

Village of Clayton Board Meeting
December 14, 2020

[speaker unknown]:

00:00 - 00:02

This conference will now be recorded.

- Norma

00:03 - 00:06

Good evening, everyone knows 5:30. And the first thing on the agenda tonight is to re-open the annual meeting that we adjourned last Monday night. So we can wrap that up because we've made some decisions here. So if all the board members will get that list out you can follow along and see what we're going to do here. The first item that was on the other night was the deputy mayor. I had a conversation with Trustee Hyde, and she has accepted that position and that doesn't need any action. And the goal was to have the Board members show some interests, and all the things and appointments that have to be made. Oh, a year ago, we didn't have a full board to deal with, so I filled out those spaces, I've got no one for these Board appointments, so I've done the same thing. Obviously, you'd rather be told than to make a decision. So, while we'll run down the list here, the LDC Rep has to be the mayor that is by their bylaws. So I'll do that.

- Joe Chrisman

01:18 - 01:20

I sent out an e-mail, Norma. You didn't receive it?

- Norma

01:22 - 01:23

I'm sorry.

- Joe Chrisman

01:24 - 01:25

I said, this is Joe. I sent out an e-mail. You didn't receive it?

- Norma

01:29 - 01:30

When did you send it? I got one immediately after the meeting last Monday.

- Joe Chrisman

01:36 - 01:38

Yeah, it was pretty close to that. Probably a half an hour after the meeting.

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- Norma

01:41 - 01:45

We got, I got an e-mail after the meeting, last Monday night. The made your wishes known, but nothing was on there about these board appointment I'm going through right now.

- Norma

01:53 - 02:03

Oh, because I put in for the police department, and I put in for...

- Norma

02:04 - 02:04

We're not talking about that right now Joe. We're going through these board appointments here.

- Joe Chrisman

02:07 - 02:11

Ok, gotcha.

- Norma

02:11 - 02:13

Ok, so we got through the CLDC. LWRP there isn't really anything going on right now. We have to have somebody do that when they are going to update it, and I'm not sure if that's even on the docket for this year, but I'm going to ask Joe Chrisman if that happens. If he would do that, please, um, municipal building, I did it last year, I'll do it again this year. The library board representative, was Nancy, she wanted to continue with that and we've got a lot of things with the library that's going on right now to phase them out of being part of our village deal. So she's working on that. Youth Commission is pretty quiet right now, because there aren't any sports going on. Scott Johnson is the head of that and we do give them money so we should have a rep to do that. And I, Put down, Joe Chrisman to see if he would do that for us. The Chamber they had They called me to see who was on because I had had a meeting the other night. And I said, I would do that. I don't have a problem. Nancy, you're working with Debbie Hunter, on some beautification things. So I wondered if you would do that tree beautification. And if Debbie has things that she's working with, you could work together on that.

- Nancy

03:40 - 03:40

That would be fine, thank you Norma.

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- Norma

03:42 - 03:47

Ok, the audit committee has to be the Mayor plus one Other Person. And, um, I don't...it's not a big deal and doesn't take up a lot of time. It's just somebody that we have to have two people that if there's a question on the audit. So, Joe Chrisman, I put your name on that. The purchasing agent was Pam. She is no longer with us so Joanne will take that over as part of her administration office Duties. Shared Service Committee, there isn't anything pending on that right now. But, um, I put Joe's name on that. Um, next, I'm grouping this next, bunch in, because labor relations, we need, the mayor plus, one, other. Joe, if you would do that. There's no union contract this year, or anything. But you never know. ... might need some help. Oh, Nancy, you volunteered just before the end of fall, last year, the ZBA and planning board to sort of be a go-between on that. So I'd like to add that to this list right here. So that you can work with Richard on kind of, bring us up to date. But things that are happening there, yep, you would do that.

- Nancy

05:13 - 05:14

That's fine, thank you.

- Norma

05:15 - 05:20

Ok, and then the patter Center, they're all remote right now. Not doing much of anything. So, I can do that. I don't know. We're just. So if everybody will pitch in and do as I ask them to do, there's really not a lot going on with that. If, then we need the liaisons, I had a question. So I got a hold of NYCOM. To, um, kind of bring it to light, and we have never done this before, but this local law, that the mayor is the Executive Supervisor over the police Department, the liaisons are just people to be a, for the department heads to be able to go to them and at they've got issues. Then they can talk to them. They can bring it to the board, and we can move forward. And so with the police department. That's a NYCOM recommendation that the mayor should do that because we're responsible for that anyway. On the DPW, Nancy did it last year and she had asked if she could continue and so she'll do that. And water sewer. Two people ask for that one, Steve has been the water sewer. Go to the person, and he has got 30 years of experience. And Everything wo we'll keep Steve in that position. So if somebody would make a motion for those, they can get that put behind us.

- Nancy

07:04 - 07:09

I'll make the motion for the following appointments for the following year.

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- Norma

07:10 - 07:12

Ok, and do we have a second?

- Joe Chrisman

07:13 - 07:14

I'll second it!

- Norma

07:17 - 07:19

And that was Steve or Joe?

- Joe Chrisman

07:23 - 07:24

Joe.

- Norma

07:25 - 07:25

Ok. All in favor?

- Norma

07:25 - 07:26

Aye.

- Norma

07:26 - 07:26

Anyone opposed? Oh, Jeremy finally showed up. See you got here to late to get a job. Ok, so the next thing.

- Jeremy Kellogg

07:36 - 07:37

I've been here.

- Norma

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07:38 - 07:38

That we didn't do or the other night, but we talked about it. We have the information exactly the same as the town for and I sent it to you this morning where the updates to show village where did say Town of Clayton so that that would be our way to run our meetings and public hearings. It would be exactly the same as the Town does it. The public doesn't have to stop and think where I am and how I approach this. So we should do it by resolution on a roll call vote. And we should do it individually. We'll go while the first one is for the public hearing, and we'll put this copy on the webpage, and we'll put it an attachment to these minutes. So, Joanne, would you want to do a roll call vote, please? On the public hearing one.

- Joanne Lenhard-Boye

08:49 - 08:52

Yes, Mayor Zimmer.

- Norma

08:52 - 08:53

Yes.

- Joanne Lenhard-Boye

08:56 - 08:56

Trustee Hyde?

- Nancy

08:57 - 08:58

Yes.

- Joanne Lenhard-Boye

08:59 - 09:02

Trustee Badour?

- Steve Badour

09:02 - 09:02

Yes.

- Joanne Lenhard-Boye

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09:02 - 09:03

Trustee Kellogg?

- Jeremy Kellogg

09:04 - 09:05

Yes.

- Joanne Lenhard-Boye

09:05 - 09:06

Trustee Chrisman?

- Joe Chrisman

09:08 - 09:08

Yes.

- Norma

09:11 - 09:16

Ok, then, we need to do the same thing for all the regular meetings. Everything everything that I sent to you last week is the same one that I sent you this morning with a updates to village of clayton. Then there will be a format that we'll use for the regular meetings as well. So, Joanne in which you do all the roll call vote please?

- Joanne Lenhard-Boye

09:36 - 09:37

Yes, Mayor Zimmer.

- Norma

09:38 - 09:38

Yes.

- Joanne Lenhard-Boye

09:41 - 09:42

Trustee Hyde.

- Nancy

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09:43 - 09:43

Yes.

- Joanne Lenhard-Boye

09:46 - 09:49

Trustee Badour?

- Steve Badour

09:50 - 09:51

Yes.

- Joanne Lenhard-Boye

09:51 - 09:52

Trustee Kellogg?

- Jeremy Kellogg

09:52 - 09:53

Yes.

- Joanne Lenhard-Boye

09:54 - 09:55

Trusty Chrisman?

- Joe Chrisman

09:56 - 09:59

Yes.

- Norma

10:01 - 10:16

Ok, so that's put behind us, the next thing that we have to do is advance approval for claims like national grid, freight bills, postage, anything that Joanne would have to pay before we had a meeting. It would be on the next abstract, but those things can't wait for us to have a meeting, and this has been standard procedure forever. So if we could give, um, get a vote on that, please. To authorize payment for advanced items, claims, public utilities, postage freight.

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- Nancy

10:43 - 10:44

Does that need a motion, or roll call?

