

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MARCH 24, 2020 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning and Warner C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson and Kim Dermitt.
ABSENT: Trustee Rynearson

MOTION#35/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to accept for filing the monthly Code enforcement report and Planning Board minutes. Motion passed unanimously.

STREETS

Supervisor Evans stated that brush pickup will begin in April and it will be picked up as needed. He stated that leaves should be bagged.

Mr. Evans stated that he had only received 1 bid for the dumpster and new Village Hall 61 Front St.

MOTION#36/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept the bid from Wright's Sanitation for a 3 yard garbage bin, to be picked up once a week in the amount of \$30/month. Motion passed unanimously.

Mr. Evans stated that the move to new Village Hall went smoothly and praised the DPW crew and the Clerk's Office for all their hard work. He wanted to also thank Mayor Moore for all of his hard work.

Mr. Evans also stated that there had been a thief on Village property. It appears that a bald eagle has been helping itself to our hay for its nest.

MOTION#37/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow the crew to attend the Hard Hat show in April. Motion passed unanimously.

FIRE DEPARTMENT

Chief Rynearson stated that because of the CORVID 19 pandemic they have gone over their protocol in the event we have to open an EOC. The EOC will be at the Fire Department and in the event it has to be moved it will be at Village Hall. The only people allowed at the EOC are those who are actually doing jobs there. If there is exposure to CORVID 19 they can quarantine at Old Village Hall or the WWTP. There will be a tent directly behind the fire department for decontamination. Mr. Rynearson stated that Tom Edwards from Battallion 1 is our coordinator. Our EOC team has a list of all officers with contact numbers. Each member has to have a separate bag of clothes in their car just incase they have to decontaminate. The Incident command structure is Mayor Moore-Planning, DPW Supervisor-Logistics, Finance-CT Budine & DCT Shirkey, Fire Chief Rynearson-Operations and Luke Smith-DPW.

Mayor Moore says we have planned for the worst case scenario and we are getting prepared.

PRESIDENT

Mayor Moore stated that there had been a lot of interest in parking in the unused area by the WWTP. Mr. Moore stated that we would draw up an agreement and it would be open to equipment parking, upon Board approval, at the rate of \$30/month.

MOTION#38/20-21

A motion was made by Trustee Durning and seconded by Trustee Brown to allow parking of equipment at the WWTP. Motion passed.

Mayor Moore also thanked the DPW crew and the Clerk’s office for all their hard work during the relocation of Village Hall offices. He also wanted to thank everyone for their diligence in keeping Village hall clean during the CORVID 19 pandemic.

Mayor Moore also wanted everyone to know that we have had to split shifts in order to comply with the State, so please be patient with us. Also, access has been denied to the general public, to Village offices and property.

The Mayor also reminded everyone, now that people are using more cleaning products please do not flush wipes, they play havoc with our sewer system.

TRUSTEES

Trustee Durning stated he was impressed with everyone in this room. Everyone has worked so hard during the move and the pandemic.

Trustee Warner wanted to thank everyone for pulling together.

Trustee Brown wanted to assure the residents that we are doing everything we can.

FINANCE

MOTION#39/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to approve for payment the Abstract of Audited #1 also audited vouchers as listed:

General Fund	\$ 15,448.94
Water Fund	\$ 767.18
Sewer Fund	<u>\$ 2,191.44</u>
	\$ 18,407.56

Motion passed unanimously.

MOTION#40/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to adjourn into at 7:22. Motion passed unanimously.

MOTION#41/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to open the meeting again at 7:23. Motion passed unanimously.

MOTION#42/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Fire Department to spent \$45,000 on a new Ford F250 truck to haul turn out gear back from the scence, so that we comply with the new Fire fighter Cancer protocol. This money will be taken from fire department reserves. Motion passed unanimously.

MOTION#43/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to adjourn into at 7:27. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer