

REGULAR MEETING, AUGUST 4, 2021 at the Village Office at 7:00 PM.

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

Guests: Larry Carrow, Chief WWTP Operator, Bruce Barber, Kim Garrant, Rick Couture, Linda Tousignant, Laurie Cross, Tina Leduc

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

Bruce Barber addressed the Board with **Kim Garrant and Linda Tousignant** about the traffic speeding up and down the mountain on Cook Street (State Route 374). They are concerned children might get hurt. Is there something the Village can do about this. The village does have a speed radar sign that can be set up there which might help so Larry Carrow is going to get it out and put up there. Also, Mayor Scholl will contact the NYS Police and Clinton County Sheriff to see if they can do more patrols. Tr. Mullady also suggested that they contact their state legislators and make some noise there.

Mayor Scholl stated that he wanted to rerun an advertisement for **Recreation Supervisor** as there has been no one interested yet. An ad will be placed on the County personnel website, Facebook, and the Sun.

Tr. Mullady offered **Resolution No. 21-08-04-01** to approve hooking up the **sewer** at 58 Emmons Street, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-abstain, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-08-04-02** to establish a **Beautification Reserve fund** with the proceeds from the celebration and bench dedications once the accounting is completed with the costs and receipts, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board had received a request from **Kristina Bunker at 107 Smith Street** asking for reimbursement for a bill from Roto Rooter for \$1068.66. As per Larry Carrow, WWTP Operator their line is down below where the village's problem was. He stated the problem was from the previous homeowner flushing feminine products down the line and not the village. The Village board agreed to deny paying for the bill because it wasn't a village issue.

The board had received a request from **T & L Septic** to dump their **septage** at the Village Wastewater Treatment Plant. They had submitted their permit from DEC allowing them to do so. Tr. Jarvis offered **Resolution No. 21-08-04-03** to approve them dumping the septage if they follow the village guidelines Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the lease with the **Saranac Co-operative Nursery School**. Tr. Mullady offered **Resolution No. 21-08-04-04** to authorize Mayor Scholl to sign the lease with the school from September 1, 2021 to August 31, 2022 for \$300 per month for 10 months, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-08-04-05** to approve Mayor Scholl signing the lease with the Northern New York American Canadian Genealogical Society for the term 2/1/21 to 1/31/23 for \$100.00 per month, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Bobbie Jo Provost, Supervising AEMT/Driver** from the list effective 8/8/21 with a rate of \$25.00 per hour. Tr. Jarvis made the motion, seconded by Tr. Akin to approve the appointment, all were in favor motion carried.

The board discussed the **To Do List** with Larry Carrow, WWTP Operator. The flushing of the fire hydrants is completed and two have been put out of service. After a discussion Tr. Jarvis offered **Resolution No. 21-08-04-06** to purchase two fire hydrants out of the water fund balance at an estimated cost of \$3000 each, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Brett Juntunen and Alexis Fountain permanent Recreation Assistants**. Tr. Jarvis made the motion, seconded by Tr. Mullady to approve the appointments all were in favor motion carried.

Discussions were held on the **Fire Contract** with the Town of Dannemora and the **EMS contract** with the Town of Dannemora and Saranac Fire District. The board wanted wording added to the EMS contract with Saranac to add on call drivers in case of an emergency. They also wanted the updated assessed values for July 1, 2021 figured in. Tr. Jarvis offered **Resolution No. 21-08-04-07** to authorize Mayor Scholl to sign the agreements with the changes, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated that Parking Enforcement Officer and Cleaner interviews are set for next week and a special meeting needs to be set up. It was agreed that the meeting will be held on August 18 at 4:00 pm.

Tr. Mullady made the motion to accept the following retirements: James Martin on July 21, 2021, Doreen Redl August 6, 2021, Steve Roberts August 20, 2021, Kim Gordon August 31, 2021, Mary Provost September 9, 2021, and Randy Ashline on August 30, 2021, Tr. Akin seconded all were in favor motion carried.

Mayor Scholl asked Larry Carrow to have the playground gates opened each morning by public Works. Mayor Scholl read the fire, EMS, Parking, overtime, gasoline, and diesel reports.

Tr. Akin requested to purchase a tree bench and picnic table from Treetop Products for \$3661.00. He made the motion, seconded by Tr. Mullady to make the purchases from the **Beautification Reserve** all were in favor motion carried. Tr. Mullady offered **Resolution No. 21-08-04-08** to purchase a popcorn maker from SAMS for \$199.00 and Speakers from Bob's Music for \$550 from the reserve money also, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Laurie Cross a member of the **Beautification Committee** reviewed the Committee's Events that they were planning in the upcoming months including several movie nights, Village music, Halloween activities and Christmas events. They would like to tentatively reserve the community building for the indoor events. Tr. Mullady made the motion, seconded by Tr. Akin to approve reserving the dates for the proposed events all were in favor motion carried. It was noted that a music license is also needed for music performances.

Tr. Jarvis discussed the fire district signs and invited the board to attend the fire department meetings each month.

Tr. Mullady noted that it would be nice if American flags could also be put on the poles with the heroes flags next year.

Mayor Scholl discussed the speed bumps. Larry Carrow suggested putting in permanent ones that do not have to be taken down each year.

Larry Carrow, WWTP Operator told the board that the backup plow needs some work before it will pass inspection. It needs new tires, and the parking brake valve needs to be repaired. Tr. Jarvis offered **Resolution No. 21-08-04-09** to purchase two tires from Warren Tire for \$817.00, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-08-04-10** to pay the **bills** as presented on Abstract no. 3 for \$36,504.38, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn to executive session at 8:30 PM to discuss a particular person all were in favor motion carried. Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn at 9:05 PM all were in favor motion carried.

Mayor Scholl stated that the board has directed the Village Attorney to send the employee a letter stating that we need a doctor's evaluation or return to work status done within two week or he will have to start using his accruals. Tr. Mullady made the motion, seconded by Tr. Akin to adjourn at 9:06 PM all were in favor motion carried.