- Norma

10:45 - 10:46

It just needs a motion.

- Nancy

10:47 - 10:48

Oh, I'll make that motion.

- Norma

10:48 - 10:50

Ok, Nancy, do we have a second?

- Steve Badour

10:51 - 10:52

I'll second it.

- Norma

10:52 - 10:54

Person interested on favor.

- Norma

10:55 - 10:56

Aye.

- Jeremy Kellogg

10:56 - 10:57

All right.

- Norma

10:57 - 10:59

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Anyone opposed?

- Norma

11:00 - 11:12

Ok, the next one that didn't get done the other night was if we're gonna go to school or a conference, we need to get Board approval to do it.

- Norma

11:12 - 11:24

Before we go to work for the naca meetings, we do it for JCC until whatever Nancy often goes to Potsdam, it just has to be approved by the Board before your goal.

- Norma

11:25 - 11:27

So if somebody make the motion.

- Nancy

11:28 - 11:30

I'll make that motion.

- Norma

11:30 - 11:32

Nancy and I have a sucker.

[speaker unknown]:

11:34 - 11:35

Perfect.

- Norma

11:36 - 11:38

Steve, on favor?

- Norma

11:39 - 11:39

All right.

- Norma

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11:42 - 11:52

Ok, and then on page four is the set the Annual Meeting Date for 20 21, what use would be December six?

- Norma

11:53 - 11:54

Slide 30.

- Norma

11:56 - 11:58

So somebody please make that motion.

- Nancy

12:00 - 12:02

I'll make that motion.

- Norma

12:02 - 12:04

Nanci Second.

- Norma

12:05 - 12:06

Can it?

- Norma

12:07 - 12:08

So on favor.

[speaker unknown]:

12:10 - 12:11

Hi.

- Norma

12:12 - 12:13

Ok.

- Norma

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12:14 - 12:18

That's the lowest that I had that didn't get completed last Monday night.

- Norma

12:18 - 12:23

Does anyone have any questions on the Annual Meeting Rapping?

- Norma

12:27 - 12:30

If not, can we have a motion to close the meeting?

- Nancy

12:33 - 12:37

I'll make a motion to close the annual meeting, do?

- Norma

12:38 - 12:38

We have a second?

- Norma

12:38 - 12:38

Second?

- Norma

12:38 - 12:39

Thank.

- Jeremy Kellogg

12:41 - 12:41

You.

- Norma

12:42 - 12:42

Joann will?

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- Norma

12:46 - 12:50

Get a form of all the completions yet.

- Norma

12:50 - 12:53

So, we'll have a copy of that, and now.

- Norma

12:56 - 13:00

We will open up the regular meeting, at 5 40.

- Norma

13:04 - 13:10

And the first thing, they Agenda, is the first activity report that have 'em turned in.

- Norma

13:11 - 13:13

There's anyone have any questions on there?

- Norma

13:17 - 13:24

And then he included a letter and our package for Josh Davao to go to school.

- Norma

13:25 - 13:31

I don't have much for knowledge about this the new bookstore and what we have here.

- Norma

13:32 - 13:37

Police Academy for three weeks, and Jill has never been diverse.

- Norma

13:37 - 13:39

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Kevin did a number of years ago.

- Norma

13:39 - 13:41

They don't offer very often.

- Norma

13:42 - 13:53

But the question is, Josh has Sunday and Monday Are his regular days off, and he is going to go to school.

- Norma

13:56 - 14:04

Walls of the Molly's goal and I did have all little conversation with Kevin about this.

- Norma

14:05 - 14:09

I'm not sure how you feel about this.

- Norma

14:09 - 14:10

They want it to be.

- Norma

14:14 - 14:19

Mean are all for further education for the little skin in the game yourself.

- Nancy

14:27 - 14:29

I, this is Nancy.

- Nancy

14:29 - 14:29

You know.

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- Nancy

14:29 - 14:33

My thoughts are, I think it's wonderful that he wants to take this course.

- Nancy

14:33 - 14:34

It's a three week course.

- Nancy

14:34 - 14:36

It's at no charge.

- Norma

14:38 - 14:38

Oh.

- Nancy

14:39 - 14:46

But I am not in favor of us paying him, giving him three weeks pay to do this.

- Nancy

14:47 - 15:04

So my thoughts would be, could use some vacation days, all vacation days, and we pay him for some of it, and then do some vacation also, because then he then then the individual has some ownership in taking the class?

- Norma

15:05 - 15:07

Yeah, exactly.

- Norma

15:07 - 15:07

To your time.

- Nancy

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15:08 - 15:10

That is my recommendation.

- Norma

15:14 - 15:15

See, I thought.

- Norma

15:18 - 15:21

Know that he could work Friday and Saturday night.

- Norma

15:21 - 15:23

But then Kevin says that can't.

- Norma

15:23 - 15:34

Because he's gone to school unless part of the day then you sound overtime will not will pay overtime to work when he has been in school all week.

- Norma

15:35 - 15:44

So when somehow we got up to grow, We do have substitute offices that can work and there's money in the budget, but is that money well spent?

- Norma

15:46 - 15:46

I don't know.

- Norma

15:47 - 15:49

So anybody else got any thoughts on those?

- Jeremy Kellogg

15:50 - 15:52

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May I interject for a second?

- Jeremy Kellogg

15:53 - 15:56

What does the class qualify them to do with?

- Jeremy Kellogg

15:56 - 15:57

Advanced.

- Norma

15:57 - 15:58

Will be more like.

- Jeremy Kellogg

15:58 - 15:58

A chief for.

- Norma

16:00 - 16:01

Bicycles.

- Norma

16:01 - 16:04

He would have to take a whole different thing.

- Norma

16:04 - 16:05

Protocol.

- Norma

16:06 - 16:09

Day one prevalence decides to retire.

- Norma

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16:10 - 16:15

This attitude of rubber that doesn't have anything to do, it's just, well.

- Jeremy Kellogg

16:15 - 16:16

Why don't we strive towards that?

- Norma

16:17 - 16:18

I'm sorry here.

- Jeremy Kellogg

16:19 - 16:25

Why don't we strive towards that, Something, an accomplishment that allows him to advance his position?

- Norma

16:28 - 16:30

Kevin took this course number.

- Jeremy Kellogg

16:31 - 16:31

Ok.

- Norma

16:32 - 16:39

And, Oh, hey, this, like that, this is great opportunity for, I don't know what to teach him.

- Norma

16:39 - 16:40

That was a pretty.

- Jeremy Kellogg

16:42 - 16:42

This.

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- Norma

16:42 - 16:47

Question here that Kevin gave us to work on, courses and police supervision.

- Norma

16:48 - 16:50

What do you do them on all costs?

- Norma

16:51 - 16:57

We won't charge your mileage, but it's Monday through Friday eight or, and there's nothing in the police contract.

- Norma

16:57 - 16:58

I don't believe it says.

- Norma

17:00 - 17:01

It has to do that.

- Norma

17:01 - 17:02

He has to do this.

- Norma

17:02 - 17:04

Well, we have to cover the cost of it.

- Jeremy Kellogg

17:05 - 17:08

What does that, what's the final, the final cost?

- Norma

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17:09 - 17:11

There is no cost to the course.

- Norma

17:11 - 17:12

It.

- Jeremy Kellogg

17:12 - 17:12

Will.

- Norma

17:13 - 17:15

Be here so that we're paying.

- Jeremy Kellogg

17:16 - 17:16

Gotcha.

- Norma

17:17 - 17:26

That we would pay him to goal, just, but I guess I thought, as Monday this day, are, you could donate Monday.

- Norma

17:28 - 17:29

It seems, though.

- Norma

17:30 - 17:33

I don't tell them what you can do, or, I don't know, I just don't see any.

- Norma

17:34 - 17:45

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Then, hear from Josh to all be part of it, although them come in, and that's great, I do about Disney.

- Norma

17:45 - 17:47

I just think he needs a little skin in the game.

- Norma

17:50 - 17:57

Um, January, So we've got two, kind of all wellness where you're going.

- Norma

17:59 - 18:02

Think about, I don't know what more information I can get for you.

- Norma

18:03 - 18:10

This is, Kevin mentioned this to me one day last week and also where you gotta put something on paper.

