

REGULAR MEETING, FEBRUARY 10, 2021 at the Village Office at 7:00 PM. (The February 3, 2021 meeting was postponed due to weather)

Present: Mayor Scholl, Trustees Bennett, Jarvis, LeDuc and Mullady, Attorney Douthat
Guests: Shawn Ryan, PW Supervisor, Kelli Rose, Deputy Clerk, Scott and Kristina O'Neill

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

Kristina O'Neill, Recreation Director addressed the board about a Basketball Skills workshop that the Clinton County Youth Bureau wanted to hold in the gym on March 20, 2021 from 10:00-1:45. Registration is required, and they will follow our COVID-19 requirements with masks and group size. Tr. Mullady made the motion, seconded by Tr. Leduc to approve the use of the gym for this workshop all were in favor motion carried. Mrs. O'Neill also asked the board about starting up a basketball program for now until the end of March. Grades 1 to 2 will be held here at the gym on Tuesday and Wednesday and nothing on Saturday and 3-6 will be held in Redford. This will work around the schedule that the village has already with other basketball and soccer teams that are paying to use the facility. Tr. Mullady made the motion, seconded by Tr. Leduc to approve the use of the gym following the previously discussed COVID guidelines all were in favor motion carried.

Discussion was held on the **dedication of the museum** in the name of Walter (Pete) Light. It was agreed that the village will get a plaque and make a presentation to family and mount on the outside of the museum later in the year.

Josh Facteau requested to reserve the **gym** Sundays from 6 to 8 PM during the winter months to have a small group of people to play cornhole. He submitted a plan to follow for COVID-19 guidelines. The board will only allow no more than 16 players. Tr. Bennett made the motion, seconded by Tr. Jarvis to approve him to use the gym, all were in favor motion carried.

The board had received a request from **Lydia Miner, Director of the Dannemora Free Library** to update the community centers story walk to install permanent weather resistant cases around the walking path and also permission to have the Master Gardeners install raised beds outside the library. Tr. Leduc made the motion, seconded by Tr. Mullady to approve the requests, all were in favor motion carried.

The board had received a request from **Michael L. Bennett** to consider naming the park on the corner of Emmons and Bouck Street after Leo Skjp Maggy. Tr. Mullady offered **Resolution No. 20-02-10-01** seconded by Tr. Jarvis to name the park Leo "Skip" Maggy Park upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried. It was agreed a plaque will be purchased and a dedication at a later date.

Tr. Mullady offered **Resolution No. 20-02-10-02** to authorize Mayor Scholl to sign the **Emergency Shared Service Agreement** with NYS DOT, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Michael Giamb Bruno, Tom Senecal, Steve Roberts, Tracey Lamere, Todd Snide and Paul Ashline as Laborers** for a project to retile the floors in the kitchen and cafeteria. Tr. Bennett made the motion, seconded by Tr. Jarvis to approve the appointments all were in favor motion carried.

The Board set February 17 at 5:30 PM, February 22 and February 25 at 4:00 PM for budget workshops.

Mayor Scholl appointed **Novia Lee Wood and Dolly Venne as Inspectors of Election** for the March 16, 2021 election. Tr. Bennett made the motion, seconded by Tr. Mullady all were in favor motion carried.

Tr. Jarvis discussed an incident where the EMS crew were called to stand by at the Redford station. He requested that if this should happen again, that they call in another crew to respond to any calls. The board agreed.

Mayor Scholl appointed **Bobbie Jo Provost Full Time EMT/Driver** at the current rate of pay. Tr. Jarvis made the motion, seconded by Tr. Bennett to approve the appointment all were in favor motion carried.

EPCR was tabled until the board can get more information.

It was agreed that **Jim Ryan's** hourly rate is suffice as it is a part time position as recreation assistant.

The **furnace** at the salon has been giving the tenants problems. There are old oil tanks in the cellar that need to be removed. Mayor Scholl has talked with the public works department to finish draining and cut in half and remove. Discussion was held on replacing it from the building reserve. Be Cook heating submitted Steve Bingel is also supposed to give us a quote on replacing it.

The board had received a letter from **Treza Moulton** from the **Treehouse After care Program** requesting to lower her rent as at the time, she met with the village board, she was going to expand the hours, but that program never took off mainly because of COVID. After a discussion, Tr. Jarvis offered **Resolution No. 21-02-10-03** to lower the rent to \$275 until the lease runs out, Tr. Mullady seconded upon roll call vote: Bennett-no, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the EMS. Gas, diesel, parking and overtime reports.

Tr. Bennett asked if the loader part went to be repaired and Shawn Ryan stated it had and should be ready soon. Tr. Bennett also requested that the public works department start burning some of the brush pile with all the snow around it would be safer.

Tr. Leduc stated that the next round of flags will be started and if anyone called about them to have them email or call her.

Tr. Mullady discussed EMS, WWTP and Public Works employees are essential workers and had to work the 2 days the office was closed due to the snowstorm and **state of emergency**. Tr. Leduc offered **Resolution No. 21-02-10-04** to credit a floating holiday for each day for any full-time employee who worked February 2 and February 3 this one time only and to be used like any other floating holiday within the year. Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, Leduc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated that Mary is getting a quote for a louver window in the computer room to help with the heat in there. He also discussed selling to the people in the community dedicated plaques for the benches on the walking path and parks to benefit the beautification committee. There was discussion on possibly setting up a nomination committee.

Tr. Bennett offered **Resolution No. 21-02-10-05** to pay the **bills** as presented on Abstract No. 9 for \$130,168.09, Tr. Mullady 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. Bennett to adjourn at 8:05 PM all were in favor motion carried.