

Village Board Work Session
December 4, 2018
7:30 p.m.

Members present: Mayor Nuzzolese, Trustees Char, Gurda, Scotto, and Smith

Also present: Chief Watt and Village Clerk Strobl

Claims Audit Policy

The Board reviewed a proposed Claims Audit Policy, outlining requirements for payment of debts. The policy includes a mileage log for personal vehicle use, which is an IRS requirement.

The Policy will be on the December 10th Village Board Meeting agenda for adoption.

Tipping Fees

A discussion was held regarding the new recycling fee of \$95.00 per ton and its effect on the budget. Treasurer Winters estimated the total expenditure for the Refuse and Garbage Dumping Fees at \$211,194. Without the recycling expense the projection would have been \$187,254.

It was noted that the refuse removal agreement with the Goshen Central School District is due for renewal in June of 2019 and that it will be determined if it is financially equitable to continue.

Trustee Smith requested that the Board consider increasing the Part-time Police Officer hourly rate from the current \$24.10 to \$30.00, in an effort to become competitive with other agencies. This has become an issue primarily due to the demand for School Resource Officers.

The Treasurer will be asked to determine the effect on the budget of this increase.

Policy – Workers Compensation

Mayor Nuzzolese asked that Board members review a draft Memorandum of Agreement between the Village and the CSEA, received from the Village's Labor Attorney. The MOA would establish parameters for separation from service, for an employee who is absent from work due to an injury as defined by the Workers' Compensation Law.

Draft Police Contract

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session at 8:14 p.m. to discuss Collective Negotiations.

Char	aye	Scotto	aye
Gurda	aye	Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session and the Work Session concluded at 8:55 p.m.

Char	aye	Scotto	aye
Gurda	aye	Smith	aye