- Norma

18:10 - 18:15

So we know what we're talkin' a ball when he gave us ...

- Norma

18:15 - 18:17

Package on Friday.

- Norma

18:18 - 18:25

Well, it says in his nope that the funds in the current trading budget will support the expense.

- Norma

18:26 - 18:33

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So I mean, if our funds are going to support, you know, the experiment, I don't see why not random.

- Nancy

18:35 - 18:40

If I could interject Joe, I believe, and maybe I'm incorrect, region.

- Nancy

18:40 - 18:47

But it says, I believe that those funds are to pay for the Friday and Saturday night, day, night shift.

- Nancy

18:48 - 18:54

So you're, we're sending an end to An individual is going to school for three weeks.

- Nancy

18:54 - 19:04

If they choose to go to and being paid, and then we're paying to substitute for their shift, I think, correct?

- Norma

19:04 - 19:06

Yeah, that's the way I look at it.

- Norma

19:06 - 19:11

Nancy: There's that then, what I suggested, he worked Friday and Saturday night.

- Norma

19:13 - 19:19

No, go pay an officer, Overtone, mean it's cheaper to have one or the other guys do it.

- Norma

19:19 - 19:21

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Or do we not have coverage?

- Norma

19:22 - 19:24

We're not gonna have it during the week.

- Norma

19:25 - 19:26

Piece going to school.

- Norma

19:27 - 19:31

Seven was only going to put them on Friday and Saturday night.

[speaker unknown]:

19:35 - 19:37

When I worked for the corrections.

- Jeremy Kellogg

19:39 - 19:40

What they did with.

- Jeremy Kellogg

19:40 - 19:47

Me when I had training a regular day job, they, they change my regular day job.

- Jeremy Kellogg

19:48 - 19:50

They had enough manpower.

- Jeremy Kellogg

19:50 - 19:51

So, it didn't hurt us.

[speaker unknown]:

19:57 - 20:00

Even if it was voluntary training.

[speaker unknown]:

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20:01 - 20:04

I guess it's a little bit different than with a village.

[speaker unknown]:

20:09 - 20:10

They wouldn't work.

- Norma

20:11 - 20:13

Let me pay me overtime.

- Norma

20:18 - 20:19

Over time isn't cheap.

- Norma

20:20 - 20:22

Right, right.

- Norma

20:23 - 20:25

Is there a way we can work it out?

- Norma

20:25 - 20:34

Like, Stevie was just saying how we can no switcher no, for his regular days off during this.

- Norma

20:40 - 20:45

Well, the only day that he would actually have off is Monday, that school.

- Norma

20:45 - 20:47

So there would be one day.

- Norma

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20:49 - 20:53

Then we go, four, more to go, and we can't.

- Norma

20:54 - 21:01

Well, I guess in our mind, we've got to decide if we want to do this on our dime and how much of what we wanna do.

- Norma

21:01 - 21:06

How many days do we wanna do them all over?

- Norma

21:14 - 21:18

Calm, folks were able to either, I don't know how to help ya.

- Norma

21:19 - 21:21

I think we should split it with them.

- Norma

21:23 - 21:28

He is trying to benefit working for the village by going through these classes.

- Norma

21:30 - 21:33

Trying to better himself and try to help us out more.

- Norma

21:33 - 21:40

So if we could go meet them halfway on it, then that, that's my recommendation.

- Norma

21:44 - 21:45

What's anybody else thought?

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- Jeremy Kellogg

21:48 - 21:48

I agree.

- Nancy

21:49 - 22:01

So, you're thinking, if it's a three week program, then we pay him for a week and a half, and then he takes a week and a half vacation because that would be meeting halfway.

- Nancy

22:02 - 22:03

Correct.

- Nancy

22:03 - 22:08

Ah, I think.

- Nancy

22:08 - 22:10

I think that would work, because it's kind of Yeah.

- Nancy

22:10 - 22:13

Well, because he's still putting his, his.

- Norma

22:14 - 22:15

He's.

- Nancy

22:15 - 22:18

Got some skin in the game and using his time.

- Nancy

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22:20 - 22:25

And I do think it's important to two, increase your knowledge.

- Norma

22:26 - 22:26

Three.

- Nancy

22:26 - 22:28

Weeks of pay is a lot of money.

- Nancy

22:28 - 22:30

So, I would agree with that.

- Nancy

22:31 - 22:32

A week and a half with.

- Norma

22:32 - 22:33

Pay, and then a.

- Nancy

22:33 - 22:34

Week and a half of.

- Norma

22:36 - 22:36

Sure.

- Nancy

22:37 - 22:37

Pardon me.

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- Norma

22:38 - 22:40

Will donate.

- Norma

22:40 - 22:44

And he'll do the other 50% with vacation.

- Norma

22:44 - 22:44

Right.

[speaker unknown]:

22:46 - 22:47

Correct.

- Norma

22:48 - 22:50

We'll put that up to Kevin.

- Norma

22:50 - 22:56

And then we'll have to hire an officer for all Friday and Saturday night for those three weeks.

- Nancy

23:02 - 23:03

Uh.

- Norma

23:06 - 23:14

Well, according to the letter, Friday night and Saturday night shifts He's going to have covered anyways, cheapness.

- Norma

23:16 - 23:19

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Let's take this to Kevin.

- Norma

23:19 - 23:32

And because I didn't give us another alternative You know, this is what they wanted And We're not willing to give up to 100% way I look at it.

- Norma

23:32 - 23:35

So fealty vacation for half Robert will pay for half.

- Norma

23:36 - 23:37

There's time.

- Norma

23:38 - 23:51

Yeah that show if he's on vacation and I'm not sure if he can, he can't work Friday and Saturday nights because I think we'll get kicked into that overtime scene.

- Nancy

23:54 - 23:56

Well, we can't do over time.

- Nancy

23:56 - 24:04

So if we have to have coverage and that's got to be the part timers, but we can't do any overtime for anyone, I hope.

- Norma

24:04 - 24:04

Especially.

- Nancy

24:04 - 24:06

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In reference to that according to me.

- Norma

24:07 - 24:14

Ok, so we're going to go to Home, work up for Friday and Saturday.

- Norma

24:14 - 24:20

We'll pay, Well for a week and a half, and he'll take vacation time.

- Norma

24:21 - 24:26

Where we can, we'll go about doing a CSP, is not willing to do that.

- Norma

24:26 - 24:28

Then we can't go.

- Norma

24:30 - 24:33

Or you have a question, what do we do for other departments.

- Jeremy Kellogg

24:33 - 24:34

That have to go through training?

- Norma

24:40 - 24:43

So, how will normally.

- Nancy

24:44 - 24:44

Normally.

- Norma

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24:45 - 24:46

Only tomorrow?

- Norma

24:51 - 24:58

Ask them, Hey, Elijah did you see anything in the union contract where he is entitled to those?

- Alicia Dewey

25:00 - 25:13

There's nothing specific to the village having or being obligated to provide training in particular and you are correct on the overtime.

- Alicia Dewey

25:13 - 25:24

If he's going to use PTO time to supplement whatever you're not paying him to do, then he won't be able to work any additional hours, or he would be into overtime.

- Norma

25:25 - 25:25

Right.

- Alicia Dewey

25:26 - 25:26

Ok.

- Norma

25:26 - 25:30

Ok, oh, give that to happen.

- Norma

25:30 - 25:33

And that's where we're at.

- Norma

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25:33 - 25:38

And if they wanna make the compromise, even though gets off the table, right?

- Norma

25:40 - 25:43

How do we usually handle it for other departments, when they go through training?

- Norma

25:44 - 25:46

There's nothing in there you go to.

- Norma

25:47 - 25:49

School to, learn to shoot.

- Norma

25:49 - 25:54

They're gone and practice in that, And we've never questioned it, but this is three weeks.

- Norma

25:56 - 25:58

Make a pretty long time to ask.

- Norma

26:01 - 26:04

Do we ever fall into this with other departments?

- Norma

26:06 - 26:07

Attractive.

- Norma

26:08 - 26:12

There's nothing in the police union contract, that's for them.

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- Norma

26:13 - 26:14

So now we're a set of process.

- Norma

26:16 - 26:18

So, on the next guy comes along and wants to go.

- Norma

26:18 - 26:19

Sell all your data.

