

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

SEPTEMBER 14, 2020

- Unknown

00:01 - 00:04

This conference will now be recorded.

- Norma

00:12 - 00:16

Yeah, Jo Ann, do you want to take a roll call? Make sure you got everybody.

- Joanne

00:24 - 00:25

I have everybody so far. Just a couple people, but their names will show up soon.

- Norma

00:36 - 00:37

We've got Steve. We don't have Jeremy.

- Joanne

00:42 - 00:43

Not so far. Jeremy, are you out there?

- Norma

00:46 - 00:47

I don't see him on the list.

- Joanne

00:48 - 00:49

No.

- Norma

00:49 - 00:50

Ok. So, we will open the meeting at 5:31 and the first term, Michelle, do you have anything to report for Kevin?

- Michelle

01:03 - 01:06

No, everything's status quo, if you read the report. You saw there was a bit of activity and that's all that's going on.

- Norma

01:11 - 01:13

Does anyone have any questions, they want, Michelle? Kevin has been on vacation and he'll be back tomorrow!

- Michelle

01:16 - 01:17

Right.

- Norma

01:21 - 01:21

Terry Jones.

- Terry Jones

01:24 - 01:25

Hi, everybody.

- Terry Jones

01:25 - 01:28

I e-mailed you all a copy of the report on Friday. I wanted to make note of the Fall Brush pickup, which will be scheduled for the week of October 13th, which is the day after Columbus Day, usually takes two days. We go by once Pick up the brush. And once we've gone by were gone. So hopefully everybody can get everything out on that Sunday or Monday before. And then once we're done with that, we'll roll right into leaf pick up. I can't believe summer is almost over already, but it is so here. We are. Um, I also had a couple of people interested in the long sections of the floating dock behind the monument. Our plan was to pull those out in either scrap them out for scrap metal but there seems to be some interest as far as maybe some contractors or some local residents Wanting them to cut the Skaggs off and use them has just a regular floating dock. So I guess my question to the board is, Do you think it would be a good idea to advertise these, maybe for a couple of weeks, and take some bids on it and give the people ... Contractors, an opportunity to buy them? And if they want them, they can take them off our hands, and that'll be one, that less work that we would have to do.

- Norma

03:02 - 03:06

I'm OK with it, Terry, If you think that's the right thing to do, what about the rest of?

- Michelle

03:08 - 03:09

I think it's fine.

- Nancy

03:10 - 03:11

I would agree. Yes.

- Steve Badour

03:16 - 03:18

I think it would be a fantastic idea.

- Terry Jones

03:20 - 03:20

I do too.

- Norma

03:25 - 03:27

You're gonna put it in the TI Sun, right?

- Terry Jones

03:28 - 03:31

I will get the measurements of the dark and get with Joanne. And then we can run it in the TI Sun for a couple of weeks, and then we'll take the highest bidder. You know, there's five sections there for long sections. And, of course, the dog leg section. But anyone that we can sell and make some money off is one less that we have to do with little money in the general fund. I believe, for the bill.

- Norma

03:55 - 03:57

We could put it on the webpage too Joanne. When you get the information.

- Joanne

04:02 - 04:03

Ok, sounds good.

- Norma

04:04 - 04:06

Ok, What else you got Terry? I didn't know that Sam, Matt did agree. An outstanding job this summer all by himself down their Rotary Park. He wants to come back next year. And of course, I told him we definitely would love to have him back. Lotto, he told me, we had a lot of compliments, and I know we've discussed this at other board meetings a lot of compliments about the cleanliness of those bathrooms down there. So kudos to our crew our DPW Crew. And also, Sam. It was for for being kind of a messed up here. I think it went rather well down there. So.

- Norma

04:45 - 04:51

I think they were stopped down to see, am, I think, on the Sunday of Labor Day weekend. But I missed him. Maybe. I don't know of time I was down there. Because I want to thank you for sticking with us. That's good.

- Terry Jones

05:00 - 05:01

Yeah, he. He took Monday. He took that Sunday off, Norma, and I had him on Labor Day. So he worked that.

- Norma

05:07 - 05:09

Ok, well, I missed him, but I'll drop them. I know now that was great, worked out. So, what else do you want to talk about your truck?

