

**REGULAR MEETING, August 7, 2019** at the Village office at 7:00 PM.

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

Guests Shawn Ryan, PW Supervisor, Jamie Willette, EMT/Driver, Kody Thomson, EMT/Driver, Kathy Kiroy

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

Tr. Jarvis offered **Resolution No. 19-08-07-01** to approve DLW Merit Heating and Plumbing to repair the fire house furnace for a price of \$4085.84 and appropriate that amount from the building reserve, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Wing offered **Resolution No. 19-08-07-02** to approve Mayor Scholl signing the agreement with **Medex Billing Company** for the **E-PCR billing** at a rate of \$35/PCR for year 1 and \$40.00 for years 2 and 3, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried. Per Jamie Willette, they are waiting to hear back from Verizon for pricing on the Wi-Fi in the village ambulance.

Mayor Scholl stated that he had contacted **James Mosher** an engineer on pricing to design and give us plans for a building addition for the EMS department at the community building. He quoted Mayor Scholl a price between \$500 and \$1,000 and we would have to give him a rough sketch of what we want to go forward. Tr. Jarvis offered **Resolution No. 19-08-12-03** to hire him, Tr. LeDuc seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-no, Mayor Scholl -yes. Resolution Carried.

The board agreed to re-advertise for a Laborer position with the Sun Newspaper and Clinton County Personnel Department at a rate of \$13.50 per hour.

The **Ryan Road Manhole project** was discussed. Per Shawn Ryan, PW Supervisor he could only get two quotes. Tripp Trucking and Excavating quoted \$6,000 and we supply the materials and Fuller Excavating quoted \$30,000. Tr. LeDuc offered **Resolution No. 19-08-01-04** pending a written quote that **Tripp Trucking & Excavating** be awarded the project at \$6000 with us supplying the materials, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

The board reviewed the **To Do List** with Shawn Ryan, PW Supervisor.

Mayor Scholl appointed **Cody Seymour** as temporary on call **EMT/Driver** at a rate of \$13.00/hour. Tr. Jarvis made the motion, seconded by Tr. Wing to accept the appointment all were in favor, motion carried.

Mayor Scholl appointed **Jamie Willette, permanent full time AEMT/Driver** from the list at a rate of \$17.34/hr. plus \$1.00 as acting Supervisor. Tr. LeDuc made the motion, seconded by Tr. Bennett to accept the appointment all were in favor, motion carried.

Mayor Scholl appointed **John Cross, part time AEMT/Driver** 24 hrs./week with either 24 hr. PL or \$.25/hr. additional. Tr. Jarvis made the motion, seconded by Tr. LeDuc all were in favor, motion carried.

Mayor Scholl appointed **Bobbie Jo Provost, permanent full time EMT/Driver** at a rate of \$13.50/hr. Tr. Jarvis made the motion, seconded by Tr. LeDuc to accept the appointment all were in favor, motion carried.

Tr. Wing made the motion to accept the resignations of Jason Seguin, Stewart Seguin and Jonathan Verseput, Tr. LeDuc seconded all were in favor, motion carried.

Mayor Scholl appointed **Jeffrey Ludwig** as Laborer. Tr. Bennett made the motion, seconded by Tr. LeDuc to accept the appointments, all were in favor, motion carried.

Discussion was held on the **Fire and EMS contracts with the Town of Dannemora and Saranac Fire District.** The Board agreed that there should be a separate contract with both parties for EMS and Fire coverage. The clerk had submitted figures for including 2 vehicle maintenances in the contract or each municipality Village and Saranac paying for their own maintenance as previously discussed and using the assessed valuations. The board agreed that after discussions with Saranac that we each would pay for our maintenance on the vehicles. There was further discussion on the amounts for the Dannemora EMS contract as they are 2 years behind on costs. It was agreed that the contract would include the costs for the EMS for the year ending 5/31/19 that we already have paid for a total of \$47,440.00 and the new year estimated costs based on assessed valuation for \$31,609.00 for a total of \$79,049.00. Saranac Fire District estimated costs for EMS will be \$188,954.00. Tr. LeDuc offered **Resolution No. 19-08-07-05** to accept the **EMS contacts** for the Town of Dannemora and Saranac Fire District without the maintenance costs of the Vehicles as discussed above, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried. Tr. Bennett offered **Resolution No. 19-08-07-06** to accept the Fire Contracts with the Town of Dannemora for the amount of \$48,664.69 and the Saranac Fire District amount of \$18,279.98, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Wing offered **Resolution No. 19-08-07-07** to abate **Water and Sewer account No 3660 for \$975.00** that was billed in error for the community building, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl appointed **Brian Atwood, Mike Facticeau and Donald LaBonty, Laborers** for a sidewalk project from the playground on Smith Street west to the new sidewalks. Tr. LeDuc made the motion, seconded by Tr. Bennett to approve the appointments all were in favor, motion carried.

