

KEY:

MB: Mayor Barrett; TC: Trustee Crary; TD: Trustee Donecker; TM: Trustee McComb; TR: Trustee Rudes; CO: Crystal O'Brien; SF: Stacey Farina

To the flag of the United States of America and to the Republic for which it stands one nation under God indivisible with Liberty and justice for all perfect thank you uh so let us start with the motion to accept regular meeting minutes with the correction to reflect that the motion for adjournment from trustee McComb was not correct that was then that was uh since corrected within adjournment from trusty roads and so may I have a motion to accept the minutes OK mark donaker with the 2nd from lady OK Ann is there any additional commentary for the minutes hearing none may I have a vote for eyes to accept favor I and all opposed and abstain Aaron Ohio State I'm sorry Karen abstains OK so I'd like to open up the meeting for public comment at this time anybody in the public have a comment to provide at this time OK I would sure well I sent you a email earlier today I just would back that up to the rest of the board that I would hope that the board would work with the parade committee uh to have a bold and innovative way of having our parade and fireworks i did see in your email back to me Jeanette that there'd be no carnival and I'm I anticipated that but I I do hope that there's still room for work towards an innovative and bold solution that's all I have OK thank you Neil anyone else OK we'll go on to public works and Roger if uh if we have audio contact with you we can see your smiling face OK I'm ready to try here alrighty OK it's 30 days working on them slowly please say what free speech parking lot post signs cancel your checking the dirt section on Microsoft did you get that OK so next 30 days we plan on shipping long roads there really backed up we got tons of work grass and trim as needed play maroon side dishes more work in the Cemetery garbage recycles please tomorrow work on getting black bear road ready for paving work under section of Elm Lake Rd paint lines at the beach parking lot parking lot hold on a rose how do you get all that Yep Yep OK then the next 60 days planned activity as roadside was doing that sidewalk for paving shoulder work on Rome work intersection of L Lake road work on black bear run cycle mowing trim English is long room side and my chips as paid black bear run pollen item for order stock covers specs for new pickup still waiting for the 5500 truck and pave sidewalks we're going to get the beer cans out hopefully tomorrow maybe a few extra garbage cans and the doggie bags great under Roger I would like to come in um that you know we certainly thank you for your work and and that of your your guys they have been on a somewhat reduced schedule with the covid those who uh have been able to take time off or required to take time off because because of health and and conditions have done so and then this summer we are not hiring a temporary as you know from our budget so we really thank you for picking up the slack there and there was a comment that I received today from a person in the community that was forwarded to all of you regarding the use of benches the benches and the doc so you could rest the docs but I just wanted to say a word about the benches so far that is the feedback that we're getting from the Department of Health that they don't want benches out they don't want picnic tables out because they want to detur social gathering so I have made arguments for putting benches out for people are out there exercising to be able to sit I haven't seen too many congregations around a single bench at least ask every week an as soon as that go ahead is cleared will be putting out benches and and picnic tables as we can that sounds great I'm are there any questions for Roger at this time yeah I have a question uh maybe I

missed it but didn't we allocate some funds for some bill at the playground or did I miss that that we were going to put down some extra material down at the playground area whenever we once we got some food we got some chips at the firm carrier the brush cat that we're going to put down around the only the big slide OK so that is that is on your radar to do that then I just read but we do plan on doing that OK great OK I didn't know if I missed it or not OK thank you yeah Anne Anne just as a clarification for the playgrounds those are not yet open either so I think if we can wait just a little bit uh the signs are still left asking people not to not to use the the playground at this time and and hopefully within the next week or so we should be able to take the locks off of the basketball court people were using the playground over the weekend yeah so we have a sign up that it's not open snow for what it's worth yeah I mean if you really want I mean not not you mark but you know if we really wanted we can always call the Sheriff to police that an having joined the barbers and hairdressers that have been Jeanette Jeanette I want to say that about the Sheriff's Office I have called them on other occasions about policing municipal property and the answer that I always got was that they really don't have any jurisdiction on our property to patrol or whatever now whether or not the the program is changed or not but you connect that i did want to ask Roger though um I would imagine without the additional summer help this year Roger you will have to do some prioritizing on this list seems like an almost daunting task to try to take and get everything done it's listed on here so my thought would be perhaps you should do a little prioritizing and see which is the most important and which needs to be done And I try to do the more important things first it's something that we can't get through to the next month alright alright and you probably should consider eating eating any other entities in the village that would come to you for help In other words anything outside of the village realm I would give serious doctor well I I'm sorry lady can you clarify what you know I mean I know we've been asked the waters things and to help with the garden and to you know do different things like that and I I think with the with the personnel that we have and this daunting list that we have in front of us that we're going to have to kind of curtail what we do for everybody else and worry about our own problems yeah with the community garden this year uh that's under the auspices of Lake pleasant and I understand that uh Don bronius is going to head that up OK we'll we'll triage that as far as the community as far as the gardens in the parks and things like that um you know there's a faucet that gets turned on but there's no actual watering and there are no barrels this year the Garden Club had been watering that as well OK I mean I've just heard comments made on occasion probably getting what we need to do without helping everybody else yeah absolutely absolutely an and of course Roger you know that you know if there are competing priorities or or people are coming at you please feel free to contact me or contact this board and we'll we'll sort things out for you everything is handled fairly well over here so I think we'll be alright alright thank you Roger add appointment market sonicare about the Eric and we're gonna order the new beer cans and he's going to order before so I just wanted to get to him so that we can get them ordered soon I'll call you tomorrow Journal or get the information in order OK sounds great and mark crary did you have a quick question there is a sizable repair bill to a generac generator in April yes yeah no it must have been must have been one of the ones at the water Department just been serviced I've never got a sizable at all but I know I look for the wastewater treatment plant Ed signed it was a new radiator repair OK yeah so it was Ed is is that what you were referring to mark Curry yeah I didn't it didn't indicate on the bill where the

