

REGULAR MEETING, JULY 1, 2009 at the Village Office at 7:00 PM.

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

Guests: Tom Tripp, PW Supervisor, Mike Recore, Fire Chief

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

Tr. Jarvis offered **Resolution No. 09-07-01-01** to approve **Overhead Door** to make the repairs to the garage doors for \$1500.00, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett appointed **Zachary Babbie** to the **Planning Board** with a term to expire on March 31, 2016. Tr. Kramer made the motion, seconded by Tr. Scholl to approve the appointment all were in favor, motion carried.

The Board had received a letter from **NYS Environmental Facilities Corporation** in regards to the **Wastewater Treatment Plant project** requesting whether we would be proceeding to a financing within the fiscal year. The clerk had spoke to them and stated that we were still waiting to hear from Department of Corrections on the contract. She was also told that this funding would probably not be available to the village next year because the project did not score high with points. Mayor Bennett is to contact Debbie Keysor at Clinton Correctional to see if they can get the contract moving along.

The board had received a quote from WBN Landscape for \$917.00 to replace the tree at **LaRose's** that was damaged in the winter. Tom Tripp is to contact other places to get more quotes.

Tr. Kramer offered **Resolution No. 09-07-01-02** to approve the corrected tax roll bill for **William Hobbs** from \$730.45 to \$283.79 that the county had releived the wrong water and sewer bill to, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried. The outstanding water and sewer bill will be releived in November to the correct taxpayer.

Tr. Jarvis made the motion, seconded by Tr. Kramer to accept the resignation of **Mark Patnode** as AEMT/Driver administrator due to health reasons all were in favor, motion carried. Mayor Bennett appointed **Alice Miller** as AEMT/Driver administrator. Tr. Kramer made the motion to accept the appointment, Tr. Scholl seconded all were in favor, motion carried.

The Board had received a quote from **Triangle Electrical Systems** to install solar power at the Wastewater Treatment Plant for \$3,299,447. Mayor Bennett stated that he talked to Steve Petrashune as to whether this would increase the assessment at the plant and he stated it would. Mayor Bennett also stated that the law would have to be changed to do the whole system where we would receive the full credits. No action was taken.

The Clerk asked the board if they wanted to move the \$8372.12 to the **Fire House Reserve** account from received volunteer money in the previous year over the \$15,000 as previously

agreed or hold off because we did not budget for the additional \$10,000 in architect fees. The board agreed to wait on doing this.

Tr. Scholl made the motion to allow **Dannemora Free Library** to use the park space on Emmons Street for the Summer Reading program, Tr. Kramer seconded all were in favor, motion carried. Tr. Jarvis made the motion, seconded by Tr. Kramer to allow the Dannemora Free Library to use the gazebo for a book sale on July 18, 2009 from 9 to 3 all were in favor, motion carried.

Discussion was held on the **firehouse parking lot**. The clerk had pulled out the lease that the village has with Key Bank. There have been problems with Town employees parking there and blocking the firehouse entrance. Attorney Rogers is to check into whether cars could be towed though he didn't recommend this. Mayor Bennett is to call the Supervisor and asked if they could park away from the firehouse entrance.

The Board received some information from **Energy Plus** for being our electric supplier. Mayor Bennett stated that they were supposed to send a breakdown of what we would save but they had not. This was tabled until we get the information.

Tom Tripp told the board that NYSEG should be back next month to install the **natural gas** at the garage and Wastewater Treatment Plant.

The Board had received some information from **Charter Communications** regarding their restructuring of the company. Attorney Rogers stated that they do not need anything from the village in regards to this.

Tr. Jarvis offered **Resolution No. 09-07-01-03** to bill **Mathew Drollette** one unit water and sewer for his residence at 1007 Cook Street changing it from a minimum, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl offered the attached **Resolution No. 09-07-01-04** to apply for the **Justice Court Administration grant**, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett read the June reports for gasoline, diesel, parking, overtime and fire. Tr. Jarvis made the motion, seconded by Tr. Scholl to approve the fire department using the fire hydrants for training every Monday in July all were in favor, motion carried.

Tr. Jarvis requested that the abandoned manhole near Dick Harrica's be removed, as it is no longer needed. The Board agreed. He also requested water to his garage. He will submit a request in writing as per policy.

The board had received a resignation from **Jeffrey Reisdorf for Code Enforcement Officer** effective August 1, 2009. Tr. Jarvis is to check to see if Steve Jarvis is interested.

Tr. Jarvis discussed the water coming from the **Plattsburgh Health Department building**. The pipe is rotted out and needs to be replaced. The Board agreed the Mayor would send a letter to the owner and if they have any questions to contact Tom Tripp.

Tr. Kiroy as is the firehouse grant will be submitted by July 10. Mike Recore stated it would. She also asked if Mike had done the application for the community-building grant. He didn't know anything about the funding. The clerk stated that she hadn't seen anything yet on this.

Tr. Scholl noted that the playground gates need to be closed every night.

Mayor Bennett asked if Tr. Kramer is going to attend an arts grant seminar. He will check with the clerk to find out when they are offered and will attend one. Mayor Bennett stated that he met with the engineer on the **playground** and he agreed that a straight pipe can be installed to correct the water problem with the neighbors and that R. Tripp Trucking will install it. He told the board he had Elaine Thompson get some prices on a sewer camera system, which they came in at over \$20,000. He didn't realize they were that expensive. Tom Tripp noted that these cameras are expensive to maintain. Mayor Bennett also stated that the village needs to find someone who writes grants. If any of the board members know of someone they should get a proposal from them. They need to know and have contacts.

Tom Tripp, PW Supervisor stated that it is going to cost \$11,650 for the pipe on Eggleston Drive. It was determined that he will have to do a proposal with prevailing wage data. He stated that the church is going to do new steps in front of the church and would like to do new sidewalks. The cost is \$675.00 for the concrete and they will have it installed. Tr. Jarvis offered **Resolution No. 09-07-01-05** to purchase up to \$675.00 in concrete ask long as it is the sidewalk in front of the church, 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. 09-07-01-06** to pay the **bills** as presented on the abstracts General-\$38681.93, Water fund \$2318.26, Sewer \$12032.49, Capital Projects Fund \$400.00 and Youth Commission \$33.79, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett made the motion, seconded by Tr. Kramer to adjourn to executive session at 8:10 PM to discuss particular employees all were in favor, motion carried. It was noted in executive session that the village received the correspondence that Roy Goddeau had completed the counseling as per the agreement with the village and authorized the clerk to pay him the settlement as previously agreed. Tr. Kramer made the motion to adjourn the executive session at 8:48 PM, Tr. Scholl seconded all were in favor, motion carried.

Tr. Scholl made the motion to adjourn at 8:40 PM, Tr. Kramer seconded all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Mayor

Kramer

Kiroy