

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
FEBRUARY 22, 2021

[speaker unknown]:

00:00 - 00:02

This conference will now be recorded.

- Norma

00:03 - 00:04

Thank you, Alicia. Good evening, everyone. It is 5 30, Alicia has started the meeting, but will not be able to participate tonight. So, we're on our own. We'll call the meeting to order at 5:30, do we have Steve Badour and Nancy for board members on anyone else?

- Joe Chrisman

00:25 - 00:26

Joe Chrisman.

- Norma

00:27 - 00:28

Ok, Joe. Ok, then we can move forward, Hmm. Police report. Has the board members looked it over. Got any questions on that?

- Steve Badour

00:48 - 00:49

Looks like it was a pretty slow two weeks.

- Norma

00:54 - 00:55

Well, now. Kevin the police chief has done the Executive Order 203 for performance and prevention, the policy that the state mandated that we had to do every police department, New York State. Regardless of the size and parameters, it's the same. So Kevin has the prepared one, and he's done the, excuse me, the survey. So next board meeting, which would be March 8th, he will be on the phone if you or anybody in the public or board members have any questions for Kevin, you can speak to him and tell him. It's not a public hearing it as a listening session, so be prepared for that, and Kevin will be available to hear what you have to say, and he can add it to his form that he had to prepare for the State.Terry Jones?

- Terry Jones

02:03 - 02:10

Good evening, everybody, you all have a copy of my report. A lot of things happened since I wrote my report on Friday morning. No one is aware of it we had four water leaks over the weekend, over in the Kinney's and the Castle area Saturday evening. We work till about one o'clock in the morning repairing through by the castle. Then was awakened or got a call at nine

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o'clock in the morning on Sunday that we had another leak up by Kinney's. We repaired that one and then turn around and we had another 1 about 6 feet up from that. We've been in that section before. We've already repaired it. I believe it was like seven years ago there was another clamp on the section that we just repaired yesterday. So, the guys did a fantastic job, the Water Department, Dusty Orvis, he was in the ditch with Mike Badour. Those guys work furiously for, well, I think there's 16 to 17 hours of being wet and cold. And, you know, I'm very proud of all. I know that the board is very proud of them. And I think the residents of the village definitely should be very proud of the product that they have at the DPw, because those guys were, they shined, they came in Sunday morning, and did it all over again. So, I just want to reiterate what a fantastic job those guys did. I'm so proud of them. There is a suspect search and I have spoken with Rob Stephenson about it. Maybe it's something we can address and get that section of pipe replaced. It only effects Kinney drugstore and the Castle. But, um, I mean, that's the only positive thing, but maybe we can fix maybe with our budget next year. Or maybe there's some monies out there that we can find to repair that section. Obviously, it must be... the pipe's been there since the eighties. Something between age, and maybe it was some bad casting of pipe. Iron, which is lined with concrete ... But, I just wanted to say, what a great job they did. They just fantastic job in the elements.

- Norma

04:38 - 04:44

Anything else, Terry?

- Terry Jones

04:45 - 04:46

Also, thank you for all the goodies that everybody delivered. We got pizza delivered to us that night. Mayor Zimmer delivered some donuts. John had his own box, and then the rest of the guys had some donuts. But I just very long weekend, and the guy has worked very hard, very, very, very hard. On a positive note, The new truck is here. It's supposed to be delivered Friday. We did approve this back in, oh my gosh, I think it was November will be delivered on Friday. I want to also want everyone to know that this is a reimbursement. So, we pay for the truck upfront, and then I turn that into our chips program, which is a consolidated highway program, and we'll get reimbursed for the truck. So, basically, it's a free truck. So, that's a great thing. It's a beautiful truck. I sent a picture. I believe Nancy and Mayor Zimmer um, its white and we'll get it lettered up and then, I've just gotta get it registered on the road, so.

- Norma

06:02 - 06:03

Is the plow on it, Terry?

- Terry Jones

06:03 - 06:06

The plow is on it, Norma, I sent you a picture of it, too.

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- Norma

06:07 - 06:07

I guess. I didn't see it yet, OK.

- Terry Jones

06:10 - 06:12

I just sent it to you about 10 minutes ago so maybe you didn't get it yet.

- Terry Jones

06:13 - 06:13

I'm not into that yet.

- Norma

06:13 - 06:14

Not interesting. I've got a question for you, on your report?

- Terry Jones

06:20 - 06:20

Yes.

- Norma

06:21 - 06:22

Under Sewers.

- Terry Jones

06:23 - 06:24

Yeah.

