

REGULAR MEETING, MARCH 6, 2019 at 7:00 PM at the Village Office.

Present: Mayor Bennett, Trustees Babbie, Jarvis, Scholl, and Tripp, Attorney Douthat

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Alice Thompson, Supervising EAMT/Driver, Jamie Willette, EMT/Driver, Mike Bennett, Bruce Barber, William Way, Danielle O'Meara from Tobacco-Free Clinton Franklin, Essex

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

Danielle O'Meara from Tobacco-Free Clinton Franklin, Essex addressed the board about her programs and the village adopting a **smoke free policy** for village properties. Also about how e- cigs and vaping use is a big issue and problem by the Youth today. She stated that they will provide signs for our property if we want to work with them. She stated that they are trying to change the norm of smoking being ok. She left some brochures for the Board members to look at.

Mayor Bennett appointed **William Way** to the Planning Board to fill Martha Sweeney's term which ends on March 31, 2019. Tr. Babbie made the motion, seconded by Tr. Scholl to accept the appointment all were in favor, motion carried.

Tr. Scholl offered **Resolution No. 19-03-06-01** to introduce **Local Law No. 1 of 2019** a law to amend Local Law No 1 of 2018 extending the moratorium set in the law for an additional twelve months and set a public hearing for March 21, 2019 at 4:00 PM Tr. Tripp seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The board reviewed the To Do List with Shawn Ryan, PW Supervisor. Tr. Babbie stated Kristina O'Neill requested that when the village gets a lift again could the lights at the rink be repaired. Mayor Bennett stated that he wondered if this could be added to the Street light project. He is to check with Jamie Rogers.

Tr. Scholl offered **Resolution No. 19-03-06-02** to support **snowmobiling** and increasing snowmobile trail miles in the Adirondacks resolution, Tr. Tripp seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Jarvis offered **Resolution No.19-03-06-03 to** support a plan to provide **Cell coverage** for all Adirondack Residents, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Tripp made the motion, seconded by Tr. Scholl to accept the resignation from **Jeff Favaro as a per diem EMT/Driver** all were in favor, motion carried.

Tr. Scholl offered **Resolution No. 19-03-06-04** to approve the lease with **Shauna Grube** for 121 Emmons Street for \$450.00 per month from 3/1/19 to 2/28/2020, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed **Zachary Miller, probationary firefighter.** Tr. Scholl made the motion, seconded by Tr. Babbie to accept the appointment all were in favor, motion carried.

Mayor Bennett read the gas, diesel, overtime, EMS, Parking and fire department reports for February.

Mayor Bennett noted that he would like the resolution for the Dennis Grimm bill last month to be amended to say if he does not pay the installments, he will be responsible for the entire bill of \$2266.00. Tr. Scholl offered **Resolution No. 19-03-06-05** to state this, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed **Cory Thompson Permanent Part time AEMT/Driver** from the list. Tr. Scholl made the motion to accept, Tr. Jarvis seconded all were in favor, motion carried.

Mayor Bennett appointed the following **Recreation Assistants** to revamp the gym: Randy Atkinson, Matthew Goddeau, Rocky Kramer, Francis Perry Jr., Steven Rasco and James Baker. Tr. Scholl made the motion, seconded by Tr. Jarvis to accept the appointments all were in favor, motion carried.

Tr. Jarvis offered **Resolution No. 19-03-06-06** to approve Mayor Bennett signing the lease with **Northern New York American-Canadian Genealogical Society** for \$1200 for the year, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Jarvis offered **Resolution No. 19-03-06-07** to approve Mayor Bennett signing the lease with the **Saranac Co-Operative Nursery School** for \$2500 for the year, Tr. Tripp seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

At the request of Alice Thompson, Tr. Scholl offered **Resolution No. 19-03-06-08** to approve putting **accountability tags** on the cabinets on the Village’s ambulance, Tr. Tripp seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl offered **Resolution No. 19-03-06-09** to pay the **bills** as presented on abstract no. 10 for \$108,827.14, Tr. Babbie seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 7:43 PM all were in favor, motion carried.

Respectfully submitted,

Babbie

Clerk

Jarvis

Mayor

Scholl

Tripp