

SPECIAL MEETING MAY 17, 2022 at 4:04 pm at the village office.

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

Tr. Jarvis discussed the **ambulance repairs**. He had gotten a quote from TM Auto for a total of \$5,701.76. The transmission is bad and needs to be replaced. This is for a remanufactured transmission which will take 2.5 to 4 weeks to get. With the repairs if the village does not need this vehicle after Jan 1, then we can sell it on an online auction for more money than its worth now. Tr. Jarvis stated that they are still waiting from Clinton County EMS to give the new ambulance a number. Tr. Bennett offered **Resolution No. 22-05-17-01** to make the repairs appropriating \$3000 from the ambulance reserve and \$2701.16 from the fund balance for the scrap that was sold, Tr. Jarvis seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on the final **EMS raises** for the upcoming budget. It was noted that Permanent Part time EMTs receive a 25¢/hr. more than the per diem people do. Tr. Akin offered **Resolution No. 22-05-17-02** to approve the raises as proposed except for the Supervising AEMT/Driver giving her \$28/hr. instead of the \$28.75 proposed, Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-no, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Akin told the Board that the **Town of Dannemora** wishes to lease the **Kanaly Park** to the village for \$1 per year for 99 years and the village will have to maintain it. It was agreed that the insurance company will have to be contacted to find out what the cost will be for this as this, and the maintenance costs were not put into the new year budget.

Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn at 4:33 PM all were in favor motion carried.