

PUBLIC HEARING AND SPECIAL MEETING, JANUARY 16, 2020 at the Village Office at 4:00 PM.

Present: Mayor Scholl, Trustees Jarvis, and Mullady. Trs. Bennett and LeDuc were excused.

PUBLIC HEARING

Mayor Scholl opened the public hearing for **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. There were no comments so Tr. Mullady made the motion seconded by Tr. Jarvis to close the hearing at 4:01 PM all were in favor, motion carried.

SPECIAL MEETING

Tr. Jarvis made the motion, seconded by Tr. Mullady to adopt 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 all were in favor, motion carried.

The board had received a letter and a map from **NYSEG** asking for a **permit** to rebuild the existing Dannemora tap line transmission circuits. They told Mayor Scholl that they are not building any structures just putting up **new Poles and lines**. They plan to start April or May 2020. Tr. Jarvis made the motion, seconded by Tr. Mullady to approve the project all were in favor, motion carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to create the new job title **Supervising AEMT/Driver** all were in favor, motion carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn to executive session at 4:10 PM to discuss the **employment history** of two particular people all were in favor, motion carried. Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn the executive session at 4:55 PM all were in favor, motion carried. Mayor Scholl stated that he and Trustee Bennett will talk to the DPW employee in question regarding his insubordination as a probationary employee and dismiss him. He also stated that the board tabled the EMS position appointment until there is a full board present.

Tr. Jarvis made the motion, seconded by Tr. Mullady to apply for an **Excellus grant** for a healthy community for the walking path all were in favor, motion carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn at 5:00 PM all were in favor, motion carried.