

SPECIAL MEETING, FEBRUARY 25, 2021 at the Village office at 4:00 pm.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Leduc. Tr. Mullady was excused.

Guests: Kelli Rose, Deputy Clerk, Larry Carrow, WWTP Operator, Bobbie Jo Provost, Acting EMS Supervisor

The Board reviewed the **EMS budget** request with **Bobbie Jo Provost**. They discussed a couple of calls that they had at the Old Mills Apartments on Eggleston Drive. Mrs. Provost told them that they have a hard time seeing the apartment numbers when responding to the calls. It was agreed a letter will be sent to the owners requesting that reflective numbers be put up so that they can find the appropriate apartment when responding. She discussed the current village pay rates vs the other agencies. We have two levels, and she would like to see 4 different starting pay levels as the employees are certified at different levels. She is looking at purchasing an airless sprayer to disinfect the ambulance for \$800. There is a new rule that the narcotics need to be locked in a safe secured in the ALS bin. Employees will be required to be fit tested for N95 before year end. She is applied to NYS to become a Continuing Medical Education based agency and to participate in the NYS Image Trends for E-PCR's. The software is no cost to the village she needs a laptop and an iPad which will be bought out of this year's equipment funds. She also requested to purchase a yearly protection plan for the monitor for \$1600. Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn to executive session at 4:58 PM to discuss the employment history of a particular person, all were in favor motion carried. Tr. Bennett made the motion, seconded by Tr. Leduc to adjourn the executive session at 5:10 PM all were in favor motion carried. Mayor Scholl stated that the board agreed to do away with the current assistant supervising EMT/Driver position for the time being.

Larry Carrow, WWTP Operator discussed the **Sewer budget** requests. It was noted that the pumps that he requested could be bought in this year's budget money as there is money left in the school tax line of \$8000.00. Mr. Carrow stated that one of the blower motors are down and this needs to be addressed first but he did not have a price yet on the repair. He gave the board some of the lab results showing the PH. He stated it is worse in the summertime because of the heat and last summer there was not a lot of rain to dilute. He stated there is a company out of Tacoma Washington that dredges the lagoons and does it all. They are available in July and August to do this. It was agreed that a letter will be sent to Department of Corrections to get this started. Review of some of his budget numbers were discussed.

More discussion was held on the phone system. The guy from Spectrum is not able to be here for next meeting but will talk with the board on a phone call.

Tr. Bennett noted the furnace at the salon will be installed on Monday. Tr. Jarvis noted the plow truck will be here this week or next Monday.

Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn at 6:00 PM all were in favor motion carried.