- Terry Jones

05:16 - 05:17

Sure. I didn't send an e-mail to all of you. There is money in our chips funding for paving or a pickup truck minds getting rather rusted out as most resonance. And the Board has noticed we can get a truck paid for or tips funding. But we have to purchase it with a plow and it has to be a three-quarter ton or a one time. I know I did mention in the e-mail of possibly buying two trucks, we have enough money to purchase two trucks. But on the conservative side, if the board would just like to get one truck for now, and then save any rollover money for paving in the future that, you know, that that's another idea. But to buy, to get this, we have to buy the truck with the plow included.

- Norma

06:16 - 06:18

Did you get Tina's e-mail that came. Out. At the Boat museum just before she had to lose the columns? That chip's co-ordinator for our region.

- Terry Jones

06:29 - 06:29

Yes.

- Norma

06:29 - 06:32

So you might want to take a look at that.

- Terry Jones

06:32 - 06:33

Yes, I did. I did read it. It's kind of what you and I discussed earlier today. It's basically saying the same thing. And there is, like I said, there is money there and we can get one Tina and talk with Alicia and see what's the best interest. At least getting a truck for at least me or getting a new truck for the DPW. And I take one or the other trucks.

- Norma

07:00 - 07:09

Ok, now, you put a plow on the truck that you're going to have, is that going to work for the union, to have you out there with one on?

- Terry Jones

07:10 - 07:13

Well, I well, the thing is, Norma. I probably won't use it, but if it we have a breakdown of another truck, we have that truck for backup. We just talk with, we can't get reimbursed if it doesn't have a plow on it. We buy it with a plow. And we know a plow breaks down, we have that, we can use my truck. So that's kinda why I didn't suggest buying two trucks. But then I got thinking, you know, I'm going around the conservative side of it, You know, one truck. And then in the future, if we feel we need another truck, well, the money should be there to do that then.

Norma

07:57 - 08:01

And we've had a little discussion about the village, plows, the Fire Department. That's part of our works, not anything in writing or anything. We plow the fire department. And on the town tax bill, there's the line item. For the fire department, there were y'all pay. But we don't get reimbursed to plow at. So I guess I'm just wondering how this has gone. Why do we do it for nothing?

- Terry Jones

08:24 - 08:32

You know Norma it's one of those things that have gone from generation lead PW workers degeneration when we plot it on. Obviously, when we were at the municipal building, or when

the. Fire department. Municipal building, as they moved, we just carried on that same tradition. You know if if we couldn't get to a Bob Boulton, or the town might have done it periodically, but most, nine times out of 10, it was my, our village crew that did it. And basically, I guess the only logical answer I can give you is, it was right along the beat of grape street and we plow that. So, to take a couple of passes around the fire hall, to make sure it's cleaned out for the fire trucks, I guess, was kind of what it, what started it? And then it just became, you know, something of the nature of us just cleaning it up.

- Terry Jones

09:23 - 09:24

Sure.

- Michelle

09:25 - 09:30

I think that, since the fire department serves the village, it's not a big deal. I mean time-wise I know it's a big deal for you guys but in terms of what we get in return I think it's no money or no money I think it's worth it.

- Terry Jones

09:40 - 09:41

Yeah. Yeah we all work together the fire department the PW and the highway of all work together. You know there's issues when whenever we've had an issue with the sand or breaking down they allowed us to use their tanker truck to flush the sand out to get the sand or empty. So we can repair other if we didn't do that, we have to shovel it all out by hand. So no one hand washes the other. It's something that's happened. I know unfortunately as time goes by, everything's about money, today. It just seems to be that way and it's unfortunate that the good old Boy days are slowly going away, but no plowing there between 7330, I think. The main issue here is about the overtime. And we were, you know, when we'd come in at four in the morning, Wheat flour, when we came in at 5 30 or 6 00 at night, you know, we plow. But I think that's what started this whole thing because obviously the PW is going to be shorthanded this winter. We went from the seven-man crew to five man crew. So, there was always somebody to pick from with the pickup trucks. Now there's only one guy in a pickup truck. That's if somebody isn't sick. So, I think that's what brought this whole thing to light.

- Norma

11:09 - 11:30

Ok, so, Terry why don't you put together some figures, worth what you think or maybe you've already done it. The cost of a truck but the plow And how that money's going to shake out more chips because we can't plan on PAVE New York. Or winter recovery, I don't think.

