

REGULAR MEETING, SEPTEMBER 4, 2019 at the village office at 7:00 PM.

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

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, John Bingel, Bobbie Jo Provost, EMT/Driver, Cody Seymour, EMT/Driver, Shannon Upton, Anna and Nicole Stetz

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

Tr. LeDuc made the motion, seconded by Tr. Jarvis to accept the **resignation** from Byron Wing as Trustee, all were in favor, motion carried.

The board reviewed the to do list with Shawn Ryan, PW Supervisor. Tr. Jarvis noted the sidewalk tarmac that is dug up on Clark Street from NYSEG digging. Noted this needs to be addressed before winter. Also noted there is still problems with the kitchen drain that needs to be addressed.

Tr. LeDuc made the motion, seconded by Tr. Jarvis to accept the policy change for **EMS permanent part time** employees from a set number of hours worked per week to an average number of hours worked over a three month period all were in favor, motion carried.

Tr. LeDuc made the motion, seconded by Tr. Jarvis to accept the Amendments made to date for the **Employee Policies**, all were in favor, motion carried.

Tr. LeDuc made the motion, seconded by Tr. Jarvis to set the following **EMS policy: minimum requirements** for per diem employees of three shifts a month one of which has to be a weekend shift for any new hires after this date all were in favor, motion carried.

Mayor Scholl appointed **Debra Winter, Melissa Fletcher and Tasha Hamel per diem EMT/Drivers**. Tr. Jarvis made the motion, seconded by Tr. Bennett to approve the appointments, Tr. Bennett seconded all were in favor, motion carried.

Tr. LeDuc offered **Resolution No. 19-09-04-01** to apply for a Cloudsplitter Foundation grant for the **Walking path**, Tr. Bennett seconded, upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl appointed **Richard Dupee, Laborer** at a rate of \$13.50/hour. Mayor Scholl noted that he is willing to obtain his CDL license to drive village trucks. Tr. Bennett made the motion, seconded by Tr. LeDuc to approve the appointment all were in favor, motion carried.

Tr. Leduc offered **Resolution No. 19-09-04-02** to approve Mayor Scholl signing the lease with **Treza Moulton** for the tree house project, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Jarvis offered **Resolution No. 19-09-04-03** to approve Mayor Scholl signing the contract with **Clinton County for Youth Funding of \$903**, Tr. LeDuc seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Jarvis offered **Resolution No. 19-09-04-04** to abate water and sewer bill for accounts 0230 and 0220 for \$64.00 from **Clinton County** for the two **yellow buildings** that are going to be removed by the end of the month, Tr. LeDuc seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. LeDuc to accept **John Cross' resignation** for permanent Part time EMT/Driver and request to go to per diem all were in favor, motion carried.

Mayor Scholl appointed **Kayla Dandurand, permanent part time EMT/Driver 24 hours per week.** Tr. Jarvis made the motion, seconded by Tr. LeDuc to accept the appointment all were in favor, motion carried.

Tr. Bennett offered **Resolution No. 19-09-04-05** to waive the demolition **fee** for Clinton County the removal of 1155 and 1157 Cook Street, Tr. LeDuc seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl read the overtime, fire department, parking, gas and diesel reports for the month of August. It was agreed that the public works department will repair the apron and finish the lights at the firehouse. Mayor Scholl stated that Merritt will be up to fix the air conditioner unit.

Tr. LeDuc stated that if the board members wanted anything on the door hangers to get them to her by Friday. She met with a Mr. Barnes regarding the water and sewer apprenticeship. There are grants to pay under the NYS Labor department. They pay \$15 per hour and the person would have to stay with us for 5 years. They pay for the school and testing. She is to get more information on this.

Mayor Scholl noted that the audit on the court will be done Friday. At the Supervisors meeting it was discussed that NYSEG is putting up new poles and lines to the Village. He met with the insurance agent and the insurance policy is going up 3% this year. He walked the walking path with Shawn Ryan PW Supervisor. There is a backstop in the back with a tree growing out of it. The path is going to go in front of it but he instructed Shawn to have the public works department put the backstop out and we can get rid of it or use it elsewhere. He appointed the following **Laborers** for the **walking path project:** Leo Bell, Scott Breen, William Everleth, Dale Favreau and Dale Hawksby. Tr. LeDuc made the motion, seconded by tr. Bennett to accept the appointments all were in favor, motion carried.

Tr. Jarvis made the motion, seconded by Tr. LeDuc to repair the springs on the **plow truck** at an estimated cost of \$2000.00 all were in favor, motion carried.

Tr. Bennett offered **Resolution No. 19-09-04-06** to pay the **Bills** as presented on abstract No. 4 for \$126,398.29, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Mayor Scholl -yes. Resolution Carried.

Shannon Upton, Anna and Nicole Stetz came to talk to the board about the tenant renting 30 Bouck Street. He is causing problems squealing cars, revving the motors at all hours of the night. They have called the state police who stated that there is nothing they can do if they don't catch him in the act. They suggested them contacting the village to see if there are code violations. The board members suggested contacting the Sheriff's department to see if they get a better response.

Tr. Bennett made the motion, seconded by Tr. LeDuc to adjourn at 7:40 PM all were in favor, motion carried.

Respectfully submitted,

Bennett

Clerk

Jarvis

Mayor

LeDuc