

VILLAGE BOARD – SPECIAL MEETING MINUTES

Tuesday, August 24, 2021, 7:00 pm

Location: Village Court, 49 State Street

PRESENT: Mayor Blackman, Trustee Halquist, Trustee Kristansen, Trustee LaPierre, Fred Webster and Deputy Mayor Crane attended by phone from California but did not vote.

CALL TO ORDER: The meeting was called to order at 7:00 pm.

Mayor Blackman stated the reason for the special meeting: to consider an appointment to the DPW Labor Forman Vacancy, to consider authorizing Superintendent Dan Verace to hire former DPW Labor Forman train his replacement, to authorize advertising to fill a vacancy at the DPW for a laborer at level 1 and to authorize traffic control during the 9/11 Fire Museum vigil.

ACTION ITEMS

- Superintendent Dan Verace recommendation to appoint Nick Jackson as DPW Labor Forman
- Trustee Kristansen moved, Trustee Halquist seconded, to appoint Nick Jackson as DPW Labor Foreman. Motion carried 4-0.
 - Authorize DPW Superintendent Dan Verace to hire Jeff Woodin train Nick Jackson in the position of Labor Foreman, 4 hours/day for two weeks at his salary rate of \$38/hour. Total Cost = \$1520
- Trustee LaPierre moved, Trustee Kristansen seconded, to authorize DPW Superintendent Verace to hire Jeff Woodin, to train Nick Jackson in the position of Labor Forman, for 4 hours/day, for 2 weeks at his salary rate of \$38/hour, at the total cost of \$1,520. Motion carried 4-0.
 - Authorize advertising for a laborer at level 1, DPW
- Trustee LaPierre moved, Trustee Kristansen seconded, to authorize advertising to fill the vacancy for a DPW Laborer, level 1. Motion carried 4-0.
 - Authorize the standard traffic control patterns for the 9/11 vigil at the Fire Museum
- Trustee Kristansen moved, Trustee LaPierre seconded, to authorize the standard traffic control patterns on 9/11/21, 8:30 am through 7 pm for the 9/11 vigil at the Fire Museum at the corners of Main St, Park Ave, Erie St, and Adams St. Motion carried 4-0.

ADJOURNMENT

- Trustee Kristansen moved, Trustee Halquist seconded, to adjourn the special meeting at 7:19 pm. Motion carried 4-0.

Erica Linden, Village Manager