

**REGULAR MEETING, FEBRUARY 3, 2010** at the Village Office at 7:00 PM.

Present: Mayor Bennett, Trustees Kiroy, Kramer and Scholl, Attorney Rogers, Tr. Jarvis was excused.

Guests: Joan Burnell, Perry Barber, Nick Pain

Tr. Kramer asked that the **minutes** from the last meeting be changed from Tr. Kramer was doing "his" sidewalk to "village" sidewalks when Tr. Jarvis was discussing this issue. Tr. Scholl made the motion, seconded by Tr. Kiroy to approve the amended minutes, all were in favor, motion carried.

**Joan Burnell** came to discuss the **water problem** with the sewer line that she had the previous week. Mayor Bennett stated that he had contacted Kim Provost to have the lines videoed in that area to see where the problem is. They are supposed to come on Thursday.

Discussion was held on the meeting with **Doctor Beach** regarding the **Medical Director**. Tr. Kiroy stated that he is going to purchase the insurance and that Curtis Latremore is working on this. Doctor Beach will take the cost of the insurance and distribute among the number of municipalities that he serves. Currently he is in contact with Altona, Morrisonville, Saranac and Churubusco. Tr. Kiroy wanted the board to be aware that there may be additional costs. Nick Pain told the board that the fire department wanted someone more accessible than what they had. The Board agreed with him.

Mayor Bennett noted that the letter received last month from **Excellus** regarding the **Make Available Option** is an option available to the employee at no cost to the Village.

Attorney Rogers discussed what he had found on the **Proposed Street off Carter Court**. He stated that on the map it is noted as a proposed street but in researching all of the deeds, the street is not referred to in all of the deeds. But at one time someone planned a street to be there. If the proposed street came by way of a deed and the village abandoned the street the property does not revert back to the property owners. If the proposed street came by an easement and the village abandoned it, then it could go back to the property owners. He stated that one possibility is the village could get an agreement from the adjoining property owners allowing us to plow it. Discussion was held whether the village could plow it, as it is very wet. Mayor Bennett is going to talk to Tom Tripp on this issue and the board will discuss at budget time.

Tr. Kramer made the motion, seconded by Tr. Scholl to approve the **Census Bureau** using the Village office for training on February 25 at 1:00 pm, Tr. Scholl seconded all were in favor, motion carried.

Elaine Thompson had gotten quotes for two **chimney liners** at the Wastewater Treatment Plant: Quick Start Home Heating for \$950.00 and Stephen Bingel for \$1150.00. Kelco Heating was too busy and gave no quote. It was noted on the Quick Start Home Heating that there is a possibility that the caps will have to be removed off the chimneys and that would cost extra. The Board decided to wait until spring so our employees can get up there and look at the caps.

Tr. Kiroy offered **Resolution No. 10-02-03-01** to approve the following **Interfund Transfers**: 1. For Overtime General Fund transfer to: Clerk-Treasurer (1325.1A) 1079.64, Deputy Clerk (1410.1A) 46.53, Garage (1640.1A) 160.02, Streets (5110.1A) 878.85, Snow Removal (5142.1A) 3242.44, Sidewalks (5410.1A) 72.00, Parks (7140.1A) 416.18, Storm Drains (8140.1A) 191.85 and transfer from Contingency Overtime (1990.401A) 6087.51 2 For overtime Sewer Fund transfer to: Sewer (8120.1G) 701.49, Disposal Plant (8130.1G) 524.72 and transfer from Contingency for overtime (1990.4G) 1226.21 3. For Accounts overspent in the General Fund transfer to: Streets (5110.4A) 7511.34, Community Building (7180.4A) 461.11 Appropriate 7972.45 from the fund Balance 4. For Accounts overspent in the Water Fund transfer to: Water Distribution Personal Services (8340.1F) 2555.53, Water Distribution Equipt (8340.2F) 345.38, Water Distribution Contractual (8340.4F) 314.13 and transfer from: Retirement (9010.8F) 209.00, Workers Compensation (9040.8F) 417.00 and appropriate 2589.04 from Water Reserve 5. For Accounts overspent in the Sewer Fund transfer to: Disposal Plant Equipment (8130.2G) 400.20 transfer from: Transfer to cap projects (9950.9G) 400.20, Tr. Kramer seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kramer offered **Resolution No. 10-02-03-02** to approve Jerry Relation to attend the **Code Enforcement Officer** training in Lake Placid from 3/1 to 3/4/10 for a cost of \$240.00, Tr. Scholl seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board discussed the **Youth Commission contract** that was sent back from the **Town of Dannemora**. It appeared none of the changes the village had requested were in it. Tr. Kiroy agreed she would contact Ves Pivetta the Supervisor and discuss our requests with him.

Mayor Bennett read the overtime, gasoline, diesel, parking and fire department reports for January 2010. Fire Chief Recore requested that an EMS meeting be set up to discuss extending the hours of coverage.

**Tr. Kramer** stated he was asked if the call in people would cover the **plowing** on the weekends after 6:00. The board agreed that is how the policy is written up. He stated that he had contacted the state because the **Wastewater Treatment Plant** had a lot of rags going through the pumps and they were looking at it. Mayor Bennett stated that Tr. Jarvis had also contacted the state on the issue. Tr. Kramer stated that the village has to address the stones in the **sand** that is being put down. The Clerk stated that Tom Tripp had asked her to look at the finances to see if there is \$1000 to build a Grizzly. It appeared there is enough in snow to do this so the Board approved Tom Tripp to build one.

Tr. Kiroy stated that she is planning the **summer performance schedule**. She told the board that she is going to need about \$800 for the four performances. The Board agreed to approve the money. She also stated that the Library has requested a musical storyteller performance for the Kids. She stated if the library can contribute \$100 then \$150 of the grant money could be used for this. She currently has the Bootleg Band and the Too Big for the Corner booked. She is looking into another band called Moving On.

Mayor Bennett asked when the Board wanted the **garage sale dates** this summer. The Board agreed to set them for July 17 and July 18, 2010. The Board set the following dates for budget meetings: February 22 and February 24 and March 5 all at 4:00 pm.

Tr. Scholl offered **Resolution No. 10-02-03-03** to pay the **bills** as presented on the abstracts General-\$12251.03, Water Fund \$ 766.88, Sewer Fund \$7088.81 and Capital Projects \$10.53, Tr. Kiroy seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kramer made the motion, seconded by Tr. Scholl to adjourn at 8:02 PM all were in favor, motion carried.

Respectfully submitted,

\_\_\_\_\_  
Scholl

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Kramer

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Kiroy