

REGULAR MEETING, AUGUST 5, 2009 at the Village Office at 7:00 PM

Present: Mayor Bennett, Trustees Jarvis, Kiroy, Kramer and Scholl

Guests: Mike Recore, Fire Chief, Nick Pain, Jason Carter, Sue Parrotte, Thomas Tripp, Kris Mullady

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

The Board had received a letter from the **Town of Dannemora** telling them that they would like to terminate the Intermunicipal Agreement for the **youth program**. They requested that they attend their meeting on August 12 to discuss a new agreement. The Board decided to send them a letter asking them what they are proposing with the new agreement and would be willing to attend their meeting on September 9 once they have this information.

Tom Tripp had obtained three quotes for the **installation of the culvert on Eggleston Drive**. R. Tripp Trucking \$6400.00, Bassett Construction \$8200.00 and Fuller Construction \$20,084. Tr. Jarvis offered **Resolution No. 09-08-05-01** to hire R. Tripp Trucking for \$6400.00, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board discussed the contract from **CVPH** for **Medical Directorship Services** for 2009. The cost for 2009 for 330 calls is \$1414.96. Mike Recore told the board that he, Tr. Jarvis and Nick Pain met with Doctor Beach to discuss his services. Currently he is doing Altona and Morrisonville. He plans on setting up a local meeting of QAQI. He will be available by radio and if he were not then the EMT's would continue calling CVPH. Mike also told the board that he has been having problems getting the paperwork from Dr. Hartung. Dr. Beach quoted a cost based on 400 calls for \$1700 or \$4/PCR. He would need a list of members and would like one of our pagers. Tr. Jarvis offered **Resolution No. 09-08-05-02** to have Dr. Beach send the village a contract, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The clerk had received an email from NYCOM regarding the state issuing a Legal Opinion on applicability of **Local Gross Receipts tax**. This issue had come up a few years ago when the village questioned whether NYSEG Solutions had to pay this and according to this opinion they would have to pay this. The board tabled this until they speak to Attorney Rogers on the issue.

The Board discussed the information received from **Energy Plus and Agway Energy** for being our electric supplier. The clerk had done some calculations on what we pay and what the new rates would be. It appeared that the Village would not be paying less to either of these companies so the board agreed to stay with NYSEG Solutions.

The board had received a letter from **CBN Connect** for support of a project to bring **broadband** to the Village. Tr. Scholl made the motion, seconded by Tr. Jarvis to send a letter in support of the project, all were in favor, motion carried.

Tr. Kiroy offered **Resolution No. 09-08-05-03** to approve **payment #2** for the **NYSDEC** phosphorus grant for \$22424.21, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kramer made the motion, seconded by Tr. Scholl to accept **Mary Beth Patnode-Gebo's** resignation from the Youth Commission all were in favor, motion carried.

The Board agreed that an **Arts Grant application** for 2010 should be sent in.

Tr. Kramer offered **Resolution No. 09-08-05-04** to approve the application for participation in the **NYS DMV Parking Regulation Electronic Enforcement & Disposition Program**, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried. This will allow the Justice to scofflaw or suspend NYS registrations for parking ticket fines. The clerk told the board that the Justice stated that they would charge \$2 per person under this program. He has one individual who has over \$300 in outstanding fines and two other individuals who are ignoring paying their fines.

Tr. Jarvis offered **Resolution No. 09-08-05-05** to accept the **Annual Update Document** for the fiscal year ended 5/31/09 for filing, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Jarvis offered **Resolution No. 09-08-05-06** to abate the **Water and Sewer bill for \$385.00** for Dennis Haslow at 19 Mountain View Drive as he has demolished the trailer that was there, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kramer offered **Resolution No. 09-08-05-07** to abate one unit of water and sewer from **Mary Jane Rogers** at 175 Emmons Street, as it is now a one family dwelling, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed **Jerry Relation as Code Enforcement Officer**. Tr. Kramer made the motion, seconded by Tr. Scholl to accept the appointment all were in favor, motion carried. Tr. Kramer offered **Resolution No. 09-08-05-08** to pay the Code Enforcement Officer a salary of \$4200.00 There was no second. Resolution not carried. Tr. Scholl offered **Resolution No. 09-08-05-09** to pay the Code Enforcement Officer a salary of \$4415, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett read the overtime, diesel, gas, parking and fire department reports for July 2009. It was noted on the fire department report that there was a pager lost on July 20, 2009. Cost to replace is \$399.00. The clerk is to send this in to the insurance company. Tr. Jarvis made the motion, seconded by Tr. Kramer to approve the fire department using the fire hydrants for training every Monday in August all were in favor, motion carried.

Tr. Kiroy stated that there is a constable-training course coming up in September but there is a conflict with Jim Ryan's schedule. This needs to be done within one year.

Mayor Bennett stated he met with Robbie Tripp regarding the **playground project**. He is going to send down two proposals one to grade the whole the field and remove the sod and re-cycle the black dirt and another to truck in whole new black dirt. He would like to sit down with the youth commission to see what they are planning. He told the board that Steve Dolgin from the **Ford Garage** called him about lowering his **water and sewer bill**. The board agreed if they changed it for him they would have to change everyone's and it isn't feasible at this time.

The Board approved sending the letter to the editor that the Clerk had prepared informing the people of the changes with the Conservation Licenses.

Tr. Jarvis made the motion, seconded by Tr. Kiroy to approve the public works department to help NYSEG install the gas line on Carter Court if needed all were in favor, motion carried.

Mike Recore, Fire Chief spoke to the board about testing the hose. He stated that it costs 23¢ per foot and it would be a total of \$2495.50 that has not been budgeted for. It also should be done every year. The Board will review the budget to see if this is feasible this year.

Kris Mullady asked the board if he could carry a weapon as **Constable**. Mayor Bennett stated that he would check with the insurance and Attorney on this. He also requested to purchase a badge for \$80.00, Jackets and t-shirts for \$125.00 and a red light for the truck for \$140.00. After a discussion, Mayor Bennett offered Resolution No. 09-08-05-10 to approve the purchases, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-no, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed Kris Mullady as Training Course Director. Tr. Jarvis made the motion, seconded by Tr. Scholl to approve all were in favor, motion carried.

Tr. Jarvis offered Resolution No. 09-08-05-11 to pay the **bills** as presented on the abstracts General-\$15559.17, Water-\$2600.05, Sewer Fund \$10757.81, Capital Projects Fund-\$315.00, and Youth Commission Fund-\$184.66, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 8:25 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Mayor

Kramer

Kiroy