

**REGULAR MEETING, OCTOBER 2, 2019** at the Village Office at 7:00 PM.

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

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Perry Barber, Laurie Mato

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

Mayor Scholl appointed **Judith Mullady Trustee** to fill the vacancy left by Byron Wing. Tr. LeDuc made the motion, seconded by Tr. Jarvis to accept the appointment all were in favor, motion carried. The Clerk swore Mrs. Mullady in.

The board reviewed the **To Do List** with PW Supervisor Shawn Ryan. It was noted that the water is coming down Orchard Street and washing out a driveway and the water shut off at James LaDuke's needs to be repaired. Mr. Ryan stated that the furnace at the salon needs a lot of work as per Steve Coulon but it is cheaper to repair it than to replace it.

The board reviewed the changes to the **EMS contracts** with Saranac Fire and the Town of Dannemora numbers and the changes on the **fire contract** requested by Saranac. Tr. Jarvis offered **Resolution No. 19-10-02-01** to approve the changes, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held on the **Call in snow plow drivers**. It is being advertised on the Clinton County Personnel website as MEO II but Mayor Scholl doesn't think that people understand this terminology. He would like to advertise on Facebook page and in the SUN as call in plow drivers. The board agreed to do this.

Tr. Bennett offered **Resolution No. 19-10-02-03** to accept the **Annual Update Document** for fiscal year ended 5/31/19 for filing, Tr. LeDuc Seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Discussion was held regarding the request from Kelly Donoghue at **Clinton County Emergency Services** regarding changing the name of Cook Street to just Route 374 as there is confusion sometimes with EMS with the two names. It was noted that we would also have to have the change done on google maps. Tr. Jarvis thought we should leave it the same. Mayor Scholl stated that Mr. Donoghue state he would come and give us a presentation. Mayor Scholl is to contact Mr. Donoghue to see what his reasoning is.

**Laurie Mato** came to the board meeting to request payment for a bill she received from R. Tripp Trucking for \$1155.00 who dug up her **water line** and found the pipe to be leaking at the valve which appeared to be hit by village snow blower. Tr. LeDuc offered **Resolution No. 19-10-02-04** to reimburse her the \$1155.00 for the bill, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

**Perry Barber** addressed the board regarding his house at 178 Smith Street. He stated the sewer backs up into the house. It was agreed that Public Works will jet the main and see what happens. No one else in the area is having problems in the mains.

The board discussed the 20 **streetlights on Cook Street** that the village owns. These will not be converted to LED nor shall the ones at the rink. NYSEG has a rebated program that we may qualify for but first we need a quote on converting them. Tr. Mullady is to contact electrical Contractors to get prices.

Tr. LeDuc made the motion, seconded by Tr. Mullady to accept the **organizational charts** that were made up all were in favor, motion carried.

The board discussed the letters from **Saranac Central School** regarding the **walking path**. Apparently part of it is being built on the school's property and they want an agreement and liability coverage from the village before we proceed. This was forwarded to Attorney Douthat to draw up the agreement.

The **Cable Franchise** order will be forwarded to Attorney Douthat for his information.

The board reviewed the **non-resident prices for the community building use**. The board agreed the following should be the non-resident charges: 0-2 hours gymnasium-\$40.00, Cafeteria-\$40.00, gym/cafeateria-\$80.00. For each additional hour \$10.00 for gymnasium, \$10 for cafeteria and \$20.00 gym/cafeateria. Tr. LeDuc offered **Resolution No. 19-10-02-05** to approve the rates, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 19-10-02-06** to abate \$1300.00 for 1087 Cook Street water and sewer owned by **Bruce Dustin** as the building burned, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 19-10-02-07** to appropriate the \$5000.00 grant we received for the walking path to Community Building A1610.200 Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. LeDuc offered **Resolution No. 19-10-02-08** to appropriate the smart street grant we received from Clinton County Health department to Streets A5110.400 for \$8000, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

The board approved the following **cleanup dates**: October 15, 21 and 28<sup>th</sup>. It was noted that things should be in clear bags only or they will not be priced up.  
Mayor Scholl appointed **Amanda Agoney and Marissa Ducatte AEMT/Driver** at \$16.93/hr. Tr. Bennett made the motion, seconded by Tr. LeDuc to approve the appointments all were in favor, motion carried.

Tr. LeDuc made the motion, seconded by Tr. Mullady to accept **Bobbie Jo Provost’s resignation** as full time EMT/Driver and go to per diem, all were in favor, motion carried.

Tr. Jarvis offered **Resolution No. 19-10-02-09** to approved Jamie Willette’s request to create another **permanent part-time EMT/Driver 24 hours/week**, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the gas diesel, parking, EMS, overtime and fire department reports.

Tr. Bennett asked if we could get a credit card machine to pay bills and maybe accept debit payments. Tr. LeDuc is to research this.

Mayor Scholl met with the officials from the prison to discuss the **parking lot on Fairbanks Ave.** They are going to put jersey barriers across the front 5 feet back from the line and put in a culvert and fill in the crevice. He thanked Kelli Rose for the time she put in on the new website, maze and door hangers.

**Shawn Ryan, PW Supervisor** told the board the trucks are ready for inspection except for the L9000 tandem which we should scrap. He had checked with our CHIPS rep and he was told that a used truck could be CHIPS reimbursable. He asked if he could hire Shane Miner to haul in 35 tons per load of materials for the walking path at \$200 per load. The Hauling fee will be paid by the corrections officer and he is to use our share of the grant money to be hauled to the garage to stockpile for now. The board agreed.

Tr. LeDuc offered **Resolution No. 19-10-02-10** to pay the **bills** as presented on abstract no. 5 for \$85,369.23, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis asked how the meeting went with the fire department regarding the ambulance. Mayor Scholl stated that the ambulance is back in the fire station, Jaimie Willette will be doing the part 800 weekly drug audits and taking care of any repairs to the ambulance. The fire department will use it for Monday training and calls if there are two in the district they will split the team. They would like quarterly meetings with the fire department and paid EMS. Tr. Jarvis asked about the chief’s request to reimburse his budget for the overages on the truck repairs. Mayor Scholl stated that this will be looked at later in the budget year when we know how the finances are after winter.

Tr. LeDuc made the motion, seconded by Tr. Mullady to adjourn at 8:34 PM all were in favor, motion carried.

	Respectfully submitted,
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Bennett	Clerk
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Jarvis	Mayor
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LeDuc	Mullady