

SPECIAL MEETING, SEPTEMBER 15, 2021 AT 4:15 PM.

Present: Mayor Scholl, Trustees Akin, Mullady and Trs. Bennett and Jarvis came in at 4:55 PM.
Guest: Kelli Bingel, Deputy Clerk

The purpose of the meeting is to work on the **Employee's Policies**. Discussions were held on the supervisors filling out maintenance logs each month and bringing them to the board meetings and the trustee in charge of the department will sign off. They also discussed the social media policy and agreed that parks and recreation, fire department, EMS and agreed Beautification can add a page. Discussion was held on the cameras at the public works, wastewater treatment plant and the playground departments. Also discussed was changing the workday/work week of EMS for per diems. Mayor Scholl stated that the new custodian is willing to work some of the holidays, but the board agreed that she would have to take the holiday off during that week. Discussion on overtime, clothing, and the chairs in the cafeteria. Lacey and the treehouse program will weed through them and move into the kitchen area.

Tr. Akin requested to raise the cost of **hero's flags** to \$200 each which will cover the flag and bracket. He is doing more research on the other vendors. He stated that they would like to do the dedication of the new benches at the community building on October 2 during the pumpkin fest. He asked if we heard from the school as he has discussed with Jaimie Giroux that they are willing to relinquish the rest of the fields where the walking path is. Tr. Akin offered **Resolution No. 21-09-15-01** to pay for the **ASCAP license** of \$367.00 out of contingency as it covers the music to be played at all the events including streaming, music playing in the background and DJ, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis asked if a letter could be sent to the County EMS, Storm Treanor, Legislator Henry to investigate who approved the new tone over the pagers that occurred last weekend and no one was informed from EMS. The board agreed to send one. Also, one to Saranac EMS asking what they plan on doing for the second egress from the EMS office at their station. There is an active shooter drill planned for Sept 29 at the community building.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 6:12 PM all were in favor motion carried.