- Nancy

26:22 - 26:25

And then Joe, in reference to your question.

- Nancy

26:27 - 26:32

The water department will go to a course for a day, or, or maybe three days, at the most.

- Nancy

26:33 - 26:36

But that's required for their certification.

- Nancy

26:37 - 26:38

The deep.

- Norma

26:38 - 26:39

Guys.

- Nancy

26:39 - 27:01

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We'll go for certain situations that'll be a day, and yes, those are all part of their overall project, but this is more, if I, if, if I understand it correctly, this is more of a, oh, gee, I would like to do this, and it would be very good, and it would be good, and I'd like you to pay pay my salary for three weeks.

[speaker unknown]:

27:03 - 27:04

Ok, thank you, Nancy.

- Norma

27:06 - 27:21

Ok, so we'll all take it to Kevin and see what he says and he'll talk it over with Josh and see what he wants to do and he doesn't have to go until January 11th so we've got a lot of time on this two.

- Norma

27:23 - 27:28

Come up with a plan, if you want to argue whether it's about it, OK.

- Norma

27:30 - 27:33

Were there any other questions on the police report?

- Norma

27:38 - 27:39

Terry Jones.

- Terry Jones

27:42 - 27:44

Good evening, everybody should have a copy of my report.

- Terry Jones

27:44 - 27:56

I'd like to start off congratulating trustee cristin welcoming him and also congratulations to Trustee Hyde for being appointed deputy mayor.

- Terry Jones

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27:57 - 28:01

I wanted to let everyone know that Sam barrels are all out and filled.

- Terry Jones

28:01 - 28:07

We're pretty well ready for winter activities and culture equip.

- Terry Jones

28:09 - 28:12

John Deere is ready to go or snowblower toolkit.

- Terry Jones

28:13 - 28:20

So we've got things in line for winter so far everyone stayed healthy and we'd like to continue that going forward.

- Terry Jones

28:21 - 28:25

Ok, that's pretty much what I have written down Do you have anything for me?

- Norma

28:26 - 28:32

I got a quick question on the abstract there was \$1500 for Hazel Award for a service call.

- Norma

28:33 - 28:35

November 12th, what was that?

- Norma

28:37 - 28:37

Do you remember?

- Terry Jones

28:40 - 28:41

It's nothing that I did.

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- Terry Jones

28:41 - 28:46

It may be something that the Sor Department had him do.

- Terry Jones

28:47 - 28:53

I know he's been in contact with Lance Peterson on the problems that we cover.

- Norma

28:54 - 28:55

That were.

- Terry Jones

28:55 - 28:57

Done down there when they didn't tie in.

- Norma

28:58 - 28:59

The bottom.

- Terry Jones

28:59 - 29:03

Line and I don't know if that's what that is for Norma, but I have not.

- Norma

29:05 - 29:09

Ok I thought it was under your role department in the abstract.

- Norma

29:09 - 29:10

I'll take another look at it.

- Norma

29:11 - 29:11

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Ok.

- Terry Jones

29:11 - 29:12

Ok because I.

- Norma

29:12 - 29:13

Know.

- Terry Jones

29:13 - 29:14

I'm signed for that.

- Norma

29:15 - 29:18

Ok anyone have any questions for terrie?

- Nancy

29:20 - 29:21

This yes I do.

- Nancy

29:21 - 29:25

And this question isn't for Terry but it's about the ...

- Nancy

29:26 - 29:28

And normally you would be able to answer this for a spout.

- Nancy

29:32 - 29:35

Plowing the ABM parking lot has that been said.

- Norma

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29:36 - 29:37

Has now.

- Norma

29:38 - 29:39

So, we.

- Nancy

29:39 - 29:41

Have, OK, So, we haven't gotten anything yet.

- Norma

29:42 - 29:44

Come up with this.

- Norma

29:45 - 29:53

You know, if we go in there and hit a car, then we need a waiver that says, it's not our fault
Currently.

- Norma

29:54 - 29:55

The agreed to do that yet.

- Norma

29:56 - 29:57

I haven't heard him even mentioned yet.

- Norma

30:00 - 30:11

We haven't had a meeting in a couple weeks, but I can ask him again, but I think we need
something if we're in there, that we aren't going to free love liable.

- Nancy

30:13 - 30:15

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Oh, I agree with you 100%.

- Nancy

30:15 - 30:15

Yes.

- Norma

30:16 - 30:21

Ok, I'll ask them again, saying, Well, I don't know.

- Norma

30:22 - 30:24

Maybe it won't snow, and we won't have to do.

- Terry Jones

30:25 - 30:26

Maybe.

- Nancy

30:28 - 30:29

If, that's a great idea.

- Terry Jones

30:30 - 30:30

Yes?

- Norma

30:32 - 30:34

Anybody got anything else for Terry?

- Norma

30:37 - 30:40

Did you assign the Bulkhead, Tara, don't forget to do.

- Terry Jones

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30:41 - 30:41

Yes, I did.

- Norma

30:41 - 30:42

Last week.

- Norma

30:42 - 30:43

Yes, thank.

- Terry Jones

30:43 - 30:44

You, thank you again.

- Norma

30:46 - 30:47

Megan, you on the phone.

- Norma

30:47 - 30:48

Yes, you are.

- Megan Ervay

30:49 - 30:50

Yep, I'm here.

- Norma

30:50 - 30:51

Ok.

- Megan Ervay

30:52 - 30:57

All right, so let's start out with this asset management plan.

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- Megan Ervay

30:59 - 31:05

This is a plan that we reviewed together, I believe, back in March.

- Megan Ervay

31:05 - 31:10

And I believe that we were set for the next meeting, or two, to do a final approval.

- Megan Ervay

31:10 - 31:11

Ana.

- Megan Ervay

31:11 - 31:11

We're going to do a presentation.

- Megan Ervay

31:11 - 31:20

And then colvin happened and we never got back together again and with everything else, Kalina kinda got forgotten about.

- Megan Ervay

31:20 - 31:31

But when I actually officially adopted the asset management plan for the village, I know we have new board members, I believe a majority of you have already reviewed it.

- Megan Ervay

31:31 - 31:33

I haven't changed anything since March.

- Megan Ervay

31:34 - 31:35

Same plan.

- Megan Ervay

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31:37 - 31:43

I just want to give you guys an opportunity to review it again, and have any questions or comments on it.

- Megan Ervay

31:44 - 31:44

Or if.

- Norma

31:44 - 31:45

No, I look good.

- Norma

31:45 - 31:49

I, I didn't notice anything different than what we had talked about.

- Norma

31:50 - 31:53

We just never got it properly approved, great, America.

- Megan Ervay

31:54 - 31:55

Correct.

- Megan Ervay

31:55 - 32:00

Everything was good in March, we just never actually approved it.

- Megan Ervay

32:01 - 32:02

I know.

- Norma

32:02 - 32:04

It's anyone on the board have any questions?

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- Nancy

32:07 - 32:08

Yes, I do have a question.

- Nancy

32:09 - 32:15

It's about the page 15 and 16, the sewa rate increases.

- Megan Ervay

32:16 - 32:17

Yeah, those.

- Norma

32:18 - 32:19

Changed.

- Megan Ervay

32:19 - 32:23

Since this document was made, You guys have seen the new ones.

- Megan Ervay

32:23 - 32:29

I think there a couple dollars different, but those plans aren't necessarily holding you to that.

- Megan Ervay

32:29 - 32:30

It's on the schedule of the rate increases.

- Nancy

32:33 - 32:39

That's what I was really questioning, if, as we passed this, or we held to this, OK.

- Megan Ervay

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32:39 - 32:39

That's what.

- Nancy

32:40 - 32:41

Questioning thank you, OK.

- Megan Ervay

32:42 - 32:43

It's a living document.

- Megan Ervay

32:43 - 32:47

Things are gonna change in this now as soon as it's approved.

- Megan Ervay

32:47 - 32:54

So something that will continue to update routine basis, so you guys know what's going on.

- Norma

32:56 - 33:02

That's good, but somebody make a motion to accept the asset management plan, as presented by American.

[speaker unknown]:

33:06 - 33:07

I'll make the motion.

- Norma

33:09 - 33:10

Do we have a second?

- Nancy

33:12 - 33:12

I'll second.

- Norma

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33:13 - 33:13

Nancy.

- Norma

33:14 - 33:15

Favor.

- Nancy

33:16 - 33:16

Aye, Aye.

- Megan Ervay

33:18 - 33:18

Any.

- Norma

33:18 - 33:19

Amount of time.

- Norma

33:21 - 33:27

Ok, so you got your asset management plan melina was job well done.

- Norma

33:28 - 33:31

Get the auditors like those kinds of things.

- Megan Ervay

33:32 - 33:33

Yeah, that's kinda what brought it back up.

- Megan Ervay

33:33 - 33:34

People are asking for it.

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- Megan Ervay

33:34 - 33:39

And I was like, well, actually, never prove, so we put her do that.

- Megan Ervay

33:42 - 33:51

Next thing I want to request from the board is A training reimbursement for marschall Green.

- Megan Ervay

33:51 - 34:00

He paid for an online course, or his water certificate was maintaining water quality.

- Megan Ervay

34:00 - 34:09

And the district systems that had to be paid for with a credit card, he just paid for by himself, and he done to renew his water life.

- Megan Ervay

34:10 - 34:23

And we knew we were going through the audit, so we didn't want to use the Village's credit cards if you just took care of, And it was for \$160 for five credits, which is a pretty good price.

- Megan Ervay

34:23 - 34:30

So, I wonder request board approval to reimburse Marshall for this, or that he took and passed.

- Norma

34:34 - 34:34

A motion.

- Norma

34:36 - 34:36

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So, Steve.

- Norma

34:37 - 34:40

Ok, for Marshall Green.

- Norma

34:42 - 34:44

I'll second, Thank you, favor.

- Nancy

34:46 - 34:47

All right, any.

- Norma

34:48 - 34:48

Weren't opposed.

- Norma

34:51 - 34:52

Ok, Marshall Salsa.

- Norma

34:53 - 34:54

Wonder if anything else, Ragan.

- Megan Ervay

34:55 - 34:57

I do just have a couple of quick updates.

- Megan Ervay

35:00 - 35:02

Those are all done with manhole inspections.

- Megan Ervay

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35:03 - 35:14

So, it was good to finally get checked off the list and we complete the final filter rehab, but the water treatment plants.

- Megan Ervay

35:14 - 35:23

The filters of all the new men have no leaks right now and OK, perfect processes like that.

- Norma

35:26 - 35:26

That's good news.

- Megan Ervay

35:28 - 35:28

Yeah.

- Megan Ervay

35:28 - 35:30

I'll take it some good news from the water plant.

- Megan Ervay

35:32 - 35:39

And, star has been working with the deep EW when the guys he's been.

- Megan Ervay

35:39 - 35:47

She's been working for the WWC's asset management plan and she's also been working with the operators.

- Megan Ervay

35:48 - 35:50

She went through unverified.

- Megan Ervay

35:51 - 36:02

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The as built for the water treatment plant improvements and the distribution improvements, and she's also members making corrections to our GIS system and getting everything up to date.

- Megan Ervay

36:02 - 36:06

So, she, she's definitely been doing great for the village.

- Megan Ervay

36:08 - 36:09

Make it a lot of prevalence.

- Norma

36:12 - 36:17

Did you get the information back from Joel Russell, Danzig Grant?

- Megan Ervay

36:18 - 36:21

Not yet, because he was busy.

- Megan Ervay

36:21 - 36:28

I'm going to try and touch base, but when I talk to him on Thursday, he said, Well, he had completely forgotten.

- Megan Ervay

36:28 - 36:30

It was still in his inbox.

- Megan Ervay

36:30 - 36:31

He got the stuff.

- Megan Ervay

36:31 - 36:32

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We just never signed off on it.

- Megan Ervay

36:33 - 36:34

Because.

- Norma

36:34 - 36:38

We did that just before Thanksgiving, I think, before Thanksgiving.

- Megan Ervay

36:39 - 36:39

Sure.

- Megan Ervay

36:41 - 36:42

So, he had.

- Norma

36:43 - 36:44

Send them an e-mail in the morning.

- Megan Ervay

36:45 - 36:46

Yeah.

- Megan Ervay

36:46 - 36:47

And he, he said he was going to do it on Friday.

- Megan Ervay

36:47 - 36:50

I've heard that he didn't do it.

- Megan Ervay

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36:50 - 36:52

Otherwise, from Disney.

- Megan Ervay

36:52 - 36:59

So, because once, they still have to complete their final review of everything, which is just the thing going over.

- Megan Ervay

36:59 - 37:08

The signatures shouldn't be a big to-do, and then they'll be sending the grant disbursement agreements through the design systems.

- Megan Ervay

37:08 - 37:13

So I believe once they're done, ah, I'm not sure if they're sending it right to you, Norma.

- Megan Ervay

37:14 - 37:14

I.

- Norma

37:14 - 37:16

Haven't seen anything so far.

- Megan Ervay

37:16 - 37:20

Yeah, it might take them a couple days to do their final review.

- Megan Ervay

37:21 - 37:23

But we'll, we'll touch base with them tomorrow.

- Megan Ervay

37:23 - 37:29

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I don't want to give them some time if he did sign on Friday to, For them to get it, review it and see what's going on.

- Norma

37:30 - 37:33

Ok, how much, how long ago, you're going to hang in here with us the month of December?

- Megan Ervay

37:35 - 37:36

That's the plan.

- Megan Ervay

37:36 - 37:36

As long.

- Norma

37:36 - 37:38

As that's the plan, OK.

- Megan Ervay

37:38 - 37:39

Absolutely.

- Megan Ervay

37:39 - 37:46

And now I had an ultrasound last Wednesday, and apparently I have this monster baby inside me that's like in the 93rd percentile.

- Megan Ervay

37:46 - 37:47

So I.

- Megan Ervay

37:50 - 37:53

Can keep them in for another month or else it's gonna be like a £15 baby.

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- Norma

37:54 - 37:56

So I don't think you run it there.

- Megan Ervay

37:56 - 37:57

Heavens now.

- Norma

37:59 - 38:00

Ok, yeah.

- Megan Ervay

38:00 - 38:03

I'm still looking good though to hopefully make it till the end of December.

- Megan Ervay

38:03 - 38:03

At least.

- Norma

38:04 - 38:07

Here, we're going to starve so we're good absolutely.

- Megan Ervay

38:07 - 38:08

Covered.

- Megan Ervay

38:08 - 38:08

Either.

- Norma

38:08 - 38:12

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One star was a big help to get us through that danzy.

- Norma

38:13 - 38:16

Tom form to get it filled all, and I showed up.

- Norma

38:17 - 38:19

I think probably Joel was on vacation Thanksgiving.

- Norma

38:20 - 38:22

So that one brother case there.

- Norma

38:24 - 38:27

Does anyone have any questions for Matt Gainer star?

- Norma

38:31 - 38:34

If not, Megan, I think you're also thanks for calling in.

- Megan Ervay

38:35 - 38:36

All right, wonderful.

- Megan Ervay

38:36 - 38:36

Thank you.

- Megan Ervay

38:36 - 38:37

Have a good night.

- Norma

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38:37 - 38:46

Ok, Thanks, OK, on the consent agenda, items 1, 2, and three, does anyone have any questions?

- Norma

38:49 - 38:54

What we need to do within the minutes of the meeting.

- Norma

38:54 - 38:55

We didn't come back.

- Norma

38:55 - 39:02

We didn't come back in from executive session, but it doesn't reflect it in the manner that we close out the meeting.

- Norma

39:02 - 39:06

So would you do that, Julian, before you finalize the minutes?

- Joanne Lenhard-Boye

39:16 - 39:17

Yes.

- Joanne Lenhard-Boye

39:17 - 39:17

I'm sorry.

- Norma

39:18 - 39:18

Ok.

- Norma

39:18 - 39:18

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Yeah.

- Norma

39:18 - 39:20

We just need to have that in there.

- Norma

39:20 - 39:21

Yeah.

- Norma

39:21 - 39:24

Anyone have any questions on 1, 2, and three?

- Norma

39:27 - 39:29

Can I have a motion?

- Norma

39:33 - 39:34

I'll make.

- Nancy

39:34 - 39:36

The motion to accept 1, 2 and 3.