- Norma

06:24 - 06:25

Ok. There was tree roots on their site and on our side there is a belly on our side. What is that?

- Terry Jones

06:35 - 06:40

It's like, it's like the pipe has a little best way I can explain it, a sag in it. So what's happening between the root issue and the belly, the stuff gets caught in there and then lay in that saggy area. So once the weatger breaks, our plan is she's going to have a contractor there, we'll do our part,

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they'll do their part, and so we can work together and get it repaired so they don't have any more stopped up sewers.

- Norma

07:06 - 07:08

I just never heard the expression.

- Terry Jones

07:10 - 07:13

Well, that's a technical term that we use.

- Norma

07:15 - 07:24

Well, I bet it is. You and Nancy have offered to do the meeting on Wednesday, with the school over the shared fuel station.

- Terry Jones

07:25 - 07:26

Yes.

- Norma

07:26 - 07:29

Ok, there was a little confusion on the time. Originally, it was 3 to 4. Then the next thing that was 3 30, they're back to three o'clock now, so I just didn't want...

- Terry Jones

07:37 - 07:37

Yeah.

- Norma

07:38 - 07:39

Ok, So you're all set on that?

- Terry Jones

07:40 - 07:44

Yup, yup, I confirmed that, that appointment today.

- Norma

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07:44 - 07:57

Ok, OK, that's great, and Terry, while you're on the phone, we have had some discussion with this state, now making some changes in the traffic patterns in the Historic district, and they aren't going to be able to do anything on James Street or Webb Street, They told us that before and now their suggestion is to make John Street one way, going south and merrick street, 1 Way, going North. But, that is the only, from Hugugin street, because that's within the scope of the project. If we want them to do any other things on those two roads. They would be glad to draw up the plan, but we would be responsible for getting it done, and I talked to Kevin for a minute yesterday, and Merrick street is one way on the south end, so I just think it's going to be wicked confusing unless we do something more on Merrick Street.

- Terry Jones

08:52 - 08:54

Yeah.

- Norma

08:54 - 09:01

I just want you to probably think about, before we, I mean, I don't realize Todd realizes that we have to have a public hearing on this. You can't just say, yes or no, they can do it, but is gotta have some more work done on that, but you gotta think about that Merrick Street. I think it was originally done because of the fire station.

- Terry Jones

09:13 - 09:14

It was.

- Norma

09:15 - 09:17

Made it one way and I don't know why we can't. Kevin didn't have any problem with it, either way. He doesn't really know why we never went there, making that two-way after the fire station moved, but something for you to think about. John Street was really pretty bad this past summer.

- Terry Jones

09:36 - 09:36

Yeah. All right.

- Norma

09:40 - 09:45

But we gotta think about that before we put it out there for a public meeting. Does anyone have... Do you want to talk about the snow on the sidewalks, Terry?

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- Terry Jones

09:54 - 09:55

Sure I can. I've been, for the most part, until February, things were pretty good because we weren't getting a lot of snow, but February, as everyone knows, quite a bear and I've had a lot of complaints. I've tried to address most of them. We, we've done some sidewalks, I've called some business owners, homeowners and they have taken care of those. Of course, by the time I get to them it snows again, so now you've got another event. So, they have another 24 hours. I know, it's tough to keep up with them, you know, especially now that we have a smaller crew. So by the time you know they get done plowing, then they have to go back out and try to take care of our sidewalks. And then the crosswalks and parking lots. And then I have to send them back out. So, it's hard to address it as far as our department. I, the only thing I can do is just ask that everybody, you know, within 24 hours or 20 to 24 hours after a storm. And that's an opinion based thing usually. But, in most cases, clear them the best you can. And if you can't, you know, there's people out there that can and I know, Joe Chrisman, Trustee Chrisman snowblows. And I think he's even told me that. Anybody gives them a call, and they can get their snow, their sidewalk cleared, he'd be more than happy to go over there and do that. So, that's about the best answer I can give and we're trying to keep up on it. Kevin and I looked at a few last week. But again, it just keeps snowing, so it's hard to keep up with them.

- Norma

11:35 - 11:37

Absolutely. Um, it's kind of amazing. The snow removal law was written in 1985. It does say 24 hours after accumulation and of course it's an option. Everybody has a different idea when the time is, but recently, the Rotary club had a meeting and good presenter. Now that is our historian. He gave a presentation about when the 1872, when Clayton was founded, had a rule number 150 years ago, they had issues with it. By 10 o'clock in the morning, if we didn't get your sidewalk or cleaned off, they came by and picked up two bucks, I don't know who or is there. But there were 21 items the night they Incorporated they had to address it, but I thought it was kind of ironic, still tough, with about 150 years later, we haven't got a plan that works.

- Terry Jones

12:48 - 13:00

Yes, it falls on a lot of homeowners, I mean, if they don't care that kids are walking out in the street, then you just can't fix that kind of I guess attitude, You know it. I don't know, I've just been one of those type of people that, you get an inch of snow, I shovel. You know, and I know there's people out there that are, you know, maybe handicapped or elderly, and they can't get out, but there's people out there that do it, and there's a lot of people that would do it for free. So, that's the best advice that I can give right now. And hopefully, spring comes early, we won't have to talk about this much longer.

- Joe Chrisman

13:29 - 13:32

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Well, Terry, this is the trustee chrisman. Yes, if anybody has a problem, they're sick, their hurt. Their elderly or whatever, I don't have a problem snowblowing. I'm laid off, so I have all day. Um, and I want to give a kudos to you and all your workers. It's not just bad being cold, but when you're wet and cold. You guys did a fantastic job. And, uh, I'm glad we got people like you working for the Village of Clayton.

- Terry Jones

14:02 - 14:07

Thank you, Joe, I appreciate that very much. I'll pass the word on to the guys. I know you. I know you were up there today, and gave them some accolades, so I appreciate that.

- Norma

14:21 - 14:22

Anyone else? Go ahead, Terry.

- Terry Jones

14:23 - 14:27

I just was thanking everybody for all their, their input and for their help in giving the guys, you know, the accolades that's all.

- Norma

14:33 - 14:35

Does anyone else on the board have anything.

- Nancy

14:38 - 14:43

It's Nancy, I don't have anything for Terry per se, it's a reference to the Snow shoveling. It was disappointing to see that one of the private slash public parking lots has been closed off. People were rather very disappointed about that. And that. All it takes is to have the sidewalk cleaned and the front entrance to the parking lot cleaned. I thought we would have been such a good community to work together. And that parking lot is so important both for the businesses that stay open in the winter time and that was just disappointing to see. When I saw that this morning and a number of businesses commented about it. And so I don't know what we can do. It was just disappointing and the way they haven't. And the way that they have it blocked off, if there is a fire back in there, it's going, I think it presents a problem. So, hopefully everything goes well for the rest of the winter.

- Norma

15:47 - 15:50

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Anyone else on the board have any things they want? Ok, who's here, Star or Tom going to talk to us from the water sewer department.

- Star C

16:03 - 16:07

This is Star, I think we also have Rob and Thomas on as well. But I'll start. So you guys, you have the monthly report for the water and Sewer Department. Did anybody have any questions on the report itself?

- Norma

16:24 - 16:25

I didn't, Star. I guess my question would be on LS 18 the violations. Did we get those cleaned up before the 19th?

- Star C

16:37 - 16:47

So we are working, as Rob is, looking at some of the regulations and the requirements, just to make sure that we're going to address them correctly. There weren't many problems, and a couple of them we've already addressed, like, there are some flow errors. And I think we've already put that stuff up there. But some of the requirements, we just want to make sure we understand what the requirement really is before we start installing a bunch of infrastructure in the station there. So, yeah, Rob's been doing some research, and we have, I think, until mid month next month to get things sorted out. So we've got a little bit of time, and I know Rob is working on that.

- Norma

17:18 - 17:19

Ok, thanks, Star.

- Star C

17:23 - 17:28

Then, attached to the monthly report, we just add a couple of things that I just wanted to go over. One of them was the manhole inspection report. So, if you read in there, you know, we did this a little differently this year using next gen asset management software that actually allowed the guys to do these inspections on an iPad. So they were able to take a picture of the manhole. They were inspecting, and then just fill out a digital form. So it made, once they learned how to use the system, it made it go quickly. So we're looking forward to implementing that strategy, going forward every year, for the manholes that need to be inspected. And so you can see that, in this time, around, no, there, most of the man holes are in good, or fair condition, and there was 13 that require some kind of repair. Most of them, it was just cleaning. That needed to happen. And then there were four that were inspected, and I, couple of those work, because they are, they

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needed to be added to the GIS, or they were just listed in the field, and probably user error. They maybe had tried to do the inspection, but it didn't go through it. So we'll just add those on to next year, but all at all, this inspection this year went very well once we got it going. And the new system works really nicely. So we'll keep going with that. Then the only other thing that I just wanted to touch on here on the agenda to Norma is I did submit the Water and Sewer Annual edu Update report. So, if you guys want to read through that and let me know if there's any feedback. Because of, mostly because, of COVID, there is a reduction in the number of EDUs. And so we've gone down sewer EDUs by 81 EDUs and then there's a decrease of 35 EDUs for the water. So, that's something that will take into account as we're moving forward. But a. Big. Portion of it EDUs was a reduction from prison. They were down about half of their. Inmates last year. And they also didn't allow any visitors. So they had a big reduction in their usage last year. And about half of the EDUs are from the prison.

- Norma

20:04 - 20:10

Star, I spent quite a bit of time on this EDU excuse me report out.

- Norma

20:10 - 20:15

And 41 up in heritage heights really are 43. Because the town bills in January where the ...taxes, and they are the two people that are all set. And everything is done for them. Their house isn't done. They haven't really come online. Yeah, But they've been billed for it. So I think we should change our 43. So we would be in agreement with what the town to actually billed for?

- Star C

20:37 - 20:39

Ok, I can make that change. That will change the numbers a little bit. So all I'll make that change and resubmit to you.

- Norma

20:44 - 20:46

I didn't realize that there were any up there that weren't on the sewer, but because of their location, they're too far away from the system and they can't be on. I didn't realize that until today, OK, I don't know how I know one, but other than that I don't know if there are anymore or not.

- Star C

21:02 - 21:11

Ok, I knew there was another property that hadn't been connected yet, so I hadn't put them in here, but when I talk to Alicia about it earlier. So, um, yeah, I'll I'll make that correction and then resubmit this.

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- Norma

21:15 - 21:15

Ok. Did the board have time to take a look at all the recommendations?

- Norma

21:23 - 21:32

Because it's a, we will have to send out a letter and let everybody know what the changes are and it'll be effective for their July water, sewer bill not this one.

- Nancy

21:40 - 21:51

I looked through, and I didn't, Nothing jumped out at me that was significant, there was one number 305, Riverside Drive that goes from 5 to 7. That seems. To be a. Fairly large increase, but everybody else seemed to either stay the same or go down, so it looked fine to me.

- Norma

22:02 - 22:05

Ok. Does the board want to approve it so that we can turn it into the Village office. After the water bills have found out this time, Joanne can plan to send that information out. Do you want further discussion on it, or is it OK the way it is?

- Joe Chrisman

22:26 - 22:28

I think it looks fine to me. I read through it.

- Norma

22:33 - 22:40

Ok, so, well, maybe, let's make a motion, somebody to accept the recommendations as submitted.

- Steve Badour

22:41 - 22:42

I'll make the motion.

- Nancy

22:44 - 22:45

Then I'll second.

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- Norma

22:45 - 22:46

You'll second. Any other questions? All in favor?

- Nancy

22:51 - 22:52

Aye.

- Norma

22:53 - 22:54

Anyone opposed? Ok, so you're all set on that. It was a great job, Star, to get that all sort out. Ok, I'll submit the version to you tomorrow, and I'll copy Alicia on it.

- Norma

23:07 - 23:07

Ok.

- Norma

23:11 - 23:16

Do you want to talk us through these two resolutions you want?

- Star C

23:16 - 23:19

I think I might hand it over to Thomas, if he's on the phone and ready?

- Thomas C. Haynes

23:21 - 23:22

Hey, Norma, I can talk about those.

- Norma

23:24 - 23:25

Sure, that'd be great.

- Thomas C. Haynes

23:26 - 23:27

Norma, did you share the second one that I sent to you this afternoon with the rest of the board?

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- Norma

23:35 - 23:38

Came in a little late, and I asked Joanne if she could put it on. So we could get them both down.

- Thomas C. Haynes

23:41 - 23:45

Ok, so, um, as part of the sewer project ... about last month, there is some equipment that's being replaced. In the system now with some newer equipment, and what we're requesting is to keep the same brand that the village currently utilizes for that equipment. So this is for the submersible pumps, and the dry fit submersible. Pumps. That are the dry submersible pumps are located at Riverside Drive. And the submersible pumps will be installed at the wastewater. Treatment. Plant itself off some of the new areas. Then new reconfiguration and the village currently has a manufacturer, called ..., and they would like, the guys are used to working on those pumps, and we had some existing relationships with the vendors and we would like to continue that. And the same goes true for the. Air. Vacuum valves. Village has number of these that are online from the Correctional Facility and a new one is going to be installed off course. Maintenance from. Riverside drive to the wastewater. Plants. And we'd. Like, obviously, keep the same manufacturer, is what is on the Cape Vincent line. That way when they have to be maintained, we Don't need. 2 or 3 different models. The plan that we just use the same one, and that manufacturers are ARI valves.

