

**Key:**

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

All: I pledge allegiance for which it stands one nation under God indivisible with Liberty and Justice for all.

MB: Thank you Letty, at this time I would like to have a motion to accept the regular meeting minutes from our last meeting that was dated May 26 2020.

TM: So, moved.

MB: May I have a second?

TR: Second.

MB: Are there any discussions corrections hearing none all in favor of accepting the minutes say Aye

ALL: Aye

MB: All opposed say no, right motion carries let's see if this is Karen hello and do you want to use the phone number?

TM: OK

MB: Do you want me to resend you the link OK all right I'm sending it here alright there you go see if that works OK and we've just in a minute there's a phone number that you can call in correct that'll be on there as well correct OK alright thank you bye alright Karen couldn't get in I just re sent her the link so Mark would you mind giving the wastewater report on behalf of Ed Scharpou?

TD: The monthly reports have been sent out with the annual water quality report that was sent out with the last water billing. Operations will continue checking the system for phosphates and chlorine weekly biweekly. They did the Camp of the Woods monthly reading. The majority of the water meters being held. The office has installed for the summer season they conducted the annual planning the chlorine system and include hoses replaced and re circulation pump has been replaced they're going to look to see to change over to hypo within next few months which we all agreed upon. Big concern with billing has been corrected to a leak at 105 Ruby Lane is to be fixed shortly by independent contractor at the homeowner's expense and the generator to well building has been replaced. The other one could not be repaired. Pump #2 control is not showing the pump on the tank was filled and they ran pump #1 and everything seems to be functioning properly. All the hydrants have been flushed with no additional issues. Expenditures with Stephenson's, Charlie Johns, Gore Electric. Tomorrow we will be installing a new service at the house next to the Village Motel as you know the motel and the house was sold separately. Application payment was received and will be putting an additional curb for possible future use at the vacant lot adjacent to the property. They borrowed a machine from I believe from Indian Lake to bore under the road, so they don't have to dig up the pavement. Wastewater Department reporting SPDES and DMR has been completed for April drafts of the copper monitor report and sent. DEC comments had made the write up the final draft and send it to us for prior approval in July operations daily operation drop airline decreased trial on outside plan is rotted away it will be ready replacement time allows. Everybody Ok?

MB: we have time Karen is just joined us I believe.

MD: OK for the new SPDES permit accomplished sampling study will begin July 1st pump station # 4 the charcoal filter has been hooked up to alleviate odors. Continue operationally outside plan at this time the inside plant is being pumped down for replacement fuses which were purchased through the upgrade project to do the big continue check stations biweekly preventive maintenance on pump stations and continue inspection manholes they'll add wine to the lamb. Application sites upgrade projects contract number one has been extended into July is waiting for the pumps to arrive And I believe the next time we talk to Ed will talk about this project instead of me just detailing this.

MB: Yep

TD: Completely and will have some information from the engineer so I'll just leave that off not to confuse people.

MB: No, I think that's good for those of you in this meeting Mark and I met with Ed this morning and we will be going over the funding. The project for the contracts timeline that's been proposed and with the present contract the have been delayed they've been coming into France so they should be here soon. The other thing that Mark and I discussed with Ed was the anticipated shortfall in revenues that we are expecting with Camp of the Woods being at 50% and reduced number of visitors to the village and so far looking at the fund balances that we have right now we should be OK, but will monitor it closely and we are looking for alternative funding if that's available. Are there are there any questions anybody has on the Water Wastewater?

TM: Nope

MB: OK good alright Crystal O'Brien clerk treasurer report please

CO: OK just a quick few thing for tonight. Taxes for the Village had been sent out. The collection software was installed last week at the beginning or the end of May and we have been getting payments in using the software. It's very nice and user-friendly the month of May has been reconciled and closed in the financial report it #10 is ready to review at the office I started working with Ted from Williamson law books today I'm closing the 2019-2020 year and with any luck will be finished that hopefully by the end of the week and then Lastly and sadly Stacey has given her two weeks' notice she was offered a full time job and has taken that offer and Mrs. Craven has offered to come in and help in the interim.

MB: Stacey we would like to thank you for your work so far with the with the village we certainly appreciated the way that you stepped in and build in and we will certainly miss you.

SF: Thank you pleasure working with everybody and it was kind of a hard decision to make.

MB: Well if you change your mind.

SF: OK

MB: Good has any everyone been able to look at the abstracts that Crystal had available today?

ALL: Yes

MB: OK so with that in mind may I have a motion to approve abstract #24?

TR: So, moved

TD: Second Mark Donecker

MB: Any questions alright an A crystal just to a point so this would be abstract #24.

CO: Abstract #1 for 2020-2021 and Abstract #24 for the 2019-2020 year and then just to finish that up and then abstract one for the 2021 year.

MB: just wanted to make sure that we had our numbers correct so I'm all in favor say aye?

ALL: Aye.

MB: All right motion is approved to pay the abstracts thank you. Moving very quickly I hope COVID-19 update yesterday the governor had issued some additional guidance for outdoor graduation ceremonies allowing up to 150 people to meet that would be 50 students and 100 parents when I asked if that would be translatable to other scenarios and group gatherings I was told no that we are still at the 10 people so some things to still think about an look to in the next couple weeks Crystal and I and the lifeguards will be working out the guidance that are required for opening the village beach so I believe we are still on track for that. I do have the 4th of July fireworks on here again Crystal would you mind let me share screen?

CO: right OK

MB: So I sent this to you a little late in the day because I received it late in the day and just want to make sure that we are on track altogether so Karen you would have received this in your outlook?

TM: Right

MB: Yeah so this is a draft it's not final idea I was pushing that we wanted to see what was available so that we could make a final decision although I think we are moving in the direction of having a fireworks display so there's nothing in the guidance that would prohibit a delay of the fire work but I don't think that is our desire to do that and Hamilton County will continue to monitor public health and revise the guidance to reflect any changes and per the governor's current executive orders events should not be planned or coordinated that would be considered an attraction and drawing crowds.

TD: So, what is the Ring of Fire?

MB: Yeah so the Ring of Fire from what I understand is where people around the Lake build bonfires on their beaches and so there is quote, "A Ring of Fire", around the Lake.

TR: They do it in Wells.

MB: OK so I understood from our last meeting that was something that Neil was trying to organize. Neil McGovern that's the Ring of Fire which is not fireworks so I think that we meet most of these requirements so the fireworks should not be widely advertised we do advertise them locally so that would be one thing we are encouraging people to view fireworks from boats, residence, vehicles. I don't think we're going to live stream past the show. The Ring of Fire would be something that people can consider. We were planning to close the village beach and walk it off to the public during these displays so we had said that the driving style parking is not encouraged due to inability to enforce social distancing but can be utilized if it includes sponsor enforcement efforts so when I asked what that was?

TM: It was happening

MB: Try it yeah that's what I said what does that mean so I was told that that relays to if you were going to a drive in movie theater the theater would ensure that your parking in your spaces and that you're behaving in an appropriate manner so it's very vague so that's why I have asked Matt to come for this portion of the meeting as well to see if he felt comfortable with us asking the Volunteer Fire Department to help coordinate some parking on the on the ballfield area.

MO: Yeah you guys hear me?

MB: Yeah do you have any thoughts about that the feasibility

MO: It's I guess I'm just trying to figure out how many cars, where are we putting it, how we supposed to manage that? I guess is my concern who is it one of the sizes the car I mean it's car parking right?

MB: Yeah just parking

MO: So, what size is and where we put in it is going to be all over the ball field.

MB: Well that was a suggestion was to do it on the ballfield and then just designate rows and ask people to park at least six feet between cars yeah I know Karen had made a comment last week that sometimes it's difficult for people to follow instructions.

TM: Very difficult to follow instructions and the reason unless you have a tremendous number of people manpower wise where you're basically leading that car to the exact spot that they have to park invariably John Smith wants to park his car where he thinks he's going to see better than Tom Brown is going to and he's just not going to pay attention to where you told him to park unless you physically leave him there and say this is your parking spot it just does it in the past it has not worked like it does at the fair when you go to the fair you've got somebody who tells you what row you're going in then you have somebody at the end of that row who shows you your designated parking spot if you have enough manpower you might be able to pull it off but if you don't have enough manpower just judging by past experience with Dave and Chuck Smith and Bob Benkovich and Wayne Page and all the people who have helped down there and sometimes we have five or six people down there telling these people where to park and invariably it just you raise up your hands and say it doesn't work so unless they have a good plan that they can do it better I think it's challenging.

MO: I agree with Karen. I don't think we won't have a plan I don't know if we have the manpower and your porch light is tough to get guys down it's family time there and you know and here's the thing is you are we going to be complaint Department oh I don't want to park here I want to park there that's about it out there and then you've got to have your egress and you know it where people going to drive out six feet apart how many cars you theoretically going to get on the ball field right now is it working?

MB: No so then the question becomes that we don't have drive-in which you know I'm fine with that as well an then it would be a matter of leaving people to their own devices and we would just make sure that the beach is closed and we would let folks know through public venue that there are other viewing options available and how do people feel about that because that really is the only point #6 that we would not be able to accommodate.

