Min., 6/19/89--7

Adjournment:

At 10:28 Trustee Gilmore moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott - carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES 6/27/89

Village Board Reps./Union Reps.

7:15 p.m.

Present:

Mayor James G. Elliott; Trustees Penelope K. Frontuto & Daniel S. Pope III (arrived @ 7:20 p.m.); CSEA Rep., Debbie Lee; VOP Employees, Sgt. Patrick Coleman, Police Officer Ronald Hall, Messrs. Scott Smith (Hwy.), Carlton Timerson (W&WW - arrived @ 7:27 p.m.), & Christopher Deys (C&P).

At 7:20 p.m. Mayor Elliott opened a general discussion on a new/proposed Union Contract with input from the VOP's work areas and others present. The present Union Contract expired on 5/31/89.

Adjournment:

The discussion on the Union Contract having ended, @ 10:55 p.m., Trustee Pope moved adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Pope & Frontuto & Mayor Elliott. Carried.

(Brief Minutes provided the Clerk by Mayor Elliott)

Min., 6/19/89--6

in and provide the service of de-watering the sludge - includes their manpower for that period of time. Trustee Pope seconded. Will have to rent a generator (480 wiring)...can rent frm. Rochester Co. (RPM) @ \$500. per wk. (wld. cost \$2000. to convert VOP electricity). Voting by the VB was unanimous/carried.

P.D .:

Mayor Elliott spke. of Chief Dalton's recommend. for hiring Miss Bonnie Bumpus frm. Macedon as P-T/P.D. Clerk. Miss Bumpus placed first on Civil Service 1st. Mayor Elliott moved Miss Bumpus' appt. beginning on 6/21/89 @ the rate placed in VOP budget.. Trustee Frontuto seconded. Voting by the VB was unanimous/carried. Chief Dalton requested that the VOP re-claim right-of-way on Throop St. as recommended by DOT's J. Edinger due to hazardous conditions/poor visibility. Discussion. Matter tabled. According to Chief D., requested frm. the State a 'buffer' zone to reduce speed frm. 55 to 45 m.p.h. frm. Yellow Mills Rd. which wld. slow down traffice coming into VOP.

Comm. Ctr. Contract:

Trustee Wooden moved that the VOP enter into a one-yr. Contract wth. the TOP re the Community Ctr. in amt. of \$18,250.; Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope, Frontuto & Gilmore. (Mayor to execute, therefore, did not vote). Carried.

Picnic Contracts:

Trustee Gilmore moved that the Mayor be authorized to execute the mini-contracts re the VOP Picnic - J. Thompson - \$50.; R. Lewis & Co. - \$100.; A. White - \$50.; & V. Craft - \$50. Trustee Pope seconded. Voting by the VB was unanimous/carried.

Sister City:

Removal frm. Agenda of proposed "Sister City" (to Oberammergau, Germany) moved by Trustee Gilmore; Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Pope & Wooden. Mayor Elliott votetd "nay." Carried by majority.

Critical Drivers:

Mayor Elliott moved that the VOP participate in the "Critical Driver Program Certification" for employes (administered by NYS/DMV - VOP wld. be notified if an employee had a series of violations). Trustee Frontuto seconded. Voting "aye" by VB was unanimous/carried.

Misc.:

Retained on the Agenda were recommendations frm. VanParys re insurance & Retirement System change re method of funding; discussion on request frm. Greenpeace Action - VB determined that VOP must request a list of persons who canvass and that they obtain a Peddler's Permit.

Exec. Sess.:

At 10:05 p.m. the Mayor requested that the VB exercise Exec. Sess. for matters of personnel and negotiation wth. VB present and Town Councilman, Mr. David Lyon. Trustee Frontuto seconded. Voting by the VB was unanimous/carried.

Reconvene:

At 10:27 p.m. Trustee Gilmore moved that the VB emerge frm. Exec. Sess.; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott, Trustee Frontuto having departed @ 10:25 p.m. Carried.