unit was located it would it would be and I think it's in the F there yes how old are you Orioles very old and actually it was it was good that the and we can go into the the uh the abstract on this so if there are no further questions for Roger we can let him go nothing else OK thank you Roger thank you have a great night thank you so let's let's go to the clerk treasure report and as we go through the come through the abstract we can address that OK is that right with you mark all right i had um a comment on here about speaking to the fireworks company but I think we're going to address that later on in the meeting uhm there was a water sewer account number A380 one which is service location of 105 Ruby Lane uh the owner called us about usage on the previous two bills that water has been shut off since September so we will add suspects a slow leak they're investigating it 'cause it's not something that's being yeah we can or they can see very easily um Google was contractid to um turn the water off last year and drain the pipes they've also been in and have not found any um any noticeable um areas where it would be leaking uhm so uh it had stopped by today and there was more usage on their meter um he's going to install a new meter uh with a 0 reading to rule out a malfunction with the current meter since it's an old one uhm the only reason I'm bringing this up now is 'cause it's going to go over the uh may 31st deadline for the bells for paying your water sewer bill and we would like to ask if the board would be OK with um waving that late fee for this circumstance just I'm sorry I don't understand so just the late fee for going over the 31st for paying his bill we would like to come you know find out if this is a problem before being charged him the mountain have to end up you know giving back or something like that I don't think should be corrected before we charge him I would think yeah that's that's the whole purpose of um bringing up now since the 31st is the deadline um and after the 31st we apply a penalty so penalty yeah we would like to make sure that's OK with you guys before we do that with everybody else time emotion that way is the penalty 2nd mark donaker seconds all in favor say aye opposed motion carries to waive the penalty at this time OK um last week I attended a webinar for the management of municipal policies and procedures um the only policy that is required by law that we don't currently have is an investment policy I know that we don't currently do any investing but I think this would be a good one to start so that in the future if we do decide to do that um will already have the policy in place um there are also some recommended policies that I think would be good for the village to have uh like a fun balanced policy um a cash and credit card used policy among others in the next couple of weeks um I'll be working on a list with examples from um that I'll get from the OSC uh they have a lot of uh examples on their website along with um so we can start this and then along with every policy we should have a detailed procedure for how the employees are to follow that policy uhm I know that I have been working continuously on updating the procedures for the clerk treasurer's office but i'm not sure and I have not been able to look more closely into what kind of procedures we have for the policy as we currently have um but I plan to do that in the next couple of weeks and so that we can start to create ones that are needed um the creation of the policies and procedures are generally taken care of by the board uhm I don't mind doing the research and and then I'll give it over to Jeanette and you guys can delegate who wants the responsibility of writing up what we need if you let me know all right up whatever you need OK thank you Ann mark I think it's important for each of the board members to take a policy because there are quite a few of them and for one person to do it would be a lot so with the with the four trustees and myself I think we can evenly disperse that and obviously this isn't

going to be like a project that we expect to be done in like 2 weeks or something you know it'll it'll take a little bit of time so we can kind of spread that out as well um like i said the only one that's really required by law is the investment policy that we don't curly currently have the other ones are just recommended um so that we have a you know just to kind of cover any unforeseen circumstances so um moving on today I received the 2020 tax roll from very Baker and from the Hamilton County real property tax uhm and the bills will be going out in next 24 hour's uh I'll be sending Williamson law books the required materials to build the uh tax collection software it only takes about a day or two to build an then install that shouldn't take long at all um as I I hope all of you have seen um I sent out applications for two new lifeguards today um we that we received for the summer season and then we also have two lifeguards interested in returning um Henry **** and Ellen at unfortunately shy and each uh she she told me that she received a full time job offer and um she's going to be taking that and Steven has not responded to any of my inquiries so I'm just going to at this point rule him out um crystal project the last time I talked to him yeah he did to me that he probably would not be coming back because he was going to assist his mother yeah I think uhm I think he probably is not good with responding sometimes quiet ask him when i saw my if he was planning on returning and he said he doubted it very much yeah i think they both got a job offer with their mother down in mayfield so uhm i think that's what they're going to be doing but we did have mason ask him when i saw my pee is planning on returning and he said he doubted it very much yeah i think they both got a job offer with their Mother down in Mayfield so uhm I think that's what they're going to be doing but we did have Mason kruegel and grace Osborne apply for lifeguarding as well grace has her certifications which she included with her but with her application Mason is in the process of getting his certification a man should have that by the end of June local right yeah both local and um della is not local but she's coming back for the summer uhm I don't know if she's currently back or not um but she did indicate that she would be back and would like to a lifeguard um and then uh with your approval I'd like to rehire Henry and Ella and to also hire Mason Anne grace to fill the two positions that are free oppurtunity to look at Grayson Mason yeah I know grace personally um and I looked at both and I have I would approve both of them does everyone else have an opportunity to do that do you feel comfortable voting for that at this time I do OK then but I feel comfortable OK so then may I have a motion to hire Henry and I'm going to forget all the names so to rehire Henry applicants to rehire Henry and Ella to rehire Henry and Ella and then make an offer for first time lifeguards to Grayson Mason so moved OK Karen and 2nd study and all in favor opposed right motion carries we have a full slate of lifeguards though having challenging years will get into a little bit later sorry sorry what no I was just going to jump into your abstract in the radiator well that's what I was getting to finally we have the abstract and the financial report to write so so within the abstract mark as you had pointed out there was a radiator that was in need of being repaired um initially Ed had gotten a a an estimate of about \$2800 an when they brought it down the the repairman actually sent it out for additional bids and was able to save a \$600 on the radiator so if we were to replace it brand new IT would be 5 five or \$6000 I believe so this way we're limping along 1000 correct higher than that it was it was a significant inflation when uh Ed had given the price and there's another generator at the wastewater treatment plant that we are in discussions with our insurance company to see if we can get coverage for that to replace or at least to repair some of that so the seals were damaged during the says Halloween storm and it's been

