

REGULAR MEETING, MAY 7, 2008 at the Village Office at 7:00 pm
Present: Mayor Bennett, Trustees Jarvis, Kiroy, Kramer and Scholl, Attorney Rogers
Guests: Elaine Thompson, Wastewater Treatment Plant Operator, Thomas Tripp, PW
Supervisor, James Pritchard, Michael McCorry, Pam Vann, Tami Tripp

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

James Pritchard came to discuss the **Neighborhood Watch Committee** that has formed for the village. He stated they have a committee of 12 members. They are recruiting patrol members and watchers and also looking at having possible fundraisers. Their purpose is observing and reporting actions within the community to the law enforcement agencies. They would like to set up a phone tree, purchase radios, distinctive shirts or reflective vests. They cannot do any patrols until they have training for foot patrols by the Clinton County Sheriffs Department. Their next meeting is set for May 14 at 7:00 at the office. They will identify problem areas in the village. This is a separate committee and is not affiliated with the village and liability issues were discussed. Attorney Rogers stated that the village should check with our insurance agency on any liability the village may have with such a group. Mayor Bennett will do this. Tr. Kiroy suggested checking with the sheriff's office too.

Elaine Thompson, Wastewater Treatment Plant Operator discussed the **phosphorus grant** we have received from NYS. As part of the grant a building will be built between the two lagoons to house the equipment and she had gotten three prices from contractors for the building and the pumps. She recommended the building be built by Bassett Construction and the pumps be bought from Slack Chemicals.

Tr. Kramer offered the attached **Resolution No. 08-05-07-01** to authorize Mayor Bennett to sign the contract no. C303371 with the **NYS Department of Environmental Conservation for the Wastewater Project** for state assistance grant of \$75,000, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board received a letter from the **Saranac Co-Operative Nursery School** regarding the building that they are in at 18 Birch Drive. At budget time the board discussed renting the building to them during the school year because the village could no longer pay the costs of the building with no income to offset them. The Nursery School has agreed to pay \$2222.00 per year. Tr. Jarvis offered **Resolution No. 08-05-07-02** to authorize Mayor Bennett to sign the agreement that Attorney Rogers will draw up with the Saranac Nursery School for a rent of \$2222.00 per year, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Jarvis and Thomas Tripp, PW Supervisor have been working with the County drawing up a **Spill Prevention, Control and Countermeasure Plan** which they presented to the Village Board. This was required by the environmental audit done last year. Mr. Tripp told the board he is working with the county to see if they could do the required engineering stamp on the plan. He will know by next meeting if they can do this. Tr. Jarvis made the motion, seconded by Tr. Scholl to adopt the **Spill Prevention, Control and Countermeasure Plan** as written, all were in favor, motion carried.

The clerk opened the bids for the **Surplus Property** at 39 Mountain View Road. Richard Green bid \$5,100.00 and Thomas and Kathy Tripp bid \$6400.00. Tr. Kramer offered **Resolution No. 08-05-07-03** to award the bid to Thomas and Kathy Tripp for \$6400.00, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried. Attorney Rogers will draw up the deed and the necessary paperwork for the transfer.

The Board had received the Preliminary Plans and Storm water Pollution Prevention Plan from **AEDA Engineering** for the **Lafontaine Park project**. Tr. Kramer offered **Resolution No. 08-05-07-04** to approve the plans as presented and send to the youth commission Tr. Scholl seconded all were in favor, motion carried.

Discussion was held on whether the **constable law** that Attorney Rogers had drawn up a few months ago would need to be passed. Attorney Rogers stated that it would be and will send up a final copy.

Tr. Kramer offered **Resolution No. 08-05-07-05** to **relevy** the unpaid **water and sewer rents** to the village tax roll Town of Dannemora side water \$6125.66 Sewer \$16,964.56 and the Town of Saranac side Water \$3975.50 Sewer \$10333.45, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl offered **Resolution No. 08-05-07-06** to approve the attached **Tax Warrant**, Tr. Kiroy seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The Board set the **spring clean up dates** on May 12, May 19 and May 27, 2008. The Clerk is to advertise this.

Tr. Kramer made the motion, seconded by Tr. Scholl to approve the **sign permit** for **St. Joseph's Church** at 183 Smith St. all were in favor, motion carried.

Mayor Bennett appointed Trs. Scholl and Kiroy as the **Discrimination/Harassment Committee**. Tr. Kramer made the motion, seconded by Tr. Jarvis to accept the appointments all were in favor, motion carried.

The Village received a letter from **Senator Betty Little** stating that the village will receive **funding** in the amount of \$25,000 for architectural design and plans for a **Village/Town municipal building project**. A letter of thanks will be sent for this.

Tr. Jarvis made the motion to accept the following list of **officers for the fire department**: Fire Chief-James Petrashune, Asst. Chief-Michael Recore, Fire Captains-Perry Barber & Steve Jarvis, Fire Lieutenants-Jason Carter & Nick Pain, EMS Captain-Sue Barton, EMS Lieutenants-vacant, Tr. Kramer seconded all were in favor, motion carried. A letter of thanks will be sent to Richard Akey for his service as Fire Chief.

Tr. Scholl made the motion, seconded by Tr. Kramer to accept Jeremy Miner as a probationary firefighter, Tr. Kramer seconded all were in favor, motion carried.

Tr. Kramer made the motion, seconded by Tr. Kiroy to send the letter to Steve Coulon stating that if he did not pay the water bill for 1229 Cook Street within 30 days the water would be turned off, all were in favor, motion carried.

Mayor Bennett read the overtime, fire, parking diesel and gasoline reports for April 2008. Tr. Jarvis made the motion, seconded by Tr. Kramer to approve the fire department using the hydrants for training on May 19 and May 26 all were in favor, motion carried.

Tr. Jarvis noted that cedar trees are needed at Peoples Park. He is to get prices. Tr. Kiroy had a list of things that need to be done by Public Works. Mayor Bennett stated that Luck Brothers is going to fix Emmons Street as soon as they come to do the work at the prison. The Board agreed that Tom Tripp should bring specs for the new dump truck for the next meeting.

Tr. Jarvis offered Resolution No. 08-05-07-07 to pay the bills as presented on the abstracts General-\$19,749.49, Water-\$1,098.00, Sewer-\$10,971.25, Capital Projects-\$2850.00, and Youth Commission-\$27.56, Tr. Kiroy seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 8:00 PM all were in favor, motion carried.

Mayor Bennett re-opened the meeting at 8:03 PM to discuss the Wastewater Treatment Plant phosphorus grant which needed to be addressed. The village received the following quotes for the building: Maynard's Construction-\$14,350.00, R & S Forgette Builders-\$14,765.00 and Bassett Construction-\$15,185.00. The board discussed the bids. Maynard's Construction did not have a second window in the quote and was determined to be a non-responsive bid. The Forgette bid does not fill in the tarmac as requested and includes a modine heater. The Bassett Construction included a six-foot apron in front of the garage, which the others did not. Mrs. Thompson and Mr. Provost recommended that the project be awarded to Bassett Construction. Tr. Jarvis offered Resolution No. 08-05-07-08 to award the bid to Bassett Construction for \$15,185.00, Tr. Kramer seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried. The Village received the following quotes for the chemical pump. We need to purchase two of them. Slack Chemical-\$539.00 each, Tristate Metering-\$545.00 each and USA Bluebook \$813.00 each. Tr. Scholl offered Resolution No. 08-05-09 to purchase the pumps from Slack Chemical for \$539.00 each, Tr. Jarvis 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 adjourn at 8:15 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Jarvis

Kramer

Clerk

Mayor

Kiroy