

REGULAR MEETING OCTOBER 1, 2008 at the Village Office at 7:00 PM.

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

Deputy Mayor Kramer ran the meeting.

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

The Board discussed the quotes that Elaine Thompson had gotten for **paving** in front of the new building at the **Wastewater Treatment Plant**. Provost trucking & Blacktopping bid \$9500.00 for a 2½” binder and Plattsburgh Paving bid \$9700.00 for a 3” dense binder with 1½” top for a 145 Ftx12 FT section from the apron of the phosphorus building to intersection of the lagoon. She had also got a quote for 600 feet and 1200 feet of tarmac from Provost Trucking and Blacktopping for \$24,900 and \$46,800 respectively. Tr. Kiroy offered **Resolution No. 08-10-01-01** to approve the 165 feet paving the amount not to exceed \$9,950.00, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried. After further review it was determined that Plattsburgh Paving was a better deal for the money.

Discussion was held on the **truck bids and financing options** that the clerk had put together. For the one purchase with borrowing \$82,000 the cost would be .34 per thousand on the tax rate to borrowing \$138,500 the cost would be .90 per thousand on the tax rate. Tr. Kiroy stated that she thinks the village should not buy any trucks in the future that are not 4X4. She feels we should wait for a couple of years to save some money towards the purchase. Discussion with Tom Tripp on costs to repair the old truck to keep it running. He stated that a couple \$1000 would be needed for wiring and the box needs some work. The board decided not to act on the bids at this time as the village cannot afford the purchase.

The Board discussed the quotes for the **furnace conversions** at the firehouse, office, garage and Wastewater Treatment Plant. Merit Contracting \$11,528.00 and Rene’s Repair-\$12,387.50. Fix All Heating and Steve Coulon were also contacted but were too busy for quotes. There were questions on why it was so expensive for the firehouse. It was determined that Tr. Scholl will contact Steve Bingel for a quote and Tom Tripp will contact another contractor that he knows and try to get more quotes. Tom Tripp will also look into the costs to run a meter to the Nursery School building and a new heater.

The board discussed the request to lower the **water and sewer bill** from Michael Maggy for the house at 151 Emmons Street. When Tom Tripp inspected it, it had not been disconnected but later talked to Jack McCasland who stated he had disconnected the pipes. It was not known if Jeff Reisdorf had inspected it afterward. Tr. Jarvis offered **Resolution No. 08-10-01-02** to approve prorating the water and sewer bill for a minimum rate pending Mr. Reisdorf’s inspection, 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 accept the **Annual Update Document** for filing for fiscal year ended 5/31/08, all were in favor, motion carried.

The clerk received a quote from **CornerStone Telephone Company** for the village telephone bills. They showed a monthly savings of \$108.15, which could fluctuate because of usage, and an Annual Savings of \$1297.81. The board decided to also contact Verizon and Prime Link for quotes and discuss at the next meeting.

The Board decided to hold the **fall cleanup dates** on October 20 and October 27, 2008.

Tom Tripp had gotten the following quotes for crushed stone for the **playground project**: Rafferty Sand & Gravel \$7.30 per ton and Graymont Material-\$10.75 per ton. He stated that these are the only places that you can get the stone from and that they will need 200-300 yards or \$3,000.00 worth. Tr. Scholl offered **Resolution No. 08-10-01-03** to approve the \$3000 from Rafferty Sand and Gravel, Tr. Kiroy seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Tr. Kiroy offered **Resolution No. 08-10-01-04** to approve purchasing \$100 for silt fencing and sticks from Aird Dorrance for **playground project** Tr. Scholl seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Deputy Mayor Kramer read the fire, gas, diesel, overtime and parking enforcement reports for September 2008. It was noted that the ambulance is using oil and Fire Chief Petrashune is going to make an appointment with Baileys or Cumberland Motors to have it looked at after EMS goes back to Saranac after today. Tr. Jarvis stated that the turbo charger is also not working on the ambulance. Tr. Kiroy made the motion, seconded by Tr. Jarvis to approve the fire department using the hydrants for training on October 6 and October 13, all were in favor, motion carried.

Tr. Scholl asked why there is so much overtime for the ambulance. The clerk was not sure.

Tr. Kiroy requested that the public works department take the benches in Peoples Park by Halloween and to have the benches and chairs re-stained in the winter during down time. She asked if the problem on **Cook Street** was repaired yet. Gib LaRose had called as they heard water running and their pipes were banging in their home and also at Mrs. Proulx's but nothing was bubbling out of the ground. Tom Tripp stated no and explained that this box has a bunch of water lines which he thinks was part of the line that came from the old reservoir on Herron Hill Road. They shut the water valves off but still had water running through it. He stated that it is 10 feet down and that there is a sewer line over the water line. They are still determining how to fix it and will hire R. Tripp Trucking to dig it with the excavator.

She also asked Tom Tripp about the notes from **Dale Santor** regarding the sand. He stated that they have built up the berm but have not gotten any cedar trees yet.

Tom Tripp stated at budget time they had requested a sander for the bobcat for \$3400 but it was not budgeted for. They had also asked for a salt/sander for the tractor at the plant for \$850 but this also was not budgeted for which they are going to need. Tr. Jarvis offered **Resolution No.**

08-10-01-05 to purchase the salt/sander for the tractor at the plant, Tr. Kiroy seconded upon roll call vote: Jarvis-yes, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-absent. Resolution Carried.

Tom Tripp told the board that the county bid out the salt contract but it came in more than the state contract of over \$100. We got 96 tons from the old contract already.

When asked by Elaine Thompson if it was ok to order the snow thrower she requested at budget time, the board said to go ahead as long it was under the amount she budgeted.

Tr. Jarvis offered **Resolution No. 08-10-01-06** to pay the bills as presented on the abstracts General-\$1644.02, Water Fund-\$1041.31, Sewer Fund-\$31199.45, and Capital Projects Fund-\$4068.45, Tr. Scholl 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 to executive session at 8:25 PM to discuss a particular employee all were in favor, motion carried. Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn the executive session at 8:45 PM all were in favor, motion carried. Deputy Mayor Kramer stated that during the executive session Attorney Rogers brought the board up to date on the employee's status and to continue the disciplinary process.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn the meeting at 8:46 PM all were in favor, motion carried.

Scholl

Jarvis

Kiroy

Respectfully submitted,

Clerk

Kramer