

Village of Clayton Board Meeting Transcript
October 13, 2020

- Unknown

00:00 - 00:03

This conference will now be recorded.

- Norma

00:08 - 00:10

Good evening, everyone. It's 5:30, we will call the meeting to order. And are you back, Michelle.

- Michelle

00:17 - 00:18

I am.

- Norma

00:18 - 00:20

Ok, do you want to do the police report? Please?

- Michelle

00:21 - 00:22

Sure. There's not much is too much to say there have been a couple of investigations, mostly small stuff. So everything is status quo.

- Norma

00:33 - 00:37

I've had a couple of questions what Clayton Village was going to do About Halloween, trick or treating. I did speak to Kevin today and asked him if he had any input. And he thought it should be true at the discretion of the parents and the property owner. If you didn't want to go the door, don't go, and if the parents want their kids out there. That's up to them. Does the board have anything they want to add, or? Have any issues with Halloween.

- Nancy

01:08 - 01:11

I would agree with Kevin, that it's purely a family or... Situation.
Yeah, well.

- Norma

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01:14 - 01:16

If anybody ask you, Halloween is on. Any questions for Michelle or the police department? If not, Terry Jones, would you take over?

- Terry Jones

01:30 - 01:33

Hi, everybody, you all have a copy of my DPW report. Before I move on to the agenda, do you have any questions on any of the stuff on my report? Ok well I'll roll right into the agenda because I have some other items that aren't on there. So, I'm going to try to be as quick as I can with all the stuff that I have here. I'm asking another approval to rollover vacation hours, 40 for Mike Badour and 40 for Toby Monica. Those guys are the last in the series. Seniority and, you know, they've all, basically, we've dealt with the COVID, we've had to work through short staff. And so I'm asking just that then as we move on. Hopefully, we start to get out of this COVID mode, and we'll start using our vacation time as we are supposed to.

- Norma

02:36 - 02:39

Does anyone on the board have any issues? If not, can we have a motion to approve 20 hours for Mike Badour?

- Nancy

02:48 - 02:52

Well, I would make the motion, but is it 20 hours or 40 hours.

- Terry Jones

02:52 - 02:52

It's 40 hours.

- Nancy

02:57 - 03:00

So I would make the motion for 40 hours for Mike Badour.

- Norma

03:01 - 03:02

Ok, do I have second?

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- Jeremy Kellogg

03:02 - 03:02

I'll second it.

- Norma

03:06 - 03:07

Ok all in favor?

- Michelle

03:08 - 03:09

Aye.

- Norma

03:10 - 03:11

Thank you. Can we do the same for Toby Monica?

- Michelle

03:15 - 03:16

I'd make...

- Nancy

03:16 - 03:16

I'd make the motion to approve 40 hours of rollover vacation for Toby Monica.

- Norma

03:22 - 03:22

Can we have a second? Please?

- Michelle

03:23 - 03:23

Second.

- Norma

03:25 - 03:27

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Thank you, Michelle, all in favor?

- Michelle

03:27 - 03:27

Aye.

- Nancy

03:27 - 03:27

Aye.

- Jeremy Kellogg

03:27 - 03:28

Aye.

- Norma

03:29 - 03:30

Anyone Opposed? Ok, motions are carried. Ok, Terry, on to the next one.

- Terry Jones

03:36 - 03:37

Thank you. I want to dock bid results, we only received one bid, it was from Mark Boss. We received the bid on Wednesday at Two o'clock, here's what he wrote. I Mark Boss respectfully Bid \$510 per section for the five sections of the dock behind the Memorial Monument On Riverside Drive in accordance with the request that's due October 7, 2020, at 2 00 PM. Total Bid \$510 times five is \$2550. He will have 30 days to remove the dock and get it from down behind the monument. Just looking for board approval of that and I can contact him tomorrow with your approval, and we can get the ball rolling.

- Norma

04:28 - 04:32

Somebody want to make a motion to accept that bid so Terry can move forward.

- Michelle

04:33 - 04:33

So Moved.

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- Nancy

04:34 - 04:35

So, I'll second.

- Norma

04:36 - 04:37

And a second from Nancy. All in favor?

- Jeremy Kellogg

04:39 - 04:39

Aye.

- Norma

04:40 - 04:41

Anyone opposed? Ok, settle the debt Terry.

- Terry Jones

04:45 - 04:49

Alright, Moving right along on the Approval for the truck quote I've got. I've got a quote from Burdick Ford for a Pickup truck a three quarter ton with a plow, extended cab. Burdick, we a, our discount Because of course, it's a State bid discount. So, the truck was \$48,015. The sale price or the State bid discount, it's \$10,922.68 which drops the price of the vehicle to \$37,092.32 with the plow that added \$6,050 and government fees Added are a total of \$43,239.82 for a three quarter ton pickup truck with a plow paid for with our chips funding. And I'm looking for approval on that.

- Norma

05:51 - 05:53

Terry, I noticed there was a 2021. Is there any benefit to getting a 2020.

- Terry Jones

05:58 - 06:00

Well, this is what we expect out there. They will love Start in 2021. We could go to I don't know if we can even do 2020s. Oh, boy, I did one last year, but he didn't even bring it up. He said, were this close to the new, the new season, November, they start building again? And then we'll build the truck just as our specs ahve.

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- Norma

06:29 - 06:29

What color are you going to get?

- Terry Jones

06:29 - 06:30

White.

- Norma

06:31 - 06:35

White?

- Terry Jones

06:35 - 06:36

That's what color my rig is now. Is cheapest color.

- Norma

06:43 - 06:45

Does anyone have any questions on the truck? This is where we hope we'll get the money from chips to pay for it.

- Terry Jones

06:50 - 06:51

We will get the money. I've I've spoken with my chips rep. He's looked this over.

- Norma

06:57 - 06:58

I agree with you Terry. We would under normal circumstances not have a qualm about not getting CHIPS money.