TD: Route 30 during the fireworks and parade it's crazy you know they're going to be all over the place

TM: Yeah did the other thing you have to do Jeanette, according to the Sheriff is something that we do every year is that we cover the no parking signs at the direction of the Sheriff's Department they've always wanted those no parking signs on Rte. 30 to be covered we would cover them with a black plastic bag or something and then take them down the next morning just to cover the base that they are able to park along route 30 in a no parking zone area so we we've done that every year for the parade, works just fine the Sheriff has no problem with that in fact they recommend that we do that is supposed to cover the no parking signs as well.

MB: So, I don't I don't have an issue with that does anyone have any concern about having the fireworks and not meeting these guidelines?

TC: Yes, I do Mark Crary if you line Route 30 with cars and you have tree visibility problems people are going to get out of their vehicles. They're going to walk up the sidewalk or down the sidewalk and they're going to see this big open area is of the ballpark you're going to have a mass gathering in the ballpark.

TR: How are you going to keep them off the public beach?

MB: We would have to put up barriers, but you know I mean we're not going to have police.

TR: Well that yeah but in today's world it's not going to be very.

MB: Effective.

TR: Right.

TC: Have barriers at the ballpark you know by the pavilion and then at the public restroom area of the Firehouse.

TM: I think we're covering our base personal actions. Are there responsibility were covering our base so far as the guidelines go you can't control somebody getting out of their car and standing next to their car to watch the fireworks, I think that's beyond of control. People have to have some responsibility for their own actions as well so just to just to share the fruitful discussions I've been having for the last 2 weeks on this matter then if you cannot control people's behavior and you cannot anticipate people's behavior then you should not be doing something that draws people to that area to misbehave right?

TC: Right that's what the guidelines suggest, and we need to be encouraged we would be encouraging them.

MB: Right you will be encouraging that behavior so at the risk of beating a dead horse and in the hopes of clinging to the last minute to see whether we can do this I know that Crystal very calmly reached out to the fireworks department and we can make the this will be the penultimate decision but we can make the final decision at the next meeting because we would still be 2 weeks out before the fireworks display and they very kindly said that we could let them know at that time but I think any time after that is going to be too late.

TR: Do you think circumstances are going to be any different by the time we get to the next meeting?

MB: you know Letty if you'd asked me that last meeting I would have said no probably not but things are changing so quickly from one day to a next I would say yeah we'll probably have better guidance in another two weeks and we have right now.

TR: OK

MB: and Bill Farber you know he even said you know these are draft guidelines look at it was feasible and my favorite thing at the end is that going to change.

TD: I say we let we wait until the next meeting and make a final decision.

MB: Everyone in agreement with that?

ALL: Yes.

MB: OK alright so I hope we will have positive you know positive way to go forward. I think that would be really good for people's morale and an outlook with all of this. OK FEMA are we are continuing to do a virtual inspections tomorrow at the beach in the point are going to be evaluated with Lenny Croote, Roger Blanchard and myself if anybody else would like to join us will be down at the beach at 8:00 o'clock. There is some damage with regards to accessing the beach it excuse me accessing the beach itself access to the sand area of the erosion there is made it difficult for anyone who is not very nimble so we'll be discussing what can be done to

improve that as well either adding another boardwalk or something to help that access otherwise I think we might be having some liability issues but nothing further with the small cell towers. Nothing further with the Makomis fire tower as you know the State has put on hold any further monies being released for grants at the present time but we did provide a Mr. Vilegi the first half of his down payment. We are waiting to submit the second half of his down payment so that we can progress with that. I did get a call from a Lori I'm blanking on her last night Lori Rankin I think she's with the fire tower group we had presentation scheduled with a fire tower expert he has cancelled those the rest of his meetings for the duration of the year and we will try and reschedule that next spring but she's still going to come out and give a presentation if we think that that would be helpful so Mark you and I had talked that perhaps the Lions might be willing to help with the fund raising for the Makomis tower but I know that that's very up in the air.

TD: That must have been Senior not Junior.

TC: Negative.

MB: All right then I take that back let the record reflected that nothing.

TD: We should get a site plan how to pour the footings and stuff, so we're prepared

