

REGULAR MEETING, AUGUST 5, 2020 at the Village Office at 7:00 PM.

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

Guests: Tereza Moulton and Maria Ocasio from the Treehouse Program, Kristina O'Neill, Recreation Director, Chris Latremore and Frank Shambo from Eastern Insurance, Shawn Ryan, PW Supervisor

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

Tereza Moulton addressed the board regarding expanding the **Treehouse Aftercare Program**. She wanted to do a morning program for two hours between 6 am to 8 am. She also requested that they be allowed to be open during the day until 5:30 PM if the schools are not in session due to the pandemic. Tr. Leduc made the motion, seconded by Tr. Jarvis to approve them expanding the morning program, all were in favor motion carried. Tr. Leduc made the motion to approve them using the building during the day if needed but will have to work around the senior nutrition program when that begins, Tr. Jarvis seconded, all were in favor motion carried. The board advised her that they will amend her lease and will discuss later in the meeting.

Frank Shambo and Chris Latremore from Eastern Insurance came to discuss the **insurance bids** that they had received. They had sent out the specifications to six agencies. They received three bids back. Northern Insurance from NYMIR bid \$41687.79, NBT/Mang Insurance from Selective Insurance bid \$34,071.28 and Hickok & Boardman from Argonaut bid \$31,448.42. They stated in reviewing the bids the emergency services part of the policy is where the big differences were in coverage. They stated the village might consider in the future getting separate policies for the village and the fire department. They stated there are better coverages especially for the fire department. They also recommended to have property appraisals be done on the buildings so that they are properly insured for their value. Tr. Jarvis offered **Resolution No. 20-08-05-01** to award the bid to **Hickok & Boardman** for \$31,448.42, Tr. Leduc seconded, upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Kristina O'Neil, Recreation Director came to request that the coaches be paid a **Stipend** and change their status as volunteer instead of putting them on the payroll as an employee. Tr. Bennett offered **Resolution No. 20-08-05-02** to change the coaches to volunteer and pay them a stipend, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried. Mrs. O'Neill also requested a COVID reopening plan amendment to use the Community Center field for a soccer program that is being sponsored by the Clinton County Youth Bureau. There will be a port a potty that will be opened only during an event and will be cleaned before each event by the coaches. Tr. Leduc made the motion, seconded by Tr. Jarvis to approve the updated plan, all were in favor motion carried.

There was a request from **Lydia Miner and Lynn Staley** to use the cafeteria on the 3rd Sunday of the month from 1 to 5 PM for a **scrapbooking club**. Tr. Jarvis offered **Resolution No. 20-08-05-03** to approve the request at a cost of \$45 fee for the four hours, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

It was requested to use the gym for Zumba classes. The board did not approve waiting to see when gyms are opened but approved outdoor classes.

Tr. Leduc asked if the **Nursery School** had submitted an **opening plan**? They had not so a letter will be sent requesting one as it needs to be approved by the Village Board.

The Zoning Law amendment was discussed with Attorney Douthat. He was not sure if all of the definitions were needed. Mayor Scholl is to review them and send to the attorney.

Mayor Scholl appointed **Tom Pelkey, Greg Lombard and Guy Falcon, laborers** for a community building project. Tr. Jarvis made the motion, seconded by Tr. Leduc to accept the appointments, all were in favor motion carried.

Mayor Scholl appointed **Corey Forrette, Mike Tomkins and Jeff Mitchell laborers** for a project on Emmons Street. Tr. Bennett made the motion, seconded by Tr. Leduc to approve the appointments, all were in favor motion carried.

Tr. Jarvis offered **Resolution No. 20-08-05-05** to refund **Sonny Hebert** \$37.05 penalty that he paid on his overdue village tax bill at his request because he bought the property in May and the county had it in the old owners name and they sent the bill to him after it was due, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-08-05-05** to authorize Mayor Scholl to sign the **fire and EMS contracts** with the Town of Dannemora Fire \$64,907.95 and EMS \$56,123.00 and Saranac Fire District Fire \$22,768.80 and EMS \$176,757.00, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Novia Lee Wood, John Bingel and Dortha Venne Inspectors of election for the Sept. 15, 2020 election.** Tr. Leduc made the motion, seconded by Tr. Bennett to accept the appointments, all were in favor motion carried.

Mayor Scholl stated that interviews were conducted for the Laborer at the Public Works Department. He appointed **Shayne O'Neill, Laborer** at a rate of \$13.50/hour with a one-year probation. He will finish out the next 3 weeks at the wastewater treatment plant then move to the Public Works Department. Tr. Jarvis made the motion, seconded by Tr. Leduc to approve the appointment, all were in favor motion carried.

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

Tr. Jarvis submitted a letter of retirement effective September 30. Tr. Leduc made the motion, seconded by Tr. Bennett to accept the retirement, all were in favor motion carried.

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

The board reviewed the updated EMS building plans. Mayor Scholl noted they needed to add on demand water heater and air/heat unit. Mayor Scholl stated that Burnham Financial has a training program called Allera HR an online suited that trace and alert trainings that need to be done and it would be good for the village to use. Tr. Jarvis made the motion, seconded by Tr. Bennett to participate in the program, all were in favor motion carried.

Tr. Jarvis made the motion, seconded by Tr. Leduc to adjourn to executive session to discuss a particular person's employment history at 8:15 PM, All were in favor motion carried. Tr. Bennett made the motion, seconded by Tr. Jarvis to adjourn the executive session at 8:35 PM, All were in favor motion carried. Mayor Scholl stated that during executive session it was agreed a meeting will be set up with the employee on August 12.

Tr. Bennett offered **Resolution No. 20-08-05-06** to pay the **bills** as presented on abstract no. 3 for \$105,392.83, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Discussion was held on the **Treehouse Lease**. It was agreed to change the rent to \$300 per month for 12 months. Tr. Leduc offered **Resolution No. 20-08-05-07** to approve their lease for 12 months for a total of \$3600, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Bennett made the motion, seconded by Tr. Leduc to adjourn at 8:40 PM, All were in favor motion carried.