

SPECIAL MEETING FEBRUARY 17, 2021 at the community center at 5:30 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, Leduc and Mullady (Came in later)

Guests: Kelli Rose, Deputy Clerk, Larry Carrow, Chief WWTP Operator

The Board had received a **Request to authorize Legal Action** from **Commercial Acceptance Company** our collection agency for EMS Receipts against Trasa Provost for Date of Service of 10/22/17 with a court cost of \$210.00. Tr. Leduc offered **Resolution No. 21-02-17-01** to pursue the litigation, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

The board had gotten quotes on replacing the **boiler** at the **salon**. They had contacted Steve Coulon who chose not to bid. Be Cool Heating quoted \$1350.00 to repair and \$9500.00 for replacement and Steve Bingel \$9900.00. Mr. Bingel had recommended that the boiler be moved upstairs to the break room because of the wet basement and the electronics in the new system and it will be mounted on the wall. Tr. Leduc offered **Resolution No. 21-02-17-02** to have **Steve Bingel** install the new boiler for \$9900.00 to be paid out of the building reserve fund, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried. Tr. Bennett discussed the fact there is a photography business in the building too and should their rent change. Mayor Scholl stated this could be visited at the time their lease is renewed.

Mayor Scholl stated that he had received an email from the Clinton County Health Department regarding another round of funding for health and wellness and maybe the village could apply for more money on finishing the walking path. Tr. Leduc will investigate this.

Tr. Mullady came in at 5:50 PM.

The **2021-22 budget** was then discussed. The board looked through the Public Works budget. There was discussion on buying DEF for the new loader by the barrel because there is a lot used. The board decided against this because it goes bad after a bit. The board then looked at the sewer budget. Per Larry Carrow, WWTP Operator, the lagoons need to be done now because the numbers are not good from the testing. Estimated cost of \$1.4 Million. He also added slip line the effluent pipe to the river on the Ryan Road estimated cost for this is \$1.5 million. The clerk suggested contacting DOCCS now to set up a meeting to discuss. The last project took almost 10 years to accomplish because of the delays with Department of Corrections. It was also discussed having Larry Carrow write up request for proposals for the engineering on the projects. The clerk is to check the sewer money to see if they can possibly purchase new water and/or chlorine pumps. The board then reviewed the fire department chief's budget. Question do they need a fax machine? How much does the cable tv bill cost? High temperature masks are probably be needed per Tr. Jarvis because of COVID. Discussed the scoreboards that are still in the kitchen. Possibly list on the Plattsburgh Market place or Craig's List to get rid of. Mayor Scholl stated that he thought that the board should revisit hiring constables. There were issues at the playground and four wheelers running up and down the roads. Tr. Mullady is to research qualifications.

The board are going to request the Youth Commission and Public Works departments to come to Monday February 22 meeting and the Wastewater Treatment Plant and EMS on Thursday February 25 meeting.

Tr. Bennett discussed the old loader and the possible price that we may be able to get for it once the part is reinstalled and the blades are turned around.

Tr. Leduc made the motion, seconded by Tr. Bennett to adjourn at 6:33 PM. All were in favor, motion carried.