do ourselves as he did the community building and firehouse previously. This was tabled for now.

Mayor Scholl appointed the following laborer to **blacktop the walking path**: Randy Ashline, James Martin, James Myers, Doreen Redl, Todd Underwood, and Frank Trudeau. Tr. Mullady made the motion, seconded by

Tr. Akin to approve the appointments all were in favor motion carried. This will need to be finished by July 7 and there will be no driving on the blacktop.

Tr. Jarvis offered **Resolution No. 21-06-02-03** to approve the following **interfund transfers:**

General Fund for overtime

Transfer to:

A1325.1	Clerk-Treasurer	2,321.28
A1410.1	Deputy Clerk	1,035.00
A1640.1	Garage	652.23
A5110.1	Streets	46.04
A5142.1	Snow Removal	6,585.71
A8140.1	Storm Drains	40.5
	Total	10,680.76

Transfer From:

1990.401A	Contingency-overtime	10,680.76
	Total	10,680.76

Sewer Fund for overtime

transfer to:

G8120.1	Sewers	1,062.51
G8130.1	Disposal Plant	3,074.67
	Total	4,137.18

Transfer From:

G1990.4	Contingency for overtime	4,137.18
	Total	4,137.18

General Fund for accounts overspent

A1110.100	Judicial Pers. Services	3,378.34
A1450.100	Elections Pers Services	125.00
	Comm. Bldg Pers	
A1610.100	Services	2,514.03
A1620.400	Office contractual	863.20
A1640.100	Garage Per. Services	12,728.43
A4020.100	Registrar	250.00
A5110.200	Streets Equipment	28.69
A7550.4	120 Celebration	389.40

Totals 20,277.09

Transfer from to cover:

A1640.400	Garage contractual	10,000.00
A1990.401	Contingency-overtime	6,000.00
A5110.400	Streets Contractual	1277.09
A6326.400	Grant writer	2,000.00
A7620.400	Adult Recreation Contractual	1,000.00

Totals 20,277.09

Sewer Fund Accounts overspent

G1910.400	Unallocated Insurance	2,259.00
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G9010.800	State Retirement	992.91
	Total	3,251.91
Transfer from to cover:		
G8130.400	Disposal Plt Contractual	3,251.91
	Total	3,251.91

Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 21-06-02-04** to abate village tax bill no 479 for the Beauty Salon at 121 Emmons Street that the village owns for \$496.09, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Kelli Rose Deputy Clerk had done a demo for credit cards with Municipay. There are no fees to the Village. The service charges are paid directly to Municipay by the card holder. For Credit/debit cards there is a fee of 2.65 or \$3.00 minimum. Or they can pay by electronic check at a cost of \$1.50 per transaction. Tr. Mullady offered **Resolution No. 21-06-02-05** to authorize Mayor Scholl to sign the agreement with **Municipay** as a credit card vendor, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl asked the board members to review the updated **employee forms** and a final meeting will be set up to finish the **Employee policies**. Then they will be forwarded to Attorney Douthat for review.

Mayor Scholl read the parking, overtime, gas, diesel, fire department and EMS reports.

Tr. Akin wanted to go to DOT to see if a **crosswalk** could be put up near the intersection of Route 374 and Emmons Street as we have the signs. Mayor Scholl stated this was requested before and they denied it. Discussion was held about putting it up at the park on Emmons Street or at the playground on Smith Street. He updated the board on the 120-year celebration. Tr. Bennett suggested having the youth commission contribute \$2500 towards the fireworks as this will be for the children. Tr. Akin is to contact Kristina O'Neill.

Tr. Bennett made the motion to adjourn to executive session at 8:10 PM to discuss a particular person, Tr. Mullady seconded all were in favor motion carried. Tr. Mullady made the motion to adjourn the executive session at 8:45 PM, Tr. Bennett seconded all were in favor motion carried. Mayor Scholl stated that Attorney Douthat will email our employee. A meeting will be set up with Mayor Scholl, Trustee Jarvis and the clerk and deputy clerk.

Tr. Mullady offered **Resolution No. 21-06-02-06** to pay the **bills** as presented on abstract no. 14 for \$71,444.59, Abstract no.13 for \$10,891.93 and abstract no. 1 for \$3200.25, seconded by Tr. Jarvis 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. Akin to adjourn at 8:50 PM all were in favor motion carried.