leaking oil and coolant so we had a virtual tour that this past Friday and we should know more by the next board meeting whether we will be able to get some coverage under that and we're also talking to FEMA to see if there are some other avenues to pursue with getting some funding to replace that generator as well were there any other comments on an either abstract 23 or financial report number 9 OK uh so may I have a motion to approve financial report #8 OK mark Prairie Anna 2nd gladi an all in favor say I they all opposed and any abstention can't can were you able to read the financial report is just I was just gonna say no because I I wasn't hearing what I was here I wasn't here and I got in too late today by then i got her message it was past the time that I could come over so I will have to stop in tomorrow so I'll abstain from that right now right now OK sounds good and then a motion to approve abstract 23 and have emotion don't move that he 2nd work all in favor say I I I all opposed and abstentions owl abstained from that also OK all right uhm and then old business so with a covid update there are a number of things going on congratulations to North Country and to speculator for being in phase one of reopening uh ideally this should last through June 1st or in any outbreaks in the region of virus or any up tix and again bearing in mind that is not just Hamilton County there are a six or Seven counties in our region that also have to hold steady at presidents there have been about 416 tests performed to date since the shutdown began and the County is held steady since the earliest reports of four cases a phase phases are in two week increments and if everything stays on track we would be beginning phase four by end of June if anything happens and we get knocked back we go back to square one phase one and then we start again so praying that that doesn't happen there will be covered testing taking place in speculator Lake pleasant on Thursday June 4th at 10:00 AM at the Lake pleasant courthouse tennis courts so all essential workers are again encouraged to come out as well as those who are symptomatic or those who think they have come in contact with or known to have come in contact with someone who has the active virus um we do have lab constraints within the County such that the number of daily tests cannot exceed 50 at this time that's not to say it couldn't be done but the price rises exponentially so so far they give us 50 every day so that should meet our current testing criteria to remain um in each of our phases In addition every business is required to have a written covid safety plan so North Country Chamber of Commerce has been providing webinars and posting materials and guidance on how to develop these we did find out that it is the responsibility of the code enforcer to check on these plans in our cases his Bob Bank of itch and he and I had a conversation about that so he will be checking the plans of businesses as they are reopening and if there are any issues we'll see what to do from there the Department of Health did give us some supplies and thank you to Betsy bane for ordering and picking this up as it was provided to town supervisors so we have gallon jugs of disinfectant individual spray bottles as well as masks available to our local businesses everyone has been contacted and there are a couple of businesses that have to still pick up their supplies we are asking if there will be additional supplies available that's yet to be seen the Department of Health is also has some N 95 masks and some gloves available for EMS so that will be discussed tomorrow with us back church openings churches have now been deemed essential so I distributed guidelines and suggestions from the Department of Health to a few of our local churches as they make their plans to reopen and I believe that they were having a gathering together to determine how they we do that and again they need um written plans as well beach openings as crystal had mentioned is a bit of a challenge so i did want to show you what crystal in the lifeguards are

facing um I yeah I just try now OK so I need Acrobat PDF no out there it is alright can you see this alright will make that a little bit bigger um so these are do that so these are the activities or or mandatory activities that the Department of Health is expecting us to practice and as i said crystal the lifeguards in myself and Roger as well will think about how we can do this so we do need physical distancing they are suggesting that any facility is reduced to 50% normal season capacity um we really don't have indoor areas we do have a restroom that will be cleaned multiple times they want to reduce interpersonal contact of course they are suggesting that there is 10 feet between any group or family unit or you know group of individuals who feel safe gathering together they want to ensure a distance of 10 feet between beach blankets and chairs this can be a challenge i did speak with camp of the Woods and we'll get into them a little bit later um they'll have actually put down a sand volleyball tape that gets nailed into the ground to identify you know these different areas or distances of 10 feet perhaps we can post a sign uh asking for people with 10 foot foot 10 foot distances and again you see a whole host of other physical distancing gestures come on protective equipment as you know uh there it's got to be cleaned and replaced for those who are using it and then limiting of course the sharing of objects between our lifeguards there is a number of hygiene and cleaning requirements uh the lifeguards must comply with standards um hand hygiene so we do have to have a hand washing statement station or hand sanitizer station um disinfecting often just goes on and on so I will send these out to you if any of you have any suggestions on how we can possibly implement that will take it and camper the Woods beach staff have also said that they would be happy to speak with us about how we can possibly do this so they are suggesting that we also screen and basically take attendance so that if there is an outbreak we can contact people so it's quite um it's quite extensive and again these plans will have to be uh written any questions or comments on that anybody wanna be the beach patrol I will take that as a no OK a FEMA in the emergency Halloween storm update we are in the process of finalizing our virtual virtual inspections and then some of the inspections will just have to wait until they're available um this week uh or last week marked on a car and I had the pleasure of meeting with um Jessica Waldorf Anna crew from nipah and Nancy bursting if you'll remember from last year and anchor representative and they do a lot of clean energy and look for different grants we went through the new projected costs or LED streetlights we will have a more complete presentation at the next meeting there were some interesting opportunities in the sense that we may be able to get some additional grants from the Department of State of course with all the cuts going on due to the covid well we'll see if we can do that this year they did say we could apply next year or the year after two to help with that um also looking at clean energy community grants that could apply not only to this project but also tag team with the water and wastewater plants to give us some some additional funding source there and work anything anything else it looks it looks like the last time we spoke with them one of the big drawbacks was servicing for the units there is a statewide servicing plan that we can be apart of however this would require what they called the smart nodes so those are the things that would sense if it was snowing or whether or um even if a bulb was out it would send feedback it would capture a lot of lot of data so as we were further speaking with them those nodes would also allow us to dim streetlights which would address a lot of our constituents concerns about having the lights too bright all the time with LEDs so in this regard you could keep the main drag better lit throughout the evenings and then on the side roads we could dim them let's say

