

**SPECIAL MEETING, MARCH 4, 2019** at the Village Office at 4:00 PM.

Present: Mayor Bennett, Trustees Babbie, Scholl, and Tripp. Tr. Jarvis was excused

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Steven Sweeney and William Way

The purpose of the meeting was to discuss the **2019-2020 budget**. The Board reviewed the **Public Works request** with Shawn Ryan, PW Supervisor. Mayor Bennett had asked him to get prices for Strobe lights for the vehicles. Shawn stated they would be \$100 per truck. The board discussed the **plow warranty** that is coming due on some of the parts of the truck. Shawn told the board the warranty on the chassis and the plow box is done and there is 7 years on the engine drive train. Discussion was held on all of the problems and the clerk is to check with the attorney to see where he was at writing the letter to international about the problems. A new truck is estimated to cost about \$128,000. The also discussed the loader and the possible purchase of a new one. Also discussed was the water line on Flagg Street and whether AEDA had finished the engineering on it. Paving with shared services with the Town of Saranac and the Town of Dannemora was discussed. Shawn Ryan told the board that he and Larry Carrow needed recertification for dig safe excavation this year. The board discussed using the building here for various training classes. Kelli Rose has been working on this. The board discussed rebuilding the transmission on the sander and finding another box for the truck. They will check to get a price from Justin Couture and Charliebois. Sidewalks on Cook Street from Manley Street to Stewarts, Eggleston Dr. to Car Wash and Thayer Ave and Clark Street were discussed.

The board would like to sit down to discuss the lease with the new owner at the Salon at 121 Emmons Street. The Clerk is to see if she will meet with them this Wednesday. The board also set up the schedule to meet with the Supervisors: Parking/Community Building at 4:00 pm, Sewer/WTP at 4:15 PM, EMS at 4:30 PM on March 8, Fire Dept. March 14 at 4 PM. CEO and Court ?

Tr. Scholl made the motion, seconded by Tr. Tripp to adjourn at 5:36 PM all were in favor, motion carried.

Respectfully submitted,

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Babbie

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Clerk

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Scholl

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Mayor

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Tripp