- Terry Jones

11:34 - 11:40

No, no, and I did use the winter recovery money for the bridge, that it has been used. And chances are, we probably won't get another allow a lot that next year. We've been lucky enough to get it for three years in a row of surprises. So, but we did use that money. So, they can't take that 20%.

- Norma

11:54 - 11:55

Ok. So what's the board want to do?

- Nancy

12:05 - 12:11

I'm, sorry, The truck or the fire department, If it's for the truck, I agree with the truck. If it's for the fire department. I think we should continue to take care of it because it's the fire department. And if they need to get out, I need somebody to take care of my house. So.

- Michelle

12:26 - 12:27

I can't argue with either of those. I think it's been asking for a truck for such a long time, and I feel as though the, the ... Needs it, as well as deserves it, and as far as cleaning the fire department, I have no problem with that, either.

- Norma

12:44 - 12:45

Anybody else? Got to get 1 or 2?

- Jeremy Kellogg

12:51 - 12:53

I agree with everything. I think they should have their trucks and I think the fire department needs to be cleaned out.

- Steve Badour

12:59 - 13:04

If we got in a pinch time-wise, the town would take care of it, right?

- Terry Jones

13:05 - 13:08

Yeah, and I have.

- Steve Badour

13:09 - 13:11

I think we should keep things as they were. Our department helps us out by others in the disabled sander out and whatnot. What Little bit of money. We saved by not doing it. Wouldn't be worth causing the problem.

- Norma

13:31 - 13:33

So what did we come up with 1 or 2?

- Nancy

13:40 - 13:46

Think Terry should Put the numbers together and see which is the better way for him to go, unless you needed. I think he had put the numbers together back in March, and I think that was what, 70,000 Terry?

- Terry Jones

13:56 - 14:01

Actually, I think the truck that I had picked out, it was a three-quarter ton, and I believe that was an extended cab.

- Terry Jones

14:01 - 14:03

I think it was 40, 440.

- Nancy

14:04 - 14:04

Correct? So I think if you put, put that together and find out what the two trucks, and.

- Norma

14:11 - 14:13

What's the lead time on, Perry, is that a long time?

- Terry Jones

14:14 - 14:19

I think the last time it was 6 to 8 weeks, it's hard telling now, with the COVID. I don't know, you know, how they've been doing as far as trucks go. Your questions for the dealer, and I can get those. I can get those answers.

- Norma

14:28 - 14:29

Yeah, that'd be great. Anything else, Terry?

- Terry Jones

14:35 - 14:38

I believe that's all that I have right now.

- Norma

14:41 - 14:43

Does anyone have any questions for Terry? If not, we'll move right along to Matt Cooper.

- Matthew J. Cooper

14:51 - 14:53

Good evening, can everybody hear me OK?

- Norma

14:53 - 14:54

Yeah, we're fine, Matt.

- Matthew J. Cooper

14:56 - 14:56

All right. I e-mailed a summary update. I hope that was distributed to everyone. So, I'll run down that the wastewater projects, so the first one, I summarize on that, she is a wastewater project, which I've combined both the original portion and the REDI portion of ... Summary here. So if you look at the first bullet for design, you'll see that there is a little bit of change in the dates in the schedule. The first four bullets are pushed back about two months each. Completing the plans, inspects, the bidding, awarding contracts and construction start are all push back two months. We've had some, some challenges coordinating the original scope of the project with ready and making it OK with the the ready Commission. Making sure it meets all the requirements with the flood elevations and also coordinating all that work with some of the electrical work that the DOT part of the ... Project down at the pump station, as well. So there's just been some extra co-ordination there, some extra agencies to have involved, and that's, it's sold things up a little bit here. However, what I did do on that schedule is hold the construction completion date. Was the last time I presented this to you? What I'm still showing is June 20, 22. I don't think losing two months startup construction in the middle of winter is really going to slow up our progress. Quite honestly, I wouldn't expect much activity to happen in any way. It would be mostly the contractor. Getting shop, drawing submitted, stuff like that. So I don't feel in the long run, it'll hold up the completion of the project. But, again, these dates are just my best guess at it, until we get, you know, contractors in hand, and all of that, we won't know exactly

what we are looking at for a final completion. But this is my best guess to date. Moving down, the next bullet is funding. All of those figures should look familiar to you, this is everything. Previous update, all of our grant and loan amounts are unchanged since the last update. You know, the only sitting. Still in the air. At this point, is whether or not we would wanna resubmit on a WQIP gram. That is. Part of the CFA process. And so. Far, in 20 20, there have been no CFA, though. I'm not sure If that's the one we'll even have to decide on. It might be decided for us that simply there is no grant round. This year for. That program.

