

**REGULAR MEETING, MARCH 3, 2021** at the Village office at 7:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, Leduc and Mullady, Attorney Douthat

Guests: Kell Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Bobbie Jo Provost, Acting EMS Supervisor

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

It was agreed that there will be budget meetings on March 8 and March 11, 2021 at 4:00 PM.

The board discussed the **To Do List**. Mayor Scholl asked if the brush pile could be burned before the burn ban comes on the 15<sup>th</sup> of March. Some of the lights were done but the rest of them in the community center need to be completed. Tr. Bennett stated that we need to add curb on the east side of Orchard Street.

Mayor Scholl had written up a **Plan in the event of a State of Emergency Involving a communicable disease** that the Village must adopt by April 1, 2021. He asked all to review. Attorney Douthat noted that the Mayor and Village Trustees should be listed as Essential positions. There were no other comments.

The board had received an amended contract from **Clinton County Youth Bureau for add on** to their 2020 funding allocations. The new allocation is \$1396.00. Tr. Jarvis offered **Resolution No. 21-03-03-01** to authorize Mayor Scholl to sign the amended contract for \$1396.00, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Shane Miner** as a **Probationary Firefighter**. Tr. Jarvis made the motion, seconded by Tr. Bennett to accept the appointment all were in favor motion carried.

Mike Feuer from Spectrum was called by Deputy Clerk Kelli Rose to discuss the **telephone/internet options** and to answer the board's questions. He had submitted a 3 yr. proposal, but he stated that they could extend the proposal to 5 years which would lower the amount by \$16/month. He explained the internet and phone will be totally separate. They have two servers so there is backup. They will repair within 4 hours which is in the contract. If there is a power outage each phone will work. If we have problems with the phone, they will replace the equipment. At the end of the contract, we can 1 shut off 2 maintain month to month or 3 renegotiate a new contract. He stated that once we sign the contract it will take up to 90 days to totally activate the system.

Mayor Scholl read the monthly reports for Fire (Jan and Feb), gasoline, diesel, Parking, EMS, and Overtime.

Tr. Leduc noted this year's flags are in process. She needs to discuss further with the Mayor on the park bench dedications.

Tr. Mullady noted a couple of more projects that can be done at the Public Works Department. The overhead panels in the garage need replacement, the office floor and the stove and refrigerator need replacement.

Shawn Ryan, PW Supervisor stated there is some **training** through Cornell Roads Program on March 10 and March 11 from 8:30 am to 4:30 PM. The board told him to work 8 to 4 those days. He stated the repair to the blower at the **wastewater treatment plant** is going to cost \$4000.00. The water pumps for the chloring disinfection system and New chloring pump can also be replaced using the money left in the school tax line item of the budget.

The new plow is to be delivered this week or early next week. Tr. Mullady offered **Resolution No. 21-03-03-02** to pay RR Charlebois \$200715.00 from PW Equipment Fund for the new plow and deposit the \$55,000 we receive on the trade in PW Equipment Fund, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-03-03-03** to pay **Steve Bingel** \$9900.00 from building reserve fund for the furnace at the salon, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-03-03-04** to pay the **bills** as presented on Abstract No. 10 for \$80,031.48, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board reviewed the public works budget with Shawn Ryan. Mayor Scholl asked if Shawn had heard from Jim Abdullah on the Manley St/Cook Street sidewalk and water line on Flagg Street. He has not. Discussion was held on paving on Manley Street, Bouck Street and Flagg Street.

Tr. Mullady made the motion, seconded by Tr. Jarvis to adjourn at 8:30 PM all were in favor motion carried.