

PUBLIC HEARING AND REGULAR MEETING NOVEMBER 4, 2020 at the Village office at 7:00 PM.

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

Guests: Shawn Ryan, PW Supervisor, Kristina O'Neill, Recreation Director, Scott O'Neill

PUBLIC HEARING:

The public hearing was for **Local Law No 3. Of 2020-a law to amend the Zoning Law of the Village of Dannemora.** There were no comments. Tr. Mullady made the motion, seconded by Tr. Jarvis to close the hearing at 7:03 PM all were in favor motion carried.

REGULAR MEETING:

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

Kristina O'Neill, Recreation Director discussed the **Basketball Program** she wanted to have in the gym and would be also coordinating it with the Town of Saranac. She stated that they will running December through January. No competitive games. Here they will have grades 1 and 2 and Redford will be grades 3-7. They will have 12 players on each team with 2 spectators for a total of 38 in the gym. The Youth Commission will be paying for a portion of the costs in Redford and Coaches. Tr. Bennett made the motion seconded by Tr. Mullady to approve the basketball program; all were in favor motion carried. Mrs. O'Neill stated that they will not be doing anything this year for Christmas as they cannot find a Santa.

Tr. Jarvis offered **Resolution No. 20-11-04-01** to re-levy the **unpaid village taxes** to Clinton County Town of Dannemora side \$16,745.18 and the Town of Saranac \$12,665.20, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 20-11-04-02** to approve continuing with **Excellus BCBS Simply Blue Plus Platinum 2** with a 2.8% increase for 2021, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-11-04-03** to advertise **Call in snow plow drivers** on the County website, Craig's List and Facebook pages, 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. Bennett to accept **Jamie Willette's resignation** as **Supervising AEMT/Driver** effective 12/1/20 upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. She wants to stay on as a Per Diem AEMT/Driver. Discussion was held on the requests for certification of Eligible Lists for Supervising AEMT/Driver rate of pay \$20-\$25 and the FT AEMT/Driver \$17-\$22.

Discussion was held regarding the **loader** that no longer is working. Shawn Ryan, PW Supervisor had gotten a quote from Tracy Road Equipment for a new **Hitachi ZW140 Wheel Loader** for \$135,777.00 as a preferred source contract. Discussion was held on using the CHIPS money that

is remaining for the down payment of \$48,398.00 and financing the balance with a BAN for 5 years. Tracey Road Equipment had a lease pricing of 3.7\$ on \$87,379.00. Glens Falls National Bank had a one-year rate of 1% on \$100,000.00. Tr. Mullady offered **Resolution No. 20-11-04-05** to purchase the loader at a price of \$135,777.00 using the CHIPS of \$48,398.00 as down payment and bond anticipation note the balance, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered the attached **Resolution No. 20-11-04-05** authorizing the issuance of serial bonds to finance the purchase of a **public works wheel loader**, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was agreed that the clerk can temporarily borrow from the Public Works reserve to pay the balance if need be until the bond money comes in.

Tr. Jarvis made the motion, seconded by Tr. Bennett to adopt **Local Law No. 3 of 2020 a law to amend the Zoning Law of the Village of Dannemora**. All were in favor motion carried.

Mayor Scholl read the diesel, gas, EMS, Overtime, and parking reports for October 2020.

Tr. Jarvis noted we are using the Village ambulance as Saranac's is out of service.

Tr. Leduc stated she has done some more research on a credit card machine but has not come up with a good deal. She is no longer taking any Hometown Heroes flag applications until March.

Mayor Scholl noted that Larry Carrow will work 5 am to 1 shift if snow is predicted. He also noted that Mary will be on vacation next week and public works will need to come in an hour a day to clean and dump garbage. He also set Monday for one more leaf pickup date. EMS meeting is rescheduled with Saranac Fire District for Thursday Nov. 12 at 6 PM.

Tr. Jarvis offered **Resolution No. 20-11-04-06** to declare the following items as **surplus equipment**: Lindsey compressor, slusher, bobcat broom and 2 coleman generators and authorize Shawn Ryan to sell them for scrap, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was determined that more research be done on the grinder and loader.

Tr. Bennett offered **Resolution No. 20-11-04-07** to pay the **bills** as presented on Abstract No. 6 for \$104,461.51, 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. Mullady to adjourn at 8:02 PM all were in favor motion carried.