- Norma

25:22 - 25:29

And the timing of this is really good because we're working on the policy and procedure really narrow down. And we can add these two items to it. So we'll be right up to date when we try to wrap that project up.

- Norma

25:38 - 25:44

Joanne do you want to do resolution 2021-01, get a vote on it?

- Joanne

25:45 - 25:47

Sure, mayor Zimmer?

- Norma

25:49 - 25:50

Yes.

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- Joanne

25:50 - 25:51
Trustee Hyde?

- Nancy

25:51 - 25:54
Yes.

- Joanne

25:55 - 25:56
Trustee Kellogg?

- Jeremy Kellogg

25:59 - 26:00
Yes.

- Joanne

26:00 - 26:01
Trustee Badour.

- Steve Badour

26:02 - 26:02
Yes.

- Joanne

26:04 - 26:05
And trustee Chrisman?

- Joe Chrisman

26:05 - 26:06
Yes.

- Norma

26:06 - 26:15
OK, that takes care of the submersible pump one. Can we do the same to your way on for 2021, it'd be 02, right? For the air valves.

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- Joanne

26:17 - 26:18

Yes, it's 02.

- Norma

26:19 - 26:19

Ok.

- Joanne

26:20 - 26:21

Mayor Zimmer?

- Norma

26:24 - 26:24

Yes.

- Joanne

26:25 - 26:26

Trustee Hyde?

- Nancy

26:27 - 26:28

Yes.

- Joanne

26:28 - 26:29

Trustee Kellogg.

- Jeremy Kellogg

26:30 - 26:31

Yes.

- Joanne

26:31 - 26:32

Trustee Badour.

- Steve Badour

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26:33 - 26:33

Yes.

- Joanne

26:34 - 26:35

Trustee Chrisman.

- Joe Chrisman

26:36 - 26:37

Yes.

- Norma

26:37 - 26:42

Thanks for doing that Joanne. Do we have anything to talk to Star or Thomas, about the wastewater treatment plant? No, everybody on the board, OK, with where we are now, items 1, 2, and 3 for the wastewater treatment plant. Ok, folks, so, thank you, Star. Thank you, Thomas.

- Star C

27:16 - 27:17

Thank you very much.

- Thomas C. Haynes

27:18 - 27:19

Thank you, have a good night.

- Norma

27:21 - 27:32

Ok, moving on to the consent agenda, items 1, 2, and 3, the only thing I have: meeting minutes. Page three I believe it was under the wastewater. Right on page one in the minutes for the boiler, the wastewater. The information on the boiler is the recirculation pump. We want to make sure that that's in there, that malfunctioned. Does anyone want... another thing I'd like to try, And I don't know if we've ever done it or not. Can we put the credit card on the prepaids. So it doesn't have to wait until it gets into the cycle and gets, because we have to mail it right.

- Joanne

28:18 - 28:20

We don't have any prepaid this time.

- Norma

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28:21 - 28:26

No, I'm just saying you prepay national grid you pre pay some bills. If we couldn't put the credit card on that one and approve it at the next meeting, like we do those because we have to mail it. You can't go to the bank and pay it here, right?

- Joanne

28:39 - 28:41

No, we have to mail.

- Norma

28:42 - 28:47

Mail is so slow, no 10 days isn't enough to get anything any place.

- Joanne

28:49 - 29:04

So, you would have to ask Tina, I think, for auditing purposes, she likes to have a check, because when you use your credit card to start paying bills it's too hard to tell what you've paid it for and she, she just doesn't like it that way.

- Norma

29:05 - 29:09

Well, my name is on the credit card. I don't want it paid late.

- Joanne

29:13 - 29:14

On the credit card bill?

- Norma

29:15 - 29:15

Yeah. So, I don't know. I think we gotta figure out a way. I ask Tina if we couldn't put it, um, pay it online, and she hasn't set that up so we can do it that way. So, I just thought an alternative would be to put it on the prepay ones. I mean, you gotta pay the credit card. Regardless of what's on it.

- Joanne

29:39 - 29:40

No, I know that, but it's never been an issue for I think it was late last time, and I called her late, but it was a holiday. Well, I think it was like because of that, it was only one day late.

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- Norma

30:00 - 30:01

One, Yeah. One's enough. Well we'll Leave it the way it is, and see how it falls out. But, I don't like a late credit card payment. If everybody's fine with items 1, 2, and 3 could I have a motion to approve it?

- Nancy

30:22 - 30:25

I'll make the motions for 1, 2, and 3.

- Norma

30:26 - 30:27

Can I have a second?

- Steve Badour

30:28 - 30:29

I'll second it.

- Norma

30:30 - 30:31

All in favor.

- Jeremy Kellogg

30:32 - 30:34

Aye.

- Norma

30:34 - 30:35

Anyone opposed? Ok, so They're also on the capital projects. Item four, Do you have any questions or issues? Can we have a motion to approve the capital projects?

- Nancy

30:51 - 30:53

I'll make that motion to approve.

- Joe Chrisman

30:57 - 30:58

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I'll second it.

- Norma

31:00 - 31:00

All in favor?

- Steve Badour

31:03 - 31:03

Aye.

- Norma

31:04 - 31:06

Anyone opposed? Ok, that's taken care of. On the old business, we had this engagement letter last time that I wanted to check on. And this is for the Single audit for USDA. We talked about this before it's mandatory. We have to do it. So, if somebody would make a motion, so we can insert that engagement letter, we can get this out this week.

- Steve Badour

31:38 - 31:39

I'll make a motion.

- Norma

31:43 - 31:44

Nancy seconded. All in favor?

- Norma

31:47 - 31:50

Ok, thank you. Joe, you were going to work on the Union Street fence issue. What do you have for us?

- Joe Chrisman

31:57 - 31:58

Yes. I got ahold of Doug Rogers because I went by the e-mail, what was said? And Doug is doing a visual inspection. And, uh, mister Ingerson went down and did a manual inspection as well. And they're trying to figure out if it was in the minutes or wasn't in the minutes but they're going to get back with me when mister Ingerson and mister Rogers, come to a resolution.

- Nancy

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32:34 - 32:36

Joe, I'm, a little interjection there. I spoke with Richard today, in reference to that, and he said that on that section of roof, and correct me, with my My appropriate words, that there were, the stakes thanks for put up on the roof that were needed. To Help with the, snow, coming down. He he he felt. That that. Union Street had done what they were. Supposed. To do. I don't know that they're the only. Other thought. That he had is possibly Union Street could put more of them up, but he didn't know if that would really make a difference.

- Joe Chrisman

33:24 - 33:26

I went down and took a look and they did put those spikes on the roof, but Before the spikes started ... they didn't follow through to the end of the roof. And I know we're going to talk about that if they can continue it to see if that makes a difference.

- Nancy

33:48 - 33:53

Alright, then we just need to make sure that. Continues. That. Conversation.

- Christy H

33:56 - 33:58

If I may my fence, this is Kristy hunter, here's my concern. I just, I don't believe that they were installed properly and they are not Adequate enough. Let it go for years because, mister Vanreenan promised me Fences year after year after year and. I Don't think they're adequate for that roof. Or in the minutes, it said, they wouldn't even bother my fence. It's broken in every year, except the last year. Well, you have to remember, there's a storage unit there too.

- tNancy

34:33 - 34:48

So it sounds like what we need to do is to have fun, Have Richard have a conversation with, with, with Union Street, and get additional spike's put up on the roof?

- Christy H

34:49 - 34:52

My question was, is the spikes are straight across? I thought they had to be like, at tandem, they're not adequate enough. That's snow comes down hard from there.

- Norma

35:01 - 35:07

Alright. Joe you follow up with Richard and make sure he goes down there and talks to them.

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- Joe Chrisman

35:08 - 35:08

I sure will. And, I'm trying to find that, Doug Rogers is trying to find it was mentioned there was an agreement agreement between the Planning board, and them he's, trying to find that in a minute as well.

- Norma

35:22 - 35:24

Ok, so where you're working on this, Good. Ok, the new business, everybody got the list from the Chamber of Commerce, further events that we're going to try and pull off this year. Did anyone have any issues with how they had them setup or what they were trying to do?

- Joe Chrisman

35:46 - 35:46

No, Hopefully everything goes through, and the COVID is at a low That they can have all those events.

- Norma

35:58 - 36:04

Well, they're gotta make some plans, they are more optimistic, I think, than some other people are But you can't just overnight come around and try to find venues and all that, so she's just trying to be proactive. Yeah, I don't think there's going to be a boat show. Hasn't been officially scrapped yet. But I'm thinking that's not going to happen...Kind of moving forward. So, you OK to tell the Chamber that we will support what they're doing?