- Norma

18:00 - 18:04

If we apply for that and got it, then it could change. The funding. Is that we already have.

- Matthew J. Cooper

18:07 - 18:07

Correct. It will affect your other grants. So we've got to kind of look as to whether or not it makes sense because, um, if we get additional grants, the WIA is reduced because it can't be any more than 25% of the project cost after you subtract it out. Other grants. So that one will definitely drop. And then Rural Development. It's not quite as cut and dry with them. We'd have to approach them to see if they would pull their grant. So, you know, we'd want to make sure that we're not wasting our time applying for it if rural Development says, Well, if you get a million from then, we're going to pull a million of ours. So we need to have that conversation with them to see if it even makes sense. But if it's possible for us to pile on more grants, and not lose the ones we have, certainly anything we can do to lower the and cost to the Village, we are Going to pursue it.

- Norma

19:12 - 19:16

So now you're going to work with the other funding agencies and see what they think.

- Matthew J. Cooper

19:16 - 19:17

Yes.

- Norma

19:17 - 19:18

Ok.

- Matthew J. Cooper

19:21 - 19:23

The next bullet on here is permits. We're still working on modified speedier, permit. The comment period is over, and I think there's just a few loose ends left, I think, until DEC's ready to issue that permit. And less, Megan is heard anything more recent on that?

- Megan Ervay

19:40 - 19:48

I haven't heard anything, any updates as far as how long they think they're gonna take to review it, and either accept comments and implement them?

- Matthew J. Cooper

19:52 - 19:58

And then the last item I have under the wastewater project is an action item for the board. It's an amendment. To the Barton & Logudice engineering agreement, and I send a draft of that over last week. Really, all that is moving the amount from. One. Of our services to another one of our services. It. Does not change our total contract at all. When. We put this agreement. Together. There's a whole. List of our. Services that we bill hourly. We do our best guess when we start this project, to have the right amal, allocated to each one of those services. However, as time goes on, we see that we overestimated, som, and underestimated the rest or others. In this case, we're just moving \$15,000 out of the permits. And I think we're. Pretty close. To resolving that one with the DEC into funding assistance. Because. We're already starting to hit the ceilings. Had. Estimated for funding assistance. Now that we've got a lot of different funding agencies in the game, it's just about a little more work to co-ordinate with all of them. So, and again, these are hourly services. So, if there's any unused money on those ML, it's, you know, whatever. We actually perform is what we get paid, and we overestimated these in the end.

- Norma

21:39 - 21:47

Ok. Do you have any Warm fuzzy feeling about FEMA, OK, do you think we'll ever get them on board with us.

- Matthew J. Cooper

21:50 - 21:51

Oh, on. The shoreline work.

- Norma

21:54 - 21:54

Yeah.

- Matthew J. Cooper

21:56 - 21:58

I don't have a good sense of that of late. I've tasked Chuck White and John Condino With following through on that one, and I'll have to follow up with them, too.

- Norma

22:10 - 22:15

There's so much worse than FEMA has not got time to worry about us.

- Matthew J. Cooper

22:18 - 22:24

Yeah, I don't have a good handle on that today, but I can, I can get back to you on that.

- Norma

22:25 - 22:25

Ok.

- Matthew J. Cooper

22:28 - 22:35

So the last last item on my update is, just a brief mention of the ionized study. We have a draft report that then identifies, you know, the sources of inflow and infiltration into your solar system. And what some options are to remedy that. We've started, started working with Development. Authority. This week, and getting their input on it. And, hopefully, by the end of the week, we will have complete report that we can submit the DEC, and also have the Funding Agency to at least get it on their list this year. To make sure we further that that with a village, and we'll have opportunities to modify that. And tweak. That, if necessary. It's just. That a week from today is the deadline to make. The 2021 funding list with the FC. So, we. At least want to get it on their list. Knowing that, we can still make some minor modifications to that after the fact, which, we definitely wanna get the villagers input on what type of projects you definitely wanna pursue or not pursue to address the INI. Certainly, based on the. Cost. Benefit. Conversations, to be. Had this, you know, you're gonna spend X number of dollars, how much I and II that, really got to get out of the system, and how much is that really going to benefit you? So, we'll have those conversations in detail here in the weeks to come. So, that's all I have for tonight, and I will circle back to the one action. Item. And that's the Barton & Logudice Engineering. Amendment. Any questions or concerns about that.

