

**REGULAR MEETING JANUARY 2, 2020** at the Village Office at 7:00 PM.

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

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Superintendent, Myndi Almodovar-Solar Farms NY

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

**Myndi Almodovar from Solarfarms NY** addressed the board regarding **Electricity Costs** from Solar Farms. There is one here in Mooers, NY that is 30 acres and is hooked into NYSEG. She stated that the people that are part of the project get 5% off their NYSEG bills then you pay Solar Farms NY for your solar credits at a 5% discount. She stated they also have a Clean Energy Partnership program that gives Non Profits donations. All they have to do is hang a poster about the program at their place and each time someone signs on a \$100 donation is made to the nonprofit. Mayor Scholl thanked her for coming and said we will research and get back to her.

The agreement with **Saranac Central School District** for the **walking path** was discussed. Attorney Douthat stated that he had received some information from their attorney and had questioned some of the wording and they were getting back to him.

The board reviewed the **To Do List**. It was noted that they are doing Christmas tree pickups and that the fire hydrants and dry hydrants should be shoveled out when requested by a Trustee.

The used **Plow Truck** that we were supposed to have on trial loan will be here tomorrow. Tr. Jarvis will check it out when it does come. It was noted the cost is \$14,000 now.

**Surplus Truck bids** for the 1992 Ford L9000 were opened. There was one from R. Tripp Trucking for \$2052.00. Tr. Jarvis offered **Resolution No. 20-01-02-01** to accept the bid for \$2052.00, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

**Credit Card setups** was tabled until next month. The office has a demo on Friday with Jason at EGovstrategies. Tr. LeDuc feels that the amounts quoted in the paperwork was not what was told to her on the phone.

Tr. Jarvis offered **Resolution No. 20-01-02-02** to renew the lease with **Shauna Grube** for 121 Emmons Street at a rate of \$475.00 per month, 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. 20-01-02-03** to renew the lease with **Saranac Co-Operative Nursery School** for \$275.00 per month, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 20-01-02-04** to renew the lease for the **Northern NY Canadian Genealogical Society** for \$100 per month, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered the following **Resolution No. 20-01-02-05** and was subsequently seconded by Tr. Bennett: **WHEREAS**, the General Village Election is going to be held on Wednesday March 18, 2020; **BE IT THEREFORE RESOLVED**, that the **Village Election** will be held at the Village Office, 40 Emmons Street, Dannemora; **BE IT FURTHER RESOLVED**, that the hours during which the polls will be open shall be 12:00 noon until 9:00 p.m. upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The clerk had received some pricing for the **natural gas** from Bidurenergy. The board had previously agreed to sign up with Constellation but due to an error on their part we were never enrolled. They found the best price is from **Direct Energy** with a 24 month term starting 2/1/20 at a cost of \$.3873 per therm. Our current bill with Marathon is \$.51580708/therm. Tr. Mullady offered **Resolution No. 20-01-02-06** to approve the contract from **Direct Energy** for a 24 month term at a rate of \$.3873 per therm, 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. 20-01-02-07** to authorize Mayor Scholl to sign the **Building Use Agreement** with the Senior Citizens Council of Clinton County for the kitchen and dining area, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

It was noted that Kelli Rose, Deputy Clerk will be setting up the mandatory **sexual harassment training** in the near future.

The village board set the following **budget meetings**: February 10, February 27, and March 9, 2020 all at 4:00 pm. It was also noted that the budget note request should have the requests back to the office by Jan 31, 2020.

After all of the research on the replacement of **streetlights** heads and wiring to LED lights on **Cook Street** by Mayor Scholl, Tr. Mullady and the Clerk came up with the final costs minus the rebates from NYSEG: Cook Street 20 Lights \$17,789.32 and the Rink 8 lights \$7,115.68. We purchase the light directly ourselves for \$365.00 per light and Northline Utilities will be changing them and rewiring them for a total of \$15,525.00. Tr. Mullady

had contacted other companies but Northline was the only one to submit a quote for the work. Tr. Mullady offered **Resolution No. 20-01-02-08** to replace the lights at the skating rink for a cost of \$7,115.68 from the Youth Commission fund and \$17,789.32 for the Cook Street lights to be paid for from CHIPS funding, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl noted the meeting he attended regarding the **County wide share services property tax savings**. The Towns of Saranac and Dannemora contracted to pave roads under shared services and are receiving money from the state. He would like the village to participate in this shared service project in the future.

Tr. Mullady made the motion, seconded by Tr. Jarvis to accept **Katie Gehrig's resignation** as **EMT/Driver** effective immediately all were in favor, motion carried.

Tr. Jarvis made the motion, seconded by Tr. Mullady to accept **Corey Thompson's** resignation as **AEMT/Driver** all were in favor, motion carried.

Mayor Scholl read the overtime, gasoline, diesel and parking enforcement reports.

Champlain Communications had come and looked at the **radios** to find out why the radios were not working. He found the antenna on the base system was no good and quoted \$892.80 to repair. Tr. Jarvis offered **Resolution No. 20-01-02-09** to repair the **antenna**, Tr. Mullady seconded, upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis made the motion, seconded by Tr. LeDuc to adjourn to executive session at 8:09 PM to discussed the employment history of several particular people, all were in favor, motion carried. Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn the executive session at 8:49 PM all were in favor, motion carried.

Tr. Jarvis introduced **Local Law No 1 of 2020-a local law amending Chapter 19 of the Code of the Village of Dannemora** for residency of the Code Enforcement Officer and set a Public Hearing date of January 16, 2020 at 4:00 PM, Tr. Mullady seconded all were in favor, motion carried.

Tr. Bennett offered **Resolution No. 20-01-03-10** approving a 50¢ per hour raise for **Justin Drollette** who has been here for six months, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. LeDuc offered **Resolution No. 20-01-03-11** to approve a \$1.50 per hour raise for **Jamie Willette, Acting Supervising AEMT/Driver**, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 20-01-03-12** to pay the **bills** as presented on Abstract No. 8 for \$84,176.26, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated that we should start getting the info together for the **Veteran's Banners**. Tr. LeDuc stated that she and Kelli Rose, Deputy Clerk will promote them on the village website and the two church bulletins. The Cost is \$250/banner for a two sided banner. It was noted that we need 9 more fasteners for the poles.

Tr. LeDuc stated that we will need to file grant paperwork for the **WWTP apprenticeship** but she needs to know the grade license to apply for.

Tr. Jarvis made the motion, seconded by Tr. LeDuc to adjourn at 9:03 PM all were in favor, motion carried.