

**REGULAR MEETING, SEPTEMBER 2, 2020** at the Village office at 7:00 PM.

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

Guests: Jamie Willette, Supervising AEMT/Driver, Shane and Danielle Miner, Kristina O'Neill, Recreation Director, Jessica Hanson

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

**Kristina O'Neill and Jessica Hanson** came to discuss opening the gym for **Zumba Classes**. They will limit the class to 14 participants that have to pre-register and one instructor. They will take their temperature prior to entering. Anyone above 100 will not be allowed to attend. Masks will be mandatory for the class. The board told them that there is no use of the water fountains as they are closed. They also wanted to make sure the bathroom was cleaned after the class which they agreed. Tr. Leduc made the motion, seconded by Tr. Mullady to accept the plan, all were in favor motion carried.

The board also agreed to rent out the gym if the requester submits a plan.

**Shane Miner** addressed the board regarding a letter he received from the **Fire Department**. They had dropped him from the rolls because he had not completed the required training. He stated that he was unable to complete the training because of the covid situation. Tr. Jarvis stated that he will set up a meeting with the chief, assistant chief, Tr. Bennett and himself to discuss this.

Tr. Leduc made the motion, seconded by Tr. Mullady to approve the updated **Employee policies book** all were in favor motion carried.

Discussion was held on the **zoning law amendment**. Attorney Douthat stated that he was almost done with it except for the definitions that need to be copied and pasted into the law. The update must also be reviewed by the Clinton County Planning Department and their next meeting is October 7. Mayor Scholl suggested having Kelli Rose, Deputy clerk work on the definitions. Discussed extending the moratorium but it was noted that there is a process to do this and is the same adopting the Zoning law. Any applications received during this time would have to go through the planning board review.

The board had received a request from Catherine Pillar from the **Home Bureau** to hold their meetings in the **gym** the first and third Wednesday of the month. Tr. Jarvis made the motion, seconded by Tr. Bennett to approve them using the gym according to their plan they submitted, all were in favor motion carried.

Mayor Scholl told the board that he had conducted the **audit of the court records** for year ending 2020 on Monday and everything is in order. Tr. Jarvis offered **Resolution No. 20-09-02-01** to accept the court audit, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Mayor Scholl noted that he had discussed the 2018 and 2019 audits with the Justice as we had received letters from the state on those and she thought because we had the state auditor come and look at the books and no discrepancy was found then that should be suffice for those years.

The village received bids from **BidURenergy, Inc** for gas and electric for the terms 1, 2 year, 30, 36 and 48 months. For the gas there were four companies that submitted a bid and they recommended going with Direct Energy for 24 months at a cost of \$0.36700 for the term Feb 22 to Jan 24. For the Electric there were six companies that had submitted a bid and they recommended going with Constellation for 48 months at a rate of \$.04476 for the term Sept21 to August 25. Tr. Jarvis offered **Resolution No. 20-09-02-02** to approve Direct Energy and Constellation's bids, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl brought up the two **scoreboards** that have been sitting in the kitchen since we moved into the building and are not going to use. Tr. Leduc offered **Resolution No. 20-09-02-03** to declare them surplus and advertise on eBay for sale, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried

Tr, Jarvis made the motion to accept **Christopher Aierle's** resignation from the **fire department**, Tr. Mullady seconded all were in favor motion carried.

The refusal of medical attention form was tabled until Attorney Douthat can review.

Mayor Scholl appointed **Mike Chagnon, John Tatro and David Wright as recreation assistant** to finish the walking path. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointments all were in favor motion carried.

Mayor Scholl appointed **Sheen Pombrio, Shawn Terry and Pat Stotler, Laborers** to install sidewalks. Tr. Bennett made the motion, seconded by Tr. Jarvis to approve the appointments all were in favor motion carried.

Mayor Scholl read the parking, gas diesel, EMS and Fire Department reports. The EMS budget will have to be reviewed to see if there is somewhere to purchase a new computer that was not budgeted for. Tr. Jarvis made the motion seconded by Tr. Mullady to appoint **Kody Thomson** in charge when Jamie Willette and Bobbie Jo Provost are not available all were in favor motion carried. The board agreed to have Jamie Willette in charge of the oxygen tanks for the ambulance from Haun and this will be billed through the fire department budget as per the agreement with Saranac Fire District. It was noted in the fire report that the wall at the firehouse needs to be repaired now. Also, the cement floor needs repairs and the lights need to be finished which can be done by Public Works Department.

Tr. Jarvis had a **Quote** for a new **ambulance** from PL Custom Emergency Vehicles (Vander Molen Fire Apparatus) for \$213,988.00. This is from a source well company so we would not have to bid. The price is valid until 10/23/20. Discussion was held on holding off to get delivery and payment into the following fiscal year. We will have a better idea of the state aid and budget next month.

Discussion was held on getting the **EMS Link up Contract** with **Lyon Mountain** again. This was brought up a few years ago to no avail. It was decided a letter would be sent to the commissioners requesting that they sign the agreement.

The Board discussed the request from Shawn Ryan to purchase some of the **millings** from the village for \$3.00/yard using the village truck to deliver it to a project he has in Saranac. Tr. Jarvis offered **Resolution No. 20-09-02-04** to approve him purchasing the 150 yards of millings for \$2.00/yard with no use of village trucks to deliver, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried

Tr. Leduc made the motion, seconded by Tr. Bennett to adjourn to executive session to discuss the employment history of particular people at 8:05 PM all were in favor motion carried. Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn the executive session at 8:35 PM all were in favor motion carried. As the result of executive session Tr. Leduc offered **Resolution No. 20-09-02-05** to approve a raise of 75¢ per hour for **Tony Taylor**, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. Tr. Jarvis offered **Resolution No. 20-09-02-06** to pay Kyle Strombeck 57 <sup>3</sup>/<sub>4</sub> hours for a total of \$788.29 back pay pending him submitting a letter of resignation as an EMT/Driver, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-09-02-07** to give **Bobbie Jo Provost** 32 hours per year personal leave, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Leduc offered **Resolution No. 20-09-02-08** to pay the bills as presented on abstract no. 4 for a total of \$72,176.58, Tr. Bennett 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. Jarvis to adjourn at 8:38 PM all were in favor motion carried.