

May 28, 2015 Special Meeting of the Board of Trustees

I. CALL TO ORDER

Mayor Pawliczek called the meeting to order at 7:00 PM with the Pledge to the Flag.

Board Members Present: Mayor Pawliczek, Trustees Fuller, Slattery, Barczak and Olejniczak

Board Members Absent:

II. BUSINESS

1. Approve Payment of Vouchers

Motion made by Trustee Slattery seconded by Trustee Barczak to authorize payment of the vouchers as audited

VOTE: 5 YES 0 NO

2. Transfers or Loans

Motion made by Trustee Olejniczak seconded by Trustee Fuller to authorize the following line item transfers and any additional as may be necessary to complete the year:

<u>GENERAL</u>	<u>TO</u>	<u>FROM</u>
Justice Salary	\$ 435.00	
Justice Telephone	\$ 500.00	
Justice Grant Expenses	\$ 2800.00	
Clerk Printing and Supplies	\$ 300.00	
Legal Contractual Services	\$ 7000.00	
Legal fees – Justice court	\$ 1200.00	
Senior Citizen utilities	\$ 600.00	
Garage telephone	\$ 750.00	
Building Inspector Supplies	\$ 500.00	
Park Salaries	\$ 1500.00	
Park repairs	\$ 2000.00	
Workmen’s Compensation	\$20000.00	
Sound System		\$20000.00
Engineer		\$15000.00
Park capital improvements		\$ 2500.00
Fica		\$ 3850.00
Total:	\$41350.00	\$41350.00

<u>SEWER</u>	<u>TO</u>	<u>FROM</u>
Plant telephone	\$ 300.00	
Plant Professional Fees	\$ 6000.00	
Plant electric	\$ 5000.00	
Sewer plant repairs		\$11000.00
Total:	\$11000.00	\$11000.00

<u>WATER</u>	<u>TO</u>	<u>FROM</u>
Administration supplies	\$ 2000.00	
Plant chemicals	\$ 2500.00	
Glenmere Dam engineering	\$ 4000.00	
Plant utilities	\$ 5000.00	
Water line repairs	\$30000.00	
Consultant fees		\$ 5000.00
Consultant Fees Glenmere Lake study		\$ 5000.00
Plant Equipment		\$ 10000.00
Capital Projects		\$ 25500.00
Total:	\$45500.00	\$ 45500.00

VOTE: 5 YES 0 NO

Motion made by Trustee Slattery seconded by Trustee Barczak to authorize the following transfers: from the Sewer Fund to the Sewer repair reserve - \$20,000; from the General Fund to Capital Fund Projects - \$200,000; from the General Fund to Capital Equipment Reserve - \$50,000; from the Capital Fund to the General Fund - \$221,713.94; from the Sewer Fund to the Water Fund - \$146.76.

VOTE: 5 YES 0 NO

Insurance for 2015/16 Fiscal Year

Motion made by Trustee Barczak seconded by Trustee Olejniczak to accept the proposal from CLG Financial in the amount of \$49,988 with Allied World Assurance Co. for the General Liability Policy and Travelers Insurance for the Crime Policy.

VOTE: 5 YES 0 NO

3. Zoning Board of Appeals Member

Motion made by Trustee Olejniczak seconded by Trustee Fuller to appoint William Pillmeier, Jr. to a five year term on the Zoning Board of Appeals effective June 1, 2015 through May 31, 2020.

VOTE: 5 YES 0 NO

4. Planning Board Member

Motion made by Trustee Fuller seconded by Trustee Olejniczak to appoint James Sosler to a five year term on the Planning Board effective June 1, 2015 through May 31, 2020.

VOTE: 5 YES 0 NO

5. Purchase of Jenson Lake Mower

Motion made by Trustee Barczak seconded by Trustee Olejniczak to approve purchase of a Jenson lake mower for controlling weeds along the shore in an amount not to exceed \$3,100.

VOTE: 5 YES 0 NO

6. Government Efficiency Plan

This plan is due by June 1, 2015 and we have nothing in place at this time.

Several items were discussed as potential projects, including the agreement to provide Town of Goshen residents water, the Glenmere Dam repairs, the BAS tax program, and maintenance of the softball field. The Mayor and Clerk McAndrews will work on the plan.

7. Full-time Asst. Deputy Clerk Position

Trustee Slattery stated he would like to hire a full-time person to help in the office and learn everything about the Village.

Clerk McAndrews stated that the position would need to be created and hired through Civil Service.

Trustee Slattery stated no, because it would be an Assistant Deputy Clerk position and that title is exempt. He stated he envisions this person working in the office, relieving for vacations, learning the computer system, learning everything about the village, including the court, etc.

Ms. McAndrews stated the Judge has to approve anyone working in the court.

Trustee Slattery stated she was being negative. Hasn't she seen improvements over the past six years?

