

SPECIAL MEETING, MARCH 19, 2020 at the Village office at 4:15 PM.

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

Guest: Kelli Rose, Deputy Clerk

Discussion on EMS Training to be held on Saturday Regarding the COVID-19 for Permanent employees at the Community Building. Mayor Scholl appointed **Bobbi Jo Provost** as part time assistant Supervisor temporarily when Jamie is not available. Tr. Jarvis made the motion, seconded by Tr. Leduc all were in favor to accept the appointment, motion carried.

Mayor Scholl discussed the Governor's order to cut nonessential staff in half because of the **COVID-19**. The Wastewater Treatment Plant is essential but he wanted to know what the board wanted to do with the laborers. The board agreed to keep everyone working 7 to 3 and clean the intersections of sand, fixing signs and winter damage.

The board discussed the **2020-2021 budget**. Raises were discussed again for certain employees. The Clerk had spoken to Chris Latremore from **Eastern Insuring** about the cost to bid out our insurance. He quoted \$2500 to do this and would want to start the process now. Tr. Jarvis offered **Resolution No. 20-03-19-01** to hire **Eastern Insuring** for \$2500, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried. Discussion on Sewer budget. Request to add an additional uniform allowance for Elaine Thompson was denied because she won't be working after June 1. Mayor Scholl will check with Saranac Assessor on the plant assessment. The board agree to increase the sewer rents to \$150 as the fund balance is way down. The clerk will rerun the figures to make sure they are right. Another meeting was set for March 24, 2020 at 4:00 PM.

Tr. Leduc made the motion, seconded by Tr. Bennett to adjourn at 6:40 PM all were in favor, motion carried.