

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. MTG.

March 27, 1996

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustee Ann Guest, Fred Celentano, Dan Wooden, and Mayor-elect Peter Wilson, Trustee Elect Robert Gunkler and Kurt Salomon. Police Chief David Dalton, Fire Dept. members Chief Ronald Hickman, Roger Ruebens, John Bruening. Roy McMaster and Karen Wiemer from Donegans.

Meeting was called for presentation of budget to Village Board by Donegan Associates at 7:30 p.m. and for Mayor Elliott to meet with incoming Board members at 7:00 p.m. Newspapers were notified of meeting.

At 7:00 p.m. Mayor Elliott met with Peter Wilson, Kurt Salomon, and Robert Gunkler. Reviewed organizational meeting and current Village projects.

ORDER: Mayor Elliott called the special meeting to order at 7:30 p.m.

ABSENT: Trustee K. Drews.

UNION CONTRACT: Discussion of proposed Union Contract. Trustee Guest moved approval of contract with understanding that Section 17.1 includes in-laws and approval of side agreement to contract. Seconded by Mayor Elliott.

Vote: Aye: Mayor Elliott and Trustee Guest.

Nay: Trustees Wooden and Celentano.

Motion failed.

Trustee Celentano had problem with wording of side agreement and called Village Attorney Nesbitt. Mayor Elliott called Trustee Drews and requested her to come to the meeting as she had agreed to contract terms at negotiating sessions.

96-97 BUDGET: Starting at 7:50 p.m. Roy McMaster reviewed the proposed budget with those present. Mayor Elliott related that monies put into Fire Dept. reserve should be raised due to the \$17,000. increase in the Town of Palmyra Fire Contract.

Trustee Drews arrived at 8:55 p.m.
Attorney Nesbitt arrived at 9:57 p.m.

VILLAGE BUSINESS: At 10:15 p.m. Board broke from budget and acted on following business.

VOUCHER: Mayor Elliott moved that the Treasurer be authorized to pay voucher number 1139 in the amount of \$410 payable to New York State Gas & Electric Company for service at Cuyler Street culvert project. Seconded by Trustee Guest. Vote: 5 aye passed.

TRANSFER: Mayor Elliott moved that the Treasurer be authorized to transfer \$736.81 from A3120.446 Police computer supplies to A3120.21 Police equipment to cover an over expenditure. Seconded

UNION CONTRACT: Discussion of tentative contract ensued. Section 22.5, Trustee Drews indicated that her notes were that employee must be on payroll at time of retirement and Section 22.6 should be removed as it was not agreed to. Question 17.1, Mayor related past practice it would include in-laws. Trustee Drews and Peter Wilson indicated they wanted to see list of exclusive jobs. In discussion Mayor Elliott and Scott Smith explained what is an exclusive job and what ones Village has. Mayor reminded Village Board that in negotiatio, Majority of Board agreed to contract and Mayor and Trustees Drews and Guest had agreed to and signed the side agreement at meeting with arbitrator. Village is legally bound to approve. Mayor Elliott asked who would be willing to vote on contract with amendments as part of motion. Side contract to be separate issue. Trustee's Wooden, Drews, and Celentano unwilling to vote on contract or sign agreement. Due to lack of majority no motion was made.

Budget: Discussion continued.

Trustee Drews left meeting at 11:05 p.m.

ADJOURNMENT: Mayor Elliott moved to adjourn at 11:15 p.m. Seconded by Trustee Celentano. Vote: 4 ayes, passed.

Minutes recorded and submitted by Mayor Elliott.