- Terry Jones

07:05 - 07:05

I hear ya.

- Norma

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07:08 - 07:10

There's not going to be any DRI money this year. They pulled all that. And another thing I think that we probably won't get the full amount on, is for the plowing for the state road.

- Terry Jones

07:27 - 07:28

Yeah, we'll see about that.

- Norma

07:29 - 07:30

I don't know. They didn't last, what wasn't going to be funded, but it was pretty. And all they get to 20% off the top of anything that you thought you were going to go.

- Jeremy Kellogg

07:45 - 07:48

All the more reason to put Terry and a nice little plow truck.

- Nancy

07:52 - 07:57

I'll make the motion for Terry's plow truck for the DPW, the new truck.

- Jeremy Kellogg

07:57 - 07:57

I'll Second it.

- Norma

07:58 - 07:59

That a second. All in favor?

- Nancy

08:01 - 08:01

Aye.

- Norma

08:02 - 08:05

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Ok, and you got 16 weeks, Terry for delivery of.

- Terry Jones

08:06 - 08:07

I think he said 8 to 12. I will get back with him, but I thought he said 8 to 12.

- Norma

08:12 - 08:15

Ok, great. What else you have for us Terry?

- Terry Jones

08:15 - 08:16

Ok. There's been some hubbub, I guess about the conduit that apparently was SPEC'd wrong or on the state loop project and I just wanted to bring the board up to speed on what happened either I guess it was during the spec. Some miscommunication I think, between our consultant and the D O T, we're still trying to figure out actually, who is should be held holding the bag. Currently, we have 5000 feet of 4", schedule, 80 pipe at Bald Rock being stored there. Preliminaries said that it was the Village's, and so Chris wanted that off his Lot, so we, we made room for it up on Bald Rock, and it safely stored there. Now, as this plays out, if the DOT Says that that's their pipe, then we will gladly load it up and, you know, get it to them. The reason it couldn't be returned is because it was bought back in 2020, the winter of 2020 and it had seen weather so they would not allow that pipe to be returned. The difference between this pipe sizes are minimal, but I've been told it's a heat issue and that's why they need the schedule 40 when you're running off those conduits in one, it builds heat and that Little extra room, allows for heat expansion. So I just wanted to bring everybody up to up to speed. And as soon as we find out who's responsible, I really don't think this should be on the village. But, you know, I don't make those decisions. And it's currently, I know, Todd from the D O, Ts, investigating it. And I know, Manasseh, he's been on board and been talking to B&L, so hopefully we can get it all fixed and figured out and put an end to it as soon as we do. I will inform the Board. Of, of that.

- Norma

10:21 - 10:24

Regardless, we've got to have Schedule 40.

- Terry Jones

10:24 - 10:31

It's Schedule 40 and that's what they ended up putting in the ground, ... So they couldn't use it So and they couldn't return it. So, currently, it's stored safely in our lot on Bald Rock.

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But I just wanted to let everybody know, that's where, where it is, if there's you know. Because I've heard there's been some hubbub on the streets and I just want it. Just want you to know it's there, that's all.

- Norma

10:50 - 10:53

Would we have any use for scheduled AD?

- Terry Jones

10:54 - 10:57

I don't think we, if we did not 5000 feet of it.

- Norma

10:57 - 10:59

Oh, God no. That's a lot on that.

- Terry Jones

11:00 - 11:05

If it comes down to it that we end up having it, we can put it on auction international or something. We can get something out of it. We won't end up with zero out of it, I can assure you of that. So what, I'm hoping that it goes the other way and that we won't be left holding the bag on that but.

- Michelle

11:17 - 11:18

Yeah.

- Norma

11:18 - 11:19

Go ahead.

- Michelle

11:21 - 11:26

That's Downtown project money, so if it, if we do get money back, it goes back into the project, right?

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- Norma

11:28 - 11:29

Oh yeah, that's.

- Michelle

11:31 - 11:31

Ok.

- Norma

11:33 - 11:36

Now, what else if you've got Terry?

- Terry Jones

11:37 - 11:38

I've got a couple. Well, actually, I have 1, 2 more things.

- Terry Jones

11:41 - 11:43

Do you have something you wanted to add.

- Norma

11:44 - 11:46

Yeah, I will let you don't bring it up. We talked about it this morning. Um, go ahead and finish yours up, and then I'll throw this out.

- Terry Jones

11:54 - 12:01

The Chuck Mankabelly Property, which is just on the Cape Vincent side of the French Creek Bridge. He's been having a water issue of standing water issue, a, I believe. I e-mailed the board, I think last week about the issue I met with him last week. What's, what he thinks happened is when they went through there and JAK hammered for the water main, that they either fractured, some rock that is allowing water onto his property now. But you can't see any water, actually seeping. There are some, there are three guy wires. It could possibly be coming up through those guy wires. Those Guy wires have been there for over 20 years. It's just hard to tell. Um, I did it looking at it. I think I can't stop the water. If I can't see it, I can't stop it, but I can. I told him that if he hired somebody to, he's got a lot of grass and

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shrubbery, and bamboo and it's grown up. And I think, coincidentally, at the same time, it's damming of this water. I think he's always had it. He just never noticed that. He says, it's always been dry and it very well may have been, I can't prove or disprove the contractor did that. I just have no way to know why. And I've tried to be as fair with him as I possibly can. I mean, we can't access the area because it's out of our. It's out of our area of easement.

- Jeremy Kellogg

13:37 - 13:37

Can I make a suggestion?

- Terry Jones

13:38 - 13:39

Sure.

- Jeremy Kellogg

13:40 - 13:45

He should claim that on his insurance and they'll subrogate against WD Malone or whoever did that. And it will take us Straight out, and take us right out of the loop, and.

- Terry Jones

13:52 - 13:53

Ok, and I did it. I did allude to that. Because I've definitely report because I don't have an answer for him and I know he's a nice enough gentlemen and he just, he, you know, he was really appreciative that we showed up there just to look at it.

