

Board of Trustees Meeting Minutes

May 29, 2012

The meeting of the Board of Trustees was opened at 4:40.

Present: Mayor Lamberson; Trustees: Rouleau, Nazemetz, Parker and Gleason (5:00)

Also Present: Dominic Papasergi, Police Chief & DPW Supt., Rena Flynn, Clerk Treasurer, Lance Jobe, Code Enforcement, Athena Silluzio, Deputy Clerk (5:25), Janine Fodor, Village Attorney

Also Present: Vikki from Wagner & Hart (for secretarial duties)

POLICE

- Papasergi advised the board that the Chevrolet Caprice was damaged yesterday. Employee was washing the car in preparation for the Memorial Day parade and the car started rolling as it was not put in gear. Side of the car was scratched, including the decal. Estimate from Amore's Collision was \$1,162. Papasergi is in the process of obtaining a second estimate.

DPW

- Summer employees-Papasergi has called several of the applicants and most have either gotten other jobs or have withdrawn their application, limiting the choices.
- Papasergi has one college age student (Mark Taylor) who he spoke with today who is still interested in the position.
- Papasergi also suggested Bob Tucker working as a seasonal employee (30 hours) as well as still working as building maintenance (10 hours).
- Lamberson was against this because he feels it could cause a union situation, talking hours away from another.
- Fodor said we have to be careful with him working 40 hours per week, because it would indicate full time and we could have unemployment issues. Fodor stated he could only work 28 hours per week.
- Papasergi questioned why this mattered with Tucker and not any other seasonal help hired for seasonal work at 40 hours per week.
- Fodor said he would be entitled to benefits at that point.
- Papasergi received another application today and will review it.
- Parker wants to discuss it further and make a decision on summer help at next Monday's board meeting.

RESOLUTION #2012-124

OPEN EXECUTIVE SESSION TO DISCUSS THE PERSONAL POLICY FOR NON-UNION EMPLOYEES

On motion made by Trustee Rouleau, second by Trustee Parker resolved to open the Executive Session for the non-union personnel policy at 4:55 pm. Aye-all. Nay-none.

RESOLUTION #2012-125

CLOSE EXECUTIVE SESSION ON THE PERSONAL POLICY FOR NON-UNION EMPLOYEES

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to close the Executive Session at 7:25 pm. Aye-all. Nay-none.

RESOLUTION 2012-126

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the meeting at 7:25 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer