

REGULAR MEETING MARCH 4, 2020 at the Village office at 7:00 PM.

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

Guests: Shawn Ryan, PW Supervisor, Jamie Willette, Supervising AEMT/Driver, Kathy Kiroy

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

Tr. Leduc discussed the **Clinton County Land Bank**. She stated that this was not in place yet but they are looking to have one person from each Town or Village on the board. They are going to charge ¼ % of the sales taxes for the first two years then ½% after that. They can only do one property each year either demolish or rebuild. If you don't get anything done within 10 years then you can get two done in a year. She wants Kimberly Davis to come to the May meeting to discuss with the village board. The by-laws have not been finalized but she will get the board a copy when they are.

Mayor Scholl appointed **Daniel Utzler** as **Wastewater Treatment Plant Laborer**. At \$13.50 per hour. Tr. Jarvis made the motion, seconded by Tr. LeDuc seconded all were in favor, motion carried.

Tr. Bennett offered **Resolution No. 20-03-04-01** to establish **standard work days** for **Trustee** Judith Mullady of 1.19 days per month and post this resolution on the village website, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Leduc made the motion to approve **Dan Harriman's** request for a leave of absence because of personal reasons from the Village as an EMT/Driver, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Katie Hendrie and Jason Gonya EMT/Drivers** per diems. Tr. Bennett made the motion, seconded by Tr. Leduc to approve the appointments all were in favor, motion carried.

Tr. Mullady offered **Resolution No. 20-03-04-02** to approve the elected Justice to attend training School March 30-April 3, 2020, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Wayne Staley part time Laborer** for a bench project. Tr. Bennett made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor, motion carried.

Mayor Scholl read the gas, diesel, overtime and parking reports for February.

Tr. Mullady brought up the **sand and salt** policy at the public works department. We don't have a written policy and the state police say nothing can be done by the person who took several pails and was seen on camera. Tr. Jarvis made the motion to set the following **policy for sand and salt** at the public works department: Village residents and churches are allowed to take one 5 gallon pail of sand and salt per month and public works personnel must be present, Tr. Mullady seconded all were in favor, motion carried. This is to be posted at the garage. Shawn Ryan PW Supervisor is to get a lock and key and lock the building.

Tr. Leduc noted that she has most of the poles full with the **home time heroes' flags**.

Shawn Ryan, PW Supervisor discussed some of the problems he is having with some of the equipment. He also discussed the problems that they are having with the micro strainer at the Wastewater Treatment Plant. He's waiting to hear back on that.

Tr. Jarvis made the motion, seconded by Tr. Bennett to adjourn to executive session to discuss a particular person at 7:50 PM all were in favor, motion carried. Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn the executive session at 8:05 pm all were in favor, motion carried. Mayor Scholl stated that there was no action taken and the Village board will review the employee policies.

Tr. Mullady offered **Resolution No. 20-03-04-03** to pay the **bills** as presented on abstract no. 10 for \$24,874.65, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Leduc made the motion, seconded by Tr. Mullady to adjourn at 8:07 PM all were in favor, motion carried.