

Village Of Chaumont Minutes
Special Meeting of the Board of Trustees Re: Personnel
August 7, 2024

Location of Meeting:

Village Office
12175 State Route 12E
Chaumont, New York 13622

Present at Meeting: Jim Morrow, Mike Nichols, Dori Froelich, Tammy McIntosh, and Erin Fulton

The special meeting of the Board of Trustees of the Village of Chaumont was called to order by Mayor Morrow at 5:35 PM on August 7, 2024.

The meeting began with the Pledge of Allegiance. The part-time Deputy Clerk position was discussed. Mayor Morrow and Clerk Fulton had conducted interviews of applicants after a Public Notice seeking help was published in the Watertown Daily Times. They forwarded their recommendation of Davi Harris for the Deputy Clerk position to the Board of Trustees.

RESOLUTION NO. 26

BE IT RESOLVED, that the Village of Chaumont Board of Trustees will officially appoint Davi Harris as Deputy Clerk for the Village of Chaumont, to fulfill the duties of the position, which expires December 1, 2024. Reappointment can be made at the December Organizational Meeting for a new 1-year term, expiring December 1, 2025, if Ms. Harris and the Board of Trustees so choose. This appointment is in adherence with NYS Village law.

VOTING:

Ayes 4

Nays 0

The roll call vote was:

Mayor, Jim Morrow	YES
Deputy Mayor, Mike Nichols	YES
Trustee, Jose Sosa	ABSENT
Trustee, Dori-Ann Froelich	YES
Trustee, Tammy McIntosh	YES

RESOLUTION NO. 26 ADOPTED.

The full-time General Laborer position was discussed. Mayor Morrow and DPW Supervisor Greg Ingerson had conducted interviews of applicants Andrew Parody and Ray McIntosh after a Public

Notice seeking help was published in the Watertown Daily Times. They forwarded their recommendation of Ray McIntosh for the General Laborer position to the Board of Trustees due to his employment history with the Village of Chaumont, knowledge of the role, and advertised “preference given to candidates who are certified in water and/or wastewater operations.” Trustee McIntosh abstained from all discussion and decision-making in relation to this role, due to her relation to the applicant.

Mayor Morrow made a motion to hire Ray McIntosh as the new Department of Works General Laborer effective August 31, 2024, seconded by Trustee Froelich. All in favor.

Clerk Fulton presented an Excellus BCBS COBRA package for Greg Ingerson’s spouse Nancy, offered by the Village of Chaumont, as Greg became Medicare eligible August 1, 2024 and discontinued his insurance through the village. The health package (without dental) is offered with a continued 75% coverage by the village for a length of 36 months, or until Greg’s termination of employment with the Village of Chaumont, whichever comes first. Mayor Morrow said he’d accept a motion to approve the COBRA package with a 75% reimbursable premium for Greg and Nancy Ingerson. Deputy Mayor Nichols made a motion, seconded by Trustee McIntosh. All in favor.

Trustee Froelich made a motion to adjourn at 6:05 PM, seconded by Trustee McIntosh. All in favor.

Respectfully Submitted

Erin Fulton

Erin Fulton
Village Clerk/Treasurer