

REGULAR MEETING, NOVEMBER 6, 2019 at the community building at 7:00 PM.

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

Guests: Shawn Ryan, PW Supervisor, Richard Dupee, Justine Drollette and Kathy Kiroy

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

In regards to the **Lease Agreement with Saranac Central for the walking path** Attorney Douthat stated that their Attorney had sent suggestions to him and he is waiting to hear back from them.

Discussion was held on the **Medical Director Services**. The cost will be up to \$3000 for the year plus reasonable expenses. Tr. Jarvis offered **Resolution No. 19-11-06-01** to sign the agreement, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated that he had contacted Kelly Donahue from Clinton County Emergency Services regarding the street change of **Route 374/Cook Street**. He had left a message saying we had questions but he did not call back.

Mayor Scholl appointed **Scott O'Neill and John Bradley as MEO on call** with the understanding that John Bradley is subject to a back ground and insurance Check. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointments, all were in favor, motion carried. Letters will also be sent to Gary Vaughn, Justin Couture and Byron Wing asking if they are still interested in working and if they do not reply by a certain date that will be their resignation.

Tr. Bennett offered **Resolution No. 19-11-06-02** to relevy the **Village Taxes** to the Clinton County Treasurer for a total of \$21,015.08 in the Town of Dannemora and \$16,469.23 in the Town of Saranac side, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the **Health Insurance** changes for the calendar year 2020. This was tabled until the next meeting so the employees can review the changes.

Tr. Jarvis offered **Resolution No. 19-11-06-03** setting the **standard Work Day and reporting resolution** for Trustee Michael Bennett at 6 hours per day with a monthly report of .73 days per month and for Mayor Richard Scholl at 6 hours per day with a monthly report of 4.53 days per month and for Trustee Tina LeDuc at 6 hours per day with a monthly report of 2.33 days per month, Tr. Mullady 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. Mullady to create a **full time Laborer position** with Clinton County Personnel all were in favor, motion carried.

Tr. Jarvis made the motion to create two (2) additional **Permanent Part time EMT/Drivers positions** at 24 hours per week with Clinton County Personnel, Tr. Mullady seconded all were in favor, motion carried.

Mayor Scholl appointed **Bobbie Jo Provost** into the Permanent part time **EMT/Driver position 24 hours** from the eligibility list. Tr. Jarvis made the motion, seconded by Tr. LeDuc to accept the appointments all were in favor, motion carried.

James and Patricia Aierle requested to use the **Dannemora Fire Department kitchen** as a commissary kitchen for their food catering business. The board was not in favor of this.

Tr. Jarvis made the motion, seconded by Tr. LeDuc to accept the **resignation** of **Morgan (Furman) Arruda** as AEMT/Driver all were in favor, motion carried.

The board had received an email from **Kimberly Davis, Clinton County Treasurer** regarding the **Clinton County Land Bank**. She is looking for an individual who is willing to represent the village on the Board of Directors. Tr. LeDuc is to contact her to see what it entails. She also is looking for a list of Zombie properties from our municipality. Mayor Scholl thought the property at 141 Smith Street owned by The Malseptic LLC should be put on the list.

Tr. LeDuc made the motion, seconded by Tr. Mullady to accept the **resignation** of **Byron W. Wing as Code Enforcement Officer Permanent** effective November 4, 2019 all were in favor, motion carried.

Mayor Scholl appointed **Kody Thomson** as **permenant full time EMT/Driver** at \$13.50 per hour with one year probation. Tr. Jarvis made the motion, seconded by Tr. Mullady to accept the appointment all were in favor, motion carried.

Assistant Fire Chief, Bruce Barber reported an **accident** with **Fire Chief Byron Wing’s truck** at a call on the Kennedy Tree Farm Road on Nov. 1, 2019. The board agreed to have him get an estimate and the village will forward to our insurance company.

Mayor Scholl read the reports for Parking, overtime, EMS, gasoline, diesel and fire department. It was noted the furnace is leaking at the firehouse. Tr. Bennett is to contact the contractor.

Tr. LeDuc requested that the Parks and Recs Bylaws be done away with. Copies will be given to the board members and this will be discussed at the next meeting.

Tr. Bennett asked about accepting the credit cards at the office. Tr. LeDuc stated that she and Deputy Clerk Kelli Rose are still researching. She noted that we do not want to have a high cost per month to the village.

Tr. Jarvis asked what we are going to do about the Code Enforcement Officer position. It was agreed to send a letter to Todd Perry from the Town of Saranac to see if he would do temporarily until we find someone and to advertise the position.

Mayor Scholl met with North Line on the **streetlights** that the village owns on Cook Street and the rink. He stated they said it would be easy to convert to LED bulbs. The pole in front of the Ford garage needs the public works department to pour cement and it needs to be turned. We buy the heads and we get the rebates from NYSEG. We will pay North Line to install. On the skating rink it was recommended to rewire all of them. He will give us prices.

Shawn Ryan, PW Supervisor stated that with Elaine Thompson getting ready to retire, Richard Dupee is interested in training at the Wastewater Treatment Plant. Is the board interested in letting him do this? The board agreed. He also stated that Justin Drollette went to take the CDL License and did not pass and was dropped back to \$13.25/hr. that he was hired at. Is there a way the board could meet in the middle on his pay? The road test is given every 3 months. He also told the board that there is a problem with the **baffold in lagoon #1** at the wastewater treatment plant. The Stitching is coming apart. They are researching on repairing this. Shawn also asked who is in charge of the Flag at the community building. It was agreed on windy days Mayor Scholl will take it down at 4:00 PM.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss the employment history of particular people at 8:05 PM all were in favor, motion carried. Tr. Bennett made the motion, seconded by Tr. LeDuc to adjourn the executive session at 8:45 PM all were in favor, motion carried. Mayor Scholl stated that during executive session it was agreed that a reply will be made to Dannemora Fire Department members; once EMS positions are reviewed with the County Personnel as to lists available then the board will make proper appointments; and that both Public Works Laborers rates are set at \$13.50 per hour.

Tr. Bennett offered **Resolution No. 19-11-06-04** to pay the **bills** as presented on abstract no.6 for \$68,695.87, Tr. Mullady 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. LeDuc to adjourn at 8:48 PM all were in favor, motion carried.

	Respectfully submitted,
<hr/> Bennett	<hr/> Clerk
<hr/> Jarvis	<hr/> Mayor
<hr/> LeDuc	<hr/> Mullady