- Jeremy Kellogg

14:11 - 14:12

And that's not playing hardball. That's just going by the rules.

- Terry Jones

14:14 - 14:17

No, I hear you, and I will. I will note that. Ok, that Is everybody, basically an agreement with that, then, then I can take that back to him.

- Norma

14:34 - 14:35

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Ok, it's worth a shot. And Terry, I think I would present it to him, that it was suggested by the board.

- Terry Jones

14:47 - 14:48

Very good.

- Norma

14:48 - 14:49

That kind of takes you out of the loop.

- Terry Jones

14:49 - 14:50

Yeah, that's true.

- Norma

14:50 - 14:51

You're. Just a messenger.

- Terry Jones

14:53 - 14:54

That's what I told him. Ok. All right, and I have one more thing I met with the Paul Pierce, he has done a lot of our smartwatt stuff which is conversion to LED and whatnot, brought the village over several years. And we looked at Frink Park, changing that over to LED, and also the Rotary Park bathrooms. He can't really do anything for the cannister lights, the pole lights along the dock area. But, he can give us, um, a reduction, he can the the Clayton, New York sign that's above the pavilion. There are 16 bulbs and I believe eight ballasts. They can be changed out for \$58.76 each, and that that'd be a one-time payment, so I would imagine that would just be a one-time absorption on the On the bill. Um, and then, it's all paid for, and all changed over, at least, that section. He really didn't have any kits to change over those pole lights to LED right now, so that's what we were. That's what we're up against there, but \$58.76, and they pay 90, 95% of everything. So, we're only paying like 5%, which is that \$58.76. That's how it was explained to me. And, also, the canister lights, the little lights inside demands in the ladies' room. Those would be converted for \$121.33 total. So for about \$180, we can convert those two areas and just absorb them on our on our light bill and and at least be brighter and improve ... and save a little power. So I'm just looking for approval on that.

- Michelle

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16:49 - 16:50

Well, I would make that motion.

- Jeremy Kellogg

16:52 - 16:52

I'd second that.

- Terry Jones

16:54 - 16:56

Yeah, it was pretty much a no-brainer on that one.

- Norma

16:58 - 17:02

Do you want someone. Make a motion to have Terry go ahead and have that conversion made?

- Michelle

17:02 - 17:03

I did.

- Jeremy Kellogg

17:04 - 17:04

I seconded it.

- Norma

17:07 - 17:09

We've got a second from Jeremy, OK. Thanks, Jeremy. All in favor?

- Michelle

17:13 - 17:13

Aye.

- Nancy

17:14 - 17:14

Yup.

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- Norma

17:15 - 17:16

Is there anyone opposed? Ok, go ahead, Terry and get that conversion down, That's a good thing.

- Terry Jones

17:21 - 17:22

Yup, that's good thing. Ok, Norma, I'm not sure what you were alluding.

- Norma

17:26 - 17:29

Well this morning, I was going to bring this up. And then I'm going to turn the discussion over to Michelle to carry it on because it has to do with the boat Museum. The boat museum is not going to plow the parking lot down there. No, they haven't done much with it in the late. They're not going to do anything. Watertown Savings Bank owns room for five vehicles down there in that parking lot and they plowed for the last couple of years in that area and they aren't going to plow other than the parking spaces for them. So I don't know what you want to do about it, it's kind of a community parking lot, but it's private property, so, um, they will just shut the parking lot down for the winter. So, Michelle, do you want to take any comments or. Suggestions from anybody?

- Michelle

18:29 - 18:32

I'd like to open the discussion to the floor. I think I'd like to start with Terry, since our plowing is probably where it would go.

- Terry Jones

18:43 - 18:54

Yes. We have plowed it in the past, but there became a liability issue because it's not village own property, so we quit plowing it.

- Norma

18:55 - 18:58

When did we power, Terry, I don't remember us doing it.

- Terry Jones

18:59 - 19:02

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A couple of winters... I think it was 2 or 3 winters ago, we were doing it. Um, and for whatever I think George Kittle was doing the one half and then we did the other half when we got a chance we'd swing in there and do it. But I. Believe. That it became a liability issue if we ran into a car accident or something, we, we'd be liable. So, I think that's what actually happened. I mean, as far as ...We're understaffed. And we know, So, I don't know what the right answer there is.

- Michelle

19:40 - 19:47

Terry, if they would sign a waiver, would that work, that they would take responsibility for any damage?

- Terry Jones

19:47 - 19:52

I believe so, But, I mean, I don't know what our insurance company says, So, I guess, that's a...something I mean, that's out of my element. I don't know. Yeah, they signed off on it, But, if it's not, that would be like, us going to, I don't know if we're going to dig a water, but it's on somebody else's property, and they sign a waiver. Can we still, You know, it's that kinda thing there.

- Jeremy Kellogg

20:16 - 20:18

Is this across from the old DPW building?

- Michelle

20:19 - 20:19

No.

- Terry Jones

20:19 - 20:20

No. It's up behind ...

- Jeremy Kellogg

20:23 - 20:25

Oh, up behind the bank, I gotcha.

- Norma

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20:25 - 20:26

Yeah, Behind the bank.

- Michelle

20:27 - 20:31

Would we be able to close the lot in the winter.

- Terry Jones

20:35 - 20:36

There's a lot of use in the winter.

- Nancy

20:37 - 20:40

Sorry to interrupt Like that, Michelle. But there is a quite a few business employees that use that with the parking limited somewhat on James Street. It's still a very important parking lot. And. How it's been over the last few years is the bank parks plows half of it, and they leave a fairly nice sized berm in the middle of it. So you can't even get all the way through. So for, for the businesses, downtown, and people visiting any businesses that are open, but there are still 2 or 3 that stay open. Right. Four of Us, is the five of Us, stay open on James Street. If we can get the proper.

- Michelle

21:28 - 21:29

Clearances.

- Nancy

21:29 - 21:31

Clearances from everyone. Yes.

- Michelle

21:32 - 21:40

So it sounds like the next thing to do is get in touch with our insurer, and then bring that back to the boat museum. Anyone breathing?

- Norma

21:49 - 21:51

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Do you want me to check with Audie Cerow? On The insurance, I'd be glad you do that.

- Jeremy Kellogg

21:57 - 21:59

How does the Boat Museum end up with it? Whose was it?

- Michelle

22:00 - 22:01

Ours.

- Jeremy Kellogg

22:02 - 22:03

It was ours and How did...did they buy it from the village?

- Norma

22:08 - 22:09

They bought it from Muggletons.

- Norma

22:10 - 22:13

That parking lot never belonged to the village. The one over there Mary Street, belonged to the village years ago.

- Michelle

22:18 - 22:23

So Muggletons were the people who own Montgomery Ward?

- Norma

22:24 - 22:31

No, I don't know, no, there were more than one parcel down there in that parking lot there. But I know Muggletones owned some of that ..., I don't recall all the people that were involved, and they took those houses down, and made parking lot out on that.

- Jeremy Kellogg

22:43 - 22:51

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Oh, can we investigate to see what it would take to get the lot for the village, because the village needs the parking?

- Norma

22:53 - 22:54

What's that, again, Jer?

- Jeremy Kellogg

22:56 - 23:00

Can we investigate how we can obtain from, it's the boat museums, right? How do you go. About obtaining that for the village for parking because of the Village needs it...

- Norma

23:09 - 23:09

...Years ago.

- Michelle

23:12 - 23:16

We can certainly try again, but I don't from what I understood, it isn't going to get us anywhere.

- Jeremy Kellogg

23:18 - 23:18

Ok.

- Michelle

23:20 - 23:25

I think I understand why the boat museum doesn't want to plow it out in the winter. They really, you know, we're pretty much shut down. So they don't need it. However, wasn't there's some sort of an agreement that they would maintain that lot.

- Norma

23:36 - 23:39

I don't, I'm out of the conversation, but.

- Terry Jones

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23:42 - 23:43

I know of none.

- Michelle

23:44 - 23:46

Ok, thanks Terry.

- Norma

23:49 - 23:54

So I'll check with the, Audie Cerow, see what that is.

- Michelle

23:54 - 23:55

I Think that's the starting place.

- Norma

23:55 - 23:56

Yeah. That's the starting point, OK. Any other?

- Michelle

24:02 - 24:03

I have a question. There's been a lot of scuttlebutt around the village and I don't know how it started or why that the DPW's going to be doing layoffs this winter. Has anyone else heard that and is there any truth to it?

- Norma

24:20 - 24:21

All I know. Is. The E-mail that Nancy, sent, and I asked about, I have no idea what it is.

- Jeremy Kellogg

24:25 - 24:26

I have heard nothing.

- Michelle

24:28 - 24:35

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Ok, I got a couple questions on it, and I really don't get out of the house too much, so I thought I might have missed something. But I, what I said was that you have to go through the board before you lay people off, and the board has not been asked to do that.

- Norma

24:45 - 24:46

Correct.

- Michelle

24:46 - 24:47

Ok.

- Norma

24:51 - 24:55

Ok, now Terry is all done and we are all done with the ABM parking thing.

- Michelle

24:55 - 24:56

Yeah. Just follow up. So, it's back to you Norma.

- Norma

25:02 - 25:07

Ok, thanks Michelle, Megan, you are on.

- Megan Ervay

25:07 - 25:07

Alright. So, I'll start with my agenda items. They kind of go hand in hand. One is the REDI Riverwalk and docks BAN recommendation. Uh, did you guys all get a chance to review that?

- Michelle

25:24 - 25:24

Yes.

- Norma

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25:25 - 25:25

Yes.

- Megan Ervay

25:27 - 25:34

Ok, so, based on our projected cost, and what we expect to village. Cost to date, through, next November, we're recommending that those take out a \$2 million band for this project to cover the cash flow. Any expenses at the village that won't be covered for the Project, um and DASNY wanted us to make a resolution for this, which is also included in the packet. They need this to finalize our grant disbursement agreement for the project. Did you guys have any questions regarding the recommendation or the resolution?

- Norma

26:22 - 26:25

If no one has any, we just need to do a vote on it.

- Megan Ervay

26:26 - 26:26

Yep.

- Joanne

26:31 - 26:33

You want me to do that, Norma?

- Norma

26:33 - 26:33

Yes, please.

- Joanne

26:35 - 26:37

Ok, Mayor Norma Zimmer.

- Norma

26:38 - 26:38

Yes.

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- Joanne

26:39 - 26:41

Trustee Steve Badour.

- Steve Badour

26:42 - 26:42

Yes.

- Joanne

26:43 - 26:45

Trustee, Nancy Hyde?

- Nancy

26:45 - 26:46

Yes.

- Joanne

26:47 - 26:49

Trustee Michele Grybowski.

- Michelle

26:49 - 26:50

Yes.

- Joanne

26:50 - 26:52

Trustee, Jeremy Kellogg?

- Jeremy Kellogg

26:53 - 26:53

Yes.

- Megan Ervay

26:56 - 26:58

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Ok, beautiful. What we need for this band going and hopefully we can get this Grant Disbursement agreement with DASNY here shortly, seems like every time we give them stuff. They keep asking for more stuff. So hopefully this is the last thing they need for their checklists for this project. Um, hmm, something else I wanted to bring up, but there's the we talked about through e-mail last week, back and forth. I can't remember if we came to a complete decision regarding that. Water, sewer bill notice and whether or not the village was going to extend, um, water bill and sewer bill payments. Are we extending that for sewer as well? Or just water. Not issuing any penalties if they can. Um, they have some type of financial hardship, are not required to do anything for sewer through what the governor stated in the executive order that it's only covered water. But, I know that we're going to discuss today, whether or not the village wanted to do it for the whole bill, or just part of it.

- Norma

28:24 - 28:32

I think, bookkeeping wise, it would be easier to do water and sewer off the whole bill, then try to sort out just the water portion of it. I remember mandated to give it to the water.

- Megan Ervay

28:36 - 28:37

Correct?

- Michelle

28:39 - 28:40

I would Agree with the mayor.

- Norma

28:41 - 28:50

I think it would be a bookkeeping, nightmare, for Joanne to Collect money for the water, and then you're going to carry over there, sewer, and then the next bill. I. Don't know, I would like to see the water and sewer be incorporated.

- Nancy

28:58 - 29:00

I agree with the mayor.

- Norma

29:02 - 29:05

So, we'll do, water and sewer.

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- Megan Ervay

29:07 - 29:08

Easy enough. I just wanted to make sure we're on the same page about it. Joanne, Was there any other decisions, or anything else that we had to be made regarding this topic or business?

- Joanne

29:21 - 29:26

Well, it was down on my section, but I guess we can take care of it now. We just need to approve what we're going to put on the back of the water bills, and I gave you in the packet. One letter that Megan had made up. And then NYCOM had. I e-mailed night come and they had given me a sample and I put our information in the NYCOM one. My opinion is that the NYCOM one is just basic information. It's not talking about the form, the fillable form, and they're to call me at the office that they feel, as though they want to take, take the opportunity to um Do the default payment. Or the deferred payment, I'm sorry. And then I would speak with them, and then I could lead them in the direction of filling out the form. And if they had any questions. I thought that that might go, you know, a little bit better than having them read all the information and not knowing. I don't know, but that's.

- Norma

30:42 - 30:44

I thought the one from NYCOM read really easy. And that people would be able to understand what they could do.

- Joanne

30:49 - 30:49

Yeah. That's what I thought too but it's up to the board. So I would need approval on which one.

- Norma

30:56 - 30:57

Do you have a preference Megan.

- Megan Ervay

31:00 - 31:00

No. It doesn't matter to me. I think the one that Nikon gave us came out after the original stuff that they sent us. And we based, our original letter off of, but then more stuff came out.

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So if the new letters simpler, easier nursing gets the information across. That's perfectly fine too.

- Michelle

31:21 - 31:29

I would support Megan's...or Joanne's choice because she's the one who deals with the questions that come afterward and such.

- Norma

31:34 - 31:37

Ok, well, Got that on the back of the next water bill.

- Joanne

31:38 - 31:42

Ok, so, I don't need a motion or anything, just, everyone's OK with it.

- Norma

31:42 - 31:43

Yeah, sure.

- Joanne

31:43 - 31:45

Ok, sounds good.

- Megan Ervay

31:48 - 31:56

Ok, we don't have too many other major updates, so do you guys have any additional questions for me?

- Norma

31:59 - 32:00

I'm good, what about the rest of you.

- Jeremy Kellogg

32:02 - 32:02

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I'm good.

- Nancy

32:04 - 32:04

I'm good.

- Norma

32:05 - 32:08

Well, I guess that's good news for you, Megan, and everybody is working well. The water is going to be off over here at the intersection of Mary Street tomorrow. Four hours, they're going to make the switch over to the new waterline. That'll wrap up this water line going up James Street, so that's good news.

- Megan Ervay

32:27 - 32:28

There'd been moving right along with that stuff.

- Norma

32:31 - 32:35

So, Megan, if, you're all set, we're also all set. Thank you.

- Megan Ervay

32:36 - 32:36

All right. Wonderful. Thank you.

- Norma

32:37 - 32:38

Thank you. Ok, moving right along to the consent agenda, items 1, 2, and three, does anyone have any questions?

- Nancy

32:48 - 32:58

I just have one question, please, in the, in the abstract, the Christmas lights to the chamber. I thought we did that last year, and I don't, I do see that it's notated for 2019, but I thought that I was under the impression we paid for them last year, and it came from Cary Brick.

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- Norma

33:10 - 33:14

Right. I, all that money came from a thousand of it came from Cary Brick and I can't believe. We. Didn't pay them. Last year, I mean, that was the invoice dated 2019, and, I don't know, I know we got the money because Cary was anxious for us to spend that. And that Terry was excited to put it into the Christmas lights down there.

- Nancy

33:40 - 33:41

Yes. I remember hearing that, OK. Ok, well, if you don't think we've paid it before.

- Terry Jones

33:48 - 33:59

I talked to, I talked a Tricia about that, and she said that, we made the agreement to split the costs with them, um, and I do remember the money from Cary. I know those, I know those units were, they were pretty expensive. I think we ended up with 4 or 5 of them, And so, and I actually forgot about that money from Cary. So maybe you want to just check with Tricia again, just to see, they just forgot to bill us.

- Michelle

34:19 - 34:21

I'll do that since I'm the one who deals with them.

- Norma

34:21 - 34:22

OK, great.

- Terry Jones

34:23 - 34:23

All right.

- Norma

34:23 - 34:34

Because I can't believe it was in 2019 Christmas time and then we got into COVID and everybody got laid off so it could have have fell through the cracks.

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- Norma

34:34 - 34:36

I know we got the thousand from Carrie. So well, too bad it is in this budget.

- Terry Jones

34:42 - 34:44

I was Taken aback when I saw it.

- Norma

34:44 - 34:48

Yeah, so, Michelle, your check that out this week.

- Michelle

34:51 - 34:53

Yup, I'll check it out this week and get back to you.

- Norma

34:55 - 34:57

Ok, I had a question. Joanne, I didn't see the money for TIERS. That \$1,500 on the abstract. Kevin went and got the bill.

- Joanne

35:13 - 35:14

That Kevin gave me?

- Norma

35:15 - 35:15

Yeah.

- Joanne

35:16 - 35:18

Um, It's, it's, um on there.

- Norma

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35:18 - 35:19

It's on there, OK? I looked quickly and I didn't see a but just because that was leftover from last year and we didn't have money in last year's budget, so we put it into this year's budget and we didn't have an invoice but Kevin, got that wrapped up the other day. And so, if it's in there and it's paid, that's good.

- Nancy

35:39 - 35:42

Excuse me, Norma is that the UTV maintenance?

- Norma

35:47 - 35:48

It's on the general fund because there's police department.

- Nancy

35:50 - 35:53

Well, we have one here for the TI Emergency rescue.

- Norma

35:53 - 35:53

OK. There you go, that's the.

- Nancy

35:54 - 35:58

Jointly owned UTV for 15, 28, or Something.

- Norma

35:59 - 36:07

Yeah, that's Thanks for finding that I just looked quickly and didn't see it, OK, are there any other questions on items, 1, 2, 3?

- Michelle

36:08 - 36:08

No.

- Norma

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36:11 - 36:13

So, would somebody make a motion to accept them?

- Steve Badour

36:15 - 36:18

I'll make a motion.

- Nancy

36:18 - 36:18

I'll second.

- Norma

36:18 - 36:19

Got a second. All in favor?

- Michelle

36:20 - 36:20

Aye.

- Norma

36:21 - 36:23

Anyone opposed? Ok, down to the capital projects, item number 4, any questions? If not, can we have a motion for that item 4 for the capital projects?

- Michelle

36:40 - 36:41

I would make that motion.

- Nancy

36:42 - 36:42

I'll second.

- Norma

36:43 - 36:44

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And got a second. All in favor? Anyone opposed? Ok, we've got that carried, OK, Joanne you're back on, OK.

- Joanne

36:56 - 36:57

What do we have here? Ok, so I have the overnight, there's going to be no overnight parking. I checked it out with Kevin, and he said, Yes, they're going to hand out tickets. If someone is past the time frame, that the notice says, I just need you guys to approve for me to put an ad in.

- Michelle

37:18 - 37:20

What is the timeframe, Joanne?

- Joanne

37:21 - 37:22

Let me see. I thought I'd put that in the packet. I didn't?

- Michelle

37:27 - 37:28

You might have. I don't recall.

- Joanne

37:31 - 37:35

I believe it was, What did you, oh, here it is right here.

- Terry Jones

37:36 - 37:37

November first.

- Joanne

37:38 - 37:41

Two AM to six AM, the beginning of November. And it ends April first. Can you guys hear me?

- Norma

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37:48 - 37:48

Yes.

- Joanne

37:49 - 37:49

Ok.

- Michelle

37:49 - 37:50

Ok? Yeah. I think it's time to put that in the paper, and maybe even more than once.

- Joanne

37:56 - 38:01

Yes, and I also am going to have Chris put it on Savvy Citizen. And I'll put it on our website, and I'll put it on the back of the water bills also.

- Michelle

38:08 - 38:09

That sounds perfect.

- Joanne

38:10 - 38:10

Ok.

- Nancy

38:11 - 38:13

I do have another thought, Joanne. Since sidewalk snow removal, unfortunately it's going to come sooner than we think. So we may want a plan to get that onto savvy citizen and the newspaper. Not at the same time but maybe sometime in November or Something of that. Nature.

- Michelle

38:33 - 38:35

Like right around Halloween, maybe.

- Joanne

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38:36 - 38:36

Yeah.

- Nancy

38:37 - 38:40

Well, you know how we, what we went through last year?

- Joanne

38:41 - 38:44

Yep, I had planned on doing that later or, you know, the Main. Meeting in November.

- Nancy

38:46 - 38:47

Gotcha. Alright, thank you.

- Norma

38:54 - 38:56

Ok, our we all set, Joanne?

- Joanne

38:59 - 39:00

Yes, I'm all set, thank you.

- Norma

39:02 - 39:09

Ok, I'm meant to bring this up because I talk to Terry about that letter from the rotary club about the railing. And he says, it does have some issues because they had checked it out down there. And I don't, he didn't know what the fix was for. And I don't want somebody fallen off from there and I don't know where they got the idea that there was REDI grant money that would might be available, the REDI grant money is for the pump station and the flooding. I don't think any of that money can be used for that railing up there. So do you think we should just close it off?

- Michelle

39:44 - 39:50

I think at least for this, for this timeframe until we figure out a better way to handle it.

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- Norma

39:50 - 39:52

Ok, I'll have Terry just take it off and... Um, Terry thought that the reason that the railing was kind of heaving off there was one they put those pavers down, they compromised that roof, and now the water is getting under there, but he wasn't sure.

- Terry Jones

40:11 - 40:12

Yeah, That's what. That's what it appears to be normal.

- Norma

40:14 - 40:15

Oh, I didn't know, you're. Still here, Terry.

- Terry Jones

40:15 - 40:16

I'm Here. Yeah, that's what, that's what it looks like. I mean, probably have to get an expert up there, just to take a peek. But I think what's happened is either the pavers have trapped, some moisture under there, and it might be rotting the the water on top along the edge there. It's really hard to tell without peeling, you know the membrane and stuff off there.

- Norma

40:40 - 40:42

So do we want to tape it off Terry?

- Terry Jones

40:43 - 40:45

Yeah, I will do that first thing in the morning.

- Norma

40:45 - 40:48

Ok, I didn't realize you were still on. Give the board a little heads up on what Todd told us about the paver's downtown. And how to clean them up.

- Terry Jones

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40:58 - 41:23

Oh, OK, yeah, um, those pavers are very high and high grade paver and so we are in the midst of getting some prices I've already purchased or in the process of purchasing rubber blades for our tool at, because you don't really want to get steel blade up against those. Because you'll just they'll be rust over them. So. I. Know I talked with the Supervisor Peterson. He does a lot of plowing down there. He's going to do the same thing. He's got some rubber blades. He's gonna put it on his skid steer. And we're looking into, I have some poly, and we're going to try, We're gonna look to see if we can retrofit something on the loader and with the poly blade so that we can't, we won't scuff up those pavers this winter.

