

A special meeting of the Village of Liverpool Board of Trustees was held on June 7, 2019 at 2:00 PM at Village Hall, 310 Sycamore Street, Liverpool NY.

Present:	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Michael LaMontagne	Trustee
	Mary Ellen Sims	Village Clerk

Absent:	Gary White	Mayor
	Jason Recor	Trustee

No other persons were in attendance.

Deputy Mayor Fitch called the meeting to order and all those present joined in the pledge of allegiance.

**Appointment of Superintendent of Public Works**

The retirement of DPW Superintendent Asmus created a vacancy for that position. Michael P. Neverette has worked for the Village for over 14 years and has been the Deputy t to the Superintendent since 2005. Mike has all the qualifications for the job and has been recommended to fill this vacancy.

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf to approve the appointment of Michael P. