

SPECIAL MEETING, FEBRUARY 22, 2021 at the Village Office at 4:15 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Mullady (came in later) Tr. Leduc was excused.

Guests: Kelli Rose, Deputy Clerk, Kristina O'Neill, Recreation Director came in later.

The meeting was called to work on the **2021-2022 budget**. The board reviewed the Office budget requests. Kelli Rose, Deputy Clerk discussed a new phone system which includes internet from Spectrum that would have an auto attendant and each department including the public works, fire department and wastewater could have their own extension. Depending on what phone choices are made the village could save roughly \$500/year. There will be a three-year lease. She is to do more research on the system. Discussion was held and it was determined that the fax line and cable TV can be done away with at the firehouse. It was agreed that once the office gets a new copier, the old one can be put in the code enforcement officer's office and ran until it dies. Archive Social was not added to the office budget. The clerk wondered if this would be covered under our insurance policies as it is a lot of money. She is to check with them on this.

Kristina O'Neill, Recreation Director discussed the plans she has for the 2021 budget. She is planning a baseball/softball season. Baseball is the lowest participation. She is not always sure they will have a basketball season but will field a soccer program. Zumba has been suspended and probably will not start up till fall. She told the board that she would like to start a new program of roller skating at the rink in the non-winter months. She is not sure what it will cost on the insurance. The participants would supply their own helmets, pads and sign a release. She would have someone staff it like the ice rink. The clerk is to check with the insurance on the added premiums if anything. She would like to replace the bad boards on the benches and pressure wash the equipment.

Discussion was held the **Home Bureau** wants to come and use the senior room the first and third Wednesday with social distancing and wearing masks. The Board approved this. Also, the traveling team for basketball team RP Cougars as requested by Jennifer Guay as they had a use plan.

The board also discussed the **Parking Enforcement Officer** Budget. Noted that the gas should be increased. The board requested that Mary Provost check with the City of Plattsburgh to see what their fines are. Discussion on including Mary's accruals for when she retires. The board agreed to look at having a separate person for issuing tickets and a building and grounds repair person for the community building.

Tr. Mullady made the motion, seconded by Tr. Bennett to adjourn at 6:15 PM all were in favor motion carried.

