

REGULAR MEETING, JULY 2, 2008 at the Village Office at 7:00 PM.

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

Mayor Bennett was out of Town so Deputy Mayor Kramer ran the meeting.

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

The Board discussed the **Summer Performance Schedule**. Tr. Kiroy had requested that each board member take responsibility for one performance this year. Mayor Bennett and Trs. Kiroy and Scholl had each taken a date. Tr. Kramer stated that he couldn't commit to any of the days so Tr. Jarvis stated that he would take the other two dates.

At the request of Firefighter **Zachary Hoyt**, the clerk re-ran his drivers license through the Village's Insurance Company and they approved him as a driver though they stated they would be monitoring his record. Tr. Jarvis made the motion, seconded by Tr. Kiroy to approve Zachary Hoyt as a firefighter driver all were in favor, motion carried.

The Board received the following quotes for the **bulkhead removal** at the **Wastewater Treatment Plant**: Bassett Construction-\$2450.00, Plumadore & Sons Trucking and Excavating-\$3050.00 and R. Tripp Trucking-\$2820.00. Deputy Mayor Kramer stated that he would rather see the money spent elsewhere. Tr. Jarvis offered **Resolution No. 08-07-02-01** to award the project to Bassett Construction for \$2450.00, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-no, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Tr. Kiroy offered **Resolution No. 08-07-02-02** to purchase 150' of fence from C & E Fencing for the park at the old Kennedy lot for \$2275.00, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried. Tom Tripp noted that he had contacted Freedom Fencing a couple of times for a quote but they never responded. The clerk is also to send a letter to Darlene Bigelow the owner of 59 Bouck Street giving them 10 days to remove their woodpile off village property.

Discussion was held on the **dump truck bids**. Tom Tripp is to get the clerk the specifications so an advertisement can be put in the paper.

Deputy Mayor Kramer appointed **Bonnie Pelerin** to the **Planning Board** with a term that ends 3/2012. Tr. Kiroy made the motion, seconded by Tr. Scholl to approve the appointment all were in favor, motion carried.

At the request of **Plattsburgh Medical Care**, Tr. Scholl offered **Resolution No. 08-07-02-03** to lower their **water and sewer** rate to one unit effective 8/1/08, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Clerk of the Works salary was discussed. This was tabled until Mayor Bennett talks to Mr. Scholl.

Deputy Mayor Kramer appointed **Timothy Buckley** as an **AEMT/Driver** per diem. Tr. Jarvis made the motion, seconded by Tr. Scholl all were in favor, motion carried.

Tr. Scholl offered **Resolution No. 08-07-02-04** to advance \$500.00 to Justice Snyder for training, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

The clerk told the board that she had a few requests for **installment** payments for the village tax bill. This is something to think about for next year.

Deputy Mayor Kramer read the parking, overtime, diesel, gasoline and fire reports for June 2008. Tr. Jarvis made the motion, seconded by Tr. Scholl to approve the **fire department** using the **fire hydrants** on July 7 and July 21 for training all were in favor, motion carried.

Tr. Scholl asked why there is overtime for EMS. The clerk told him that Alice had someone call in and she ended up having to work the day herself.

Tr. Kiroy stated that she had a few people approach her regarding the pink Xes that Public Works had done for placement of **no parking signs**. Discussion was held on where to put the signs and Tom Tripp is going to talk to the homeowners before placing the sign on their property for their input.

Tom Tripp told the board the water project on Thayer Avenue is going well. The Board agreed that the next water project would be done on Bouck Street in three sections. The Mayor will contact some local engineers for quotes on doing this project. Mr. Tripp told the board that the paving on Pleasant Street and Maple Street would cost \$12,000. He stated that we would not have to do Gomez's street this year as he is not going to do his project. The cost to do Emmons Street from the office to Gregory Street is \$24,000+ and there is not enough CHIPS money for all of the projects. The Board agreed that he should grind and paver patch Emmons Street where it is really bad.

Tr. Jarvis offered **Resolution No. 08-07-02-05** to pay the **bills** as presented on the abstracts General-\$23,790.61 Water \$25423.88, Capital Projects \$40.80 and Youth Commission \$280.45, Tr. Kiroy seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 8:15 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Kiroy

Kramer