

**REGULAR MEETING, JULY 7, 2021** at the Village Office at 7:00 PM.

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

Guests: Larry Carrow, Chief Operator, Bobbie Jo Provost, Acting EMS Supervisor

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

Mayor Scholl appointed **Travynn Ippolito seasonal Laborer** at a rate of \$12.50 per hour. Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor motion carried.

Discussion was held and it was agreed that **Constables, Recreation Supervisor and Cleaner** positions will be re-advertised on the county web site, Craigs List, Sun, and Facebook pages. There is a list of three on the county **Parking Enforcement Officer** list. Tr. Jarvis and Bennett will do the interviews.

After discussion of the **Study for countywide EMS System**, it was agreed that the village does not want to get involved at this time.

The **On-call EMS drivers** was discussed. Mayor Scholl stated that this is not in our contracts that we currently have with Saranac Fire District and Town of Dannemora so this would have to be added in the next year contract wording that this is only if no one is available.

Tr. Jarvis offered **Resolution No. 21-07-07-01** to pay for employee's **CDL permits and licenses** including Shayne O'Neill after submission of a voucher to the village, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed the following **Recreation Assistants** for the walking path, playgrounds mulch, gym blinds and flagpole project: **Kim Gordon, Randy Whalen, William Signor and Timmy Carter**. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointments, all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 21-07-07-02** to approve the lease with **Tereza Moulton** for \$300 per month, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-07-07-03** to approve the **convenience cards** from **Heritage Printing** for \$85.00, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-07-07-04** to approve Mayor Scholl signing the **medical Director agreement** with **Dr. Giuseppe Ventre** for \$1500.00 per year, 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. Bennett to accept **Nathan Morrison** as **probationary Firefighter non driver**, all were in favor motion carried.

Tr. Bennett offered **Resolution No. 21-07-07-05** to allow **Carl Bouyea Septic** to bring 1000-gallon loads on the weekends and pay the normal 7¢ per gallon, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the request of **Geta Rabideau** to reimburse her Dave the Plummer bill for \$324.00 which included taxes of \$24.00. There was a problem in our **manhole** that could have affected her sewer line problem which there is no way of telling per Larry Carrow. Tr. Mullady offered **Resolution No. 21-07-07-06** to reimburse

her \$300.00, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Justice Maynard requested attending a **NY Magistrates Association Conference and Training session** on September 26 through September 28, 2021 in Niagara Falls. The cost is \$75.00 registration and for 3 nights a total of \$772.00 plus mileage. Tr. Jarvis offered **Resolution No. 21-07-07-07** to approve him attending and transfer \$1000 from contingency A1990.400 to justice contractual A1110.400, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Dawn Bordeau EMT/Driver**. Tr. Bennett made the motion, seconded by Tr. Mullady to approve the appointment all were in favor motion carried.

Tr. Akin asked about establishing the **Beautification Committee**. Mayor Scholl told him to bring a list of members to next meeting and he will appoint them.

Tr. Bennett discussed renting an excavator with a thumb to pick up the metal at the public works department for the metal. He is to check in on prices for one if available.

Mayor Scholl stated that **Judy Jarvis** requested that another tree be replaced as the one from Jays Nursery died. There was no warranty. This was tabled for a later.

**Larry Carrow, Chief Operator** told the board the repairs to the sewer line on Fairbanks was repaired. The line was full of tree roots, and they had to replace 10 feet of line there.

Tr. Jarvis offered **Resolution No. 21-07-07-08** to staff two **ambulances** for the 120<sup>th</sup> celebration, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 21-07-07-09** to pay the **bills** as presented on abstract no. 2 for \$60,068.35, 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 adjourn at 8:05 PM all were in favor motion carried.