

**SPECIAL MEETING JANUARY 19, 2021** at the Village office at 4:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, LeDuc and Mullady

Guest: Bobbie Jo Provost, Acting EMS Supervisor

The purpose of the meeting was to review the purposed contact for **Medical Director** with CVPH and Tiffany Bombard for three months. There was a discussion on the cost. The Board agreed to pay her a cap of \$2500 for the three months as Bobbie Jo Provost told them that she will be worth it and very active. Tr. Mullady offered **Resolution No. 21-01-19-01** to authorize Mayor Scholl to sign the proposed contact, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Bobbie Jo told the board that she has made up a weekly checklist for each vehicle to be filled out by the EMS employees.

Mayor Scholl appointed **Chelsey Trombley permanent part time EMT/Driver from the list.** Tr. Jarvis made the motion, seconded by Tr. Bennett to approve the appointment all were in favor motion carried.

Tr. Mullady made the motion, seconded by Tr. Leduc to allow the **PFC U-14 soccer** to use the gym one night per week if they use COVID 19 safety protocols as they presented earlier to the board all were in favor motion carried.

The Board discussed the **Stewarts grant application.** The board agreed to send in a request for improving the baseball field behind the community center with bases and a removeable fence for \$3500.

Mayor Scholl told the board he discussed the snow removal at the old Key Bank building on Cook Street with some previous employees as the new owners requested that the village take care of it. The Bank used to hire someone to shovel. The issue is the 15-foot section from where we stop plowing and the ramp that empties onto Cook St. The board agreed public works can shovel out that area when they are up there plowing and the area where the steps that lead to the town hall.

Tr. Bennett had met with **Tyler Noel** at the garage to look at the old **loader.** Tr. Bennett stated that he lifted the brake pedal up that was stuck, and it was not the transmission as the board had been told. To repair the brake pedal and service it with labor by Tyler it will be about \$800 and send the drive shaft out to be repair it will cost approximately \$500. Tr. Jarvis offered **Resolution No. 21-01-19-02** to allow Tyler Noel to repair at a cost not to exceed \$1500, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The Board agreed to send **Derrick Martineau, Code Enforcement Officer** the letter Mayor Scholl had drawn up.

The board agreed to have Tr. Jarvis investigate having someone look at the tandem truck to get it running.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 4:50 PM all were in favor motion carried.