

REGULAR MEETING, OCTOBER 5, 2022, at the Village Office at 7:00 PM

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

Guests: Brandon Bilow, PW Supervisor, Normand Dandurand, Asst. Supervising AEMT/Driver, Larry Carrow, Chief Operator, Kelli Bingel, Deputy Clerk, Nicholas Pain, Fire Chief, Marc Woodward, Assistant Chief, Corey Akin, Alexander Provost, Mike Tolosky, Town of Dannemora

Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the **minutes** from the previous meetings, all were in favor motion carried.

Mike Tolosky, Councilperson from the **Town of Dannemora** addressed the board regarding the **Lyon Mountain EMS service**. As of the beginning of the year, the Town of Ellenburg is pulling out of contributing to their service. With what they must make up in the budget, they are looking at an extensive increase in cost for coverage. For 2023 they think they have a solution. They have looked at Morrisonville and Champlain and the costs are too expensive. The Village board stated that they would be willing to investigate helping them out if we can. They are looking for a permanent affordable solution. Mr. Tolosky will keep the village board informed as to how things are going.

The Board had received a **quote** from **General Code Publishers** for **ecode360** for \$1320. This would put the village's code books online but has not been budgeted. We budgeted \$500. Tr. Akin offered **Resolution No. 22-10-05-01** to approve the ecode for \$1320 and appropriate \$820 from the contingency code A1990.4 to General Code Publishers A1620.401 to pay for it, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Discussion was held on the **Saranac EMS contract**. Mayor Scholl stated that he would like to add the following: Saranac shall provide 4. All drugs and supplies must be up to date year around, so ambulance is always available. IV C. Fuel, Oil repairs etc. must be available for use year around. And VI add B. Agreement must be signed and returned to Village Office no later than noon on December 10, 2022. Item D to read that the first installment is due by March 31 and the second installment is due by July 31st and use the budgeted amounts. Tr. Jarvis offered **Resolution No. 22-10-05-02** to approve the contract with the changes, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Discussion on **Bluebird Realty's** request for water and sewer refund for their property at 141 Emmons St after the fire. After a discussion, Tr. Jarvis offered **Resolution No. 22-10-05-03** to **refund the water and sewer** for the 5 units from the date of the certificate of completion of the demolition on April 4, 2022, Water refund of \$324.50 and sewer refund of \$454.30 Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-no, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Akin to accept the following **Retirements**: Gilbert Stevens 10/31/22, Leigh Martin 10/19/22, Jason Racine 10/31/22, and Matthew Brassard 10/31/22 all were in favor motion carried.

Tr. Jarvis made the motion, seconded by Tr. Bennett to accept the following **resignations**: Lynn Trahan, Kim Bracey, Tousha Smith, Kris Eney, and Mark Ryan **EMS employees** all were in favor motion carried.

The Board discussed the **PESH inspection at the Wastewater treatment plant** conducted on 6/9/22. Larry Carrow stated that many of the things are completed, he is waiting to hear from the inspector for sample **Respiratory Program** policies.

The Board reviewed the **Clinton County Hazard Mitigation Plan**. This will be updated and sent in by Mayor Scholl. One of the items was the dredging of the lagoons at the Wastewater treatment plant. The board asked Larry Carrow if he had heard from the engineer. He stated that it has been quite some time so He is going to see where the plans are as the village would like to do this next year and it still must get approval from Department of Corrections.

Tr. Jarvis offered **Resolution No. 22-10-05-03** to authorize Mayor Scholl to sign the contract with **Casella Waste for the recycle dumpster** for \$86.70 per month, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-10-05-04** Establish an **EMS building Reserve**, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-10-05-05** to Close **the Building Maintenance Reserve to Building Reserve** \$230.04, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Akin offered **Resolution No. 22-10-05-06** to close the **Tax Relief Reserve to Community Building Payment Reserve \$1825.47**, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-10-05-07** to accept the **Annual Update Document** for filing, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the overtime, fire, EMS, diesel, and gasoline reports for September.

Mayor Scholl appointed **Christopher Aierle, Full Time AEMT/Driver** off the County list. Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor motion carried.

Mayor Scholl appointed **Briana Ramsey EMT/Driver full time off the county list**. Tr. Jarvis made the motion, seconded by Tr. Bennett to accept the appointment all were in favor motion carried.

Alexander Provost, AEMT/Driver told the board that they are looking getting new **software** for EMS Charting System because of the new requirements. The board told him that they need three quotes and then they will discuss as this is a non-budgeted item.

Tr. Akin asked where they can put the trailer with the maze on it. The board told him to check with Brandon at the Public works department. He also stated that the **hometown heroes' flags** need to come down. It was suggested to see if we can use the state lift at the quality-of-life building or rent one from Taylor Rental. He requested to purchase \$310 worth of **Christmas lights from Amazon,** Tr. Bennett offered **Resolution No. 22-10-05-08** to purchase the lights from the **Beautification Reserve,** Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett stated that Robbie Tripp will not be able to finish the fire hydrants this year because he is so busy. Tr. Jarvis stated he would like to see the one on Cook Street done this year if possible.

Mayor Scholl stated he would like **fall cleanup dates** for October 17, 24, 31 and November 7. This will be put on Facebook. He stated the Superintendent at Clinton Correctional Facility asked if the village gym could be used if the facility has a crisis by the employee's families. The Village board had no problem as it was when the breakout occurred. He asked that any EMS tickets sold should turn in the money to him by next week.

Tr. Jarvis offered **Resolution No. 22-10-05-09** to pay the bills as presented on **Abstract No. 5 for \$51,647.16,** Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin made the motion, seconded by Tr. Jarvis to adjourn at 7:58 PM. All were in favor motion carried.