The Village had received a memorandum of Understanding between the Village and the Clinton County Health Department for a \$5,000 **grant** for the **walking path behind the community building.** Tr. Wing questioned whether there is enough room without going into the swampy area which Mayor Scholl stated there was enough room. Tr. LeDuc offered **Resolution No. 19-08-07-08** to authorize Mayor Scholl to sign the memorandum of Understanding with the health Department, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Mayor Scholl read the Fire, EMS, Code Enforcement, Overtime, gasoline, diesel and Parking Enforcement Reports.

Tr. Bennett brought up the bad disrepair of the **parking lot** on **Fairbanks Ave** that the state uses for parking. The village has an agreement with the state that they will do the maintenance on it and use it for employee parking. It was agreed that a letter will be sent to the Supt. at Clinton Correctional with a copy of the agreement requesting that they repair it or the village will have to close it.

Tr. LeDuc told the board that she and Elaine Thompson, WWTP Operator are working on the **Apprenticeship grant** for the WWTP Operator and will be meeting with someone in the near future and will have more information. She also brought up the village setting a policy to donate vacation time to someone in a non-emergency to someone who is retiring. The village board was not in favor of this. She also told the board that she and the Deputy Clerk were working on door knob cards that they will be bringing around the village telling of the events for Sept, Oct, Nov and Dec. at no cost.

Tr. Wing brought up looking for **Homeland Security grants** for a new **Generator** at the community center and checking with our grant writer to see if any are available. And also touch base with the Red Cross to see what

will happen here when there is an emergency using this building as a Shelter. Mayor Scholl will check into this. He also asked that EMS touch base with Candy Gonyea from Lyon Mountain EMS on signing the agreement for link ups on Medicare as she has questions.

**Shawn Ryan, PW Supervisor** stated that Kristina O'Neill contacted her about re-seeding the soccer field in the back. The board agreed that this should wait until after the walking path is completed. She also requested that the door be widened at the playground building. The board was not in favor of this. He also noted that he would like to meet with Mayor Scholl to mark out the walking path in the back of the building. He requested that a **power screed** be purchased for working on sidewalks for \$1700.00 from Basementbrands.com. Tr. Wing offered **Resolution No. 19-08-07-09** to purchase the screed, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried. This can be reimbursed under CHIPS per Mr. Ryan. He stated that Hartigan will be coming to cut the roots on Cook Street and will use them on cutting roots on Ryan Road also if it does not take all day.

**Jamie Willette, Acting EMS Supervisor** asked the board if they could use average hours worked for permanent part time positions for the 32/24/16 hour positions as she has some employees who can work 16 hours one week then 40 hours per week another week could these be averaged out? She has some employees who are in school and can give more during the summer than during school. The board tabled this to check with Clinton County Personnel as the positions may have been created for x number of hours per week that the employee must work.

Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn to executive session at 8:15 pm to discuss possible litigation and legal advice, all were in favor, motion carried. Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn the executive session at 8:40 PM all were in favor, motion carried. Mayor Scholl stated that the action taken during executive session was that the board agreed not to take the web designer to court and pursue our own domain. That we will pursue getting the costs back from the contractor Kevin Garrow for the additional costs the village incurred on the firehouse boiler. The Village Attorney is going to request that the factory engineers come and look at the deficiencies in the snow plow truck that we have noted.

Tr. LeDuc offered **Resolution No. 19-08-07-10** to pay the **bills** as presented on the abstract no. 3 for \$65,453.13, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn at 8:42 pm all were in favor, motion carried.

Respectfully submitted,

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Bennett

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Clerk

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Jarvis

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Mayor

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LeDuc

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Wing