

ANNUAL AND REGULAR MEETING, APRIL 7, 2021 at the village office at 7:00 PM.

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

Guests: Shawn Ryan, PW Supervisor, Steven Pierce

ANNUAL MEETING:

Mayor Scholl made the following annual appointments:

Deputy Clerk-Treasurer-Kelli Rose; Deputy Mayor-Eric Jarvis; Official Depositories-Glens Falls National Bank, Bank of Castille; Official Newspaper-Press Republican; Codes Enforcement Officer/Zoning Enforcement Officer-vacant; Trustee for Wastewater Treatment Plant-Shaun Akin; Fire Dept-Eric Jarvis; Trustee for Public Works Department-Judith Mullady/Michael Bennett;

Liaison to Youth Commission-Shaun Akin; American Disabilities-Judith Mullady; Liaison to Community Development/Beautification-Shaun Akin; Public Safety/health Committee-Eric Jarvis; Liaison Community Building/Salon-Shaun Akin; Liaison to Planning & Zoning-Judith Mullady; Discrimination/Harassment Committee-Judith Mullady/Michael Bennett; EMS-Michael Bennett, Eric Jarvis; Ethics Committee-Judith Mullady, Eric Jarvis; HIPAA Officer-Kelli Rose; Village Historians-Larry and Colleen Seney; Acting Village Justice-Karen Munson-Waldron; Deputy Registrar of Vital Statistics-Kelli Rose; Village Attorney-Matthew Douthat; Medical Director-Tiffany Bombard; Planning Board (7 years) -vacant; Planning Board (5 years)-Bonnie Pelerin; Planning Board (7 years)-Gary Hart; Planning Board (7 years)-Perry Barber. Tr. Mullady made the motion, seconded by Tr. Bennett to approve the appointments all were in favor motion carried.

Tr. Mullady offered **Resolution No. 21-04-07-01** to accept the attached **Procurement Policy**, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-04-07-02** to accept the attached **Investment Policy**, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis made the motion to add M & T Investment Group to the Official Depositories, Tr. Mullady seconded all were in favor motion carried.

Tr. Mullady offered **Resolution No. 21-04-07-03** to accept the attached **Meeting Dates**, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-04-07-04** to accept the attached **Advanced payment of bills** resolution, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-04-07-05** establishing the standard workdays for retirement, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Jarvis to close the annual meeting, and open the regular meeting at 7:15 PM all were in favor motion carried.

REGULAR MEETING:

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

Tr. Bennett made the motion, seconded by Tr. Mullady to accept the amended **Plan in the event of a state disaster emergency involving a communicable disease**, all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 21-04-07-06** to declare the following **surplus equipment**: 444J John Deere loader, planer/grinder, 1993 International Truck, Scoreboards and Shot clocks, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was agreed that Shawn Ryan, PW Supervisor to advertise them on Auctions International with a minimum bid of \$25000 on the loader, \$3000 on the planer/grinder and \$2500 on the truck. Tr. Akin is to advertise on the Facebook Marketplace the Scoreboards at \$900 and shot clocks at \$250 each. Mayor Scholl is to send him pictures of them for the ad.

Mayor Scholl discussed the **Conference Call** that was held during the day with Keith Rupert from DOCCS regarding the **Wastewater Treatment Plant Project** for the dredging of lagoons two and three. The village must obtain an Engineering firm to draw up a technical document showing the scope of work, why it is needed and justification, and the cost sharing proposal with the village and DOCCS. Tr. Mullady offered **Resolution No. 21-04-07-07** to move forward on hiring an engineer for the project, Tr. Akin seconded upon roll call vote: Akin-yes,

Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Shawn Ryan, PW Supervisor and Larry Carrow, WTP Chief Operator will write up a scope of the project and ask DEC for assistance too.

The **Fire Advisory Board** appointments were tabled until the special meeting.

Tr. Mullady offered **Resolution No. 21-04-07-08** to abate \$162.23 of the **tax relevies** for the yellow buildings that were torn down, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board had received a letter agreement from **NYSEG** regarding replacing the **streetlights** with LED bulbs and that the village will pay them \$2012.15 for the unexpired life of the old bulbs. Tr. Mullady offered **Resolution No. 21-04-07-09** to approve Mayor Scholl signing the agreement, tr. Jarvis seconded, upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Steven Pierce requested that he be able to use the **gym** to work on basketball skills with his two sons only. He stated he will sanitize the balls and bleachers and they would wear masks. The board told him to check with Kelli Rose, Deputy Clerk on the scheduling and Mary Provost on the cleaning required. Tr. Mullady made the motion, seconded by Tr. Bennett to approve the request all were in favor motion carried.

The board set the **spring cleanup dates** Mondays starting April 26 to May 24, 2021. This will be published on Facebook, Press Republican and website. Shawn Ryan, PW Supervisor requested to add that brown leaf bags are acceptable.

The board had received two requests from **Dick Lynch**. Request to use the cafeteria for a family death reception for **Eleanor Mayette** if the priest denies permission at the church. They will follow all health department rules with social distancing and family only. Tr. Mullady made the motion, seconded by Tr. Jarvis to approve the use of the cafeteria using all the covid rules with masks and social distancing all were in favor motion carried. Request 2. Use the gym, kitchen, and cafeteria for their fall genealogical conference on September 25, 2021. They will use social distancing, and most will have vaccination proof. They expect 40 participants. Tr. Mullady made the motion, seconded by Tr. Jarvis to approve the request all were in favor motion carried.

Mayor Scholl read the overtime, parking, EMS, diesel, and gasoline reports.

Tr. Jarvis asked Shawn Ryan, PW Supervisor to make some red **signs** that say end of fire district and place them where the village districts end. This is to help the per diem EMT's that do not know where the lines end.

Tr. Akin updated the board on the **Hometown Heroes Flags**. Mayor Scholl told him that there are also two Welcome to Dannemora signs that were purchased, and they should be installed at each entrance of the Village.

Shawn Ryan, PW Supervisor told the board that the state budget includes an increase to the CHIPS monies. He has been contacted by the people that are putting up a new home on Meadowview Drive. We are going to have to extend the water and sewer there. He stated that they will be doing the hydrant flushing and testing the first week of May. Could this be advertised? It will be put in the press, Facebook, and website. Tr. Jarvis is to look at the sander box he wants to sell to the village.

Tr. Mullady offered **Resolution No. 21-04-07-10** to pay the **bills** as presented on Abstract No. 11 for \$53,345.29, Tr. Bennett 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. Jarvis to adjourn at 8:05 PM all were in favor motion carried.