- Norma

24:29 - 24:32

I think we need to have a motion, also, I can sign this amendment. Please let somebody make that motion, I'll.

- Michelle

24:37 - 24:38

I'll Make the motion.

- Nancy

24:38 - 24:39

I'll make The motion.

- Norma

24:40 - 24:41

Ok, Michelle and Nancy.

- Nancy

24:41 - 24:42

Yeah.

- Norma

24:44 - 24:45

Ok, all in favor.

- Nancy

24:47 - 24:47

Aye.

- Norma

24:47 - 24:48

Anyone. Opposed?

- Norma

24:51 - 24:54

I'll stop in, Joanne, and so we can sign this and get it back.

- Joanne

24:56 - 24:57

Ok.

- Matthew J. Cooper

24:58 - 25:00

Well, thank you everyone, and have a great. Day.

- Norma

25:04 - 25:05

Ok, Miss Megan.

- Megan Ervay

25:07 - 25:08

Good evening. I just got a couple of quick updates that the water plant, then the last week, and this week go. We got our lagoon cleaned out, which is kinda been on the to-do list for quite awhile if EW into town. Folks help with that. But, they got quite a lot out, and it still can really good. The guy sent me some pictures, and they were working on it last week. So, I'll be good for another, several years. So, far, we gotta worry about that again. Um, last week or two before, was two weeks now, we completed the silica train that was required by posh to get us in compliance with the water plant. We had been waiting for him to be able to come down and do it, but with covert going on, we finally decided that it's just gonna be easier if you send us the information and we'll review it and get it taken care of and he was happy with it. He was happy with the plan. So, who's checked us off as far as being up to snuff with our silica exposure plan? So, that was a really positive thing to get out of the way. Also, with water system, we completed our lead and copper sampling. And the system, they were, the 10 samples. For Homeowners is to assisted us with collecting samples and we got them synaptic perverse labs for analysis. We've received most of the reports, we're still waiting on the last few to trickle in, but we were able to successfully get at the time that we were required done, which is always, sometimes can be difficult when you're trying to co-ordinate with homeowner everybody was really cool after we get that completed. With the wastewater plants been business as usual. Nothing, too exciting happening there. Did you guys have any questions for me?

- Norma

27:21 - 27:22

I don't, anybody else. You're good Megan, thanks a lot.

- Megan Ervay

27:30 - 27:31

Yep, thank you.

- Norma

27:33 - 27:40

Ok, moving right along to the consent agenda, does anyone have any questions on 1, 2, 3, and 4? If not, can we have a motion to accept the consent agenda?

- Michelle

27:49 - 27:50

I'll make the motion.

- Norma

27:52 - 27:58

Michelle, OK, do I have a second?

- Steve Badour

27:59 – 28:00

I'll second it.

- Norma

28:01 - 28:08

Steve. All in favor? Anyone opposed, OK, that's carried. Ok, Capital Projects. If you look on the very top there, though, Bond Council got the Water Project, 7.7 million. That was what that was all about to get that going. Go ahead and Tina has been working to get that all closed out, so that'll be a good thing to have behind us. Are there any questions on any of the other items? If not, can I have a motion for item five?

- Steve Badour

28:43 - 28:47

I'll make the motion.

- Norma

28:48 - 28:50

OK, do I have a second?

- Nancy

28:50 - 28:50

I'll Second.

- Norma

28:51 - 28:52

Second For Nancy. All in favor.

- Michelle

28:54 - 28:54

Aye.

- Norma

28:55 - 28:57

OK anyone opposed? Ok, we're good. Oh, new business, you all got a copy of EFPR's Engagement Letter, so we need to get that signed. I think we want to keep in mind that it's the same price that we had, but we're getting our payroll done, which takes payroll people off that we had before. That was over \$5000, so, that's a good thing, and we use their accounts payable software that's in our system now, so that's really helpful. So, if no one has any issues or questions, can we have a motion to sign that?

- Norma

29:45 - 29:48

Jeremy made the motion, OK, do I have a second?