between the hours of 11:00 PM and 4:00 AM and that would help with energy bills and things like that and those could be adjusted it's not a one shot deal so I think it'll be a very interesting conversation next week and I will get that information out to you well in advance so that you'll be able to review it or a fruitful discussion if you have anything to add mark with that just as the nodes will save us additional money and the life of the equipment will last much longer if we dim lights at night and stuff like that so correct that's true OK we're waiting to hear back from Verizon small cell or small cell tower everything is in there I think they're going through the rigamarole of signing off fire tower it's pretty much the same we should be putting in a request for the second half of the down payment or Michael edgy on that tower and then this summer we are looking for some folks who would be interested in spearheading our fund raising for that since the village cannot be a fundraiser OK any questions or comments on old business new business parades and fireworks so Michelle and Donna thank you for providing a plan that was distributed to the committee they provided a plan that is proposing reverse parade consisting of floats that would be lined up along Downey Ave participants would be spaced for social distancing and required to wear masks if there are multiple participants on any given float with no groups larger than 10 the parade would kick off at 4:00 PM and the Sheriff's Department would assist in traffic control and there would be no after parade or pre firework activities so we shall Donna do you want to add anything else an trustees if you have any questions for them I think they put together a very good plan I want to compliment them on that for going forward with this person they go through yeah yeah i did OK last year now OK i had talked to dad about that and I did want it make it I hope it's been clear that the parade is run by the Chamber of Commerce and the parade committee and that the village has never been one who took the lead on whether or not we have a parade or not have a parade so I do wanna compliment them on the work that they put into this and I I hope it's successful I think it'll be great I think they did a lot of work in in making it so that it will entice people to participate and to come up and be what it made so I want to thank them for doing that will there be a uh will there be judges this year no we don't believe so OK 'cause what I was thinking you could give me each car slip of paper and they could markov their choice or preference or whatever maybe giving the community in Africa also have the community either judging yeah well as she grabs through you you got a slip of paper and you pick out your best or your choice or whatever they're not good idea then tournament at the other end and then once once you know I you know I would like to see him judges most most closely to the thing maybe the funniest maybe the prettiest you know just have three categories and see what happens but it just to get the opportunity for the community to participate an I think Rochelle antona you are meeting the guidelines that the Department of Health has put out because all of these activities need their approval an I will we need the the D OT since this will not be is is Downey Avenue a County Road or Village Rd so I don't believe that we would need the Department of transportation's approval for this either no no that would just be a village and the Sheriff very kindly has said that they would assist in traffic control now I have have let camp of the Woods know as well uh so they'll be aware because with their revised openings and things like that their check in starts at 4:00 PM which would be the same time as the parade so I think that if we have that as all one way traffic we can still divide it that parade can go on the left side and camp can go on the right side does that make sense we can look at changing the time we can make a little bit later OK uhm I think it'll still work uh I think we just need to be aware of how it's how it's going back

and question that i had gotten from some folks was whether there would be you know the big fire trucks or anything like that participate or these strictly floats no hopefully we have we have to we have to go forward or not before we even attempt to get in participants OK so at this point um board do you think you have enough information to give the high sign or the low fan for the river's parade who is speaking I think it through so much but the print network bandwidth is low if you turn off your video we might be able to hear you better can we do it my dear yeah turn my body is working it's not that great Yep OK um Rochelle did you want to type something into the chat she did Yep OK I just have I don't think my microphone is working very well stop OK if there's if there's nothing further to add from Dana and Rochelle yeah I have a motion to to give access to Downey Ave for the 4th of July parade I have a question so the question I have is we're looking for the village to give them permission to use that Rd correct so we have we ever had to give permission to any other entity to use a village Rd such as area run or the Irish road bowling where we have used village roads for those events I believe the villages informed and ask whether those can be used in that regard especially if traffic is going to be stopped or modified so with the road bowling the the roads are not closed so I haven't been here during my tenure for aloria run it's Judy lauria walk run no no I understand I understand what the run is but I haven't it's on state highway we don't have any authority to allow it or disallow it and those always require those always require a D OT permit and the village provides speaking on the behalf of the participants to obtain that permit so I think in this case Karen you're changing a bidirectional road into single direction annuar cutting down the amount of traffic through traffic on that that I think would require us to at least notify emergency services within the area as well as to what's going on and to ask the Sheriff's Department to participate and help us in the traffic control OK so basically we're just giving them permission to use that road for a designated period of time correct and then as right and then since it's a village liability then then it's our responsibility to notify emergency services and to ask the confirm with the Sheriff's Department they'll help us with traffic control OK no it's merely permission and then in this case since it is covid and it has to be approved by the Department of Health for any such activities I've run point with that with the Department of Health in our in our town an village meeting in that regard so may I have a motion to permit the use of Downey Ave for the parade committee to host the 4th of July parade hey 2nd mark donaker all in favor post OK congratulations lady have ladies have a very successful parade very good and then um we did want to talk about fireworks so crystal you've had a conversation with the fireworks uh company uh yeah so I contacted the fireworks company to make sure that they are you know just ask a couple questions to make sure they didn't have any my other restrictions um other than what we all have for covid uhm they do not have any other restrictions um as far as the fireworks go they have a very small staff so um and they're able to um where the appropriate you know their masks and stuff like that they do have some people that have been canceling but they've had others that are continuing with their fireworks um they said that they will not give any panelization for um canceling since we have a contract with them and they just ask that we attached the if we do cancel that we add an extra year onto our contract um to to cover that cancellation uhm I asked them you know if if we ever thought about postponing if that would be a option as well they said that would be OK on they just need to know when where um uh as far as you know the option of lighting a Moffett Oak mountain um they they don't have a problem with that they've done it on scheme ski mountains before

