

SPECIAL MEETING

July 21, 1982

Present: Mayor J. P. McCarthy, Trustees, S. Sastri, D. Ray, and A. Fisher, Chief J. Tilbe, Engineer J. Rathbone, and Lyle Brown, Architect, also present were visitors Richard MacNeilly and Richard Haley.

Meeting was called to order by Mayor J. P. McCarthy.

The first item of business was a letter from Ted Herman requesting the use of the southern part of the Village Green on August 6, 1982 for erection of symbolic material directly related to Hiroshima Day. The pros and cons of this request were discussed. It was generally felt that the Board should be consistent with past policy on matters of this type.

Motion was made by D. Ray, seconded by A. Fisher:

"Be it resolved that the letter of request of Mr. Ted Herman be denied."

The motion carried unanimously.

Paving

Engineer J. Rathbone distributed a general memo to the Board citing several streets that need to be paved. The following streets were selected:

1. University Avenue
2. Hamilton St. to and including the intersections of University, Hamilton St. and E. Kendrick
3. Payne Street (E. Broad To Charles St.)
4. Maple Avenue

Motion made by A. Fisher, seconded by S. Sastri:

Be it resolved that the Village Engineer/Clerk Treasurer be authorized to advertise for bids on the package of streets and to accept bids up until 4:00 P.M. August 10, 1982.

The motion carried unanimously.

The Board also agreed to finish the remaining portion of Hamilton Street during the summer of 1983.

Executive Session

Mayor J. McCarthy requested that the Board adjourn to executive session to discuss personnel.

Motion made by A. Fisher, seconded by S. Sastri:

Be it resolved that the Board adjourn into executive session for discussion of personnel with J. Tilbe and L. Hodge invited, 7:35 p.m.

The motion carried unanimously.

Items discussed in executive session:

1. Police Personnel
2. Internal control
3. Part-time employees
4. Scheduling of Part-time employees
5. Violation of departmental regulations
6. Letter of reprimand
7. Village protection limit
8. Leaving the village uncovered
9. New appointee - contractual agreement
10. Rank & File administration

Upon motion by A. Fisher, seconded by D. Ray the Board returned to regular session at 8:15 p.m.

The motion carried unanimously.

New Appointment

Upon recommendation of James P. McCarthy, Mr. Brian Miller of Syracuse, New York be appointed as Police Officer effective August 1, 1982 with a minimum of six months probation ending February 1983 or so designated by the Board of Trustees up to a maximum of one full year beginning August 1, 1982 and ending August 1, 1983. Brian Miller will begin at a salary of \$11,500 August 1st 1982 and additional \$500 at the time of acquiring full New York State Police Officers Certification. The Board agrees to pay for his academy schooling which begins August 30, 1982 and terminates December 17, 1982 provided Mr. Miller signs a two year contract with the Village of Hamilton.

Motion made by S. Sastri, seconded by A. Fisher

Be it resolved that Brian Miller be appointed patrolman effective August 1, 1982.

The motion carried unanimously.

Chief J. Tilbe and L. Hodge will contact Mr. Miller Wednesday A.M.

Part-Time Patrolman

The following motion was moved by A. Fisher, seconded by S. Sastri:

Be it resolved that the base pay/hr. for fully certified Patrolman be increased from \$4.50/Hr. to \$5.00/Hr. effective August 1, 1982.

The motion carried unanimously.

Patrol Car

The new police car was delivered 7/21/82 at 7:00 P.M. by Chief J. Tilbe. The old patrol car will be taken out of service when the new car is placed in service.

The Village Board of Trustees will discuss the status of the old car at its next regular meeting.

Fire House

Mr. Lyle Brown, Architect from Utica, New York discussed the general status of the new fire station with the Board, Mr. Haley and Mr. MacNeilly.

It was stated the Village would specifically delineate what they would incorporate into the building project as soon as the pre-design is finished.

Mr. Lyle Brown also will meet with the three chiefs to discuss planning (9:00 to 9:45).

On motion, meeting adjourned.

J. P. McCarthy
Clerk, Pro Tem