

VILLAGE BOARD OF TRUSTEES
BUDGET SESSION
3/6/17 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Rob Cochran, Mike Catalano, Al Holbrook (arrived at 7:16 p.m.)

EXCUSED: Jill Santi

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Andrew Thompson, Andrew Webster,
Tom Tarpley

MAYOR/BOARD

SWITCHGEAR BID

The board made a motion by Trustee Cochran seconded by Trustee Catalano and was carried unanimously to award the Switchgear bid to GotToGo Electric in the amount of \$37,254.25.

The other bid received was from Irby Electric in the amount of \$43,505.91

WPCF PROJECT

This will be discussed at the regular board meeting on March 20, 2017.

OGDEN ROAD TIMBER SALE CONTRACT EXTENSION

The board made a motion to approve the extension of the Timber Contract until February 28, 2018 which includes additional compensation of \$3,500 by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

EASON HALL REPAIRS

Following an Architect's review of the Eason Hall building it is felt there is a crucial need for investment to repairs and maintenance of the Eason Hall. This can be included when the Clerk's budget portion comes up and all the board members are present.

POLICE DEPARTMENT

VIDEO SYSTEM FOR EASON HALL

Chief Genthner reported that his system is up and running but he feels that other departments should participate in the financial portion of this expense. His share of this was \$41,000.

CHANGES

FULL TIME

Raise by \$10,000 from 312,000 to 322,000 in pay raises.

PART TIME

Raise by \$6,000 from \$75,000 to \$81,000

CROSSING GUARD

Raise by \$700 from \$6,100 to \$6,800

INSURANCE

Raise by \$3,800 from \$1,700 to \$5,500

GENERAL EQUIPMENT

Raise by \$4,000 from \$2,000 to \$6,000

The plan is to purchase one portable radio for the next 3 years get up to the amount of portable radios needed

EDUCATION & TRAINING

Decrease by \$500 from \$1,300 down to \$800

UNIFORMS & ACCESSORIES

Increase \$2,500 from \$1,500 to \$4,000

Shirts we usually purchase; the color has been discontinued. If it is necessary to change colors Rob recommended to go to a black shirt rather than the gray.

GENERAL EQUIPMENT

Stop DWI can be put back down to 0.

\$3,239 was for the equipment for the car we got

VEHICLES

Decrease by \$12,597

TELEPHONE EXPENSE

Raise by \$200 to \$3,200

OVERALL Increase \$10,164 from \$448,486 to \$458,650

The board made a motion to enter into Executive Session to discuss a Police Personnel issue by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

EXECUTIVE SESSION

Following discussion, the Executive Session was ended on a motion made by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.

ACTION

Action taken as a result of the Executive Session is as follows:

The board made a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously to approve the hiring of Joshua Schauman as Part Time Police Officer. There being no further business to come before the board the meeting was ended on a motion made by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.

FIRE DEPARTMENT

SURVEILLANCE CAMERAS FOR FIRE HALL

There have previously been issues with items coming up missing and was recommended that some type of surveillance system be installed. It was suggested to get an estimate from someone for this.

Jerry reports that the State is pushing towards EPCR. The Doctors are watching the EPCR's and seeing what the EMT's are doing. Possibly within the next 3 years or so an EMT may not have to return for recertification if they are answering the calls and doing their jobs, meeting the criteria. We must be sure to not have any more violations occur or we would lose our Certificate of Need. Equipment for the EPCR, along with tablets for the Chiefs have been included in the budget.

The Fire Chief requested that the remainder of this year's budget funds be rolled over to next year to have the ability to purchase interior radios for the new system. It was felt there would be \$32,000 or a little less left as of this time. It was thought to get the Hose testing accomplished.

Trustee Catalano asked if this would be a good time to use part of that to get half of the hoses done this budget year to attempt to take care of some of the smaller items? Could just do a Purchase Order as it comes towards the end of May to see where things are at.

The board made a motion to enter into Executive Session to discuss a Fire Department personnel issue by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

EXECUTIVE SESSION

Following Executive Session, the board made a motion to return to regular session by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

There was no action taken as a result of the Executive Session.

RECREATION DEPARTMENT

Andrew noted that the Recreation Commission had recommended to the Village Board that the budget be passed.

He reported we will be losing our Pool Director, Craft Director and Field Director this year. Need to get rates increased to proper amounts.

Feels that Field Staff should start at \$9.75 and Lifeguards that have no other certification would start at \$10.25, usually pay the lifeguards more because of the intensive training they must go through. If a Lifeguard has WSI certification they would receive \$10.75 as a start rate.

Carol Reynolds will retire at the end of March, having been here for 12 years and makes \$5,440/yr. working 10 hrs./wk. Andrew would like to make this a part time assistant position working 20 hrs. wk. for the entire year assisting him in other areas beyond the office work, (Recreation Specialist). Andrew works 50 hrs./wk. sometimes works 60 hours and occasionally even over 80 hours/week. He is concerned about sustainability of the position.

He would like to merge the Pool and Field Director into one position called Director of Summer Programs-12 week/full-time. The recommendation comes from the Pool Committee of the Recreation Commission. He would also hire a head of pool staff, which would be a certified lifeguard and a head of field staff. Both positions would report to the Director of Summer Programs. Andrew will be attending a job fair at SUNY where hopefully can find some potential candidates for the summer staff. It was also noted that all the local pools in this area do pay more to their staff.

The Recreation Budget is up \$12,720; 51% of that is for the summer staff to get raises and 43% of that is for expanding Carol's position into the Rec. Specialist and 5% of that is for Andrew's salary.

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