

**SPECIAL MEETING, MARCH 9, 2020** at the village office at 4:10 PM.

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

Guests: Jamie Willette, Supervising AEMT/Driver

The board reviewed the **EMS budget** with Jamie Willette. She would like the village to pay \$100-150 towards training for permanent employees only. Discussion was held on the expired drugs at Saranac. It was agreed if we use them we will replace them but if they are expired when they are working in Dannemora, it is their responsibility to replace them. This will be addressed to Saranac at the next EMS committee meeting. Discussion on the oxygen tanks and billing through the program. This and diesel will have to be discussed with Saranac. Discussion was held on the raises for her employees she wanted to give some 25 cents plus cost of living raise. She handed out an Employee performance report that she wants to implement for the EMS department. She requested that the rule of the **EMT's** only working not more than 24 hours be changed to thirty two (32) hours for scheduling purposes. Tr. Leduc made the motion to limit the hours to be scheduled to be no more than **32 hours** with the exception of there being call ins, Tr. Mullady seconded all were in favor, motion carried. There was discussion on setting a policy about piercings because of safety on duty for EMS. It was agreed to check with Attorney Douthat on the legalities of imposing a policy.

The Board reviewed the general revenues for the **2020-2021 budget**. Tr. Jarvis offered **Resolution No. 20-03-09-01** to increase the **Treehouse program's** rent by \$25.00 per month based on 12 months, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board discussed the equipment purchase requests. It was agreed to purchase the plow in the next fiscal year with cash from the Public Works Equipment Reserve. Loader buy possibly after the first of the fiscal year. The clerk is to check with the banks to see what the rates are. The board agreed to purchase the curb forms now out of sidewalks for \$2190. It was agreed to take the old tandem off the road and return the plates so we can take it off the insurance. The sewer jetter purchase will be postponed to later in the year depending on the septage receipts.

Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn at 7:00 PM all were in favor, motion carried.