- Joe Chrisman

36:38 - 36:38

Sure.

- Nancy

36:39 - 36:39

Yes. It's fine with me. I think they are doing a good job for the for this upcoming summer.

- Nancy

36:45 - 36:45

Yeah. I think it looks great.

- Norma

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36:48 - 36:50

It gives us hope that there is going to be something happening this summer. Ok, so on this survey the Jefferson County, You're supposed to put all the broadband access Joanne. Could you put that on our web page?

- Joanne

37:07 - 37:08

Yes.

- Norma

37:09 - 37:12

Ok, I think that's the only way we can bring it up here. And people aren't. And so, I've seen it in the paper and we'll put it on our webpage and hear people take a look at it because the more people that respond, I think better luck we will have in getting some go to them. So, you can take you there. Then, the Methodist Church wants to hear these two services down at Free Park on the floor. They've done it for a number of years to see any issue with it user. Does anyone else have an issue with it?

- Nancy

37:49 - 37:50

I have no problems with that.

- Joe Chrisman

37:51 - 37:51

No problem.

- Norma

37:54 - 37:58

We can let them know that. Ok, Joanne, it's all up to you.

- Joanne

38:00 - 38:18

I don't have very much, I just wanted to keep you guys updated on the PIVOT quarterly report, And also that water bills are, I'm running reports with Leah from Unit Link and hopefully, they will be mailed out by March first. That's my plan.

- Norma

38:21 - 38:22

That's your goal, right?

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- Joanne

38:23 - 38:25

That's my goal, so that's all I have.

- Norma

38:28 - 38:37

Ok, we did have included in the public employee health Emergency Plan, there was another executive order from the state that we had to do in, this is something that the committee working on quite a bit, that met on Friday mornings for our policies and procedures. So I think it's been approved for the union, which it had to be. It's in good shape. I think, Nancy, you were mostly those of you with all of those meetings and Joe. So do you have any issues with them moving forward? And good resolution, though. So we can get it done.

- Nancy

39:12 - 39:12

No. I would move forward norma. I thought it was a very good document.

- Norma

39:17 - 39:20

Yeah, and it's the same as the Town, basically. So, it won't be confusing for the public.

- Norma

39:24 - 39:27

Yeah, I read through it all today and look great.

- Norma

39:28 - 39:29

Joanne, do you want to do a roll call on this, so that we can.

- Joanne

39:36 - 39:38

On both of them, or just the emergency plan?

- Norma

39:39 - 39:40

I think we need to do it says by resolution on the front end. There was no resolution attached to it. I didn't know if you have, or we can just do a roll call.

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- Joanne

39:53 - 39:55
Ok, Mayor Zimmer.

- Norma

39:56 - 39:56
Yes.

- Joanne

39:57 - 39:58
Trustee Hyde.

- Nancy

39:59 - 39:59
Yes.

- Joanne

40:02 - 40:02
Trustee Badour?

- Steve Badour

40:03 - 40:03
Yes.

- Joanne

40:04 - 40:05
Trustee Kellogg.

- Jeremy Kellogg

40:08 - 40:09
Yes.

- Joanne

40:09 - 40:10
Trustee Chrisman.

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- Joe Chrisman

40:11 - 40:12

Yeah.

- Norma

40:17 - 40:20

Joanne, would you give us a little heads up on this telecommuting policy? Yeah, it was included and I don't have my copy.

- Joanne

40:28 - 40:37

Well, the purpose of the policy is to establish parameters for employees to work from home by commuting, for purposes of this policy The village a clayton will be referred to as the village. So it has 13 things, you want me to read them all?

- Norma

40:45 - 40:50

No, I don't know that you need to read them all, I mean, it's mostly it's just for employees.

- Joanne

40:50 - 40:51

Yeah.

- Norma

40:52 - 40:57

Has to be your union approved, it has been the same for the town, so I think it's in good shape. This would be another good thing to have in our policy and procedure partners. We're winding down on that and the more things we have been done. We will get lost through the cracks through the next year. So, I'd like to have approval to accept that telecommuting policy. If Somebody would make a motion.

- Nancy

41:21 - 41:24

I'll make the motion for telecommuting policy, approval.

- Norma

41:24 - 41:26

Thanks, Nancy. Do I have a second?

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- Steve Badour

41:32 - 41:34

I'll second.

- Norma

41:37 - 41:39

Ok, got a second. All in favor? Is anyone opposed?

- Norma

41:41 - 41:44

Ok, oh, Nancy. You got anything you want to report on?

