

VILLAGE BOARD OF TRUSTEES
January 8, 2007

Mayor David L. Carr presiding

MEMBERS: Fred Bertrando, Joe Harris, Bill Thompson, Chris Jaynes

OTHERS: Vincent Luce, Jim Hamilton, Rob Genthner, Becki Paternosh, Ed LeBarron, Jack Bills, Bill Christ, Frank Quagliana, Lianna LeBarron, Ann Kneer, Tony Pisicoli

MAYOR/BOARD

The Mayor read a notice from Stuart Williams regarding the Hospital closing issue, noting perhaps some in roads have been made in slowing down the Berger Commission's implementation schedule.

MINUTES

The motion was made to approve the minutes of December 18, 2006 by Trustee Thompson, seconded by Trustee Harris and was carried unanimously.

STORM HOUSE RECOMMENDATION FROM DPW ADVISORY BOARD

The motion was made to approve the recommendations from the DPW Advisory Board in regard to the Storm House Sewer issue by Trustee Jaynes, seconded by Trustee Bertrando and was carried unanimously.

POLICE DEPARTMENT

MONTHLY/OVERTIME REPORT

The overtime report of 88.5 hours and monthly report for December was approved on a motion made by Trustee Bertrando, seconded by Trustee Harris and was carried unanimously.

CODE ENFORCEMENT

DISCUSS AND REVIEW UPDATED FEE SCHEDULE & BUILDING APPLICATIONS

Discussion regarding the updated fee schedule and building applications presented by Code Enforcement Officer Jack Bills was tabled for a future meeting.

YEAR END REPORT

Jack presented his Year End Report which was approved on a motion made by Trustee Bertrando, seconded by Trustee Jaynes and was carried unanimously.

PUBLIC WORKS DEPARTMENT

BESTWAY CONTRACT

The motion was made to approve permission for Street Superintendent Ed LeBarron to request prices for a 2 year contract with Bestway Disposal by

Trustee Harris, seconded by Trustee Thompson and was carried unanimously.

Ed noted there will be a change to the school speed limit signs this week from 30 mph to 25 mph with a grace period allowed.

PINE TREES ON MT. BALDY

The board agreed to sell 1,000 board feet of Pine Trees to Lyon's based on the recommendation by Dave Spann of the Soil and Water Conservation Service with the money to go to the Water Fund on a motion made by Trustee Jaynes, seconded by Trustee Harris and was carried unanimously.

SALT CONTRACT EXPLANATION

Superintendent LeBarron gave the board a brief cost savings clarification regarding the use of salt and the Agreement with the State Contract for purchasing requirements and usage. There are requirements to buy under State Contract; however, if it remains unused he will not have to budget as much for salt in next year's budget.

ELECTRIC DEPARTMENT

FLOURESCENT LIGHT GIVEAWAY

Electric Superintendent Jim Hamilton notified the board and public of a 2003 Global Agreement Energy Efficiency program joined IEEP for this requirement coupon for 2 bulbs (Energy Efficient) Westfield Hardware or Add Lumber equivalency of a 25 watt bulb. This will be in process from February through March 16, 2007.

W&S DEPARTMENT

EXECUTIVE SESSION TO DISCUSS PERSONNEL

The motion was made to enter into Executive Session to discuss Personnel by Trustee Bertrando, seconded by Trustee Harris, and was carried unanimously.

EXECUTIVE SESSION

Following discussion, the motion was made to end the Executive Session and re-enter regular session by Trustee Harris, seconded by Trustee Bertrando and was carried unanimously.

ACTION

Action taken as a result of the Executive Session a \$1,500/Yr. salary increase for Treasurer Becki Betts-Paternosh retroactive to her anniversary date of 11/6/07 on a motion made by Trustee Thompson, seconded by Trustee Jaynes and was carried unanimously.

The board approved the hiring of Jim Sanderson as temporary Custodian to cover the period of time which Dave Horton will be off on disability leave.

The board unanimously approved the relocation of W&S Superintendent Joe Yacklon's office from the Electric Department building to the Sewer Plant as soon as possible.

There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Thompson, seconded by Trustee Harris, and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk