

REGULAR BOARD MEETING – February 1, 2023 at 7:00 pm at the Village office.
Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, Mullady; Attorney Douthat; PW Supervisor, Brandon Bilow; Fire Chief, Nick Pain; Asst. Fire Chief, Marc Woodward
Guests: Corey Akin, Laurie Cross

Trustee Jarvis made the motion to approve the **minutes** from the previous month; seconded by Trustee Bennett. All in favor, motion carried.

Mayor Scholl discussed the **WWTP engineering report** that was received. It has been forwarded to DOCCS and the original estimate of over \$1 million may be reduced to around \$675,000 – a 25% reduction, which is promising. We are now waiting to hear from DOCCS.

Trustee Bennett made the motion to accept the **retirement of Donna Taylor** as Village Clerk-Treasurer, with her last day being January 31, 2023; seconded by Trustee Jarvis. All in favor, motion carries. She is available to answer questions through the end of her appointment on March 31 as needed.

Mayor Scholl made the motion to accept the **resignation of Normand Dandurand from Permanent Part-Time to Per Diem** AEMT; motion by Trustee Jarvis; seconded by Trustee Mullady. All in favor, motion carried.

Interviews were conducted for Laborers for Public Works. There were two possibilities – one had health issues and one was making more salary than we could match. We will advertise again as we have no further applications. We do have an application for an on-call, or part-time laborer.

Trustee Akin made a motion to **appoint Hayden Haley as Recreation Assistant**; seconded by Trustee Mullady. All in favor, motion carried.

Trustee Bennett made a motion to **appoint Novia Lee Wood and Dorothea (Dolly) Venne as election inspectors** for the upcoming election in March.; seconded by Trustee Mullady. All in favor, motion carried.

Cory Crahan has requested a reimbursement for Paid Family Medical Leave deductions which have been withheld in error since 2021 on his paycheck. He only works 16 hours per week, making him ineligible for the program. Trustee Akin introduced **Resolution 23-02-01-01 to reimburse Cory Crahan for PFML premiums of \$210.96 withheld in error**; Akin-yes; Bennett-yes, Jarvis-yes, Mullady-yes, Scholl-yes. Resolution carried.

The board discussed and set the following **budget meeting dates** for the FY 2023-2024. These will be advertised, and future dates will be set at one of those meetings.

Wednesday, February 8 at 4:00 pm
Wednesday, February 15 at 4:00 pm
Wednesday, February 22 at 4:00 pm

Mayor Scholl read the **monthly reports** for Fire – Gasoline – Overtime
Fire Chief Pain discussed the proposed **Fire Department and EMS volunteer exemption** for homeowners and presented the board with information. The Board will review and discuss at a later meeting.

Trustee Akin discussed the upcoming egg hunt on April 1. He requested the use of up to \$1,300 from the Beautification Reserve for supplies for this event. Trustee Mullady introduced **Resolution 23-02-01-02 for the Beautification Committee to spend up to \$1,300 for the Egg Hunt**; seconded by Trustee Bennett. Akin-yes; Bennett-yes; Jarvis-yes; Mullady-yes; Scholl-yes. Resolution carried.

Trustee Bennett discussed hearing from multiple people in the Village that they are **happy with the condition of the streets**. He feels this has gone very well and thanked PW Supervisor Bilow. He also discussed getting a **nozzle from the fire department** to continue flooding the ice rink. Trustee Jarvis and Asst. Chief Woodward will find a 1.5” nozzle. Parks and Recreation continues to try and get the rink open.

Mayor Scholl advised that the Village has received the **NYSERDA grant money**. The Village will need about 452 4’ light bulbs (\$3830) and he is getting additional prices for LED bulbs for the grant. Need to figure who will be switching out the bulbs. The garage has 8” bulbs to be replaced and there are also a few at the WWTP – we should be able to complete several buildings. There may also be an additional NYSEG rebate program for reducing wattage available. Mayor to follow up.

Trustee Mullady made the motion at 7:21 pm to adjourn to **executive session** to discuss a particular employee; Trustee Jarvis seconded. All were in favor, motion carried.

Trustee Jarvis made the motion at 7:47 pm to **adjourn from executive session**, seconded by Trustee Bennett. All were in favor motion carried.

Mayor Scholl stated during executive session, the board decided to **contact Richard Betty** again to be interviewed on February 8. Trustee Mullady made the motion to **appoint James Charland as Part-Time Laborer** at \$17.00/hour effective immediately; seconded by Trustee Bennett. All in favor, motion carried.

Trustee Jarvis introduced Resolution 23-02-01-03 to **pay the bills on Abstract #09**; seconded by Trustee Mullady. Akin-yes; Bennett-yes; Jarvis-yes; Mullady-yes; Scholl-yes. Resolution Carried.

Trustee Akin made a motion adjourn the meeting at 7:50 pm; seconded by Trustee Mullady. Motion carried.