

Board of Trustees Meeting Minutes
5/21/2018 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: M. Meyers, K. Granger, J. Cummins

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Supt. –D. Papasergi; Resident-Stephanie Guthrie

RESOLUTION #2018-058-ACCEPT MINUTES

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the minutes from May 7, 2018. Aye-all, Nay-none

RESOLUTION #2018-059-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the payment of current bills. Aye-all, Nay-none

PUBLIC SESSION

None

NEW BUSINESS

RESOLUTION #2018-060-DOOR TO DOOR SALES

On motion made by J. Cummins, second by Trustee M. Meyers resolved to approve the discontinuance of door to door vendor permits. The only approved door to door sales will be of school aged children doing fundraisers. This change will be advertised in our next newsletter. Aye-all, Nay-none

Trustee J. Cummins stated that he had been to a seminar recently regarding emergency plans. He asked if the village has an emergency plan review. D. Papasergi stated that we do have one but there will need to be updates made to it.

RESOLUTION #2018-061-RESIGNATION OF CHIEF OF POLICE

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve with regret the resignation of Dominic Papasergi as Chief of Police after 38 years of service effective May 14, 2018. Aye-all, Nay-none

RESOLUTION #2018-062-DOMINIC PAPASERGI OVERSEEING THE POLICE DEPARTMENT

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve that Dominic Papasergi oversee the police department as part of his DPW Superintendent duties until May 31, 2018. Aye-all, Nay-none

RESOLUTION #2018-063-RETIREMENT OF DOMINIC PAPASERGI

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve with regret the retirement of Dominic Papasergi effective May 31, 2018. Aye-all, Nay-none

RESOLUTION #2018-064-APPOINTMENT OF DOMINIC PAPASERGI AS NON WORKING PART TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the appointment of Dominic Papasergi as non working part time police officer. Aye-all, Nay-none

Trustee M. Meyers stated that there would be no need for the village or the contractor to resurvey her property and replace a survey stake that was accidentally moved. Her surveyor has stated that he will replace the survey stake.

Trustee M. Meyers stated that there has been quite a lot of inquiry in regards to community wide garage sales. She stated that it would be nice to plan for a community wide garage sale next year and to put it in the newsletter in the spring of 2019.

RESOLUTION #2018-065-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve to enter into executive session at 6:23pm. Aye-all, Nay-none

RESOLUTION #2018-066-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to close executive session at 6:42pm. Aye-all, Nay-none

RESOLUTION #2018-067-APPROVAL TO ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the adjournment of the meeting. Aye-all, Nay-none

RESOLUTION #2018-068 -REOPEN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to reopen meeting. Aye-all, Nay-none

RESOLUTION #2018-069-MONTHLY MEETING DATE CHANGES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve one board meeting per month for the months of June, July and August. The meetings will be the third Monday of each month at 6:00pm. Aye-all, Nay-none

RESOLUTION #2018-070-APPROVAL TO ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the adjournment of the meeting at 6:50pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer