

A special meeting of the Village of Liverpool Board of Trustees was held on Thursday January 4th, 2018 at noon at 310 Sycamore Street, Liverpool NY

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Bradley Young	Trustee
	Mary Ellen Sims	Village Clerk Treasurer

Absent:	Matt Devendorf	Trustee
	Jason Recor	Trustee

Mayor White called the meeting to order at 12:10 PM.

Authorize hiring of a full time person for the Department of Public Works

Mayor White briefed the Board on the application of Thomas Bingham JR for a full time position in the Department of Public Works. He has passed all the background checks and is a good candidate for the position of Public Maintenance Worker. Mr. Bingham will pursue his CDL license as soon as possible.

Motion was made by Trustee Young, seconded by Trustee Fitch to authorize the hiring of Thomas Bingham JR. as a full time Public Maintenance Worker to start immediately as the rate of \$ 14.00 an hour during his 6 month probationary period. After successful competition of his probation, his rate will be \$ 15.00 an hour.

Discussion:

Trustee Fitch asked what qualifies him for this position. A call was placed to DPW Supervisor Bill Asmus and he responded that he will obtain his CDL as soon as possible and then can move to the position of MEO.

Mayor White asked for a roll call vote:

Trustee Young	Yes
Trustee Fitch	Yes
Mayor White	Yes

Motion Passed.

Appoint Steven Race to the Zoning Board of Appeals

Jon Miles, Chairman of the Liverpool Zoning Board of Appeals has requested that Steven Race become a full time member of the Zoning Board of Appeals. He will fill the unexpired term of Jon Miles, who filled Mike Romano's unexpired term as Chair.

Motion was made by Trustee Fitch, seconded by Trustee Young, to appoint Steven Race as a full time member to the Zoning Board of Appeals, with a term to expire 2020.

Motion Passed.

Discussion SUNY ESF

Mayor White updated the Board on his discussion with David Newman, SUNY ESF. Neil Murphy directed Mayor White to contact Mr. Newman regarding the possibility of a class project for a tree inventory. Mr. Newman stated that it was not appropriate for a class project. The Village could hire a few interns over the summer months to conduct this inventory. It was noted that there was a tree inventory done in the year 2000.

The Village would need to draft a position description of what the job entails, along with rate of pay. This would be posted in the school and applicants would be interviewed by the Village.

Trustee Fitch will be the point person for this project.

Discussion followed on budget for tree replacement for the upcoming budget year.

Discussion followed on the Cemetery Committee and what progress is being made.

Adjournment

Motion was made by Trustee Young, seconded by Trustee Fitch, to adjourn the meeting. Meeting was adjourned at 1:00 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk