

SPECIAL MEETING JANUARY 15, 2019 at the Village office at 4:00 PM.

Present: Mayor Bennett, Trustees Babbie, Jarvis, and Scholl, Tr. Tripp was excused.

Guests: Kelli Rose, Deputy Clerk, Elaine Thompson and Larry Carrow, WWTP Operators, Todd Delisle, MEO I, Jamie Willette, EMT/Driver and Jamie Rogers from Adirondack No. Country Assoc.

Jamie Rogers came from the Adirondack North Country Association to discuss the **LED street light conversion**. They have put together an Aggregation Project for all of municipalities to do the conversion as the companies would not want to do each one individually. The first step is to have Troy and Banks Inc as the lead agency conduct a GIS forensic audit of the street lights. Then Wendel will conduct the Professional Lighting Design portion but we won't know for sure which retrofit scenario that the village will fall into until the GIS audit is done. He stated most fall into 1A Utility Install aggregation of numerous municipalities with a lump sum fee range of \$15,000 to \$26,600. He estimated the GIS Audit & Design cost to be \$2,398. He stated that there is a 1 to 1 and a half year payback. He showed that the village will show about a \$8,709 per year savings with the new lights or 55%. He stated that we should ask NYSEG what it will cost to convert the lights. If we buy the lights then we would have to enter into a contract with someone to maintain them. He will email us the request letter to send to NYSEG. Tr. Scholl offered **Resolution No. 19-01-15-01** to go forward with this project, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board then reviewed and discussed the **employee policies** along with the supervisor's comments. The board agreed to have Kelli Rose make the changes as agreed and will approve the final draft at the next board meeting.

The board discussed the **pepsi machine** in the building. The clerk had done an accounting of the the receipts and disbursements and even if the price was raised to \$2.00/bottle the village would still be losing money. Tr. Babbie offered **Resolution No. 19-01-15-02** to remove the machine once the current order is sold, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl asked if the Clancy's water is still being tested. Elaine Thompson stated that they did three tests that were clean and will test again in the spring. Tr. Babbie made the motion, seconded by Tr. Jarvis to adjourn at 6:02 PM all were in favor, motion carried.

Respectfully submitted,

Babbie

Clerk

Jarvis

Mayor

Scholl