

REGULAR MEETING JUNE 5, 2019 at the village office at 7:00 PM.

Present: Mayor Scholl, Trustees Bennett, LeDuc and Wing, Attorney Douthat, Tr. Jarvis was excused

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Elaine Thompson, WWTP Operator, Byron Wing, Fire Chief, Bruce Barber, Asst. Fire Chief, Joe Ambrosio, Jim and Nick Aierle, Howard Pickman, Jeremy and Shane Miner, Kathy Kirov, Jamie Willette, Cody Thomson

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

Bruce Barber, Asst. Fire Chief addressed the village board regarding the **EMS Program**. He stated that the Communication between the EMS Department, the **Fire Department** and the Village board has broken down and needs to be fixed. He stated that when they requested the paid EMS crew leave the firehouse from 6 to 10 PM on Mondays, they did not mean every Monday only their meeting night. He believes they should be training with the fire department on the other nights; they need to get back to the chain of command and have regular EMS meetings like they used to. They believe the EMS leaving the fire station to go to Saranac Station is a breach of contract. Mayor Scholl stated that a meeting will be set up between The Village Fire Chief and Assistant Chief, Saranac Fire Chief and Assistant Chief, the acting EMS Supervisor and acting assistant EMS Supervisor and Tr. Bennett and Mayor Scholl on Monday or Tuesday of next week to discuss all the issues. Tr. Wing made the motion to have the EMS Department to come back to Dannemora on Thursday. There was no second. Motion Failed.

Kelli Rose addressed the board regarding the parking on the South side of Cook Street between Manley Street and Stewarts. She had taken pictures which she presented to the board. When trying to cross Cook Street walking or driving to turn left onto Cook Street when there is a vehicle parked on the south side you have to almost get out into the road to see if oncoming traffic is coming. Tr. Wing stated that this has been an ongoing problem and he has complained before. The board would have to change the law. It was decided that a letter would be sent to Mr. LaRose to request that he be a good neighbor and not park there as there has been several reports and could he park in his own driveway where there is plenty of room.

Mayor Scholl stated that we had budgeted for the **replacement of 6 manholes on Ryan Road**. He requested that specs be put out and bids to be received for the July meeting. Shawn Ryan, PW Supervisor will do this.

It was requested that the board members get the word out that if residents wanted to be put on the **garage sale map** to contact the village office with their address.

We had received an email from **USDA** regarding the funding of an EMS Building. It appears the village would be eligible to get up to a \$50,000 grant and the rest in a fixed interest rate loan for the **EMS building/addition**. Mayor Scholl is to check with James Mosher an engineer to see what he charges to design and come up with costs for a project. Discussion was held that the land the village got from the state reverted back to them if it was not used within 2 years. The clerk is going to check on this. Also discussed that a committee from the firemen and trustees could be set up to discuss what needs are for a firehouse.

Mayor Scholl appointed **Carol Plumadore** as clerk to the court at a monthly rate of \$445.12 as per budget. Tr. Wing made the motion, seconded by Tr. Bennett to accept the appointment all were in favor, motion carried.

Mayor Scholl stated that **Karen Munson-Waldron, Acting Village Justice** will fill in as the Justice until we can fill the position and have someone trained in December. She has agreed to do this at a rate of pay of \$738.75 per month. Tr. LeDuc offered **Resolution No. 19-06-05-01** to pay the acting village justice \$738.75 and to move from contingency A1990.400 \$1050.00 to Justice A1110.100, Tr. Bennett seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl appointed **Elizabeth Fewster EMT/Driver per diem** at a rate of pay of \$13.00/hour. Tr. Bennett made the motion to accept the appointment, seconded by Tr. LeDuc all were in favor, motion carried.

Mayor Scholl appointed **Sanni Skinider, AEMT/Driver per diem** at a rate of \$16.93/hr. Tr. LeDuc made the motion, seconded by Tr. Bennett to approve the appointment all were in favor, motion carried.

Tr. Wing offered **Resolution No. 19-06-05-02** to purchase an **Angle Broom form Bobcat** for a cost of \$5,299.00 and appropriate from the Village Equipment Reserve Fund, Tr. LeDuc seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Christopher Aierle requested that he be given permission to join the Village's EMS Squad as a volunteer. Tr. Wing made the motion, seconded by Tr. LeDuc to approve this as long as our insurance will cover him on going to Saranac's calls all were in favor, motion carried.

Tr. Bennett offered **Resolution No. 19-06-05-03** to approve the **tax warrant** and advertise in the press republican, Tr. LeDuc seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Wing made the motion, seconded by Tr. LeDuc to accept the **Employee Fitness Room Rules**, all were in favor, motion carried.