- Norma

39:36 - 39:39

Ok, Nancy and I have a second.

[speaker unknown]:

39:41 - 39:41

All of that.

- Norma

39:43 - 39:44

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Ok, Steve?

- Norma

39:44 - 39:45

Favor.

- Norma

39:45 - 39:46

Were that one correction?

- Norma

39:48 - 39:48

Aye.

- Norma

39:48 - 39:48

Aye.

- Norma

39:50 - 39:52

I want to pose to you.

- Norma

39:55 - 40:09

Ok, we got that down and now we're on to the capital projects there quite a few here, kind of wind and down the seas as far as stuff downtown luck spent on.

- Norma

40:09 - 40:15

They did come back to fix the issue, it last Petersen's place, last Monday.

- Norma

40:16 - 40:17

Got that done, so that was good.

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- Norma

40:19 - 40:24

Unfortunately, there were no as built drawings 100 years ago, and somebody missed that one.

- Norma

40:25 - 40:27

Nobody had any idea, it was even down there, I guess.

- Norma

40:28 - 40:35

So if there's no questions on the captor projects, that somebody may come, that motion to accept him.

- Nancy

40:37 - 40:40

I'll make the motion to accept capital projects.

- Norma

40:40 - 40:42

Ok, Nancy and a second.

- Norma

40:43 - 40:48

I'll second that, OK, and all in favor.

- Nancy

40:50 - 40:51

Hi.

- Norma

40:51 - 40:53

All right, anyone, opposed?

- Norma

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40:56 - 40:59

We got carried.

- Norma

41:00 - 41:03

Ok, Joanne, year up now?

- Joanne Lenhard-Boye

41:06 - 41:11

Ok, so I have a, we have to adapt the resolution.

- Joanne Lenhard-Boye

41:11 - 41:14

202016 for the Snow and Ice Grandma.

- Joanne Lenhard-Boye

41:18 - 41:23

He told me that they kicked fit the first one, because there was a math errr.

- Joanne Lenhard-Boye

41:24 - 41:31

It was only about \$100, but they kicked it back, and the new amount is in there.

- Joanne Lenhard-Boye

41:31 - 41:35

I don't think everybody had a chance to look at this, right?

- Norma

41:36 - 41:39

The thing is that the amount was really buried.

- Norma

41:39 - 41:41

It was 20,003 50.

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- Norma

41:42 - 41:45

Yes, I wrote that down after I found it.

- Joanne Lenhard-Boye

41:45 - 41:46

Yeah.

- Joanne Lenhard-Boye

41:46 - 41:48

It's 20,350.

- Joanne Lenhard-Boye

41:50 - 41:53

And he said it was only like \$100 difference.

- Joanne Lenhard-Boye

41:53 - 41:54

And it's in our favor.

- Joanne Lenhard-Boye

41:54 - 41:54

So.

- Norma

41:55 - 41:56

I was 19 some.

- Norma

41:57 - 41:58

Yeah.

- Joanne Lenhard-Boye

41:58 - 41:59

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Yeah.

- Norma

41:59 - 42:00

Are you going to roll call, vote?

- Norma

42:01 - 42:01

Julie.

- Joanne Lenhard-Boye

42:01 - 42:02

Yes.

- Joanne Lenhard-Boye

42:05 - 42:09

Can I get a motion to offer this?

- Joanne Lenhard-Boye

42:11 - 42:12

Kovel.

- Norma

42:14 - 42:16

Does somebody offer this up this?

- Norma

42:16 - 42:20

This is the New York State dot is so nice agreement we have for the loop.

- Norma

42:23 - 42:26

Where they were in Paris has 20,350.

- Norma

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42:26 - 42:26

Yeah.

- Nancy

42:28 - 42:32

I'll make a motion to accept the proposal.

- Norma

42:32 - 42:34

Nancy ...

- Nancy

42:36 - 42:37

I'll check in here.

- Norma

42:39 - 42:40

K, L in Favor?

- Joanne Lenhard-Boye

42:42 - 42:42

Aye.

- Norma

42:46 - 42:47

Opposed.

- Norma

42:49 - 42:49

Ok.

- Joanne Lenhard-Boye

42:51 - 42:55

So, now I'll do the roll call, vote to adopt the.

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- Norma

42:55 - 42:57

Resolution, OK, I'm sorry, I got ahead of us.

- Norma

42:57 - 42:58

Ok, go ahead.

- Joanne Lenhard-Boye

42:59 - 42:59

Mayor Zimmer.

- Norma

43:00 - 43:00

Yes.

- Joanne Lenhard-Boye

43:02 - 43:06

Trustee Hide, which is, uh, deputy mayor now.

- Nancy

43:08 - 43:08

Yes.

- Joanne Lenhard-Boye

43:10 - 43:11

Trustee Kellogg.

- Jeremy Kellogg

43:12 - 43:12

Yes.

- Joanne Lenhard-Boye

43:14 - 43:21

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Trustee Badour yes, Trustee Crisman Yes, thank you.

- Joanne Lenhard-Boye

43:24 - 43:25

So, that's done.

- Joanne Lenhard-Boye

43:25 - 43:29

I have to have a the board approves.

- Joanne Lenhard-Boye

43:30 - 43:34

Ashley Owen's was re-appointed as town ...

- Joanne Lenhard-Boye

43:34 - 43:40

Member or term is 12121231, 2025.

- Norma

43:45 - 43:50

Will need a motion for that to show that the village board approved it, because they're so joint Go.

- Norma

43:52 - 43:58

The CBA offish show if somebody make that motion for Ashley Owens, yes.

- Nancy

44:01 - 44:04

I'll make the motion to Reappoint Ashlee Owns.

- Norma

44:04 - 44:05

Ok, do I have a second?

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- Norma

44:06 - 44:07

I'll second that one.

- Norma

44:08 - 44:10

Ok, thank you favor.

- Joanne Lenhard-Boye

44:13 - 44:14

Ok, thank you.

- Joanne Lenhard-Boye

44:15 - 44:26

I also wanted to let everybody know that the office will be closed December 23rd and 24th for the Christmas holiday, and I'll be back that Monday for the meeting.

- Joanne Lenhard-Boye

44:27 - 44:28

I think it's a 28.

- Norma

44:29 - 44:30

Yeah, I want to talk.

- Joanne Lenhard-Boye

44:30 - 44:30

About the next.

- Norma

44:30 - 44:31

Meeting.

- Norma

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44:31 - 44:38

On the 28th, we have at different times when the meeting would be in the same week as the Christmas holiday.

- Norma

44:41 - 44:48

Just go on something like in the morning just so we can pay the bills and not have a full fledged meeting.

- Norma

44:48 - 44:49

So I don't know.

- Norma

44:49 - 44:54

That's what we tried to figure out a time that it would work well on 28.

- Norma

44:54 - 44:56

Seems to be the best date.

- Norma

44:56 - 45:03

But do we want to consider just not having anything on the agenda unless it's an emergency but to pay the bills.

- Joanne Lenhard-Boye

45:05 - 45:05

It.

- Norma

45:08 - 45:08

Sounds.

- Nancy

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45:09 - 45:10

Good.

- Norma

45:11 - 45:12

Yeah, I would agree.

- Nancy

45:12 - 45:12

With that.

- Nancy

45:12 - 45:15

Like you said, we've done in the past and network that.

- Norma

45:15 - 45:15

We've done it.

- Norma

45:16 - 45:20

Because it's pretty tough, that week of Christmas, and some people are gone away for the holiday.

- Norma

45:20 - 45:31

Maybe not this year so much, but, if we don't have a full fledge meeting on the 28th, Joanne, it won't be a big deal, although that have in the abstract and the bills ready.

- Joanne Lenhard-Boye

45:33 - 45:34

Yes, correct.

- Joanne Lenhard-Boye

45:34 - 45:39

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Because I might have to have the whole agenda pack it out by December 22nd and.

- Norma

45:39 - 45:40

Write M yet.

- Norma

45:40 - 45:40

You.

- Joanne Lenhard-Boye

45:40 - 45:42

Know, it's just going to be, then.

- Norma

45:42 - 45:50

The next meeting is January 11th, and there's no I mean, if something came up and it was there shaking, we could dress that.

- Norma

45:50 - 45:55

We might have to do something with this Josh, David thing that didn't get resolved tonight.

- Norma

45:57 - 46:00

People just put it out there is pay the bills.

- Joanne Lenhard-Boye

46:01 - 46:01

Ok.

- Joanne Lenhard-Boye

46:04 - 46:07

So the next thing is a new hire.

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- Joanne Lenhard-Boye

46:08 - 46:11

Kevin Wade OK, go ahead.

- Nancy

46:12 - 46:17

Back to back to the 28th meeting, Norma, are we going to do it at 5 30?

- Nancy

46:17 - 46:19

Are we going to do it that, Monday morning?

- Nancy

46:19 - 46:20

We've done that in the past.

- Norma

46:20 - 46:26

So I think that something was going on that couldn't happen at Monday morning, or later.

- Norma

46:28 - 46:33

If you get a better time out on the board here, people come up with it and we'll advertize it that way.

- Norma

46:33 - 46:39

This, keeping it consistent with the time, but just fine handling a full agenda.

- Joanne Lenhard-Boye

46:40 - 46:40

That's.

- Nancy

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46:40 - 46:41

Fine.

- Nancy

46:41 - 46:42

Yes, OK.

- Norma

46:42 - 46:43

Third, OK.

- Joanne Lenhard-Boye

46:45 - 46:52

Ok, so Kevin wanted to hire part-time school, crossing guard.

- Joanne Lenhard-Boye

46:52 - 47:00

He hired two of them, and they're not, they're only a backup for when the other crossing guards can't show up.

- Joanne Lenhard-Boye

47:01 - 47:05

I guess we had an incident where somebody didn't show up at all.

- Joanne Lenhard-Boye

47:05 - 47:10

So, two people put in their applications Lindsay Garden Z, and Michael Doyle.

- Joanne Lenhard-Boye

47:11 - 47:18

And they're going to both have the pay rate of 6, 13, 60, an hour, and I just need for the minutes.

- Joanne Lenhard-Boye

47:18 - 47:23

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For you guys to Lindsay Garden Garnsey.

- Joanne Lenhard-Boye

47:23 - 47:27

As a part-time school, Crossing Guard at 13, 60, an hour.

- Norma

47:28 - 47:30

Let somebody make that motion, please?

- Norma

47:31 - 47:32

I'll make a motion.

- Nancy

47:33 - 47:34

How's.

- Norma

47:34 - 47:36

That, going from Nancy, OK?

- Norma

47:36 - 47:37

So that takes care of Lindsay.

- Nancy

47:37 - 47:38

And.

- Norma

47:38 - 47:40

We'll do the same for Michael Doyle plays.

- Joanne Lenhard-Boye

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47:42 - 47:44

I'll make that motion for Michael.

- Norma

47:45 - 47:45

In a second.

- Nancy

47:46 - 47:47

I'll second.

- Joanne Lenhard-Boye

47:50 - 47:51

K: for me?

- Norma

47:52 - 47:55

Ok, thanks, Joanne.

- Norma

47:56 - 48:01

Couple things came up over the weekend that I could get on the agenda for tonight?

- Norma

48:01 - 48:05

We talked about denial letter.

- Norma

48:05 - 48:16

That would be drafted by our journey, for all people that come from the ready grant, looking for that 5% from the village.

- Norma

48:16 - 48:19

And I got that friend, Charles, OK.

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- Norma

48:20 - 48:29

And I can read it to you, and we can put it on our letterhead, so when we get a request, there'll be consistently the same denial letter.

- Norma

48:30 - 48:34

We won't have to think about it again, We'll just have this one case.

- Norma

48:34 - 48:35

This is what he suggested.

- Norma

48:36 - 48:38

Thank you for your letter dated.

- Norma

48:38 - 48:54

In regards to the ready grant that you have been awarded, and the requirements to secure a local matching contribution, please be advised that the village would like to assist you in your efforts to recover from the damages, caused by sustained high winds.

- Norma

48:55 - 49:13

Unfortunately, as a local municipality of the state, the village is prohibited by provisions within New York State Constitution, for making a grant, loan or donation of money, Property or services to a private individual, equity, Profit, or non-profit.

- Norma

49:14 - 49:29

Without further direction from the state as to what types of contributions the village could make to satisfy this requirement for a match, without violating the provisions of the state constitution, the village is unable to sit on this matter.

- Norma

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49:30 - 49:37

And Cho is on the Board at JC and apparently, this has been a conversation that they have at every meeting.

- Norma

49:39 - 49:44

But all they have to do is satisfy that they went out and tried to get the money and got denied.

- Norma

49:45 - 49:49

And then the grant people, they'll make a decision that they tried, and they'll move on.

- Norma

49:50 - 49:51

And they won't have to come up with it.

- Norma

49:53 - 49:58

But let's say wind and water, or just wind.

- Norma

50:02 - 50:04

Ok, help me out with that one.

- Norma

50:05 - 50:10

You started reading it and it says you don't compensate Or the 5% for wind.

- Norma

50:12 - 50:14

Should that's a water as well, or no.

- Norma

50:16 - 50:16

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Hi.

- Norma

50:18 - 50:24

The 5% rated grant is all these several people got home.

- Norma

50:25 - 50:27

Most of them were 200,000.

- Norma

50:27 - 50:28

No, no, no, no, no, no, no.

- Norma

50:28 - 50:29

You read the letter.

- Norma

50:30 - 50:32

What does it do to wind?

- Norma

50:32 - 50:34

Shouldn't they also say water?

- Norma

50:35 - 50:39

Well, it gets a sustained, high water in the saint Lawrence River.

- Norma

50:40 - 50:45

Recover from the damage is caused by sustain high-water in the saint Louis River.

- Norma

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50:47 - 50:47

Oh, I'm sorry.

- Norma

50:48 - 51:02

I thought you said wind sustained high-water so we can get, I'll give this to Joanne and we can put it on our letterhead and use it for a denial letter if we get any requests go.

- Norma

51:02 - 51:03

Hi.

- Norma

51:05 - 51:13

And the LDC, they need approval for a new board member as well.

- Norma

51:13 - 51:17

They had their meeting one night until last week Thursday.

- Norma

51:18 - 51:23

And they have one opening on their board and their nominating committee came up with.

- Norma

51:26 - 51:26

Lot of shell.

- Norma

51:26 - 51:28

I've got a little bio here.

- Norma

51:30 - 51:32

He's retired here now.

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- Norma

51:32 - 51:41

Was from Syracuse and they owned Allied spring in Syracuse and they used to summer here and then when they retired in 20 14, they came.

- Norma

51:41 - 51:44

And he's just been pretty active in the community.

- Norma

51:44 - 51:50

Different things And he wants to be part of moving forward with projects at LDC.

- Norma

51:51 - 51:58

And they would like to have authorization, because their next meeting will be the first Thursday and no.

- Norma

51:59 - 52:00

January.

- Norma

52:00 - 52:07

So this any better have any questions on the appointment of pim, for sale DC.

- Nancy

52:10 - 52:11

Norma, who is that again?

- Nancy

52:11 - 52:12

I missed it.

- Nancy

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52:12 - 52:12

I'm.

- Norma

52:12 - 52:13

Todd La Rochelle.

- Norma

52:14 - 52:17

Oh, Christie said.

- Norma

52:19 - 52:32

He was from Central Square was in the Navy served two tours in the Pacific and 68 and 69 that he went to work for Allied Spring and Syracuse.

- Norma

52:32 - 52:36

And then he bought it in 19 86.

- Norma

52:36 - 52:50

Had 20 people working for them had two locations, pretty successful businessman and that's the kind of people that are really good on that board because that's what we're trying to do is economic development.

- Norma

52:56 - 52:57

I'll send yes.

- Norma

52:58 - 53:00

Two more, I didn't get it and time to do it.

- Norma

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53:01 - 53:03

The goals that the ...

- Norma

53:03 - 53:10

Has set for 2021, which is part of what they have to do to meet the standards for that del P, AAA public.

- Norma

53:11 - 53:11

Yeah.

- Norma

53:12 - 53:12

I don't know.

- Norma

53:13 - 53:18

Management to show you can be legal LDC.

- Norma

53:18 - 53:22

There's a lot of rules that you have to have an OVC.