MB: We do have that, so we're prepared. OK but you're not going to get in the County in the town are willing to help us with that we just need to still do some fund raising and find some willing people so if anyone on the line knows of anyone or any group that would like to undertake that let's put them in touch with what they need to raise OK so I'm going on with the LED's it was our intent to have some information before you for the LED streetlights because that's moving ahead however some of the information provided to us by NYPA had to be corrected so in the interim we are investigating some alternative sources of funding, such as today Mark Donecker and I spoke with the USDA. They have a relatively low interest rate for a fixed period of time that might be more attractive than NYPA offering financing and this week I will be calling some municipalities that have installed LED's to see their savings how the project progressed how they're working with NYPA. There has been and hopefully all that documentation will be provided well in advance of our next board meeting so our new business again pointing to Matt is the sale of the ladder truck. This is the old ladder truck so as you will recall the fire Department received a FEMA grant for new quint ladder truck the fire Department had plans to sell off 3 trucks to help offset the cost to the village and one of those is the old ladder truck so at this time they're looking to have that truck designated as surplus and sell it so if you'll recall as well this ladder truck cannot be used for fire service and any sale must stipulate that fact so Mr. Marshall and I discussed the possibility of any parts that could be cannibalized for other trucks and as it turns out the tires on the old ladder truck are fairly new with excellent tread and they're actually better than the rescue truck and they're the same size so this week next week they're going to be swapping out those tires for those on the rescue truck the cost is a \$403.00 but the value of the tires are approximately \$500 per tire so it's not bad and just for cost comparison the front tires of the rescue truck are new were replaced by the selling company at a cost of \$637 per tire so I will be creating some money there and getting tires that are in better shape and Ryan had mentioned that they are also evaluating a piece of the exhaust system on the ladder truck that may work on another vehicle that needs a little bit of help so at this time the fire Department is looking at a minimum bid of \$3500 as this

is in a sense of what they would be able to get if they sold it for scrap metal so Matthew recall how much it would be for scrap metal because the price went down.

MO: I think it was about \$900 for scrap metal. Albany it was \$900 right now.

MB: So that's not very exciting.

MO: We're hoping a collectors like that we're going to put out an auction collectors I'm sure we will have interested people so the goal is to sell it as is out the door to some sort of a collector I know we've had a few people interested in it uh so we just want to see if we can get this thing rolling out the door soon as possible.

MB: OK stipulate in any materials that this could not be used for fire.

MO: Everyone that we have talked to are already we've said it cannot be as fire apparatus it is an antique it can be a tree trimming thing but not anything for fire.

MB: So does anyone have any questions for Matt? One question was where you would advertise it I know it has to be in the paper Ryan had said on Facebook are there other venues that you would be able to advertise it to get a broad.

MO: There's other collectors. I don't know the websites as well Facebook's always doing but there's also like fire collector sites that Ryan knows about. other guys know about that are strictly people that are looking for that older equipment.

MB: OK so then at this time I am looking for a motion to designate the old ladder truck as surplus and approve the auction sale of the said truck to raise funds for the new quint truck.

TD: alright so moved mark

MB: Mark Donecker, Mark makes a motion and Karen are you good with seconding?

TM: Yes.

MB: OK second by Karen any discussion so just a caveat Matt that that they you would be able to broadcast it far and wide to get the best price.

TD: Yeah, we're going to get 3500 out of it somehow somehow we'll get 3500 get more get more.

MB: All right so all in favor of this motion say aye.

ALL: Aye.

MB: All opposed say no. Alright motion carries is there any other new business state no new business on any comments for the roundtable? Letty, Karen, Mark and Mark

TC: I would like to thank Stacey for all our hard work and the best of luck.

SF: Thank you, thank you very much.

TR: I did that Stacey, so you'll enjoy it.

SF: Thank you.

MB: So I had two very short things for the board roundtable I was informed that the inspection date for the new Quint ladder truck is July 8th and this is in advance of the date that we had been given initially so Matt and Ryan will be headed to Ohio for that inspection. The funding request of FEMA has been submitted correct Crystal?

CO: Yes

MB: So crystal has confirmed that Ryan has done that and we just want to emphasize that we would like to not take receipt of the truck until those grant monies have been received so Ryan has been made aware of that.

TD: Who pays for them to travel is that part of the fire Department or costs.

MO: That's part of the contract where the sale with the purchase of the fire truck that's part of the agreement that's in the sale price.

TD: Just want to make sure you were getting paid.

MO: Yep yeah keep getting paid a lot.

MB: Big bucks, yeah so we're hoping that there are no delays in the funding request from FEMA so according to the grant you need to ask within 30 days of the of the invoice so we're trying to match that up and then the second point that I had was a 48<sup>th</sup> fly-in was a great success the pilots were very happy, 10 planes were in attendance despite the sketchy weather they came in from Long Island, Philadelphia, different parts of New York, Long Island, Rochester and the farthest plane came in from North Carolina so they were very excited to come back on for their 49th fly in which will be held next year as the first weekend in June 4th through 6th so they wanted to extend a thanks to the board for their support for them coming in so I was very glad for that so I neglected to start out with public comment in the beginning so will close with public comments are there any statements to be made?

RS: I just wanted to thank you all for keeping the taxes flatlined for all your hard work I think people appreciate that in the village.

MB: Thank you Rebecca anything else? OK not hearing any other public comment will close that portion there's no executive session today so Letty?

TR: I make a motion to adjourn the meeting

TM: I'll 2nd that.

MB: Alright so thank you very much a short meeting and next time will talk about the LED's in the week after the meeting after that will talk about the sewer treatment plant projects OK thank you alright have a good evening.

ALL: Goodnight.