- Nancy

41:48 - 41:49

No, I don't know. Everything's quiet, thank you.

- Norma

41:52 - 41:55

Anybody else got anything that they want to share with us? I want to remind the board the budget meeting is another workshop, 12 March from 9 til noon. So, mark your calendars so you can participate in that. We've got those financial disclosure policies that were sent out last week on the 28th, so make every effort you can to get those in to Joanne so she can scan them to Alicia, so we don't have to start chasing those down in March. And, we've Gotta give some board what we want to do for parking downtown, probably won't be. It's set up to have meters. We talked about have kiosks when the project's done. Nancy, you did a lot of research...and I've got some information. So at the next meeting, be prepared to talk about what we want to do down there. So we get everybody's thoughts on it. And we've got to come up with some kind of a need for the vacant lot between Bella's and Key Bank. It's hard to tell somebody, when you need something down there. The vacant lot at the end of James Street, or something. Bella's is 308 Riverside and ... that lot used to be 544 Riverside. So the new building, the new condos downtown is just six can Riverside, So maybe this could be 544 Riverside. I don't know if you've got to come up with some kind of a name so we don't kind of stumble and tell people...

- Joe Chrisman

43:57 - 43:59

Why don't we come up with a contest? Well, we can, you see, get the village's input on it and see what they would like to name.

- Norma

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44:08 - 44:10

Good, the chamber was. I ask it at the Chamber meeting as well. You will see, they have the resources down there to get up to a lot of people, to, come up with something. I'd be glad to ask them to come up with some rules as to how to ... I think we just need, I mean, we've got Centennial Park, Rotary Park, we've got Veterans Park. We just need to come up with something for a name down there.

- Steve Badour

44:38 - 44:41

Danforth Park?

- Norma

44:42 - 44:43

I don't think so.

- Jeremy Kellogg

44:46 - 44:47

Did he donate or sell...

- Norma

44:50 - 44:51

What was that Jeremy?

- Jeremy Kellogg

44:51 - 44:53

Did he donate or sell that lot to us?

- Norma

44:54 - 44:58

Well, let's think about it and come back to meeting next week and I'll ask the Chamber. Pardon?

- Joe Chrisman

45:04 - 45:08

Jeremy was asking, did he donated or was it sold to us? It was sold to us.

- Norma

45:10 - 45:11

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No, we bought it. Village bought the lot 2 or 3 years ago. But it just need something down there. And, oh, the historian his pin working on the 2022 celebration of the 150th birthday of the village, he's got some ideas, I think we go to, would need some support from the Village to then move what we can do. But we gotta, he thinks that we should and he wants to me there's a lot of history here. We did a really big thing when it was 100 years. Or so this is kind of in-between I don't think it has to be any exploration or bigger. Maybe think ... once then look in time for the ice sculptures are to be done. I noticed the one. John Street, Saturdays. I don't know if they've got them...Today. There'll be ... the news. Does anyone else on the board have anything, before we do our executive session.

- Steve Badour

46:36 - 46:36

Yes. The budget meeting the 12th. Would that be via telephone or computer would be online.

- Norma

46:51 - 46:52

Ya, it'd have to be online.

- Joe Chrisman

46:54 - 46:56

What's the executive session for?

- Norma

46:57 - 46:58

Pardon?

- Joe Chrisman

46:59 - 47:01

What's the executive session for?

- Norma

47:02 - 47:04

Oh, personnel issue.

- Nancy

47:12 - 47:12

That's fine. So I do have a question before we go to executive session. We had had executive session about the lyric and we never came to a conclusion. And we haven't heard anything more to make any decisions. I was just curious as to what's going on with that.

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- Norma

47:32 - 47:35

You're going to have to help me out, Nancy, I'm having a little malfunction here with my ipad.

- Nancy

47:40 - 47:43

Well, we didn't hear anything more about the lyric. And we had had executive. Executive session ... I mean I haven't heard anything more either so. Because we're awaiting hopefully to get a meeting, I thought with. National Grid.

- Norma

47:59 - 48:03

I haven't got anything really new to talk about.

- Nancy

48:05 - 48:13

Ok, because I would suspect at some point, they'll come back and say, you know, we asked for these things and what have you all decide.

- Nancy

48:16 - 48:19

I think if it's got a legal issue to it, Nancy, we had better finish it up in the executive session.

- Nancy

48:21 - 48:24

Ok, all right, right.

- Norma

48:26 - 48:29

Anything else before we do the executive session? Ok, so if everybody would sign off and Alicia are you there to sign everybody off?