

A special meeting of the Village of Liverpool Board of Trustees was held on Monday March 25, 2019, at 9:00 AM at 310 Sycamore Street, Liverpool, New York.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Michael LaMontagne	Trustee
	Mary Ellen Sims	Clerk
Absent:	Jason Recor	Trustee
	Matt Devendorf	Trustee

Mayor White called the meeting to order at 9:06 AM.

MOA between the Village of Liverpool and the Liverpool Police Benevolent Association, LLC.

Mayor White stated that Sgt. Unger is out of work on a back injury, not a worker's compensation injury, and is currently out of sick time. The PBA, in a memo dated March 20, 2019, requested that the Village Board of Trustees allow for, and approve, a voluntary time off donation from other officers within the PBA toward Sgt. Unger's sick time bank.

Labor Attorney, Melinda Bowe, was contacted by Mayor White and directed to comprise a Memorandum of Agreement between the Village of Liverpool and the Liverpool Police Benevolent Association to permit each full time PBA unit member to contribute up to ten days of their individual accumulated sick leave days to a one-time only ad hoc sick bank to be utilized solely by SSgt Unger. The parties further acknowledge that the Chief of Police is permitted to and may elect to donate up to ten days of his accrued sick leave days to the ad hoc bank.

Motion was made by Trustee Mike LaMontagne, seconded by Trustee Fitch, to approve the Memorandum of Agreement between the Village of Liverpool and the Liverpool Benevolent Association, LLC. Motion Passed.

Other business

Route 370/ First Street intersection

OCWA had a repair in that location and the road repair is very bumpy and needs to be fixed properly. Mayor White will contact State DOT regarding the proper repair of the **road**.

Roof DPW Garage

Dunn & Sgromo Engineers will look at the DPW Garage Roof and rebid the repair.

HAGL

Trustee Fitch met with HAGL last week to discuss opening day of the Willow Museum. It was mentioned that the Historian's office is at its limit for storage, as well as the storage area in the Village Hall. HAGL suggested that perhaps the steamer building could be extended approximately 15' for additional storage space. It was suggested that perhaps the Village could fund something towards the extension.

105 Cleveland Street Complaint

The homeowner at 105 Cleveland Street has asked that the Village DPW return to repair the paving job, on the lip of her driveway that was done previously. Mayor White asked Trustee LaMontagne to look into this complaint.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch to adjourn the meeting. Meeting was adjourned at 9:24 AM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk