

SPECIAL MEETING, JULY 16, 2009 at the Village Office at 6:00 PM.

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

Guests: Michael Recore, Fire Chief, Perry Barber

Tr. Kramer offered the attached **Supplemental Bond Resolution No. 09-07-16-01** amending certain terms of a bond resolution Dated March 20, 2009 for the **Wastewater Treatment Plant Project**, Tr. Scholl 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. 09-07-16-02 Determining that Action to Undertake a Certain Capital Project for the Village of Dannemora will not have a Significant Effect on the Environment** Tr. Jarvis seconded 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. Jarvis to approve the Minority and Women's Business equal Employment (**MWBE**) Opportunity Program Work Plan for the **Wastewater Treatment Plant Project** and appointing Donna Taylor as the Minority Business Officer, all were in favor, motion carried.

Tr. Kramer offered **Resolution No. 09-07-16-03** to approve the **Exhibit C Estimated Project Costs for the Wastewater Treatment Plant project** and authorize the Treasurer to sign, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board discussed the **Van** that the Fire department received as a donation from Twin State. Michael Recore told the board that they will use this to attend training classes and meetings and they will not have to pay mileage and it will be used for Fire police use during calls. He has called CV Tech to do the auto body work and paint it. The Fire Department will have to purchase the paint and the lettering. They have two sets of seats that were donated. They store it at the Village garage outside in the winter. Tr. Jarvis made the motion, seconded by Tr. Kramer to accept the van and authorize the Mayor to sign the registration all were in favor, motion carried.

The Board had received a request from **Etta Gregory** to park her car on the street day and night in front of her apartment she rents from Bob Breyette on Cook Street due to a weakened heart. During the winter months Mr. Breyette would park the car in his lot when it snows. The board though understanding her circumstances felt that they could not supply a parking spot for one individual. Mayor Bennett is to send her a letter.

Tr. Kiroy offered **Resolution No. 09-07-16-04** to pay **Staples bill for** \$179.99 for the file cabinet for the EMS department, Tr. Jarvis seconded all were in favor, motion carried.

Tr. Kramer offered **Resolution No. 09-07-16-05** to pay **Executive Office Systems** \$2625.00 for the balance of the water and sewer software, Tr. Scholl seconded all were in favor, motion carried.

Tr. Kiroy accepted the resignation of **Jeffrey Reisdorf as Code Enforcement Officer** effective 8/1/09, Tr. Jarvis seconded all were in favor, motion carried.

Tr. Jarvis offered **Resolution No. 09-7-16-06** to purchase a tree for LaRoses from **Northeast Landscaping for \$300**, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-No, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett told the board that we received a contract for Medical Director from CVPH. Michael Recore is checking with another doctor on this for other pricing. He also noted that he has been in contact with some grant writers.

Tr. Kiroy stated that she met with the **constables**. They are requesting that they have a radio system to contact someone in an emergency situation. Michael Recore noted that they could use the paid EMS radios. He will put in a grant for more radios.

Michael Recore told the board that he sent in the FEMA grant for the Firehouse on July 10. He left a copy of the application. He also asked why the Village does not belong to the National Flood Protection plan. If we did we would be higher on the point schedule for these grants. He also stated that the Town of Dannemora and Village of Dannemora are only ones in Clinton County that do not participate.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 6:40 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Mayor

Kramer

Kiroy