

were Mayor Elliott & Trustees Wooden, Gilmore & Frontuto. Carried.

Effective Wed., 1/18/89, Mayor Elliott moved that the salary of School-Crossing Guard, Mrs. Nancy Breuning, be increased to \$5,224. on the basis of her job performance. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Frontuto & Wooden. Carried.

881000

Condemnation:

Trustee Wooden reported to the Bd. of CEO's (M. Smith) condemnation of apartment hse. on Fayette St. and large amt. of work needed before re-occupancy by tenants.

Adjournment:

There being no further business to come before the Bd., @ 10:15 p.m. Trustee Frontuto moved adjournment; Mayor Elliott seconded. Voting "aye" were Trustees Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting 1/25/89 8:00 p.m.

Present: Mayor James G. Elliott; Trustees Daniel S. Pope III, Penelope K. Frontuto & Charles D. Gilmore. Absent: Trustee D. Wooden.

Purpose: The Mayor called the Special Meeting to order @ approx. 8:00 p.m. for the purpose of discussing proposed changes in the Contract between the CSEA/VOP, said Contract to expire on 5/31/89.

Patrolman Resign.:

Mayor Elliott read "Letter of Resignation" from P. D. Patrolman Thomas Murdock, effective 1/31/89; Mayor moved that Bd. accept sd. resignation, Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Gilmore. Carried.

Trustee Gilmore departed @ 9:15 p.m. Prior to adjournment, the Bd. mde. a determination to meet @ 7:00 p.m. on 2/1/89 for the purpose of further discussion on the Union Contract.

Adjournment:

At 10:00 p.m. Trustee Frontuto moved that the Bd. adjourn; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Mayor Elliott. Carried.

(Minutes Recorded by Mayor James G. Elliott)

BOARD OF TRUSTEES

Special Meeting 2/1/89 7:00 p.m.

A Special Meeting was called by Mayor Elliott for 7:00 p.m. Wednesday, February 1, 1989, in the Trustees' Room of the Village Hall, the purpose of which was to discuss proposed changes in the Contract between CSEA/VOP, along with any other business to come before the Board.

Present: Mayor James G. Elliott & Trustee Penelope Frontuto were the only members present, therefore, no business was conducted without a quorum. Mayor Elliott & Trustee Frontuto reviewed various aspects of the Cont. and discontinued disc. @ approx. 11 p.m.

(Brief Minutes Provided by Mayor Elliott)

Minutes, 1/16/89--5

yr. Contract wth. Family Stations - \$157.50 per mo. (first yr.) - \$165.00 (second yr.). Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Public

Hrng.LL#2: Discussion on amendment to V&T Law - Local Law #2, 1989, re "No Parking" between sidewlks./curbs - or 10' where no curbs exist. Mayor Elliott moved that public hearing on Proposed Local Law #2, 1989, be scheduled for 7:00 p.m. Monday, 2/6/89 - Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Gilmore. Carried. Clerk to so advertise.

Public

Hrng.LL#3: Bd. discussion on the "Flood Ordinance" which had been an 'Agenda-ed' item for quite some time. Following disc., Mayor Elliott moved that public hearing on Proposed Local Law #3, 1989, be scheduled for 7:00 p.m. Tuesday, 2/21/89; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Gilmore. Carried. Clerk to so advertise.

Public

Hrng.LL#4: Trustee Wooden spoke of prior discussion on what he felt were necessary changes to Zoning (Bd. received copies for review) - and moved that a public hearing on Proposed Local Law #4, 1989, be scheduled for 7:15 p.m. Tuesday, 2/21/89; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Frontuto & Mayor Elliott. Carried. Clerk to so advertise.

Fuel Bids:

Atty. Nesbitt rec'd ltr. frm. Pal-Oil in which they amended their prior bid; ltr. unavailable (if Clerk does not locate, call for copy).

Misc.:

Bd. discussed meetings re Union Contract; WCVO Assoc. Dnr.-Mtg. @ Garlock Hse. on 1/18/89, hosted by VOP; Which employee evaluation sheets to be utilized; Congressman Horton's visit on Sat., 2/18/89; and Annual Grievance Day - Tues., 2/21/89 (4-6 p.m., Mayor Elliott & Trustee Pope; 7-9 p.m., Trustees Frontuto & Wooden).

Exec.

Sess.:

At 9:10 p.m. Mayor Elliott moved that the Bd. exercise Exec. Sess. for legal & personnel matters, with above four (4) Bd. members present, Police Chief & Vill. Atty. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Wooden; Trustee Frontuto voted "Nay." Carried by majority.

Reconvene:

At 10:00 p.m. Mayor Elliott moved that the Bd. emerge frm. Exec. Sess.; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Frontuto. Carried.

Salary

Incrses.:

Mayor Elliott moved, effective 1/18/89, that Patrolman Warren Gumaer's salary be increased to the Job Rate amt. of \$20,427. upon the recommendation of Chief Dalton who stated "he was doing a fine job and in recognition of his excellent job performance." The Bd. is cognizant, also, added the Mayor, that Mr. Gumaer had not yet rec'd his "Probationary Civil Service" appointment. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Frontuto & Wooden. Carried.

The Mayor moved that Patrolman Eric Fuehrer's salary be increased to Job Rate amt. of \$20,427., retroactive to 1/9/89 on the basis of his job performance. Trustee Wooden seconded. Voting "aye"