

PUBLIC HEARING & SPECIAL MEETING, MARCH 21, 2019 at the Village Office at 4:10 PM.
Present: Mayor Bennett, Trustees Babbie, Jarvis, and Scholl, Tr. Tripp was excused.
Guests: Byron E. Wing, Trustee elect, Michael C. Bennett, Trustee elect, Kelli Rose, Deputy Clerk

PUBLIC HEARING:

The public hearing was held for **Local Law No. 1 of 2019**-a law to amend Local Law No 1 of 2018 extending the moratorium set in the law for an additional twelve months. There were no comments. Tr. Scholl made the motion, seconded by Tr. Jarvis to close the hearing at 4:12 PM all were in favor, motion carried.

SPECIAL MEETING:

Tr. Jarvis offered **Resolution No. 19-03-20-01** to adopt **Local Law No. 1 of 2019** a law to amend Local Law No 1 of 2018 extending the moratorium set in the law for an additional twelve months, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed **John Cross AEMT/Driver** from Clinton county list. Tr. Scholl made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor, motion carried.

Tr. Scholl made the motion, seconded by Tr. Babbie to appoint **Rick Akey** as the alternate delegate for the **Clinton County Fire Advisory board** all were in favor, motion carried.

The board returned to working on the **2019 to 2020 budget.** The board discussed changing the wastewater treatment schedule to avoid paying all of the overtime. They also discussed ten hour day’s vs five day schedules for the summer. Everyone agreed that five day schedules work better for the village. They agreed that there is not enough time to do a water project on Flagg Street as the engineering has not been completed. Discussion was held on the burned down building. They agreed to ask the attorney if there is anything the village can do.

Justice Trombley came to discuss her budget a 5:15 PM. She wants the board to bring the court clerk’s pay to \$15 and cut her pay to accomplish this. She also requested getting a postage meter that she stated she could obtain through the court system. She asked about the rumor that the village board is going to dissolve the court. Mayor Bennett told her that could not be done until her term was up and he wasn’t in favor of this. Tr. Babbie asked her if the audit was done. She stated that her books are open to whoever wants to come down and look at them. It is not her court clerk’s job to conduct the audit. Mayor Bennett stated that this was the opposite of what he was told by the court administration. The Court clerk should be balancing the books and bank statements every month and all he needed to do was verify that what is in the books and the bank statements balance. Justice Trombley asked that the board give her a couple of weeks to verify that the book work is done and she will get back to the board. Tr. Babbie stated that he had an issue with setting a president to lower the bosses pay to give to the employee. Justice Trombley left at 5:30 PM.

Further discussion on the **plow truck.** It was decided to have Attorney Douthat do some research and send a letter to international. The **Fire Department** budget was discussed with Byron Wing Fire Chief on the telephone. Did the 4 new packs have face masks included? Yes. He bought 4 air packs with the grant from Senator Little. When questioned if he could buy half of the personal masks and half of the SCBA packs this year and half in the next budget year he stated he could wait. The **EMS** budget was discussed and it was decided to leave the receipts like they are now until final agreements can be done. There’s a meeting on Monday to discuss this. The board agreed to set another meeting on March 27 at 4 PM to further work on the budget. ///

Tr. Scholl made the motion, seconded by Tr. Babbie to adjourn at 7:30 PM all were in favor, motion carried.

Respectfully submitted,

Babbie

Clerk

Jarvis

Mayor

Scholl