they just need to access with to drive their Cup i'm not really sure if that's uh uh is there if they would have access and know that the UM there was a lot of washouts on the mountain um so I haven't really asked Matt that would be an option but um fire i did speak to the insurance company and they they said no especially lies season right i did I did talk to Kevin as well I was getting that uhm I talked to Kevin and he said he said the same thing he did not advise that um because it's a big fire fire risk forest fire risk so you know it has been a very dry ground in the trees and everything are still really dry right now I don't think that it I don't know if it would be a really good idea either um but the insurance or the uh fireworks company did say that their insurance covers anything that happens because of the fire or because of the fireworks themselves so if there was a fire if there was some somebody that got injured or anything like that their insurance does cover that um basically he said whatever we need to do to keep them going if we want to keep them going or if we want to cancel or if we want to postpone it's up to us we just need to let her know what's going on though OK so in the phase of opening New York um if everything goes on track we would be in phase four for the 4th of July so we would still have to be doing the social distancing and we don't know what that looks like beyond phase for um weather all that goes away I'm thinking that they want to hang on to that it was suggested that we could do like a drive in sort of scenario with having cars park in the ball field you'd still get a really good view and so uh someone suggested that we could do what's done for the twig craft fair as far as marking areas for cars to park you know so that we could ensure that there's a distance between it and the fire Department said that they would help with traffic control but obviously not with any type of social distancing enforcement what do you guys think about that I'm fine with that mark off the field the fireman uh but no no fireman wouldn't market of- we would have to find someone to market offer if the parade ladies would like to mark it off As for Shelton says no I think so but lady who does it for the craft fair David Oh my Crohn's I'm gonna throw you under the bus there I guess you did I guess you did Barber Oaks and and Chad used to do it but of course their health you know doesn't allow that any longer and Dave and Karen have always been kind enough to step up to the plate and help him out so that's where that stands OK so I'm just wondering who's gonna you know I don't have any trouble with the plans but I'm just wondering about all those people that park along route 30 and that how are you going to contain them in your cars they're gonna get out and walk somewhere you know I mean I watch him from the four corners so I mean that's you know that's not but you know it sounds good in theory but boy I don't know how practical is gonna be Carl Abrams who said the same thing yeah yeah doesn't see any way that we will be able to contain people right right you attempt to police that like but you know really when it comes right down to it they're not very well contained even now I was down at the public beach on Sunday an I mean people were distancing themselves I would say I walked down and I said Oh my God I look like a native i got the only one here where the mascot but I you know I'm just saying you know it's uh I think it's a daunting task to even think about yeah I I you know is gonna be personal responsibility so you know very little of that so uhm you know personal responsibility that if people are comfortable coming out into that sort of environment and if they don't stay as far away as possible if you don't want to be involved stay home right Anne Anne I think that if we can post post you know I'm happy to write a letter to the editor you know for the next 2 weeks before 4th of July if there's some sort of you know poster announcement for fireworks that we can post saying that they'll be you know parking parking spots on the ball field and you know really get that word

out that you know we need to socially distance we can do that um we have some money in the budget to make some signs so far we've been uh printing off signs and laminating them and then adhering them to um some backer board or or very high tech uh plywood I think we need you know you need to have it doesn't it doesn't signs in a ball field just as a gentle reminder Yep I can just about field once more only 'cause I have a little bit of experience with that ball field not only with marking off the spaces for the vendors for the craft show but also because for many years Dave and a couple of other people have been involved in telling participants from the parade where to park after the parade they would come down and pull themselves into the parking area and they always every year have a plan as to where cars would park where floats would park where the larger the horse for example and then the carriage would park and invariably it is it doesn't work it people just pull in there and you're gonna have places marked up and there's no way you would have enough people down there to make sure that this vehicle goes in this spot and this vehicle goes in that spot because as soon as one or two of them start parking in any kind of a haphazard manner the rest of the crew is gonna follow I think it's a great idea realistically I don't think it's workable to mark off areas and have people park in designated areas on the ballfield unless you have a tremendous number of people down there telling each individual car where they can and cannot park just just from past experience and you can talk to Dave and to Chuck Smith and to buy Bank of it you have done that year after year it's a daunting task so you are be like I go back to watching that headset people have to take responsibility for their actions they go in there they park their vehicles if you want some sort of orderly parking lot I think it's a very difficult thing to achieve and maybe somebody's got a better idea on how to do that but if you go to an event like the State Fair or professional Professional Golf match right ever been involved in parking like that at the fairs they do right at the fair they do I don't know a lot of large events it take you know it takes a number of individuals depending on how big the field is exactly in our situation probably not too many people and what is it about it's doable I think efficiently if you have enough people that are willing to work down there the person that doesn't want to park where you want him to park I don't want to I don't want to park there 'cause I can't see exactly exactly yeah yeah that's the whole that's no like yeah we saying aspect of it now I know where mark is coming from 'cause I bench affairs where you know there there's an individual there that says go shower this road there's an individual down that road who parks to your parking spot then he goes over to the next spot pieces OK this spotted here is but again it takes people to do that it takes a few people and I I'm maybe you'll find that number of people to do that but I'm just playing the devil's advocate here and thinking it's probably workable with enough people i have been in contact with the fire department and they said that would be some folks who would be willing to do that i'm sure that within the next month if we want it to fly there Next month if we wanted to fly there would be enough it is since he would be willing to help out in that regard do you think that we can do it I mean I would ask the fire the fireworks company if they would not have any low to ground fireworks and keep everything way up in the air so that everybody can see every right right very few ground once anyway no 'cause we're up at the four corners also and we see well I mean I don't know what we miss but right winners and I think we get a great show up there support so I think from Cherry Creek from people on boats people in the ball field people up at four corners I think they end with telling me that you can also see it from the the school fields as well so yeah well I think yeah I think you can go all the way up towards

