

**REGULAR MEETING, JUNE 1, 2022** at the Village Office at 7:00PM.

Present: Mayor Scholl, Trustees Akin, Jarvis, and Mullady, Attorney Douthat. Kelli Bingel, Deputy Clerk. Tr. Bennett was excused.

Guests: Larry Carrow, Chief WWTP Operator, Nick Pain, Fire Chief, Marc Woodward, Assistant Fire Chief, Bobbie Jo Provost, Supervising AEMT/Driver, Normand Dandurand, AEMT/Driver, Zachary Babbie, Laurie Cross, Rick and Dick Couture, Dolly Venne, Bonnie Proulx, Corey Akin, Kelly Wyand, Skip Maggy, Ginny Haley, Kay Liberty

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 **Kelly Frenvea-Light** as **Planning Board Member** for a term ending 3.31.2029. Tr. Akin made the motion, seconded by Tr. Mullady to accept the appointment all were in favor motion carried.

The board changed the policy update meeting from June 8 to July 6 at 5:30 PM.

Tr. Akin made the motion, seconded by Tr. Mullady to approve Kelli Bingel holding the **Annual Craft Fair** at the community building on October 29 and October 30, 2022, all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 22-06-01-01** to approve Mayor Scholl signing the contract with **Clinton County** for the 2022 **NYS Office of Children and Family Services Youth Development Program funds of \$1169.36**, Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the **Community Building** summer use by the public and some issues that has come up with the Treehouse After Care Program. Tr. Akin is to talk to them about the issues.

Mayor Scholl appointed **Matthew Brassard, Jeff Gonyea, Steven King, Leigh Martin and Mark Mays as Laborers** for the community center and crosswalk projects. Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the appointments, all were in favor motion carried.

Mayor Scholl read the diesel, gasoline, fire department, overtime, Parking and EMS reports. There are a couple of issues at the firehouse that need to be addressed. The HVAC unit needs to be serviced and there is a roof leak. Tr. Jarvis will look at these items.

Mayor Scholl appointed Nick Pain as delegate and Marc Woodward as alternate delegates to the **Clinton County Fire Advisory board**. Tr. Akin made the motion, seconded by Tr. Jarvis to accept the appointments all were in favor motion carried.

Discussion on the **mobile radios** being 5-6 months out. It was agreed to use 195 once it is repaired. Request from **Bobbie Jo Provost** to be reimbursed for **Paramedic class**. \$2000 from previous year budget and \$2500 from new year budget? This was tabled until the clerk can see how much was left from previous year.

Tr. Jarvis asked the Fire Chief if the EMS employees could be included on the ladder training at the firehouse. The Fire Chief agreed it would be ok.

**Kelly Wyand** owner of the Village Wine and Spirits at 1125 Cook Street, addressed the board regarding the **parking meters** in front of her store. She feels they are a deterrent for customers to her business. She stated that there were 6 tickets issued in front of her business in the last week or so. She requested the board consider getting rid of the meters and allow her to police the parking in front of her property. Mayor Scholl stated that this is a law and there is 2 hours parking throughout the village. There would need to be a change in the parking law. The board agreed to investigate this.

Discussion was held on the **rental of 121 Emmons Street building**. The Beautification Committee is storing their items that they purchased for events in the building, and they will need to move the items out of there for the rental. Mayor Scholl stated that he has included the purchase of a storage building in this project that will be placed at the community building for their items. Tr. Mullady brought up possibly using the weight room for storage also.

Tr. Akin discussed the **Hometown Heroes Flags**. In the future he is going to have sign ups from August to February so that they can be ordered and put up in a timely manner. He is doing some research on an alternative place to purchase because of issues. And he also is having a problem with getting a lift to put them up. Tr. Mullady offered **Resolution No. 22-06-01-02** to purchase banners from Loreman's for \$294.75, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 22-06-01-03** to approve Mayor Scholl to sign the Tobacco Settlement grant fund contract with Clinton County for \$4000.00 for the **Dog Park** at Kanaly Park, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. There were questions on whether we can do this without an agreement with the Town of Dannemora and the Insurance coverage needs to be checked into. The village would have a 99-year lease and we would have to maintain this park.

Tr. Mullady authorized the **Village Fest appropriations** from the Beautification Reserve for a total of \$9399.00 for various vendors, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-06-01-05** to reimburse Shaun Akin \$80.68 for **Village Fest** items, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin gave the board the schedule for **Village Fest**:

July 14: Pet adoption

July 15: blood drive, movie night.

July 16: Village-wide garage sales EXPO for business/vendors, food trucks, musical entertainment, and fireworks

July 17: Village-wide garage sales, parade, EXPO for business/vendors, food trucks, musical entertainment, and children's activities.

Tr. Jarvis offered **Resolution No. 20-06-01-06** to approve the purchase of flowers for \$670 for the five planters from the grant appropriating the fund balance to A7140.400, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl asked Larry Carrow to fill in the hole near Dannemora Ford. He requested that two No Parking signs be erected on Emmons Street on both sides of Laurie Cross's driveway. He suggested that the **employee picnic** for employees and Volunteers that Bobbie Jo Provost had mentioned, be on the 1<sup>st</sup> or second weekend in August. Each department will ask attendees to bring a salad, chips, or rolls and have signup sheets for who is coming and bringing what and bring info in July with numbers and dates. The Village will provide the hot dogs and hamburgers.

He also proposed to hold a **raffle** for money prizes to set up a fund for the village to reimburse for paramedic schools. Sell 1000 tickets at \$10 each and give \$1000, \$500 and 2 \$250 prizes and hold the drawing at the craft fair in the fall. He did tickets for one at work and they raised like \$8000. The board thought this was a good idea.

Kay Liberty asked why she received a letter from the Code Enforcement Officer to mow her lawn. She did not mow it because it was "No Mow May" to save the bees etc. Mayor Scholl stated he did not know this was such a thing until recently and he will inform the CEO.

Zachary Babbie asked about the **sidewalks** on Cook Street are bad from Eggleston Drive to the Car Wash. Mayor Scholl stated this is slated to be completed in the future as a project.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss the employment history of an individual at 8:20 PM all were in favor motion carried. Tr. Akin made the motion, seconded by Tr. Mullady to adjourn at 9:20 PM all were in favor motion carried. Mayor Scholl stated the Village Attorney will review the paperwork submitted for the employee and will get back to the village board. A couple of board members will interview Jamie Willette and the clerk will look for the funds for the new ambulance.

Tr. Mullady offered **Resolution No. 22-06-01-07** to pay the **bills** as presented on the abstract No. 13 for \$9,228.84, No. 14-\$42,380.19 and No. 1 for \$44,787.02, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-absent, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin made the motion, seconded by Tr. Mullady to adjourn at 9:22 PM all were in favor motion carried.