

SPECIAL MEETING, FEBRUARY 10, 2020 at the Village office at 4:00 p.m.

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

The purpose of the meeting was to discuss the **2020-2021 budget**. The board set extra budget meetings for the following dates: March 12 and March 17 at 4:00 pm.

Discussion was held on people pushing or blowing the snow from their driveways into the road causing a hazardous situation. They requested a reminder be put on the village Facebook and website pages as the clerk has already put it in the paper.

The Board reviewed the **EMS budget**. The repairs on the ambulance should be put in the fire department budget as this is part of the village costs according to the agreement with Saranac Fire District. The board agreed that the village will pay for training for permanent full time EMT's only. The board was confused on what the difference was between "want" and "projected". Tr. Bennett is to verify.

The Board reviewed the **PEO/Cleaner** and **sewer** budgets. The front entrance and outside faucet repairs will need to be added to the TO Do List. Discussion as to how much vacation time does Elaine Thompson have as it will have to be budgeted for. There is a balance of \$4250 that the village will have to come up with for a trainee at the WWTP as there is some money left from the summer laborer position.

The board reviewed the **Public Works** budget. The water project engineering on Flagg Street that was supposed to be done years ago was discussed. Mayor Scholl is to contact AEDA engineering to see where that is at. The board agreed that Emmons Street needs to be paved from the Substation down to the Village line needs to be done this year. We will have to have Shawn Ryan PW Supervisor get pricing. This will be added to the to do list. Tr. Bennett had to leave the meeting.

The board agreed to have Shawn Ryan and Elaine Thompson come to the next budget meeting on March 27 at 4:00PM. And have Byron Wing and Bruce Barber at the March 9th meeting at 4:00 PM to discuss the fire department budget.

The **Chief's budget** was reviewed. There was discussion on what was budgeted in the equipment budget and what was actually purchased. The board agreed that the fire department should be following the village purchasing policy and getting three quotes before the purchases are made. The board agreed to have Tr. Bennett invite Mr. Wing and Barber to the March 9 meeting and also to have him relay to them that they need to get three quotes to replace the tires on 192. There was also discussion on what NIOSH and NFPA are. Standards or recommendations not mandates.

Tr. Leduc made the motion, seconded by Tr. Jarvis to adjourn at 6:55 PM all were in favor, motion carried.