

REGULAR MEETING, JULY 1, 2020 at the Village Office at 7:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis and Mullady, Attorney Douthat. Tr. LeDuc was excused.

Guest: Kathy Kiroy

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

The Board reviewed the **safety plan** that the clerk had written up to open the **community building** once the area is in phase 4. The offices had safety shields and safety signs for the floor and blue tape was purchased for marking socially distance areas around the front offices. The courts are supposed to open August 3. Mayor Scholl stated that the tenants the museum, Library, genealogy will also need to have their own safety plans in their rooms. Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the **Safety Plan** and reopen the offices beginning Monday July 6, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady made the motion, seconded by Tr. Bennett to adopt the changes made to the **Best Practices for EMS** all were in favor, motion carried.

The board agreed to set the next policy review meeting on July 14, 202 at 4:00 pm.

The board discussed the proposal from **AEDA** for engineering for completing the design of the water **main on Flagg Street and 30 feet of sidewalk on Cook Street** for \$2200.00. This includes getting the approvals from DOT and DOH. Tr. Jarvis offered **Resolution No. 20-07-01-01** to approve the proposal, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on purchasing **speed bumps** near the playground on Smith Street and Overlook Dr. There was a request from Ray Martin to put up a four way stop at the corner of Smith Street and Carter Court and also one from Betty Baker for one at the corner of Clark Street and Smith Street. The board thought the speed bumps would slow people down. They will be removed in the winter months. Tr. Jarvis offered **Resolution No. 20-07-01-02** to purchase two speed bumps to be installed at the playground on Smith Street and one on Overlook Drive not to exceed \$900 and to be paid from contingency A1990.400, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board also wanted the speed sign to be put up on Smith Street so this will be added to the **To Do List** which was also discussed. Mayor Scholl stated that the paving of Manley Street will be completed next week with some assistance from the Town of Dannemora.

Mayor Scholl appointed **Janice Islas, John Hamilton and Todd Bissonette as Rec Assistants** to paint and stain the skating rink. Tr. Mullady made the motion, seconded by Tr. Jarvis to accept the appointments, all were in favor, motion carried. Mayor Scholl appointed **Charles Laravia, Scott Ashline and Theodore Zerniak** as Laborers to complete sidewalks. Tr. Bennett made the motion, seconded by Tr. Mullady to accept the appointments all were in favor, motion carried.

Tr. Jarvis made the motion, seconded by Tr. Bennett to accept the resignation from **Kacie LaValley** as permanent part time EMT/Driver to a per diem **EMT/Driver** all were in favor, motion carried.

Discussion was held regarding the request of **Kristina O'Neill** to open the playground and have Jim Ryan do some night programs. There was discussion if it was opened then someone would have to clean and sanitize everything. It was agreed to leave things closed. Tr. LeDuc was going to get some signs from the Town of Plattsburgh that say use at your own risk.

The clerk had gotten quotes for the new **Convenience Cards**, Heritage Printing \$85.00, Adirondack Pennysaver \$124.42 and Compass Printing \$138.24. Tr. Mullady offered **Resolution No. 20-07-04-03** to purchase the cards from Heritage Printing, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-07-01-04** to purchase 15 more brackets for the hometown hero flags at a total of \$810.00, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the overtime, parking, gas and diesel reports for June.

Tr. Jarvis told the board that the both **thermal imaging cameras** that the fire department had broken and cannot be repaired because of their age. Tr. Jarvis offered **Resolution No. 20-07-01-05** to purchase a new one from MES for \$2077.50 and transfer from contingency A1990.4 to fire department equipment A3410.2, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Attorney Douthat stated that he would forward the walking path agreement to the Saranac Central's Attorney for review and signing. The Board also wants the planning board to finalize the zoning amendments by July 31. Attorney Douthat is to research extending the moratorium.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn to **executive session** to discuss particular people and for legal advice at 7:40 PM all were in favor, motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn the executive session at 7:52 PM all were in favor, motion carried. Mayor Scholl noted that the current Laborer had been dismissed due to various violations of the village's policies and we will advertise for a replacement. Mayor Scholl appointed **Jeremy Garceau as Laborer** at the Wastewater Treatment Plant for \$15.00/hr. and try to sign him up for the **apprenticeship**, Tr. Bennett seconded all were in favor, motion carried. And Mayor Scholl stated that the Board agreed to go forward with the Garrow lawsuit for the fire department furnace.

Tr. Bennett offered **Resolution No. 20-07-01-06** to pay the **bills** as presented on Abstract No. 2 for \$63,485.49, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn at 7:54 PM all were in favor, motion carried.