

**REGULAR MEETING, JUNE 3, 2020** at the Village office at 7:00 PM.

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

Guests: Shawn Ryan, PW Supervisor, Jamie Willette, Supervising AEMT/Driver, Bobbie Jo Patnode, EMT/Driver

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

Update on the **COVID 19 issue**. Mayor Scholl stated that they need to discuss the opening of the Community Center. We are currently in Phase II. He stated that the Treehouse program got a waiver and is operating with no more than 10 and they only have 6. The board agreed to keep the door locked to the community building and collect village taxes if someone comes to pay wearing a mask until midmonth. Genealogy Library is in phase 4 so they should still be closed. Tr. LeDuc asked about the nursery school graduation and it was agreed they could do a drive by if they wanted. They agreed to hire James Ryan for the mowing at the playground but no opening of the building at the playground. The request to do Turbo Kick outside of the community building was denied.

The board reviewed the **EMS building plans**. Mayor Scholl stated that the swing of the bathroom door should be changed, they need to add a washer/dryer area and a spigot to wash the ambulance.

The memorial sign for Mr. Cooper at the **Peoples Park** was discussed. The village office got another call from Gayle Sullivan. The Board agreed this needs to be a priority as the sign has been down for at least 2 years.

Tr. Jarvis offered **Resolution No. 20-06-03-01** to approve a 25¢ per hour increase to **Kody Thomson, EMT/Driver** for his six month increase, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-06-03-02** to approve the **tax warrant** for a total of \$309,547.70, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 20-06-03-03** to purchase the LED's for the community building to repair the lights not to exceed \$400, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-06-03-04** to approve the following interfund transfers:

General Fund for overtime Transfer to:

A1325.1	Clerk-Treasurer	3,361.50
A1640.1	Garage	934.20
A5110.1	Streets	167.81
A5142.1	Snow Removal	12,430.15
A8140.1	Storm Drains	119.79
	Total	17,013.45

Transfer From:

1990.401A	Contingency-overtime	17,013.45
	Total	17,013.45

Sewer Fund for overtime transfer to:

G8120.1	Sewers	290.66
G8130.1	Disposal Plant	4,669.23
	Total	4,959.89

Transfer From:

G1990.4	Contingency for overtime	4,959.89
	Total	4,959.89

General Fund for accounts overspent

A1110.100	Judicial Pers. Services	1,800.00
A1410.100	Dep Clerk Pers. Services	1,388.75
A1450.400	Elections Contractual Comm. Bldg. Pers	19.11
A1610.100	Services	2,514.03
A1620.400	Office contractual	863.20
A1640.100	Garage Per. Services	8,430.49
A3410.400	Fire Dept. Contractual	4,150.47
A4020.100	Registrar	300.00
A5110.200	Streets Equipment	28.69
A5142.200	Snow Equipment	179.99
A5410.100	Sidewalks Per. Services	277.60
A7140.400	Parks Contractual	114.44

A8170.100	Street Sweep Pers. Svces	1,123.75
A8170.400	Street Sweep Contractual	152.35
	Totals	21,342.87

Transfer from to cover:

A1990.400	Contingency	5,000.00
A3410.401	Fire Dept. Chief	2,000.00
A5110.400	Street Contractual	14,342.87
	Totals	21,342.87

Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on **Wastewater Treatment Plant Laborer** position. It was decided that there have been enough interest that we do not have to advertise.

Mayor Scholl appointed **Larry Carrow temporary Wastewater Treatment Plant Operator.** Tr. Mullady made the motion, seconded by Tr. Bennett to accept the appointment all were in favor, motion carried.

The board tabled the quote from Hartson Total Opening for replacing the door in the gym for \$2275.00.

Tr. Jarvis offered **Resolution No. 20-06-03-05** to abate Village tax bill number 479 for \$458.22 for the hair salon, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board agreed to set up a meeting on June 10 at 7:00 pm to work on the **policy changes and best practices for EMS.**

Mayor Scholl appointed the following temporary Laborers: **Peter Maynard, Brian Hynes, Guy Falcon and Curt Leclair as alternate** to do the park bench project. Tr. Jarvis made the motion, seconded by Tr. Leduc to accept the appointments all were in favor, motion carried.

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

Tr. Bennett asked if **speed bumps** could be put on Orchard Street and at the playground on Smith Street to slow the traffic down. He said the people that inquired were willing to buy them themselves. There was a discussion on liability issues. Shawn Ryan stated that they could install the speed sign that was bought and we could put up a camera. Tr. Bennett is to get prices for them.

Tr. Leduc asked if we were going to have **Dannemora Days.** The board agreed to cancel for this year because of the COVID 19. This is to be advertised on Facebook.

Mayor Scholl stated that the **LED lights** are all changed on **Cook Street** with the exception of the one in front of the Ford garage which will be fixed next week. They are also going to check the ones at the rink that do not work while they are here. He also stated that Rich at the prison is trying to get the parking lot paved on Fairbanks Avenue but is having trouble with the funding.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss particular employees at 7:45 PM all were in favor, motion carried. Tr. Jarvis offered **Resolution No. 20-06-03-06** to approve paying \$100 for Permanent part time EMS employees training and the balance of the \$2500 be for full time employees, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn the executive session at 8:32 PM all were in favor, motion carried. Mayor Scholl stated the board approved the training funding for EMS permanent part-time employees during executive session.

Tr. Bennett offered **Resolution No. 20-06-03-07** to pay the **bills** as presented on abstract no. 13 for \$14,756.29, abstract 14 for \$230,672.19, and abstract no. 1 for \$2012.14, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 9:40 PM all were in favor, motion carried.