- Norma

41:51 - 41:56

And another item that they brought up too Terry, was how those pavers were put down. Some people were concerned that the water could get in, and they'd heave up, and they had a very technical answer for you. Want to explain that to the board please?

- Terry Jones

42:07 - 42:13

I will, actually, I was, myself, and my guys were actually quite concerned about it, when they pour the Concrete. Then they, they drilled holes in that concrete for the base, then they laid the sand down, then they put the pavers in and then they have a grout that is water water resistant. So the water isn't supposed to be able to penetrate through those grooves that in-between the pavers. And that's the way it was explained to me and in any water that does get in or could get in will seep out through those holes they drilled in the concrete.

- Norma

42:45 - 42:47

So that kind of makes sense.

- Michelle

42:52 - 42:55

Either way it looks wonderful. It really looks good.

- Norma

42:59 - 43:03

So the Clayton Floral society. Came to me and they wanted to plant shrubs down there at Lions Field along the fence and I explained to them that that was in the DOT right away and we just couldn't do it without getting their blessing. And I finally thanks to Lynn that we worked with on the project downtown. She got me to the right guy and he actually came

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down here last week or two weeks ago and got back to us and I sent an e-mail to Debbie yesterday and I didn't hear back from her so I don't know what route she's going to choose. Their choices would be wait until the road is turned over to the village. Or, if they want to do it now, they'll have to have a resolution from the village board saying that they can do it. And, which probably is not a problem, but I would, I didn't get one prepared, because I didn't know if that's the way she was going to go. But it just goes to show you how complicated it is to do even something simple. They've gotta have a resolution, they've gotta have pictures, they've got to have insurance, They've gotta have a maintenance plan. So, I don't know whether she read all that, and got discouraged, but I will follow up, or they're just see what, way they're going, and we, I'm sure the Board would be glad to issue of our resolution. So she wanted it to happen pretty quick, so that George Kittle could prepare the land and get it already for planting next summer. But I don't think we'll make it because.

- Michelle

44:44 - 44:45

I didn't even know we had a Floral Society.

- Norma

44:50 - 44:51

Oh, yeah, remember. This is the one that Bobby Purcell came to the board a couple three years ago about.

- Michelle

45:00 - 45:01

Oh, OK.

- Norma

45:01 - 45:05

And they're the ones that did all the work down at the post office.

- Michelle

45:06 - 45:06

Oh, OK.

- Norma

45:07 - 45:22

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Yeah, and Debbie Hunter is really trying to do things, and so I don't know, we can't do anything for tonight, but I'll follow up where they are and see where they're at, and what they want to do. And does anyone else have, oh, on the DOT...the letter we sent to Todd for parking and how all street direction and everything. When the project gets all done, he had a couple of suggestions he wanted to put in, and I suggested he add what he wants to it and turn it into the traffic. People and it will have to come back to the board and have to be a public hearing and all that. But um, he thought some of the couple of things that he thought they could do, your suggestions that he had from just being around here. So I'm going to add that to the list that we had, if you don't mind.

- Michelle

46:10 - 46:10

Sounds good.

- Norma

46:11 - 46:20

Ok, and the Chamber asked us for the 17th Frink Park, but now they've moved it to the 31st. So it doesn't make a difference, does it? They, what, they use it for I mean the same thing, but they don't want the 17th they want the 31st. And we sent letters out to all the property owners down in the historic project. The original letters had gone out last year with all their payment schedule of how they wanted to do everything and with. With end of project as the date. So that was pretty vague and Kristi did a great job getting the letters ready, and got set up, so it will be easy to track. And the date now is October 1, 2021, and there's been a couple of questions. And, you know, they've seen and heard different things since last year. So we'll get the questions all ironed out and there are, some people are going to pay at the end. Some are going to take the opportunity to have it on their taxes for the next three years. And. So that's out there. , anybody that? So, I've had a couple calls today. But it was fine that just had a little thing, so they're out there. And how about the board members that haven't taken their Oh, workplace violence Dale. We need to get I mean, I'm not going to harp on it anymore. We'll just either do it or you don't do it. It'll just go on the file that you didn't know what, I mean ogdensburg is getting ripped by the State Because they didn't have a plan. They didn't have the people train and you're going to end up getting fined for not doing it. I think that we should do what is pretty simple, 45 minutes of your time, and you'll never get that 45 minutes back, but it's a mandate from the State.

- Jeremy Kellogg

48:17 - 48:18

How do we do it?

- Norma

48:21 - 48:21

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Jeremy.

- Jeremy Kellogg

48:22 - 48:23

How do we do it?

- Norma

48:24 - 48:27

Oh, if you get a hold of Alicia she can set you right up.

- Alicia Dewey

48:29 - 48:32

I've sent the email a few times, but I'll re send it to you again, Jeremy.

- Jeremy Kellogg

48:32 - 48:33

Ok, great. Thank you, I appreciate that. Sorry about that.

- Norma

48:38 - 48:38

Ok. And under the old, the DOT, what about the rest of the Board members? You've got anything you want to offer?

- Nancy

48:50 - 48:52

I had something I wanted to talk about. We had a public hearing set for two weeks from today, the 26th for the sign law. But we still haven't gotten back from Joe Russell. So we're going to have to postpone that wait until we get it back from him.

- Norma

49:07 - 49:07

And there were. Some other. Steps that we had to do to right, Nancy.

- Nancy

49:12 - 49:16

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Well, yes, and I want to also thank Joanne, because she did a lot of investigation into it. But the primary step that has to take place is the board has to sign or approve a local law. And then also have the public hearing but we The changes in the sign law were not for the village board, as they were for both better clarification for the ZBA. For Richard, our zoning officer, and also for the businesses downtown. So I also think it's extremely important that the businesses have ample time to look at it. So once we get it back from Joe, then I will get that sent out to the businesses.

- Norma

49:53 - 49:54

He had said he'd have that Back before this meeting.