melody and see them right right page road there's a lot of places and a lot of people know those places that are near so I think that there are enough enough spots that we could be able to do it and you know remind people to socially distance and then you can tell them but as you said to that it's their responsibility to do so ultimately it's their responsibility possibility to have a plan and that's right as possible to make it as safe as possible and then it's something people whether they want to do that or not that's right do yeah so may I have a do we need a motion to go ahead with the our modified firework plan I think could be fine yes I I would make that motion yet or Karen makes emotion 2nd second or a query any further discussion right all in favor say I I say no alright let's have us some fireworks great um alright so uh this next part I'll go through a little quickly a camp in the Woods uh was very kind to give a detailed presentation on what they're doing with opening this summer it's going to be a very different sort of plan though I will share yeah the screen again OK and and ham and is very willing to talk to people in further detail and for those who would like a copy of their plan I can send you a PDF of it after the meeting so the what they've done I just want to hire i'm not gonna go through their whole plan I'm just going to highlight some things the business plan was developed using County state and federal guidelines In addition to several national organizations that represent resorts and camps and conferences detailed procedures have been written and approved and reviewed for health care not Heath care health care housing housekeeping food service their Chapel services kids clubs and activities and their camp tapawingo is suspending their operations for the summer except that 10 or less girls will be on the island during the summer for their camper in training program and that session will be starting July 25th if they still get the go-ahead by the New York state health Department and that would be well past phase four so just to give you an idea their dining capacity is is almost 1100 their total beds are 1450 and their main meeting space has a capacity of for 2250 people the staff uses the dining areas but at different times and there are a number of efficiencies which allow guests to cook at their own so they have adjusted it so that their dining capacity is now cut down to 44% running two seatings at a time a 27% of the total main meeting capacity would be used after July 25th when we're in phase four and 41% of their total beds would be used for guests 55% of the beds would be including staff and approximately 35 to three 7% or over 500 beds held isolation or quarantine needs if need be God forbid and So what they did is they put together a series of questions that they've answered how are you planning for arrival the camp staff are you screening monitoring quarantining so all of their staff as they're checking the staff that will be there for the summer had been asked to corentine you for coming and then they are asked they will be quarantined for an additional 14 days not coming into uh into the village they are screened every day every time they do a shift and they get a checklist on what they will be you know whether they're healthy or not and if they're not then they are sent off to their health service for further evaluation they will be screening guests by asking them to do temperature protocols filling out questionnaires whether they have been able to self isolate prior to coming to the camp they're required to bring their own masks although they do have a few 100 mass too I think nearly 1000 on hand for their staff and others they are recommending guests with a pre existing continue uh conditions to even evaluate whether they should even come or not and then of course there will be intake screening temperature checks etc as people are coming onto the welcome center so if there is a suspected case the Infirmary staff as well equipped it would be quarantined their families would also be quarantined they will have 300 or more on site testing

kits that they would be able to take care of and get responses within 24 hours again everyone would be locked down including the person who is sick and the people that they're with staff members would be immediately isolated as well and upon departure of an accommodation everything is thoroughly sanitized disinfected there looking into bombers they're looking into all sorts of different things and if it is an infected room that room remains empty for 24 hours before anyone enters it and cleans it um plans for an outbreak do you have spaces for isolation they've got over 500 beds it's equates to approximately 100 rooms each of which have a private bedroom and bathroom God forbid something happens there are other facilities within the village in the town that could accommodate at least a dozen more um units if you will and then how they set up the Infirmary they've they have clear an adequate isolation they have a separate treatment room waiting room etc and then dining facilities they go into um a number of details as I said they're splitting their dining everyone's going to be tested in the infirmary for their temperatures there is a buffet line so no one touch anything they are served each unit of food on their own no cross contamination of one person handing another person a plate and there is spread out that family units is your problem tonight OK um face mask policy yes accommodations will be set up for social distancing yes all separate accommodation staff accommodations have been cut down so that there's one to three staff for room um there if you're familiar with camp at all they have the party center which is the main place you come to those will be for staff members and their speakers only no one else see my protocols for their offices the housekeeping will not do daily maid service but they will focus on a collective areas the dining areas will be set for families you know family units prior there are signs posted they're have assigned seating you don't mingle there's extra staff for the cleaning and adhering to strict cleaning after meals as well takeout will be available and encouraged as well um how these are the ones that are concerns for us primarily how are you planning to control the risk to the rest of the community will you have off site trips all the activities will be done in family units distancing protocols will be followed staff will only be allowed to leave the grounds after they've quarantined and maintain their social distancing protocols and have no fevers etc group activities and sports are part of phase three of which would be June 15 through 28th which is when that starts so again all his family units no group gatherings uh between July 27th and July 24th so they'll do virtual meetings and 25 to 29 they'll be live but with very strict distancing in their auditoriums and streaming into two other other conference halls and there will be absolutely no visitors permitted to the grounds so associate members I believe they may be able to enter at the last week of camp based on how many people are there not to exceed a given number but during the main portion of camp there will be no associate members this year and so if anyone has any questions needs to contact Mr Hammond they can do so or his executive assistant I either email or phone call so are there any questions they have presented to the County they have presented it to the Board of Health and they have given their them their certificate to operate this summer it's been very thorough but again if you have any questions or comments let me know they the next next thing on our agenda is the water wastewater of projected revenues and I alluded to this at the last meeting meeting maybe the meeting before as we look into the anticipated number of visitors the decrease number of visitors camp set and homeowners to our region we do have a concern with the water and wastewater revenues with respect to look for the fiscal year though as we just heard camping Woods will be running at 50% or less capacity during the summer and we also have to bear in

mind that there's probably going to be an impact to our restaurants and businesses with a decrease in summer activity maybe maybe we're wrong and that'll change so To that end Ed sat down in conjunction with crystal to determine the revenue base and what kind of shortfalls we may be looking at um Ed does not believe we're going to lose any revenue from homeowner usage be things that you know more people are up here than our usual for this time so that will still be consistent so let me show you some numbers and then uh see how we can creatively addressed those give me bill cool that can you see that is OK say that again it was better before when you first put it up but the revenue below that keep going down yeah let me see if I can worry about the top so to the losses you would not believe how many things I have open at this present time is that right yeah that's better you know anticipating this is from business is a 50% loss I see almost \$3000 in water and \$4600 and so are right so so this this here is the revenue loss if 50 if we were operating at 50% so about 3000 and water 4600 and sewer if it's your concern is is camp of the Woods well I I think we need to take both into you know both into consideration losses but I don't know about camp in the Woods yeah so camp in the Woods is gonna be a little bit more this is camp in the Woods we do not have made consumption at the present times percent reduction in the revenue losses is pretty significant 18,000 revenue loss in water and about 28,000 in sewer we wanna loss will take most of our revenue and funds reserved we have I think we can again sewer it's a great amount I don't think we can do a large contract I think we have to reduce the contracts to smaller contracts until we return to normal 'cause I'm gonna have to pay that large sum back if we do it a larger contract stop mark did you hear mark no I didn't hear what do you mean by contracts you know we're going to break them down into smaller faces and Ed wanted to change that to go to a larger contract and if we have to pay back that money will never be able to do it it'll just wipe our reserve funds out so we gotta make sure that we're doing the things we really need to do focus on that and move forward and push off the final phases of the contract until we get back to normal it'll it'll be over over and above the anticipated shortfalls for the coming year correct if the reserve funds are asked in the vote then we will not be able to fund those right this year correct it's probably not to our advantage to fund them for this year right right right right and we would be able to speak with the controller we would be able to borrow from the general fund but we would need to pay back within a year those dates may be changing with covid because obviously we're not the only ones in this boat right yeah i'm not four for taking out of the general funds to support these now I think if there are other ways to make it work I think doing out the contract tester change we can get out of that habit let's not go back no no no so I just wanted to let you know you know what we're up against what we're what we're going to be facing so it's not coming as a surprise down the road I just picked also New York State obviously a huge financial bind correct and it's going to be that way for years to come yes so that's not only this but whatever New York State anticipated revenue that we may get it back into the village is certainly suspect of this time never very much anyway August saying every little bit helps but right we did can I make a comment on that we did we did receive our receive our aim funding or this for 22,000 nineteen 20 so that's a little bit it's not much like state funding but it's a little bit it's running on cutting all sorts of all sorts of things thing in the in the entrum you know I know that New York State grants are going to be cut but I think we have to pursue every opportunity that we have right OK so I wanted to share that with you it's not good news it turns in high yeah so so let's look at some reasonable news how's that let's look at some resolutions

talking about budgets me put this all right so it's just the right yes OK so the resolution um that you received for review there's a lot of switching around because of end of year adjustments as we're coming into that last week or so so there have been a number of DPW personnel in overtime classifications that were changed within the budget uh because of it didn't reflect the adequate usage there are contractid cleaning services that were moved to correct to the correct budget code so we had discussed that earlier but hadn't actually moved them computer installation costs some of which were higher than expected due to bringing the systems up to code and standard for appropriate cyber security and then we have the County assisted tax collection through New York shared services which has yet to be reimbursed to the village of speculator an I keep asking them monthly where that is obviously that is a program that is taking a lot longer to implement then was And I understood was advertised and then we have wastewater Department overtime classifications within the budget that didn't adequately reflect the usage of coded as coded thing with wastewater and lest you forget we've had the Halloween storm damages for unbudgeted overtime and of course we will get a funding back through FEMA for that uhm and then there were some additional mailing and printing costs then were a budgeted initially and then there are corrections that are primarily administrative in nature the good news is that there's enough money that can be redistributed so so some of the big things we have a lot of extra money in a snow removal personnel services so we had a mild winter and so we're looking to move about 2500 into St maintenance St maintenance overtime and snow removal overtime and then looking to take just a few dollars from sidewalk personnel services and reallocate that decide work personnel overtime and sidewalk equipment looking to move some monies from playground personnel services to playground personnel overtime and a lot of this had to do with the two temps we had this uh this past summer right so they they took from the playground they took from the refuse so um we are moving 7600 proposing to move \$7600 from refuse collection and disposal contractual to the personnel services so that covers most of the temp jobs because they were doing the trash and recycling pick up as well as refuse and collection personnel overtime the village cleaning services are moving from 1325.1 to 1325.4 under contractual uh moving again with snow removal there was a large large amount allocated to that looking to take about 1500 of that for clerk treasurer equipment for additional computer installation needed as I alluded to above and then taking 4200 to cover the cost of the Hamilton County treasurer tax collection rather than taking that through fun balance just re allocating the funds as we have it and then um taking the remaining \$128.00 an moving that to central printing and mailing today before you go any further go back to that tech when we get reimbursed for that tax collection where is that gonna go back into they go back into I think that we would put it back into our general fund because by the time we get reimbursed we've already reallocated the budget going forward OK so that money goes OK all right great well right into the general OK thanks Yep um village Hall contractual as you well as you haven't seen lately there's been painting and installation of LED lights in the village Hall so we're we are suggesting to move \$707.00 from village Hall contractual to move it to village Hall equipment for the lights and village Hall personnel to cover the painting uh taking for the water and the wastewater we are proposing to move monies from the contingent fund to the transmission and disposal personnel services overtime and again with the FEMA reimbursements those would go back to both water and sewer and well two to DPW so hopefully some of those funds will be a little bit replenished and then given

