VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MEETING

4-13-92

6:00 pm

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden, and C. D. Gilmore, Kathleen C. Drews, Village Attorney, John Nesbitt, Local Union (CSEA) Unit President, Scott Smith, Chief of Police David M. Dalton, and Patrick Domaratz, CSEA, Labor Relations Specialist, Local 1000, AFSCME, AFL-CIO.

CALL TO ORDER: Mayor Elliott called the meeting to order at 6:13 p.m.

EXECUTIVE SESSION: A motion was made by Mayor Elliott to go into Executive Session for matters of personnel at 6:14 p.m. with all those listed as present in attendance. Seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

NOTE: Trustee Lynch arrived at 7:05 p.m.

MOTION - that Police Officer Eric Fuehrer not be paid for four (4) days of present suspension in satisfaction of Charge I Sec. I, failure to respond timely to a complaint at J - Mart on 4/4/92 after being directed to do so by his superior officer. Patrolman Fuehrer be issued two (2) official letters of reprimand by the Village Board in satisfaction of Charge I Spec V, failure to record or take any action on a complaint by Harold Baker on 2/23/92 and Charge I Spec. VI, failure to check in with sheriffs department personnel and keep in radio contact on 3/5/92. Letters of reprimand are time limited and will be removed from employee's "E" file in 18 months if there is no further cause for disciplinary action in that period of time. All other charges and specifications are answered to the satisfaction of the Village Board by Officer Fuehrer's response dated April 7, 1992 and addressed to Mayor Elliott.

Motion by Trustee Gilmore - Second Mayor Elliott - Vote 5 Ayes.

MOTION - If Police Officer Eric Fuehrer rejects previous motion

of discipline that he be suspended pending Section 75 Disciplinary Hearing or 30 days such suspension to be without pay. Motion by Trustee Gilmore - Second Trustee Wooden - Vote 5 ayes.

MOTION - Motion made by Mayor Elliott to go out of Executive Session at 8:10 p.m. seconded by Trustee Wooden, vote, 5 ayes.

ADJOURNMENT: A motion was made by Trustee Wooden and seconded by Mayor Elliott to adjourn the meeting. Vote, 5 ayes, <u>CARRIED</u>. <u>Time: 8:11 p.m.</u>

Notes recorded by Mayor Elliott.

Respectfully submitted

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

4-14-92

7:00 p.m.

<u>PRESENT:</u> Mayor James G. Elliott, Trustees, Daniel E. Wooden, C.D. Gilmore, and Kathleen Drews. Guests: Town of Palmyra Supervisor, David C. Lyon, OTF representatives, Debbie Wheeler, Lynn Pederson, and Tom Wilson.

<u>CALL TO ORDER:</u> Mayor Elliott called the meeting to order at 7:10 p.m.

<u>DISCUSSION:</u> Discussion was held with representatives of OTF about the Town reassessment, how it was done, and options available.

<u>ADJOURNMENT:</u> A motion was made by Mayor Elliott and seconded by Trustee Drews to adjourn the meeting at 8:47 p.m., vote, 4 ayes. <u>CARRIED.</u>

Recorded by Mayor Elliott.

Respectfully submitted,

Bonnie J. Hays, Village Clerk