

SPECIAL MEETING MAY 15, 2019 at the village office at 5:00 PM.

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

Mayor Scholl appointed **Justin Drollette as Laborer** at a rate of \$13.25 per hour with family Health Insurance. Tr. LeDuc made the motion, seconded by Tr. Wing to accept the appointment all were in favor, motion carried.

Mayor Scholl appointed **Shayne O'Neill** as **seasonal Laborer** at a rate of \$12.00/hr. Tr. Bennett made the motion, seconded by Tr. LeDuc to accept the appointment subject to the insurance approval and background checks all were in favor, motion carried.

Tr. LeDuc made the motion, seconded by Tr. Wing to adjourn to executive session at 5:02 PM to discuss particular persons, all were in favor, motion carried. Tr. LeDuc made the motion seconded by Tr. Bennett to adjourn the executive session at 5:19 PM all were in favor, motion carried. Mayor Scholl stated that no action was taken during executive session.

The Board received resignations from **Justice Tabitha Trombley and Court Clerk Florence Fredette** effective 5/31/19. Tr. Bennett made the motion, seconded by Tr. LeDuc to accept the resignations, all were in favor, motion carried.

Mayor Scholl stated that we had received a resignation from **Morgan Furman** for the Permanent Part-time position of AEMT/Driver and wants to switch to Per Diem. Mayor Scholl noted that she stated that she never received any benefits that she was told she was going to get and that was because she did not work the sixteen hours per week that she was required to. Tr. LeDuc made the motion, seconded by Tr. Bennett to accept the resignation, all were in favor, motion carried.

Mayor Scholl stated that he had gotten a call from the **State Police** requesting that a **sign** be put up noting that the state police are here in the community building. Tr. Bennett made the motion, seconded by Tr. Wing to approve a sign and have Shawn Ryan, PW Supervisor make one and install it out by the road all were in favor, motion carried.

The board discussed the **RD grant application** info for a proposed **EMS building** that was sent by Laura Lacey Curler of the Rural Preservation Company. The application is for a 75% grant with a 25% loan for the project. Tr. Bennett offered **Resolution No. 19-05-15-01** to pursue the grant, Tr. LeDuc seconded upon roll call vote: Jarvis-absent, Bennett-yes, LeDuc-yes, Wing-no, Mayor Scholl -yes. Resolution Carried.

Tr. Wing made the motion, seconded by Tr. LeDuc to adjourn the meeting at 5:29 PM all were in favor, motion carried.

Respectfully submitted,

Bennett

Clerk

LeDuc

Mayor

Wing