- Michelle

29:49 - 29:50

I'll second.

- Norma

29:51 - 29:53

Second from Michelle, All in favor?

- Nancy

29:55 - 29:55

Aye.

- Norma

29:56 - 29:57

Anyone opposed? Ok, Municipal Solution's Agreement. We have the agreement with them as good for two years. We got another year on it. But the disclosure disclosure filings that we have to do that has expired. So, we need to renew their, their, each filing has \$225 fee attached to it. But that's what they have to work with. So, if somebody would make that motion, so we can get that going.

- Nancy

30:32 - 30:33

I'll make that motion.

- Norma

30:34 - 30:34

Nancy.

- Norma

30:35 - 30:39

A second from second, Michelle.

- Michelle

30:40 - 30:40

Sure.

- Norma

30:41 - 30:42

Ok, all in favor.

- Nancy

30:43 - 30:44

Aye.

- Norma

30:44 - 30:45

Anyone opposed?

- Norma

30:49 - 30:50

Ok, Joanne.

- Joanne

30:52 - 31:07

Ok, I'm just basically gonna need a motion to approve for me to send in an ad for the Request for Bids for Sewage Sludge Removal, I did send this one to Megan for her to take a look at it and she said, It looked good to her. So, I sent it in the packet. So, you should have had time to read it, and all I need is a motion to approve and a second.

- Norma

31:19 - 31:20

Would someone make a Motion?

- Michelle

31:21 - 31:23

Michelle will make a motion.

- Norma

31:23 - 31:29

Michelle and a second.

- Steve Badour

31:29 - 31:30

I'll second it.

- Nancy

31:30 - 31:30

Aye.

- Norma

31:31 - 31:33

Ok, anyone opposed? Ok, good. Ok, Alicia, you want to talk about this human resource speal, or do you want me to, what are we doing? We gotta get you people to sign up to take these courses at state mandated. And the CPR training, we've paid for that. So the ones that have signed up for that, we can't get our money back when we need to get these things done. Do you have the list right there, Joanne, who needs on the board that needs to do that love to do the job? Workplace violence and sexual harassment.

- Alicia Dewey

32:18 - 32:20

I don't think Joanne has a list. I've been checking the only board member that's completed it, that I have paperwork for so far as you. And then as far as CPR training, I haven't had anyone turn in their completing the training out of the Water sewer department, employees who opted to take the training.

- Norma

32:43 - 32:51

Ok, I'll get ahold of Terry in the morning and Megan and they're just going to have to push these guys out to get it done.

- Norma

32:52 - 32:53

We're not spending the money.

- Terry Jones

32:56 - 32:59

I'm still here Norma. We did the Workplace violence. But, we haven't done the CPR.

- Norma

33:02 - 33:04

I know I paid for that, so we gotta get her down.

- Megan Ervay

33:06 - 33:06

I believe that we're in the.

- Terry Jones

33:06 - 33:07

Site I wasn't aware of. Were there some issues about downloading that link or something?

- Alicia Dewey

33:19 - 33:21

I haven't had any. Questions. From the DPW Regarding the CPR class. Megan had sent me a question from Eric, and I responded to her question. Advising them that. I think that they thought if they click the button, they were going to have to pay for something, but it's already page where they just need to click the button, and they're going to start their training.

- Terry Jones

33:42 - 33:48

Ok, all right, I will, the one, the e-mails that I don't have, Alicia. I will get, I will get for you. So, you can send those links to them. I believe I do have that link, I just haven't done it, but I will get on.

- Alicia Dewey

33:57 - 34:10

I think I had sent it to everyone, except for maybe, I think I might have only been missing one person or so, with an e-mail address from uteri, but I can go and dig up the e-mail and re send it to you of who I was missing, if that's helpful.

- Terry Jones

34:11 - 34:12

Yup, OK. We'll do that. We'll get right on as quick as we can.

- Norma

34:15 - 34:17

Well, that'd be great, Terry, Thanks. We got a notice from that we're going to have to do develop a pandemic operation plan and Kevin got his information to get a police department plan together. Got until April of 2021 on both of them, but they're just two things, and that's not just take a look at and go work on, because it's mandated by the state. So, we'll have to get them done. The blood bank will be here the 30th. And has anybody given any thought about people being able to use the municipal building? Some of these people that didn't use it this summer could do things outside. Now it's getting near winter, and they're kind of find to find a place to go. The last caller here was from Lori Arnot. She has between 6 and 14 people that do chair yoga, and she'd like to use the building for one hour once a week. But I think we'll start getting calls from TOPS. Hobby Rotary Club and wheelchairs isn't mahjong. So I think.