that the emergency order 202.26 postponing village elections has now moved into the next fiscal year we are asking to roll over the balance of \$226 from a 1450.4 election contractual uh to a 1450.4 election and contractual in the 2020 twenty one budget to make sent so are there any questions I know it's a lot I'm glad that we we have had the the efficient budgeting that we have had in the in the looking after our budget that we do have these monies still available to do that and still come out in the black and still be able to have a zero percent increase in our taxes this year so kudos to crystal and to add into Roger and an olive of the board for making that happen so may I have a motion to accept resolution for administrative end of your adjustments to the 2019 twenty budget so mode letty and 2nd no second alright Karen so all in favor of this resolution say I say no an any abstentions OK the resolution passes I have yet another resolution let me get that one this is a good resolution I think oh alright sorry again I have too many things yes OK so this is a resolution to apply for uh or to submit an application to the northern border regional Commission state economic and infrastructure development program also known as northern porters grant or NBRC and So what this resolution is is uh is allowing us to submit an application a grant application and to give permission for me to execute any and all NBRC investment documents associated with the submittal and acceptance of the grant so this would be applied to the wastewater treatment plant to look at the necessary upgrades to the existing wastewater treatment facility that would be um in support of the new speedy's contract that we have and those upgrades that are required and help supplement some of the plans that we presently have in place to go forward that we can continue with those upgrades again don't know which will get it this is just let's submit it and see what happens are there any matching funds Oh yes there would be 25% matching funds for the NBRC I believe some are uh other contributions so since we have other monies for the wastewater upgrade some of those would go towards those matching funds lady OK Jenna where does the funding come from commissions so the border regional Commission is a consortium I believe of New York State Vermont and so those norther those three states together and they're focusing on economic development an infrastructure development thank you Yep breeze any other questions comments OK so may I have a motion to accept this resolution to approve this submittal of an application to northern borders or economic and infrastructure development programs date mark Donna Koran 2nd I can mark crary any discussion hearing no discussion all in favor say aye aye all opposed right motion carries great thank you and then I think we're down to our last or last thing board roundtable anybody have anything for the round table no very none I have one so I am I'll I'll share one more one more beautiful picture hope you I hope you people appreciate that one that my friends is a what that is a quote unquote brand spanking new Waco on era set amphibs what if that means I think it's a really cool plane myself and this is owned by Jerry Bush height buchheit a man he is planning on attending the flying this coming weekend so this will be the 48th water plane fly in and they will be setting up a tent near the beach to offer respite from the blackflies they will be doing all covid guidance and following all of that with masking and social distancing they're very very excited about this one and I think it will be a big boost for the community to have have such a great event over the weekend all right any idea how many planes are coming yes they well they have a list they have they have a list up about 2025 folks that have uh that com uh and have they said they were very excited that that red plane OK planning to attend our uh 123456789 ten 11 so they're going to have be having between 10:00 and 11:00 planes of fly in for the

weekend they need a lot of room to social distance between them well they they fly in they take off they you know I I'm kind of being facetious always who's your big planes you know right right right right so I think it's I think it's fantastic that they're going is great it's a tradition that we had for years and years and kind of fell by the wayside and I think it might be the beginning of advertising having them you know common haven't even be better in future years as things change so and uh I know that i put them in contact with Rochelle and Donna um I know that that people had to realize that they kept going so again this is a 48th a fly in which is pretty remarkable alright um any other comments board at flying is pretty much a private event yes I didn't know whether we advertise it on our website for people to see know if we get planes in if it does happen due to the weather and someone's around it take some shots usually Pete from Lake pleasant lodge does I share them on the Facebook page OK terrific alright it's very hard to plan for it because of the weather yeah I think though if I list in two of our check is he on 13 have a pretty good weekend also last minute it's hard to plan for you no no no absolutely absolutely alright so I now will open it up for a final public comments Anne Rochelle if you have a public comment will let you type it in the chat anything from the public no where shall put uh did take something into the chat there I would just like to say thank you very much for your support the parade committee greatly appreciates it and we certainly appreciate the parade committee for all your years of grades great planning and it'll be different but I I hope people will come out in support it and find it back to back to normal they were closer public comment section and ask Lettie to make her motion and do would you like to motion to adjourn and second now second and Kerry McCullough 2nd all in favor say I post and stay on an will end the meeting thank you very much for those who participated as well alright goodnight bye