

**PUBLIC HEARING AND SPECIAL MEETING, FEBRUARY 27, 2020** at the Village office at 4:00 PM.

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

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Elaine Thompson, Chief WWTP Operator, Larry Carrow, WWTP Operator

**PUBLIC HEARING:**

The Public Hearing was for **Local Law No. 2 of 2020** -a local Law amending Local Law No 1 of 2018 to extend the moratorium an additional 6 months to September 20, 2020. There were no comments so Tr. Jarvis made the motion, seconded by Tr. Bennett to close the hearing and open the special meeting all were in favor, motion carried.

**SPECIAL MEETING:**

Tr. Jarvis made the motion, seconded by Tr. Leduc to adopt **Local Law No. 2 of 2020** all were in favor, motion carried.

Tr. Leduc offered **Resolution No. 20-02-027-01** to reduce the water and sewer rent for 42 Smith Street from two units to one unit owned and requested by **Paula Hegedus**, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis made the motion, seconded by Tr. Leduc to approve the request by **Kacie LaValley** to allow her not to work the required 24 hours per week during April and May all were in favor, motion carried.

Tr. Bennett made the motion, seconded by Tr. Mullady to create a **Laborer** position at the Wastewater Treatment Plant, all were in favor, motion carried.

Mayor Scholl appointed **Debra Winter, Permanent Part-time AEMT/Driver** from the county list. Tr. Leduc made the motion, seconded by Tr. Mullady to approve the appointment all were in favor, motion carried.

The board then reviewed the **Public Works** Budget requests for 2020-2021. Shawn Ryan, PW Supervisor requested a new Loader for \$109,777.00. He stated there is a 4 year lease program where the first year is the trade in no payment, second, third and fourth payments of \$39,541.51 of which our CHIPS could pay for a portion of. He also requested a new sewer machine for a cost of \$52,679.00 with a trade in of \$4,500. This has a 4 inch root cutter. Mayor Scholl stated that he needs to contact AEDA to see what the status is on the Flag Street water line that was put on the back burner. The sidewalk replacement on the corner of Cook and Manley Streets have to get done. Other sidewalks on Cook Street could be possible projects. Shawn Ryan stated they need forms for the curbs for 100 feet it is \$2,190 which is CHIPS reimburseable. Mr. Ryan requested that Larry Carrow be given the extra \$1 per hour as per policy when Elaine Thompson starts her vacation and retires. He also stated that Justin Drollette is interested in getting certified to work on brakes if the board chooses to do that. The board requested that he get pricing to do the paving on Emmons Street lower part from the garage.

The board then reviewed the **Sewer Budget** with Elaine Thompson. She requested that the new Holland tractor be replaced with a Kubota for a net amount of \$22,500. She told the board that the lagoons 2 and 3 need to be dredged. The effluent pipe from the plant to the river also needs to be replaced or slip lined. It was noted that Larry Carrow should only need one more class for recertification.

The board then reviewed the general revenues. There was a suggestion that the board should have a pay scale structure across the board for all positions. The board also discussed bidding the insurance policies out. Now that Barry has retired from Norton Insuring we will have to reach out to Eastern Insuring who took over his accounts. There was discussions on reinstating the constables. The consensus of the board was not to reinstate them. The board agreed to put some money in the budget for grant writer.

Tr. Jarvis made the motion, seconded by Tr. Leduc to adjourn at 6:35 PM all were in favor, motion carried.