

PRESENT: Mayor Laureen Tackman, Trustees John Scatena Robin Wilson, Eric Cartier, Shaun House, David Hinds,
Absent: Trustee Dave Donovan.

MEETING CALLED TO ORDER by Mayor Tackman at 10am with Pledge of Allegiance.

The purpose of this emergency meeting is to discuss the purchase of the proposed sander/plow truck due to the limited availability of this vehicle in dealer stock. Shaun House gave updated the board as to the status of current equipment. The Western Star plow truck is having some issues that are making it difficult to spread sand and the parts are unavailable at the present time due to supply chain issues. Some annual maintenance was never performed on this vehicle. The 1993 Chevy Kodiak Dump Truck which is the back-up sander, and is in need of a clutch and many other service issues so this vehicle needs to be replaced. Shaun and David sought out 3 quotes for a replacement vehicle and have asked that the board approve the purchase of a Dodge 3500 gas powered dump body pick up truck. This will have a salt spreader and have towing capacity of 14,000lbs and be able to tow the vac trailer. This would spread salt only as they look to get away from sand entirely. This vehicle is available at Driver's Village and is eligible for government concessions. They will be selling the 2015 Ford Pick-up on Auctions International and expect it to bring approximately \$20,000 with the plow and this will be replaced with the new Ford that is on order. They will also sell the 1993 Chevy Kodiak and expect that to bring about \$4,000. Mayor Tackman made a motion to approve the purchase of the 2021 Dodge Ram 3500 4WD Reg Cab, not to exceed \$65,000, with \$15,000 down and finance the remainder, second by Trustee Wilson, all in favor.

Mr. House gave the board an overview of the current state of the wastewater treatment plant. There are some operating and mechanical issues that are being addressed due to neglect, but the Camden Group has stepped in to assist with the operations and rectifying some issues as well as training on procedures. Mayor Tackman and the board thanked Shaun and David for their dedication and professionalism in taking over and doing what it takes to get everything back on track. Mayor Tackman made a motion to approve an ARPA distribution for employee bonuses of \$1250.00 for the code enforcement officer and clerk, and \$2,500 for each of the DPW employees, second by Trustee Scatena, all in favor. Mayor Tackman also made a motion to approve budget modifications utilizing 50% of the village's ARPA distribution as follows: \$16,000 to A7140.2, \$10,000 to A5110.2, \$7,500 to A5110.11, \$570 to A9030.8 and \$2,647.84 to A3410.2, seconded by Trustee Wilson, all in favor. At 11:19, Mayor Tackman made a motion to adjourn the meeting, seconded by Trustee Wilson, all in favor.