

REGULAR MEETING, NOVEMBER 3, 2021 at the Village Office at 7:00 PM.

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

Guests: Kelli Bingel, Deputy Clerk, Larry Carrow, Chief Operator, Linda Tousignant, Shauna Grube (Beauty Salon), Laurie Cross, Rick Couture, Tina Leduc, Corey Akin, Bridget Lapier-Gadway

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

The board discussed the accounting for the **120th Celebration and the Beautification committee's** expenditures. There was an error on one of the receipts for \$2174.50 that was not included in the accounting and Tr. Akin questioned an expenditure of \$227.97 for toner and \$100 for payment to a helper that he felt should not be charged to the celebration accounting. The board agreed not to charge them to the celebration. Tr. Akin stated that the T-Shirt money from M'Akin Things is not included and will be coming once the accounting issues were ironed out. Tr. Mullady offered **Resolution No. 21-11-03-01** to transfer \$3000.00 from the Youth Commission Fund and \$14,220.94 from the general fund to establish the **Beautification Reserve** for a total of \$17,220.94, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Discussion was held about how they could buy things at the last minute and must be reimbursed later. The clerk is to check with the Office of the State Comptroller to see if they could have their own petty cash account for their events.

The Clerk and Larry Carrow, Chief Operator of the Wastewater Treatment Plant had submitted a **Request for Proposals for Engineering Firms** for the **dredging project** at the wastewater treatment plant. Tr. Mullady made the motion, seconded by Tr. Akin to advertise this and send out to prospective engineers to be submitted by December 30, 2021 all were in favor motion carried.

The board had received two quotes for **sandblasting** the sander truck. Benny's Sandblasting for \$1000 and from Rustic Restorations by Gene Maddalena for \$2200.00. Tr. Jarvis offered **Resolution No. 21-11-03-02** to approve Benny's Sandblasting at a cost of \$1000.00, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-11-03-03** to authorize Mayor Scholl to sign the **Settlement agreement with Avangrid** for the gross receipts tax exclusion, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. The clerk figured we would receive about \$1675.00 after paying for Computel's fee.

Mayor Scholl appointed **Lindsey Nolette Recreation Assistant**. She will be paid \$13.00 per hour at a cap of \$250 per month for November and December. Tr. Mullady made the motion, seconded by Tr. Akin to accept the appointment all were in favor motion carried.

The board received an estimate of repairs for the **ambulance** from Knight Automotive for \$5226.38. tr. Jarvis stated that it will also need batteries. Tr. Bennett offered **Resolution No. 21-11-03-04** to approve the repairs not to exceed \$5700.00, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-11-03-05** to relevy \$28,983.27 in unpaid **Village Taxes** to the Clinton County Treasurer, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-11-03-06** to approve the **health insurance proposal** with an increase of 8½%, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-11-03-07** to abate the \$471.00 copay for an **EMS bill** for a volunteer firefighter on a mutual aid call on 7/31/21, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board discussed the **Cyber Insurance** renewal. The coverage last year was \$1000 and this year it is \$5250.00. The board agreed to investigate other options.

Mayor Scholl appointed the following temporary **laborers** for a project in the community building: Mike Frenyea, Glen Rascoe, Thomas Shanley, and Marty Snow. Tr. Bennett made the motion, seconded by Tr. Mullady to approve the appointments all were in favor motion carried.

Shauna Grube, owner of Brush Against Time salon that rents the building at 121 Emmons Street spoke about issues she has had with the building and the roof. It was agreed that a meeting will be set up with her on November 10, 2021 at 3:15 PM to discuss the issues.

Mayor Scholl appointed **Jason Gonya** Permanent part time **EMT/Driver and Elizabeth Fewster and Christopher Aierle as AEMT/Drivers** from eligibility list and **Alex Provost, AEMT/Driver** per diem. Tr. Jarvis made the motion, seconded by Tr. Bennett to accept the appointments all were in favor motion carried.

Mayor Scholl read the Parking, Fire, gasoline, diesel, and overtime reports for October 2021.

Bridget Lapier-Gadway requested that **Saranac Soccer Club** be able to use the gym on Sundays from 12-4 for Nov. December, Jan., Feb. March, and April. They would be willing to clean the gym after each practice. There are 10-12 kids per team, and they have their own insurance. Tr. Akin offered **Resolution No. 21-11-03-08** to allow them to use the gym at \$150 per month rent, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-no, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin stated that the **Beautification Committee** will be holding a tree lighting at the gazebo on Dec 3 with NYSCOPA as a sponsor. He had a list of items to purchase for the event totaling \$1626.91. Tr. Akin offered **Resolution No. 21-11-03-09** to approve purchasing the items from the Beautification Reserve, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. They want to reserve the community center on January 31 for a CVPH Blood drive from 3-6 PM. They also will be having a Dannemora Celebration July 16-17, 2022 and they want to reserve the gym from 7/13-7/20/22.

Tr. Mullady made the motion, seconded by Tr. Bennett to adjourn to executive session at 8:30 PM to discuss persons all were in favor motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn the executive session at 9:27 PM all were in favor motion carried. Mayor Scholl stated that the board made a new policy that if you are out of work for six months and are unable to perform your duties then you may be terminated at the Village Board's discretion. He stated that the board agrees to move forward with hiring an office assistant, the clerk and Deputy Clerk will come up with a list of duties and title. And the Attorney will investigate a workers compensation case still pending with one of our employees.

Tr. Bennett offered **Resolution No. 21-11-03-10** to pay the **bills** on Abstract No. 3 for a total of \$61,750.87, Tr. Mullady seconded 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 9:28 PM all were in favor motion carried.