Tr. LeDuc offered **Resolution No. 19-06-05-04** to accept the changes and purchase 500 convenience cards, Tr. Bennett seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

The board discussed the memo from the Clerk regarding a bill for Mr. Henderson from a link up with Lyon Mountain. Medicare paid for Lyon Mountain's bill but refused to pay for our portion because we do not have an **Intercept Agreement with Lyon Mountain**. Lynette Duckworth from Medex billing tried to see if Lyon Mountain would sign an agreement now and they refused. Tr. Wing offered **Resolution No. 19-06-05-05** to cut the bill in half to \$754.50 and pay in two installments of \$377.25, Tr. LeDuc seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried. Tr. Wing is working with Candy Gonyo in Lyon Mountain on getting the agreement signed.

Tr. Wing offered **Resolution No. 19-06-05-06** to abate Village Tax bill No 477 for \$449.68 the **Hair Salon** that we rent at 121 Emmons Street, Tr. LeDuc seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

The **Fire Advisory Board** appointments were tabled until next meeting.

Tr. Wing made the motion to accept **Neal Cartin**'s resignation as AEMT/Driver effective immediately, Tr. LeDuc seconded all were in favor, motion carried.

The board had received an email from Nancy Bernstein from Adirondack North Country Association regarding the **LED street light conversion Program** and selecting which lights that the village wants to convert to. After a discussion, Tr. LeDuc made the motion, seconded by Tr. Bennett have them install 3000K lights throughout the village all were in favor, motion carried.

Brittany Locklin of 45 Clark Street sent a letter asking for financial help on the Overtime labor they incurred from **Plattsburgh Plumbing** after the water main pipe in their house broke and the Public Works Department were unable to shut off the main as the shut off valve was not working. Tr. Wing offered **Resolution No. 19-06-05-07** to send them \$200 towards the bill, Tr. Bennett seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl read the EMS, PEO, gas, diesel, fire department and overtime reports for May.

Tr. Wing asked about the **firehouse furnace inspection** and the things the inspector noted. Mayor Scholl told him that some of the things were already on the furnace and he has contacted the contractor who is supposed to come fix the leak and that Hartford Steam Boiler has been contacted about an inspection. Tr. Wing noted the **brush pile** at the public works department is very large and we cannot continue to pick up brush throughout the year. When questioned about the fire department burning it, he claimed it is too large. He talked to Robbie Tripp who would remove the pile for \$1000.00. This was tabled as there is no money in the budget for this. Everyone agreed to go back to picking up twice a year once in the spring and once in the fall. He asked if we had other banners that could be put up. We do but there was a question of renting a bucket truck or lift. It was noted that we should look at banners for the war heroes such as Plattsburgh has. This will be looked at during budget time. It was noted that the burned building on Cook Street should be removed the second week of June.

Shawn Ryan, PW Supervisor stated that he was contacted by the **Methodist Church** requesting that they put up signs on our posts entering the village noting where the church is. The Village board did not have a problem with Public works putting them up. Shawn Ryan also told the board about a problem that they found between 1037 and 1039 Cook Street where there is a manhole that they did not know was there. They worked on trying to open it up but was unable to and will have to have Hartigan come to do the root cutting there at a cost of \$2900.00/day. Tr. LeDuc offered **Resolution No. 19-06-05-08** to hire Hartigan to cut the roots, Tr. Bennett seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Elaine Thompson, WWTP Operator gave the board another copy of a letter noting that she was going to **retire** in the summer of 2020 and the board needs to start training another person soon. Mayor Scholl noted that this is a budget issue and will be tabled until the next budget.

Tr. Bennett made the motion, seconded by Tr. LeDuc to adjourn to executive session at 8:40 PM to discuss particular persons all were in favor, motion carried. Tr. LeDuc made the motion, seconded by Tr. Wing 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 the EMS employees will come back to the village and will either work out of the senior room at the community center or at the firehouse. An EMS committee meeting will be held on Tuesday at 4:00 PM. Mayor Scholl also stated that the Village board has determined that an employee must use all of their accrued time before going out on **disability**.

Tr. Leduc made the motion, seconded by Tr. Bennett to adjourn to executive session at 8:50 PM to discuss the employment history of a particular person and proposed, pending or current litigation all were in favor, motion carried. Mayor Scholl made the motion if Justin Drollette obtains his CDL permit that the following Monday he will start earning \$15/hr. and he must obtain his CDL license within three months or he goes back to \$13.25/hour, Tr. Wing seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-no, Wing-yes, Mayor Scholl -yes. Resolution Carried. Tr. LeDuc made the motion, seconded by Tr. Bennett that no payment will be made the Zachary Babbie at this time until he produces receipts for the website bills that he paid for the village’s account, Attorney Douthat will send him a letter requesting this all were in favor, motion carried. Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn at 9:07 PM all were in favor, motion carried. Mayor Scholl noted the motions made above in executive session.

Tr. Wing made the motion to pay the **bills** on Abstract 13 for \$36823.57 and Abstract no 1. For \$6621.42, Tr. Bennett seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn at 9:08 PM all were in favor, motion carried.

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Bennett	<hr/>
	Clerk
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LeDuc	<hr/>
	Mayor
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Wing	