

REGULAR MEETING, OCTOBER 6, 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, Kelli Bingel, Deputy Clerk, Corey Akin, Bobbie Jo Provost, Supervising AEMT/Driver

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 reviewed the **To Do List** with Larry Carrow, Chief WWTP Operator. He is waiting for the pipe for the culvert and the doors need to be repaired at the garage. He is to get pricing. It was agreed that one fire hydrant on Cook Street near District 2 can be eliminated. Tr. Bennett and Jarvis and all the board members thanked Larry for running both Public Works and the Wastewater Departments and getting a lot of the To Do List done over the last couple of months.

The **Active Shooter training** was completed at the community building. We now need an **Emergency Response Plan**. Tr. Jarvis is to work on this.

Larry Carrow, Chief WWTP Operator got prices for a zero-sort dumpster serviced every other Week for \$85.00 per month. Tr. Mullady offered **Resolution No. 21-10-06-01** to get a 3 yard recycle bin for the plant at \$85.00 per month, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board set the **Fall Cleanup dates** for Mondays starting October 18 to November 15, 2021.

Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the **Employee Policy Book** as written. All were in favor; motion carried.

Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the **Annual Update Document** for filing and to advertise. All were in favor; motion carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the following retirements: **Patrick Hurteau** on September 29, 2021, **William Signor** on September 27, 2021, and **James Myers** on September 24, 2021. All were in favor; motion carried.

The board discussed the letter from **Royal Rock** at 1011 Cook Street, where he had a problem with his **Sewer**. It was found that his line was never tied into the village main. It was agreed that he is responsible for the lateral pipe to the main and the village would pay PM Leary directly, less the taxes, a total of \$2,450.50. **Resolution No. 21-10-04-02** made by Tr. Jarvis and seconded by Tr. Mullady upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board agreed to table the estimate from **Rustic Restorations by Gene Maddalena** for sandblasting the sander and picnic tables until they got another price.

Mayor Scholl told the board that he had conducted the **court audits on 9/8/21** for the periods 6/2019 to 5/2020 and 6/2020 to 5/2021. Tr. Jarvis offered Resolution No. 21-10-06-03 to accept the court audit. 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. Mullady to approve holding the **craft fair** at the community center on November 6 and 7 to raise funds for a new ambulance and a Village "Red Hot" competition on November 7, 2021. All were in favor; motion carried.

The board received a request from **Josh Facticeau** to use the gym on Wednesday evenings for corn hole games. The Board agreed that they would have to be sponsored by Parks and Recreation; otherwise, they will have to have insurance and pay the going rates. It was noted that Jen Drollette may have openings at her gym.

Tr. Jarvis made the motion, seconded by Tr. Mullady to accept **Chelsey Trombley's** resignation from a Permanent Part time position to a per diem position as **AEMT/Driver**. All were in favor; motion carried.

Mayor Scholl read the EMS, Parking Enforcement. Gasoline, diesel, and overtime reports for September.

Tr. Akin stated that the Parks and Recreation Supervisor appointment will be made in November. He had a list of 10 Items to purchase, for a total of \$2066.87 from the **Beautification Reserve** for Pumpkin Fest and Trunk or Treat. Tr. Bennett offered **Resolution No. 21-10-04-04** to approve purchasing the items, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on purchasing cameras for the garage 4 outdoor and 2 indoor on Wyze. Tr. Bennett offered **Resolution No. 21-10-06-05** to approve spending \$325.00 for **cameras** at the garage, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett is going to interview an applicant for call in driver on Thursday.

Tr. Jarvis stated that he and Bobbie Jo Provost, Supervising AEMT/Driver had gone to the Wastewater Treatment Plant and met with Larry Carrow and there is a bay and a room at the plant for plan B if the contract for EMS is not signed by Saranac.

Tr. Bennett stated that there is nothing at the **Public Works Department** to clean the trucks except a hose. Larry Carrow had gotten the following prices for a **steam Jenny**: Taylor Rental for \$2999.99, Northern Tool and Equipment \$4299.99 and Grainger for \$5225.17. Tr. Bennett offered **Resolution No. 21-10-06-06** to purchase a steam jenny from the Public Works Reserve account from Taylor Rental for \$2999.99. Tr. Mullady 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 to executive session at 8:12 PM to discuss contract negotiations and particular persons. All were in favor; motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn the executive session at 9:19 PM. All were in favor; motion carried. Mayor Scholl stated that during executive session, it was agreed that a meeting will be held with Saranac Fire District on October 13 at 6 PM at the community center to discuss the issues with EMS. It was also agreed that the voucher in the bills from Shayne O'Neill will be pulled until he submits the necessary paperwork that has been requested. Larry Carrow will discuss the CDL requirements with Travynn Ippolito and Tr. Akin and Mullady will meet with a particular employee on Friday to discuss his employment with the Village.

Tr. Mullady offered **Resolution No. 21-10-06-07** to pay the bills on the Abstract No. 5 for \$148,940.03, Tr. Akin 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 9:20 PM. All were in favor; motion carried.