

**MINUTES OF JULY 7, 2004
SPECIAL MEETING OF THE
VILLAGE OF BROCKPORT BOARD OF TRUSTEES**

Special meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York Wednesday, July 7, 2004 at 10:00am.

Present: Mayor Josephine C. Matela, Trustees Carrie L. Maziarz, Norman J. Knapp, Morton Wexler, James E. Whipple, Clerk Leslie Ann Morelli, Treasurer Ian M. Coyle, DPW Superintendent Bradley B. Upson, Economic Development Coordinator R. Scott Winner.

Mayor Matela shared that the purpose of this special meeting is to adopt/ratify the CSEA contract. Clerk Morelli confirmed that a legal notice was published in the Suburban News and posted at the Village Hall and on the Village website.

Village Labor Attorney David Lippitt faxed over a copy of the changes regarding the CSEA contract for the Board's review.

Trustee Knapp questioned the total cost of uniforms per DPW employee. B. Upson said \$300 for uniforms and \$175 for shoes. He said approximately \$500 per employee. Mayor Matela said the employees should not cut off their uniform shirts or pants. B. Upson agreed. Trustee Knapp asked if this included safety t-shirts. B. Upson said no. Each employee is given 5 shirts to start with and they are replaced as needed.

Trustee Wexler questioned the savings of going from the Blue Choice health plan with \$5 and \$10 prescription coverage to Blue Choice Select with \$5 / \$20 / \$35 prescription coverage. Treasurer Coyle said he thinks it is \$15,000, but will double check for the record.

Trustee Knapp asked about mileage. Treasurer Coyle said the current IRS mileage reimbursement rate is 37.5 cents per mile. The Village needs to update this from 21 cents per mile. Clerk Morelli agreed that once the Village Board makes the change, the Employee Handbook could be changed. Trustee Knapp suggested stating it as "the going IRS rate" rather than specifying a monetary figure that may have to change every so often.

Trustee Knapp questioned if CSEA gets paid for holidays in one lump check or as they are taken. B. Upson said as they are taken.

Trustee Knapp questioned the retroactive raise money. Treasurer Coyle said it was budgeted in.

Trustee Whipple commented that the Board should note that the Village's labor attorney was happy with this contract since he signed off on it and recommends it.

Trustee Maziarz asked if she should recuse herself from voting since this is her first meeting and she was not involved in prior discussions. Trustee Wexler said it is her call, but he does not see a problem with her voting on it. She was given a copy of the final recommendation.

→ Trustee Whipple moved, Trustee Wexler seconded, unanimously carried to adopt/ratify the CSEA contract as presented.

→ Trustee Whipple moved, Trustee Wexler seconded, unanimously carried to adjourn the meeting at 10:20am.

Leslie Ann Morelli, Village Clerk