- Norma

53:22 - 53:28

And everybody has to be trained in this 13 people on the board at every year.

- Norma

53:28 - 53:32

There's a group that has to do their little thing and they are religious about it.

- Norma

53:32 - 53:34

There's no questions asked Dave.

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- Norma

53:35 - 53:37

Christie sets them off, tells you when you gotta do it.

- Norma

53:39 - 53:40

Get it done.

- Norma

53:42 - 53:45

I just think he would be an asset to the LDC Board.

- Norma

53:49 - 53:50

Say, Where do you have any questions?

- Nancy

53:52 - 53:57

I'll make the motion, too, except his position.

- Norma

53:58 - 54:00

Ok, Tom, do I have a second?

- Norma

54:02 - 54:02

Yes.

- Norma

54:04 - 54:04

Ok, thanks.

- Norma

54:05 - 54:09

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And then just send a copy of the Minutest your way into Chris.

- Joanne Lenhard-Boye

54:11 - 54:11

For.

- Norma

54:11 - 54:12

Them.

- Joanne Lenhard-Boye

54:12 - 54:12

To.

- Norma

54:12 - 54:14

Their record, because it has to be from our.

- Joanne Lenhard-Boye

54:14 - 54:14

Melons.

- Joanne Lenhard-Boye

54:15 - 54:18

Ok, and I'll get the correct spelling of his last name, for.

- Norma

54:18 - 54:20

Sure, I'll drop that out for you, OK?

- Joanne Lenhard-Boye

54:21 - 54:21

Yep.

- Norma

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54:22 - 54:24

Ok, that takes care of ...

- Norma

54:26 - 54:31

And the auditor was spent the day last Friday with Joanna.

- Norma

54:31 - 54:36

And he found Joy and very, very helpful in getting the stuff that he needed.

- Norma

54:36 - 54:42

He spent most of the day there, so then I think you picked up some stuff and took it with them and I haven't heard from him since.

- Norma

54:43 - 54:46

Apparently he's got enough to keep him busy for awhile.

- Norma

54:47 - 54:55

In the sixties, there is Zoom meeting from the state about sales tax.

- Norma

54:55 - 55:00

I think they're priming us to tell us what they're going to do a sales tax.

- Norma

55:00 - 55:01

So that'll be good to know.

- Norma

55:02 - 55:03

Maybe.

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- Norma

55:03 - 55:04

Well, it has some insight.

- Norma

55:04 - 55:21

So when we have to do a new budget will know what to expect or not to expect, but recently the Governor has been kind of prime a nurse for getting us up for sales tax money, and raising everybody's taxes are not looking forward to being very profitable for us.

- Norma

55:22 - 55:24

Alicia, have you seen any bad tax money?

- Norma

55:24 - 55:25

Yeah, pretty somber.

- Alicia Dewey

55:28 - 55:29

I have not.

- Norma

55:31 - 55:32

Ok?

- Alicia Dewey

55:34 - 55:36

Just Scott made Whole.

- Alicia Dewey

55:36 - 55:39

You gotta chapter Checkoff to Joanne last week.

- Alicia Dewey

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55:42 - 55:43

For occupancy tax.

- Norma

55:54 - 56:00

I think that we should be pretty happy with the Chamber of Commerce for their light up the town deal.

- Norma

56:00 - 56:03

I've never seen Clayton look as nice for the holidays.

- Norma

56:04 - 56:07

As they do, they share a lot of people have participated.

- Norma

56:07 - 56:11

We read tons of people that I think just drive into town to see it all lit up.

- Norma

56:11 - 56:19

And that was a great effort on the chamber to get people to put a little joy in our life here when it's kinda bleak out there.

- Norma

56:19 - 56:25

So, that look, the village looks really nice, They did a good job to get that done.

- Norma

56:25 - 56:40

So, I'm just going to be talked to Kevin, see what we can do about Josh, and that'll be the only thing on the agenda for the next meeting, on the 28th, other than the pay in the bills.

- Norma

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56:40 - 56:41

Does that make sense?

- Nancy

56:45 - 56:45

Yep, Yep.

- Nancy

56:45 - 56:46

Yep.

- Norma

56:46 - 56:46

Ok.

- Norma

56:47 - 56:48

Does anybody on the board here?

- Norma

56:48 - 56:50

Anything that they want to add?

[speaker unknown]:

56:52 - 56:54

I have a couple of questions.

- Norma

56:54 - 56:54

Sure.

- Norma

56:56 - 57:05

Uh, if Joanne could help me get my credentials, what do you have to if any kind of credentials?

- Norma

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57:07 - 57:09

I believe, their website.

- Norma

57:10 - 57:19

They said, I need credentials, I guess proving I'm a board member or something, when I asked you if you need it.

- Norma

57:20 - 57:24

You said you had that, so I have a more with it.

- Norma

57:24 - 57:27

I'm from, I guess I've had my official long.

- Norma

57:27 - 57:37

I guess, I assume that everybody just got on and had the contacts that we have, Barbara Naps and everybody that we reach out to.

- Nancy

57:39 - 57:41

There says, I.

- Norma

57:41 - 57:42

Need some sort of credential.

- Nancy

57:43 - 57:52

I believe Joe, and I might be incorrect, but I believe all you have to do is use your village, trustee login.

- Norma

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57:53 - 57:53

Right?

- Norma

57:54 - 57:56

And I didn't remember it being a big deal.

- Nancy

57:57 - 57:58

No, it isn't.

- Nancy

57:58 - 58:04

And there's a woman, and I believe her name is Norma, and she will give you the initial password.

- Nancy

58:05 - 58:13

Oh, OK, yeah, it's just like Mayor Zimmer's said, it's not, it's not difficult to get in.

- Nancy

58:13 - 58:15

It sounded initially, but it doesn't.

- Norma

58:17 - 58:19

Ok, thank you very much Joe.

- Norma

58:19 - 58:30

And Joe, I was going to print the information out for our meeting on Friday, but our printer at ABM didn't work and we're going to try and get that done for you.

- Norma

58:30 - 58:32

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I don't know if that happened or not, but she will.

- Norma

58:33 - 58:37

Because you need the descriptions and all that you wanted to hardcopy correct.

- Norma

58:38 - 58:40

Yes, yes, you do.

- Norma

58:40 - 58:42

She's gotta don't OK, great.

- Norma

58:42 - 58:42

Great.

- Norma

58:44 - 58:45

Cool.

- Norma

58:45 - 58:53

Yeah, speaking about the meeting that we had about, uh, contract for the employees.

[speaker unknown]:

58:55 - 58:57

I got thinking about it after we had the meeting.

- Norma

58:57 - 59:02

Wouldn't that be considered a quorum to have three board members and at that meeting?

- Norma

59:02 - 59:04

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No, because it was a committee.

- Norma

59:06 - 59:07

It was virtual.

[speaker unknown]:

59:10 - 59:12

Ok, all right.

- Norma

59:16 - 59:17

Anything else?

- Norma

59:21 - 59:32

And we didn't talk about anything, but the committee information that we were there, foreign policy, and so, we didn't, we didn't, you can't vote or do anything.

- Norma

59:32 - 59:38

It was just workshop to work on this policy and get this book done.

- Norma

59:42 - 59:42

Anyone else?

- Norma

59:47 - 59:50

Is there anyone in the public that needs to anyhow?

- Norma

59:55 - 01:00:03

If not, can I hear a motion to adjourn this meeting, and everybody have a great holiday, and we will be back here, on 12 28.

- Norma

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01:00:04 - 01:00:04

Thank you.

- Nancy

01:00:07 - 01:00:10

I'll make a motion, and Merry Christmas to everyone.

- Norma

01:00:10 - 01:00:11

Thank you, Nancy.

- Norma

01:00:12 - 01:00:13

Everybody else?

- Norma

01:00:13 - 01:00:15

Holidays and I'll second it.

- Norma

01:00:15 - 01:00:19

Got a second favor, kosen at all.

- Norma

01:00:22 - 01:00:26

Nobody suppose, I have a great night, everybody.

- Norma

01:00:26 - 01:00:27

Thank you.

- Joanne Lenhard-Boye

01:00:28 - 01:00:28

Thank.

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- Norma

01:00:28 - 01:00:28

You.