- Nancy

49:56 - 50:02

I haven't heard anything, and Joanne's been great about keeping me updated, so nothing, Yeah. And then we didn't get the local law done. So we'll just have to postpone wait until we hear from Joe and move forward.

- Norma

50:11 - 50:16

Ok, I tried to reach out to 3 or 4 people yesterday and it was a holiday. So I messed up. That was one on my list. And another one was Tina for the AUD because she said she'd have it done for sure by This meeting. And I have not seen it. And I'm disappointed. I don't have it and, you know, it's not..Alicia's the one as Treasurer, She has to sign off on it, her name on it so I'll keep chasing that out. I know it's complicated with these big projects and she was having an issue a couple of weeks ago talking it through with the Comptroller's Office, some items that she didn't know how to address and they've got her through that. So there are very aware of where we are and what we're doing, but I'd like to see that thing done.

- Norma

51:06 - 51:06

What else does anybody got?

- Michelle

51:07 - 51:10

I have a question or statement. I think that, you know, we did really better than expected this summer, we only had 14% loss on sales tax, so I think we need a round of applause for that. And then beyond that, I have some concerns going forward that we should start thinking about a part-time assistant for Joanne. She has done an admirable better than

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admirable job holding down the fort all by herself. But I think we need to start looking into finding a few dollars, even if it's 10 hours a week, to help her out, give her some breathing room, et cetera. It's just my personal opinion, but I'd like to start thinking in those in that direction.

- Norma

51:57 - 52:04

Ok, let's say the sales tax isn't on the same schedule that we are. There a calendar day, and we are in June. So, we are what? The last payment that we got would have been December, January, I don't know...do you know Alicia, what phase of sales tax, it would have been in. The last payment, for that have been January, February, march, April, May, and June.

- Alicia Dewey

52:30 - 52:34

The next payment is typically, in November.

- Norma

52:37 - 52:37

Oh, OK. Let's wait and see where we, What happens in the next round.

- Michelle

52:43 - 52:49

Ok, but I think that, you know, no matter what, we need to start thinking about getting some sort of assistance in there.

- Norma

52:50 - 52:51

Ok, Thank you.

- Nancy

52:52 - 52:53

Excuse me. It's Nancy. I clarification again, about the sales tax. When did we, because the e-mail that, when I asked that question, it said. It, you know, the words weren't better than expected, but it was 14% less than last year, so if that's only through June. I'm confused. What is it through? What, what is the time period?

- Norma

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53:22 - 53:24

It would be for three months. They do it for three months, right Alicia? We get sales tax four times a year.

- Alicia Dewey

53:31 - 53:33

Yes, you receive sales tax quarterly.

- Norma

53:40 - 53:46

We don't know either, if the governor is going to take a chunk out before he sends that. That's an option that he's got. Last year, he skimmed out the aim money from the sales tax.

- Alicia Dewey

53:57 - 54:01

So, the CliffsNotes version to this is the money comes from the county. The county basically sends it to us when they want to, we typically have a reserved for certain months of the year. But it doesn't always come. When we expect it. Within the 2020 calendar year, we've received it in January and April, which would have been in your previous fiscal year. The payment that is has been received in your current fiscal year would have been in July. We anticipate another payment in November, but as in previous years. Sometimes that doesn't come until later. There's no way to tell we're really at the county's mercy with that. And the state is taking money off the top of that to cover the aim payments they are giving us in December.

- Nancy

54:49 - 54:50

So this. This, is that coming from, from you all. So this information that we hear on TV, that sales tax is a lot better, then everyone thought it would be, doesn't really apply to this summer. At this particular point.

- Alicia Dewey

55:06 - 55:11

You need to remember that sales tax is, as we said, quarterly. So what you're getting as a payment state in July was actually for spring. So what we'll see, hopefully in November, December, timeline, will be telling for what we actually experienced over the summer. Sales tax in Jefferson County is a little bit different than it is in some other counties in the state. It's not distributed to the municipalities based on how much sales tax you actually collected within your town. It's all of the sales tax is collected within the counties within the county

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itself, and it's distributed based on your municipalities portion of the whole, as far as assessed value. So we will get the same percentage as we've always gotten in the past. The thing that will change is the amount. So our amount will be based on the same formula, but it's based on what was collected countywide not just in the village. I'm not sure if that makes sense, if, even.

- Nancy

56:09 - 56:12

Though it does make sense. And I follow that, it's the time period. That I was having trouble with, because if we were that number would really apply to this spring time, and we haven't seen what the summer numbers are like yet. Alright, alright, that clarifies it better. So summer numbers could be better than what we currently had, and then we don't know what the Fall and winter will be like. Ok, all right, thank you.

- Norma

56:44 - 56:46

Ok, do we have anything else? For the Board. Is there anyone on the line that would like to ask a question?

- Paul Luck

56:55 - 56:56

I would Norma, it's Paul Luck.

Norma

56:59 - 57:00

Go ahead Paul.

- Paul Luck

57:01 - 57:03

My question is: on the AUD. The extension. The second extension that we requested from the State goes through October 31st?

- Norma

57:12 - 57:14

Yes, I just talked about it. We got a 60 day expansion and it's not done yet.

- Paul Luck

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57:19 - 57:19

Right. I know you talked about it not being done, but I just wanted to confirm that we have an extension through 31st thank you, Norma.

- Norma

57:28 - 57:29

Anyone else? If not, can I have a motion to adjourn the meeting?

- Michelle

57:37 - 57:38

I'd make that motion.

- Norma

57:39 - 57:40

And do we have a second?

- Steve Badour

57:43 - 57:44

I'll second it.

- Norma

57:44 - 57:45

Thank you Steve. All in favor?

- Norma

57:45 - 57:45

Aye.

- Michelle

57:45 - 57:46

Aye.

- Norma

57:48 - 57:53

Nobody's going to oppose closing right OK, Thank you everyone have a nice night.