

Mayor Elliott moved that the Vill. Atty. Nesbitt draw up an agreement between the VOP & CS&P Supt., R. Weaver for payment to him in the amt. of \$4,000. in cash, less money mandated withholdings - and that he wld. have 240 hrs. compensatory time due him representing full settlement of any claims for over-time hrs. worked in the past - through 2/28/90. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto. Carried.

Trustee Pope moved that the Mayor be empowered to sign the foregoing agreements on behalf of the VOP; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Adjournment:

Prior to adjournment @ 9:55 p.m., as moved by Trustee Frontuto and seconded by Trustee Pope, Mayor Elliott asked the VB to review his proposed & distributed changes to the VOP Police Manual. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting

3/9/90

8:00 a.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden, Daniel S. Pope III; Vill. Atty. John B. Nesbitt; W&WW Supt., Harold Kruger; W&WW Employee, Carlton Timerson & Union Rep., Scott Smith. Absent: Trustee Penelope K. Frontuto.

Purpose of Mtg.: The purpose of the special meeting was called - and posted - for reasons of personnel.

Exec. Sess.: At 8:08 a.m. Mayor Elliott moved that the VB exercise Exec. Sess. to discuss a personnel matter consisting of a grievance filed wth. the VB - and that said session include the VB; Atty. Nesbitt; W&WW Supt., Harold Kruger; W&WW Employee, Carlton Timerson & Union Rep., Scott Smith.

Reconvene: The VB emerged frm. Exec. Sess. @ 8:54 a.m. as moved by Trustee Pope; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Motion: Trustee Pope moved that the grievance filed by W&WW Employee, C. Timerson, be granted; the Mayor and W&WW Supt. to determine basis of choosing holidays in advance. Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Adjournment: At 8:55 a.m. Mayor Elliott moved adjournment; Trustee Pope seconded. Voting "aye" were Mayor Elliott and Trustees Pope, Gilmore & Wooden. Carried.

Ethel B. Johnson, Clerk

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BOARD OF TRUSTEES

Regular Meeting

3/19/90

7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III & Daniel E. Wooden. Absent: Vill. Atty., John B. Nesbitt.

Moment of Silence: Prior to conducting the business of the VB, Mayor Elliott requested that a moment of silence be observed for Mr. George Contant, former Trustee & President of the Village - and a long-time businessman; and Mr. Karl Lebrecht, former men's clothing store owner & local musician. Both gentlemen passed away the prior week.

Minutes 3/5/90: Mayor Elliott asked for a correction to the Minutes - Page 2, Line 6....the Ontario project did receive the grant but never accomplished the project. Trustee Frontuto moved acceptance of the Minutes wth. amendment/correction; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Spec. Mtg. 3/9/90: A correction to the 3/9/90 Spec. Mtg. Minutes requested by Mayor Elliott to show that his motion was seconded by Trustee Pope on which all voted "aye". Trustee Pope moved acceptance wth. foregoing correction; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried. Trustee Frontuto abstained having been absent.

Agenda Addition: Trustee Pope moved that the communication to the VB re the "Crop Walk" in May be added to the 3/19/90 Agenda; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Committee Reports:

Trustee Frontuto reported that the downtown pole decorations by the C&P - painted, 'wooden' flowers - placed prior week....rec'd favorable comments frm. public, she sd. Citizen inquired about the re-surfacing of area in back of Vill. Pk. to be designated for skateboarding. C&P Supt. obtaining estimates/Clerk to respond to Mrs. M. Forshay's query.

Trustee Pope stated that commitment would prevent his attendance @ budget mtg. on 3/22/90 - if any changes mde. during sd. mtg. to please inform him so that he cld. incorporate them into his preliminary work sheets.

CEO J. Roney very busy - property on William St. cleaned up in an acceptable manner. Mr. Roney wld. need additional course-work - Course Nos. 42, 43 & 44. Mr. Roney had canvassed the VOP west side for unregistered/abandoned vehicles and prepared a list. He asked for VB assistance re the manner in which violations wld. be handled....why send letters out if not enforced...present Code states that one boat or one trailer allowed on private property - VB may want to consider change in the Code to permit one of ea. The Mayor sd. that nowadays many people have both...he spke. also of cost of storage. Trustee Pope sd. need for adding "10' frm. property line - both front and rear yds."

Mr. Wooden asked that a decision be reserved and refer to the Planning Bd. for recommendation. Letters