

REGULAR MEETING, MAY 4, 2022, at the Village office at 7:00 PM.

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

Guests: Nick Pain, Fire Chief, Marc Woodward, Assistant Fire Chief, Larry Carrow, WTP Operator, Lacey LaBombard, Corey Akin

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

Lacey LaBombard spoke to the board requesting to rent **121 Emmons Street** to open a café that she would serve breakfast, coffees, and specialty coffees. She is looking to be opened 7 days a week. Mayor Scholl stated he had shown her the lease we had with the salon. He also took Tracey Sweeney, Code Enforcement Officer up to inspect the building as the walls were coated with a treatment for mold etc. He stated that the repairs to roof will be done in the next few weeks. Lacey told the board they would like to be opened beginning of July to the mid July. Tr. Akin felt the board should look at being a landlord. Mayor Scholl stated that he thought the village could rent it at \$500 for 6 months then \$600 for the next six months. This would be a new business in the Village and is something that is needed. Tr. Jarvis offered **Resolution No. 22-05-04-01** to allow **Lacey LaBombard** to rent the building pending the planning board approvals at \$500/month for the first 6 months then \$600/month for the next six months, Tr. Bennett seconded upon roll call vote: Akin-abstained, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board noted that there is a planning board vacancy since Robert Breyette did not want to continue.

Mayor Scholl appointed **Kassandra Charland, Account Clerk/Typist** at \$17.00/hr. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointment all were in favor motion carried.

Mayor Scholl appointed **Benjamin Katzman** as probationary firefighter. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointment, all were in favor motion carried.

The **Workers Compensation Alliance** did a **survey** of the Village departments and they found that the Safety Data Sheets need to be filed in the Public Works Department. Larry Carrow told the board that he is about half done.

Tr. Bennett offered **Resolution No. 22-05-04-02** to relevy the **water and sewer rents** to the village tax roll Dannemora Water \$21954.16 and sewer \$9365.82 and Saranac side Water \$10785.00 and sewer \$4161.75, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-05-24-03** to approve the **tax warrant** for 2022-2023 tax season:

General Fund-----	\$345,903.00
Omitted taxes-----	145.00
For Water Relevy-----	32,739.16
For Sewer Relevy-----	13,527.57

Being for all purposes a total amount of-----\$392,314.73

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. 22-05-04-04** to accept the USDA funding package for the ambulance purchase: Estimate loan of \$233,000 at 2.5% for 10 years, Grant of \$30,000, applicant contribution of \$276 for a total project cost of \$263,276., Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the EMS, Fire, Overtime, gasoline, and diesel reports.

Tr. Jarvis made the motion, seconded by Tr. Mullady to approve the fire department using the fire hydrants for training on Monday nights throughout the summer, all were in favor motion carried.

Tr. Bennett requested that the fire department work with the EMT's for training on Monday nights.

Tr. Bennett offered **Resolution No. 22-05-04-05** approve the request from Tr. Akin to buy the supplies from Oriental Trading, Dollar Tree, and Amazon for \$1998.17 from the Beautification Reserve, 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. 22-05-04-06** to approve the purchase of the **hometown heroes' flags** for \$2899.75, 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. 22-05-04-07** to purchase supplies from **Lowes** for a **flower bed** around the community building sign from the beautification reserve for \$527.73, Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-05-04-08** to approve Tr. Akin attending a NYCOM **community revitalization Conference** June 8 to June 9 for \$150 registration plus \$149 hotel in Syracuse, Tr. Bennett seconded upon roll call vote: Akin-abstain, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated the **Treehouse aftercare program** requested to put a small shed on the side of the building for bikes near the court room and a sandbox. The board agreed.

Mayor Scholl stated he is looking at getting a project together to purchase a garage for storage of the **Beautification** purchases to be put on the north side of the building when questioned by Corey Akin where they can store it after 121 Emmons Street is rented.

Tr. Bennett made the motion, seconded by Tr. Akin to adjourn to executive session at 7:50 PM to discuss the employment history of a particular employee all were in favor motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn the executive session at 8:15 PM all were in favor motion carried. Mayor Scholl stated that they will set up an interview with the latest applicant.

Tr. Bennett offered **Resolution No. 22-05-04-09** to pay the **bills** as presented on Abstract No.12 for \$43,800.49, 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. Mullady to adjourn at 8:16 PM all were in favor motion carried.