

**REGULAR MEETING, APRIL 1, 2020** at 4:00 P.M. at the Village Office.

Present: Mayor Scholl, Trustees Bennett, Jarvis, LeDuc and Mullady

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

Discussion on the **COVID-19 pandemic**. Governor Cuomo has extended the stay at home order until April 15, 2020. The board agreed to have Mary Provost, PEO/Cleaner working 4 hours every day because of the use of the building. Public Works department was discussed. It was agreed that there are a list of things that can be done in the community building, bags of leaves can be picked up, work on getting the equipment ready for sweeping and sweeping the sand from the intersections. This can be accomplished with keeping the six foot distance rule with one working in the Truck and one working the loader or sweeper and Shawn Ryan, PW Supervisor can get the work done in the community building. A schedule will be set up by Trustee Mullady with Mr. Ryan. Wastewater Treatment Plant continue as they have been doing.

Tr. Mullady offered **Resolution No. 20-04-01-01** to hold the **public hearing** on the tentative budgets for fiscal year ending on 5/31/2021 on April 15, 2020 at 7:00 PM, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. The meeting will be closed to the public but comments will be accepted by emailing them to the clerk.

**Credit Card processing** was tabled to budget meeting. Tr. Leduc is working with two other companies.

**Village court** was discussed. The clerk will touch base with Karen Waldron Munson and Carol to see if they will continue until the Village Election that possibly will be in June.

Tr. Jarvis offered **Resolution No. 20-04-01-02** to give Bobbi Jo Provost a \$1.00/hour raise for her part time assistant Supervisor temporary appointment, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

**Employee policy review** was moved to the public hearing meeting.

The board agreed to hold Spring Cleanup dates on every Monday starting April 20 to May 25, 2020.

Mayor Scholl appointed **Abbigail LaPoint, per diem EMT/Driver**. Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor, motion carried.

Tr. Jarvis offered **Resolution No. 20-04-01-03** to approve the Clerk to temporary loan money from the PW Equipment Reserve to **Sewer fund** to pay the Loan payments if DOCCS payments do not come in time when the payments are due, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Leduc stated that Kelli Rose is talking to someone on the Wastewater Treatment Plant **Apprenticeship program**.

Mayor Scholl read the Parking, gasoline, diesel and overtime reports for March, 2020.

Tr. Leduc noted she had found gloves for the Wastewater Treatment Plant at WB Mason and Taylor Rental and she's working on the order for the hometown heroes' flags.

Mayor Scholl stated that he had put a copy of the layout of the new EMS building addition in everyone's box and to review and bring back any comments to next meeting. He estimated the cost to be about \$82,000. It was also noted that a washer/dryer hookup and decontamination shower will need to be added.

Tr. Leduc offered **Resolution No. 20-04-01-04** to pay the **bills** as presented on Abstract no. 11 for \$48,083.97, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn at 4:45 PM all were in favor, motion carried.