

REGULAR MEETING, JANUARY 6, 2010 at the Village Office at 7:00 PM

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

Guests: Michael Recore, Fire Chief, Sue Barton, Cheryl & Megan Mangum

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

The Board had received some information from Curtis Latremore of Latremore's Insurance agency regarding the **contract with Doctor Beach** for **medical director**. Per Mr. Latremore, He has no medical malpractice coverage to be the medical director. The village would have to provide a medical malpractice policy in order for him to be covered. And he cannot become a member of the fire department because he does not live in the community. Mike Recore asked if he could be called mutual aid and be covered. Mayor Bennett told him that the village cannot take on this liability and would not be in favor of paying for his insurance. Tr. Kiroy stated as a contractor he should have his own insurance just like any other contractor we hire. Mayor Bennett stated that he has nothing against Dr. Beach but he feels if he doesn't have the insurance then we will have to go back to Doctor Hartung and CVPH. Mike Recore asked if a meeting could be set up with Doctor Beach and Curtis Latremore to discuss this. They agreed that Mike would get some dates to meet as soon as possible.

The Clerk opened the following bids for the **surplus equipment**: Michael Sharron bid \$256.00 for the Monitor Heater and \$25.00 for the five windows. Donald Kramer bid \$25.00 for the windows. After a discussion, Tr. Kramer stated he would pull his bid for the windows. Tr. Kramer offered **Resolution No. 10-01-06-01** to award the bids to Michael Sharron, Tr. Scholl 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. Jarvis to dispose of the items not bid on and also the equipment from the Wastewater Treatment Plant that Elaine Thompson Operator stated that no other municipality wanted, all were in favor, motion carried.

Mayor Bennett appointed **Amanda Lyons and Marie Kelly as Part time temporary EMT/Drivers** from the Clinton County List of Eligibles. Tr. Kiroy made the motion, seconded by Tr. Scholl to accept the appointments all were in favor, motion carried.

Mayor Bennett appointed **Alice Miller full time supervising AEMT/Driver** from the Clinton County List of Eligibles. Tr. Kramer made the motion, seconded by Tr. Scholl to accept the appointment all were in favor, motion carried.

Tr. Jarvis made the motion, seconded by Tr. Scholl to approve Mayor Bennett signing the **Donation of Space agreement with the US Census Bureau** all were in favor, motion carried.

Tr. Scholl made the motion, seconded by Tr. Kramer to approve Mayor Bennett to sign the **Worksite Sponsor agreement with the Clinton County Social Services** all were in favor, motion carried.

The letter from **Excellus Blue Cross Blue Shield** was tabled until more information is received.

The Board agreed to forward the **NYSERDA grant information** for street lighting on Cook Street to Adele Douglas.

The Board discussed the letter received from **Saranac Cooperative Nursery School** regarding the **lease**. The board agreed to make the changes requested. Tr. Kiroy made the motion, seconded by Tr. Jarvis to have Attorney Rogers draw up the new lease with the changes all were in favor, motion carried.

Mayor Bennett read the parking report for November and December and the overtime, gasoline, diesel and fire reports for December 2009.

Tr. Jarvis asked if there was any way that the office could issue a check before the meeting such as the one for the repair on the ambulance as we would have saved money if the clerk would of paid it last week. Mayor Bennett stated no that we would have to follow the rules set by the State Comptrollers department. Tr. Jarvis asked why Tr. Kramer was doing village sidewalk with the village bobcat after hours. Tr. Kramer stated

public works did not have time to do it. Mayor Bennett stated that he would like a policy that the village equipment be used only at Tom Tripp's request.

Tr. Kiroy asked Tr. Kramer if he was going to attend the Arts Awards ceremony on Jan 19 and he stated no. Tr. Kiroy told the clerk that she would attend and to let Colleen Lutinski know. Tr. Kiroy asked Attorney Rogers if there is any way to find out who owns the purposed road by Joann Burnell's on Carter Court. At one time the Village plowed the road. Attorney Rogers stated that the deeds could be searched.

Mayor Bennett told the Board that he had received a call from a **Mr. Medarez**. They are planning a marathon starting at the fitness center and requested to use the village streets. The Fitness Center and Smith House are sponsoring it and they will have insurance. Tr. Jarvis made the motion, seconded by Tr. Scholl to approve them using the village streets all were in favor, motion carried.

Mayor Bennett discussed the **Call in plow list**. Currently we use them after 6 PM and he wondered if the board wanted to use them on the weekends after 6 PM. The Board agreed to do this. The Board also determined that Tom Tripp, PW Supervisor should be doing the calling in, not Justin Couture. Mayor Bennett stated that there is a new requirement that firemen have to fill out I-9 forms. The clerk will get them to the fire department.

Tr. Jarvis offered **Resolution No. 10-01-06-02** Tr. Scholl seconded to approve payment of the **bills** as presented on the abstracts General-\$12310.69, Water Fund \$448.93, Sewer \$5980.53 upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kiroy made the motion, seconded by Tr. Scholl to adjourn to executive session to discuss a particular employee at 7:55 PM all were in favor, motion carried. Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn the executive session at 8:30 PM all were in favor, motion carried. No action was taken during executive session.

Mayor Bennett noted after looking at the policy the call in plow list is already used seven days a week.

Tr. Scholl made the motion, seconded by Tr. Kramer to adjourn the meeting at 8:33 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Mayor

Kramer

Kiroy