

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON DECEMBER 19, 2018 AT 4:13 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Moore, Trustees Singleton and Strauss, C/T Decker, Fire Chief Ryneerson, and Police Chief Flavell  
ABSENT: DC/T Budine and Trustee Warner and Vandermark Jr.

The Mayor opened the meeting at 4:13 p.m.

MOTION#299/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to accept for filing the monthly Code Enforcement Report as submitted. The Mayor carried the motion.

OLD BUSINESS

FIRE DEPT

MOTION#300/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize transmission repairs on Squad 22 in the amount of approximately \$9,000 to be taken from the equipment line. The Mayor carried the motion.

EMS

Chief Ryneerson stated that the Eastern Broome EMS Squad has reached its 1,000 call.

FINANCE

C/T Decker stated that the Water Worth Software was tabled at the Regular Session and what was the Board's decision. A brief discussion took place on the category's needed to be in place before the software can be best utilized. He board took no action at this time.

NEW BUSINESS

POLICE DEPT

MOTION#301/18-19

A motion was made by Trustee Singleton seconded by Trustee Strauss to appoint Chief Flavell for another 90 days effective January 1, 2019. The Mayor carried the motion.

MOTION#302/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to hire Ann Lamoreaux and Mary Johnson at minimum wage for crossing guards effective Jan 2, 2019. The Mayor carried the motion.

FINANCE

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$8,939.87
Water Fund:	\$ 94.92
Sewer Fund:	\$ 94.92

The Mayor Carried the motion.

MOTION#303/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to change the procurement policy to state \$1,000 up from \$500 under Section 6 subsection D for Goods and Services. The Mayor carried the motion.

MOTION#304/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to hire Ellen Ficurilli and MaryLou Fiagle as our election inspectors at minimum wage. The Mayor carried the motion.

MOTION#305/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to enter into Executive Session for the purpose of discussing the employment history of a particular employee. The Mayor carried the motion.

MOTION#306/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to come out of Executive Session. The Mayor carried the motion.

MOTION#307/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to increase Josh Williamson's wage to \$20 an hour effective immediately. The Mayor carried the motion.

MOTION#308/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to accept the Fire Dept applications of Alexandra Ballard and Takota Dunlap as submitted. The Mayor carried the motion.

C/T Decker reminded the board that on January 8<sup>th</sup>, 2019 at 7:00 p.m. there will be a Public Hearing on the 2019-2020 Tentative Budget and another PH on Local Law #1 of 2019 on the Tax Cap Override. Decker stated the entire board needs to be in attendance.

MOTION#309/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to adjourn at 4:30 p.m.

Respectfully Submitted: