

2018-2019 BUDGET MEETING HELD ON NOVEMBER 28, 2017 AT 6:00 P.M. AT VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Smith, O'Connor, Warner and Moore, C/T Decker, DPW Supervisor Vandermark and Police Chief Cantwell

ABSENT: DC/T Budine

The Mayor opened the meeting at 6:00 p.m.

MOTION#298/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to encourage Deposit Community Park to inquire of the Town of Sanford to accept a donation of the Village portion of the property to the Town of Sanford as the Village is not interested. The motion carried unanimously.

MOTION#299/17-18

A motion was made by Trustee Smith seconded by Trustee Moore authorizing the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$43,046.31
WATER FUND:	\$ 4,046.14
SEWER FUND:	\$ 7,312.18

The motion carried unanimously.

MOTION#300/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to award the CDBG323PR160-16 Influent Screen RFP Bid to Shumaker Engineers in the amount of \$7,368.57 effective immediately. The motion carried unanimously. There was one other bid for consideration of \$19,800 from Barton & Lougidice from Liverpool NY.

DPW Supervisor Vandermark informed the board that he had put in a request on a 2008 government surplus truck for \$2,500.

MOTION#301/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept the monthly Code Enforcement Report as submitted. The motion carried unanimously.

MOTION#302/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize Police Chief Cantwell to order the 2018 Ford Police Utility Interceptor for \$28,745.90 from Van Bortel Ford. The motion carried unanimously. Police Chief Cantwell briefly explained

there will be an assessor package as well at approximately \$5,000 in the future. This consists of a light bar, lettering, radios, and computers.

MOTION#303/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to hire Charlie Whitmore as a Civil Service PT Police Patrolman at \$15.00 an hour effective immediately. Cantwell said he would have him attend the Dec. 12th, 2017 meeting for introductions. The motion carried unanimously.

Next, C/T Decker stated that the wages had to be finalized tonight in order to get the budget to a Public Hearing by January 2018. The following raises were approved:

MOTION#304/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to give Police Chief Cantwell as raise of 2%. The motion carried unanimously.

MOTION#305/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to give the Judge a 2% raise with the understanding that any further raises will be requested before a new term. The motion carried unanimously.

The Board took no action on a raise for the Code Enforcement.

There was much discussion on raises and the nature of. Requesting a raise vs cost of living raise vs performance/merit raises. The DPW has a union agreement in place which make wages set in place for the term of the agreement, the clerks office has a three year plan, while not officially approved by the board, still is moderate and acceptable by the board. This leaves other non union employees such as the Police Chief, PT Police Officers, the Code Officer and court employees to be negotiated annually. Pool and crossing guard people have their raises driven by state minimum wage standards. Given all that information, the board felt that quarterly meetings with employees might save the annual budget raise conundrum.

MOTION#306/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to authorize the C/T to move forward with the transition from TDS to Adams Cable as soon as possible for all village internet and phone connections. The motion carried unanimously.

Next, the Mayor requested the C/T do a memo to the Police Department that all tickets generated via the Traks System from the car computers be copied and placed in the

Court mailbox. This will eliminate the on-going problem of the court not receiving VT tickets in a timely fashion and the officers having to resend sometimes repeatedly.

Next, all complimented DPW Supervisor Vandermark on the good job on High Street. Vandermark informed the board that he participated in a walk through with Hulbert Engineers on the Clark St. project. He stated that DeNinis will be back in the spring to fix a curb that cracked, otherwise all looked to be excellent on the project.

A brief evaluation of Supervisor Vandermark took place. Questions about upcoming projects and the 2018-2019 salt budgets were discussed. Snow schedule and plowing plan were discussed. All agreed, Mr. Vandermark was doing a good job.

MOTION#307/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to adjourn at 7:35 p.m. The motion carried unanimously.

Respectfully Submitted: