

**REGULAR MEETING, SEPTEMBER 1, 2021** at the Village office at 7:00 PM.

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

Guests: Larry Carrow, Chief WWTP Operator, Bruce Barber, Assistant Fire Chief, Bobbie Jo Provost, Supervising AEMT/Driver, Kelli Bingel, Deputy Clerk, Allison Bennett, Corey Akin, Rick Couture, Richard Beaudry

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

**Richard Beaudry** addressed the board. He stated he is renting the garage from Robbie Tripp on Mountain View Road and needs help on filing the paperwork to open the garage. He is to meet with Mayor Scholl on this.

The board set a **policy handbook** meeting for September 15, 2021 at 4:00 pm.

The board discussed the new **phone system** that is coming in. **Kelli Bingel, Deputy Clerk** explained the people getting the soft phones will have an app on their phones to answer the phone wherever they are, and they also will be able to answer the phone on their computer by software installed on their computer.

Mayor Scholl appointed **Chelsey Trombley permanent part time AEMT/Driver** retroactive to 8/18/21 from the eligibility list at a rate of \$16.50/hr. Tr. Mullady made the motion, seconded by Tr. Jarvis all were in favor motion carried.

Tr. Bennett made the motion to accept the retirements of Frank Trudeau on 8/31/21 and Earl Bell on 9/22/21, Tr. Mullady seconded all were in favor motion carried.

Mayor Scholl appointed **Katherine Carnahan provisional parking Enforcement Officer** with the start date to be determined. Tr. Jarvis made the motion, seconded by Tr. Bennett all were in favor motion carried.

Tr. Mullady offered **Resolution No. 21-09-01-01** to approve Mayor Scholl signing the contract with the County of Clinton for Youth Funding in the amount of \$1169.36, 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. 21-09-01-02** to establish 6 hours as the standard workday for **Parking Enforcement Officer and Custodian** for retirement purposes, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board had received a request from **Treza Moulton from the Treehouse After-Care Program**. 1 to repair the swing on the playground and have a sandbox installed. They will pay for the materials for the sandbox. The board approved and Trs. Akin and Bennett will meet with them to discuss where they would like it installed.

It was agreed that Tr. Jarvis will set up the **active shooter drill** for the community building.

Tr. Jarvis offered **Resolution No. 21-09-01-03** to approve overtime for Kelli Bingel, Deputy Clerk to set up the training records online with input from the supervisors, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on the **Covid upswing in cases**. The health department is recommending that people wear masks inside buildings. The Village Board determined that it will be mandatory to wear masks inside the common areas of the community building until further notice.

Tr. Jarvis declared the old **flagpole** that was removed from the community building as surplus equipment and sell it to Normand Durand for \$25.00, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Jeffrey Bezio, Kevin Hicks, Craig Allen, Wayne Drollette, and Dean Meacham as Laborers** for community building and firehouse projects. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointments all were in favor motion carried.

Tr. Bennett offered **Resolution No. 21-09-01-05** to approve **Jeremy Garsov** attending the water lab course in Lake Luzerne on September 2 and the January 2022 Morrisville college class for his drinking water certification, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis made the motion, seconded by Tr. Bennett to approve **Jim LaDuke** to cut the curb at the end of his driveway at 4 Hammond Street so the water does not run into his driveway, Tr. Bennett seconded all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 21-09-01-06** to approve **Clinton County 2021 Multi-Jurisdictional Hazard Mitigation Plan**, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the EMS, Overtime, fire department, gasoline, diesel, and parking reports.

Tr. Akin presented the board with a list of items to be purchased for the upcoming **Beautification events**. The total came to \$2819.00 from Amazon, Vista Print, and Balsalm.com. Tr. Bennett offered **Resolution No. 21-09-01-07** to approve purchasing the items from the beautification reserve, upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett stated that there is pipe and supplies going to be needed for the drainage on **Orchard and Clark Street** 250 feet pipe and fittings and stone. This can probably be paid for with the FEMA \$. Tr. Bennett offered **Resolution No. 21-09-01-08** to approve public works purchasing the items at an amount not to exceed \$6,000, 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. 21-09-01-09** to pay the **Bills** as presented on the abstract no. 4 in the amount of \$80,295.39, 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 to executive session at 7:50 PM to discuss persons all were in favor motion carried. Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn the executive session at 8:50 PM all were in favor motion carried.

Mayor Scholl stated that during executive session the board agreed to deny Shawn Ryan's request to come back to work on light duty and agreed to freeze his American Express card until he comes back to work. Tr. Mullady offered **Resolution No. 21-09-01-10** to increase the pay of Shayne O'Neill and Kelli Bingel by 50¢ effective September 5, 2021, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 8:52 PM all were in favor motion carried.