- Nancy

35:37 - 35:38

Sorry, sorry. To interrupt you, Norma, If we decide to let people use the building, then we know we may need to start charging, because ... Gonna have to go in and clean up after them, after every time, and, and maybe we just bite the cost of that. But it's something that's going to have, to be sanitized, after every group goes, in and out. So I think that's something to discuss, it's not just share, come in and use the building and not sanitize it.

- Norma

36:11 - 36:13

Ok, so we'll have to come up further. I wonder if you could give us are you still on, Terry?

- Terry Jones

36:18 - 36:20

Yeah, yes, I'm still here.

- Norma

36:20 - 36:26

Oh, what do you think it would cost at all to sanitize that Village Hall when somebody uses?

- Terry Jones

36:27 - 36:38

Well, I know that Jeremy Jenis's charges \$100, I believe, Every time he does the town barn, I may be mistaken. That's probably more, Alicia knows the answer to that, but I know when he comes in or was coming in. I think that's what we were paying.

- Alicia Dewey

36:55 - 36:59

It's 200 for the highway barn, I think, I don't know. It's 100 here, correct, because he's putting the Town Hall bill on there too.

- Terry Jones

37:06 - 37:07

Ok.

- Terry Jones

37:07 - 37:07

But. We would do bathrooms along with them. No, I would think you should do the chairs, et cetera, et cetera. And tables. So, it may be a little bit more intensive.

- Joanne

37:20 - 37:22

If I can, if I can interrupt here. I have had the mahjong ladies come in and asked me, and I've been telling everyone, that, not this. Not this year. Hopefully, next year, due to the cold, so, I, personally, I think it's just more, it's taken more of a chance of me getting sick, and if I get sick, which I was today, I don't know what we'll do, because, I'm the only one in there.

- Michelle

37:53 - 37:56

Joanne, I think you're onto something, and I don't think it's just about you getting sick. If we have groups coming in, even with masks, there's more of a chance of them contaminated. If one person is sick, they can contaminate that whole group who's going to go home and contaminate other. People and. You all know the drill. And so I'm a little. Reluctant to. Open up the building to them, when were reluctant to use it ourselves.

- Norma

38:18 - 38:21

Are we going to change our mind on that and start have on board meetings. Other boards don't want it, I don't know. We type. We will put it off until September. Let's take another look at it, so I don't know if you want to continue to do this or what you want to do.

- Nancy

38:37 - 38:43

Well, my thoughts in reference to us meeting as a board, I think it's important. Yes, that we get back to doing this in person, But I also think that we need to provide access to the public. So that when you have the public says, I don't want to show up, but I still want to see your board meeting, et cetera, et cetera. And this is, as we've all heard this over, and over, and over again. This is completely new territory. This is going to stay for quite a few years, not just the ... Virus, but now you're going to get into flu season, cold season this season that season. Who the heck knows what happens next year? So, I think we need to start looking at that, so that we can provide for the public also to listen to our meetings and not just say, Well, we're not going to do it.

- Michelle

39:28 - 39:30

I won't go to meetings in person. I don't even go shopping it. So I'm. Happy. To listen online. I'm happy to call and have somebody who put me on speaker. I don't. I'm not objecting to the group meeting in person, But I personally won't join, you know, fence.

- Norma

39:46 - 39:49

Well, we've gotta continue the way we're going, because we can't do it both ways. I don't believe.

- Michelle

39:50 - 39:55

I can call somebody's cell phone, and be put on speaker and participate that way. I don't have a problem with that. So really, I'm not going to vote, because, no, I know where I'm going to do, either way.

- Norma

40:10 - 40:13

Ok, well think about it, we'll make a decision at our next Board meeting. And the Joint Town, Village Board meeting that was supposed to be this small town is doing there, but you take out a lot going on with you and your negotiations and everything, they will give us a new day. For when they had the joint meeting. So, it's now, in September. We know that.

- Alicia Dewey

40:35 - 40:37

They're looking to do it December ninth.

