

**SPECIAL MEETING, MARCH 8, 2019** at 4:00 PM.  
Present: Mayor Bennett, Trustees Jarvis, Scholl, and Tripp. Tr. Babbie absent.  
Guests: Kelli Rose, Deputy Clerk, Steve Sweeney, Mary Provost, PEO/Cleaner, Elaine Thompson, WWTP Operator, Alice Thompson, Supervising AEMT/Driver

The purpose of the meeting was to work on the **2019-2020 budget**.  
The board reviewed the parking and community building budgets with **Mary Provost, PEO/Cleaner**. She had requested to repair up to five meters. She also had gotten a request to install an outside faucet at the community building for \$600. The board thought this could be done in house by the public works department for a lot less money. She also had gotten prices on replacing the meeting room chairs for the meeting table for \$385.00.

The Board then met with **Elaine Thompson, WWTP Operator** on her budget requests. They discussed the Ryan Road problems and the fact that she did not see a copy of the video that Hartigan had done while they were here cameraing and cleaning the lines. Mayor Bennett was to check with Shawn Ryan to see if he got a copy. There was discussion on whether Root X is acceptable by DEC to treat the roots. The board included 6 manholes to be replaced at a cost of \$4000 each on the Ryan Road. They decided to take out the tractor replacement until next year as there were more priorities with the problems on the Ryan Road.

The Board then met with **Alice Thompson, Supervising AEMT/Driver** on her budget requests. She would like to get the Electronic PCR’s for \$4000.00. She would also need an extra WI fi unit and 3 tablets that would be strictly for PCR’s but she did not have prices for that. She also requested that the Basic’s hourly rate be increased as we are low in the area. When asked what QAQI was for she stated that they review the PCR’s. She also requested a bigger raise as she stated that she was never compensated when she took over for Mark Patnode.

Mayor Bennett stated that he had spoken to the **Code Enforcement Officer** and he requested to add 10% to his training budget. Mayor Bennett stated that the Justice will come to the March 21 meeting at 5 PM. He had asked her about the Justice Audit that was due June 2018. And she stated that “she needs to get going on it” and it is not done.

Discussion on the **Fire Department budget**. When they spec a new pumper will the new truck need to be custom made because of room in the current firehouse? Also discussed the SCBA paks that were just purchased did they come with masks? Discussion was held on paving, storm drains, sidewalks and what raises to figure in.

Mayor Bennett stated that the Justice requested that they be able to send the Court Clerk’s time card in by email on Monday mornings. Tr. Scholl offered **Resolution No. 19-03-08-01** to allow the **court** to submit their timecards via email by Monday morning at 10 AM provided that they are signed by both the Justice and the clerk and if received after that, it will be processed on the next payroll date after the receipt of the timecard, seconded by Tr. Jarvis upon roll call vote: Jarvis-yes, Babbie-absent, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.  
Tr. Scholl made the motion, seconded by Tr. Tripp to adjourn at 7:09 PM all were in favor, motion carried.

Respectfully submitted,

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Jarvis

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Clerk

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Scholl

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Mayor

\_\_\_\_\_  
Tripp