Clerk McAndrews stated she wasn't being negative, just pointing out a fact. A lot of good changes have taken place. She stated she wasn't opposed, just felt that Lisa Ross should be given consideration before offering the position to someone else.

Trustee Slattery stated the Coleen Wierczbecki worked for the phone company in outside sales and he had spoken to someone she'd worked with and got a very good review.

Clerk McAndrews stated she could be a wonderful person and absolutely aces, she didn't know her at all. But, she felt that someone who'd worked for the Village for almost fourteen years deserved the courtesy of being asked if she was interested in the position.

Trustee Slattery stated he wasn't happy with the way things have been run in the office – things get discussed and are never brought back to the table again; the website isn't kept up to date – he'd like to see it more exciting and updated on a daily basis. He stated Coleen said she'd never designed a website but was sure she could work on one. She knows the computer, and Word. He said he didn't know if Lisa knew all that. Plus, he'd asked her a couple of years ago if she would take a full-time position here and she said no.

Clerk McAndrews stated that situations change for people all of the time and that she didn't even know if Lisa would be interested but that she deserved to be offered the position after working here for so long. She already knows the tax system and is learning the new system. Lisa works on a computer all day at the school, knows Word better than most and does all of the publications and flyers at the school.

Trustee Slattery stated that he wanted Coleen to attend all of the work sessions and take notes so that everyone will know what's discussed and items can be added to agenda. She can go to meetings with Board members and the Mayor and take notes and share them with everyone. He said she wouldn't get paid extra, just get extra time off.

Mayor Pawliczek stated he would attend his meetings alone. He didn't need an escort.

Trustee Slattery stated then the Board would be left in the dark again. He stated he also wanted Coleen on the computer looking for grants, something we don't have time to do right now. And somehow the Efficiency Plan got missed and now we're doing it at the last minute. Coleen could be doing all that. And getting files organized down at the DPW. He asked if the book in the office was up to date. The one we were fined about.

Clerk McAndrews asked if he meant the MSDS book and yes. We were fined because MaryLou didn't understand what they were talking about when they came in while she (McAndrews) was out on medical leave. That got resolved and the fine wasn't \$6,000, it was around \$1250.

Trustee Slattery stated there were just things he didn't like and wanted to hire Coleen because he thought she would be an asset to the Village.

Clerk McAndrews said she wasn't arguing that, but still thought Lisa should be at least be asked if she were interested after working for the Village for almost fourteen years.

Trustee Slattery stated he didn't think Lisa was smart enough to do the job he wanted. And she smokes and he doesn't like that. You lose two hours of work when people smoke. And you have the other one that talks two and half hours a day. She complains she doesn't have time to get her work done, but she talks to everyone who walks in here for twenty minutes at a time. You can't get away once she starts.

Trustee Barczak stated that we must have known MaryLou wouldn't be a good choice when you hired her.

Clerk McAndrews stated she wasn't her first choice and Mayor Pawliczek stated he was the one to hire her.

Trustee Barczak stated we were short \$30,000 in street lights this year because MaryLou didn't pay the bills thinking it was all on the O & R bill.

Clerk McAndrews stated they were all supposed to be switched by the salesperson and that one wasn't.

Trustee Slattery questioned why Clerk McAndrews was being so resistant to change.

Clerk McAndrews stated she wasn't being resistant, she just felt a sense of loyalty.

Trustee Slattery questioned if he was supposed to keep the DPW guy from Pleasant St., even when he was putting others in danger.

Clerk McAndrews stated there was a difference between someone here for six weeks and someone her for fourteen years. Lisa counts on this as a full time summer job, she's been doing it for years and you want to tell her in June that she's fired? She was appointed in April and now you are going to tell her she's out of a job?

Trustee Slattery stated he didn't remember appointing her in April.

Mayor Pawliczek stated the Village would be liable for Lisa's unemployment costs for the summer.

Treasurer Kujawski questioned why the Board didn't budget this position if you were planning on it happening. Where will the salary and health insurance costs come from?

Trustee Slattery stated they would have to cut back in some areas and take the money that way. In all three funds. Trustee Slattery stated maybe he could see if Coleen wanted to wait until September to start.

Mayor Pawliczek stated he would speak with Lisa in the morning to find out if she would even be interested in full time.

8. Sidewalk Personnel

Motion made by Trustee Slattery seconded by Trustee Fuller to hire the following for the sidewalk construction on Maple Ave.: Cornelius M. Zabriskie at \$55.00/hour, Jeffrey H. Zabriskie at \$55.00/hour and Jeffrey M. Zabriskie at \$25.00/hour.

VOTE: 4 YES 0 NO (Trustee Olejniczak left at 8:00 PM)

III. Adjournment

Motion made by Trustee Barczak seconded by Trustee Fuller to adjourn the meeting at 8:30 PM.

VOTE: 4 YES 0 NO