- Norma

40:38 - 40:42

Ok, December nine, OK, so, we'll put that down first. 12/9, OK? And, now you meet in person, right?

- Alicia Dewey

40:49 - 40:50

We do?

- Norma

40:50 - 40:51

Yeah. Well, I'll cross that bridge when we get there. Ok!

- Jeremy Kellogg

41:00 - 41:01

It doesn't matter to me.

- Norma

41:03 - 41:09

Ok, well, we got until December ninth we'll all be over the virus. It's going to be beautiful by then. Hopefully, wish it was. What else have we got to worry about? Did anybody notice the new fence up at the mater redemptions Center?

- Nancy

41:28 - 41:29

I did it, and.

- Norma

41:30 - 41:31

It looked pretty ugly. But they've put something on it Now, I think.

- Nancy

41:37 - 41:38

That's what I saw. But you can still see through it. It's.

- Norma

41:41 - 41:42

Yeah. Well, morning, I. Thought it was going to be more of a privacy, France, and it is.

- Nancy

41:50 - 41:51

That's what I thought too. Yes.

- Norma

41:51 - 41:55

And they didn't do anything on that one end where they sort, all that stuff. I don't know, I sound a text to Richard. I didn't hear back from him. It's not exactly what I thought it was going to be.

- Nancy

42:03 - 42:04

I agree with you.

- Norma

42:05 - 42:07

So, but it's a start. Does anyone on the line have anything for us?

- Alan Heberling

42:08 - 42:17

Yes, this is Alan Heberling. I have a question. Um, well I understand. This is Alan Heberling. I understand that the office of the State Controller allows the end of its fiscal year to file it's AUD. I also understand that August 31st has come and gone, There was a filing date. That would be for the end of this month.

- Norma

42:52 - 42:55

That'll be done by October 1<sup>st</sup>. Alan, the Library, one is all gone, it's gone and we'll go with ours. There was a lot of things, There's two ways to do on your your day do or is. Everything is right on May 31st. Tina prefers to get everything, cleaned up. We had this big water project. Getting that cleaned up did the library. We did a lot of changes there. The e-mail that I had lock on for an extension said 30 days but they only offer 60, at the Comptroller's Office, saw their take on the full set 60 and, we'll have something by them be October first.

- Michelle

43:39 - 43:40

I have a question. Norma, I have a question.

- Michelle

43:44 - 43:46

Did we get paid our pilot money from the hotel? That was due August 31st?

- Norma

43:48 - 43:50

It was due in September.

- Michelle

43:51 - 43:52

September, OK. So by what date?

- Norma

43:56 - 43:57

The month of September.

- Michelle

43:58 - 44:01

Ok, so anytime this month, they can hand it in.

- Norma

44:01 - 44:02

Yeah, I would think so. Alicia, found on letter, right, did you send that letter to Megan to look at. This is for people that tell the past you want out on water bills. But we have to offer them payment plan or something if they can't make it? So. I don't know how many. Yeah, are there are a lot of people left. Joanne.

- Joanne

44:31 - 44:33

No, there's really not too many and I.

- Norma

44:33 - 44:35

They had until the 22nd right.

- Joanne

44:36 - 44:38

Well, this is for bills moving forward. So this will be for the November bills that go out.

- Norma

44:41 - 44:43

Well, I think we got to offer it to them. For these that are going to be slackers, saw the ... that we can look at the data that ladder. We're going to have to. Can't shut their water off. I don't think. Taught us often that plan.

- Joanne

45:01 - 45:03

Know, we can't shut off their water. And when we do do the bills, if the same people are not, Have not paid their bills and what it do for them to go on the taxes, then we have to send them a letter Because we can't put it on their taxes either. So.

- Norma

45:21 - 45:23

Yeah, so, we want to keep that in mind.

- Joanne

45:23 - 45:24

Yeah.

- Norma

45:24 - 45:28

Do we have anything else there, anyone on the line that wants to ask a question? If not, can we have a motion to close the meeting?

- Michelle

45:37 - 45:38

I'll make the motion.

- Norma

45:38 - 45:40

Ok, Michelle, do I have a second?

- Nancy

45:41 - 45:41

I'll Second it.

- Norma

45:42 - 45:43

Thank you, Nancy. All in favor?

- Jeremy Kellogg

45:44 - 45:45

Aye.

- Norma

45:45 - 45:46

Ok. All right, thanks, everybody.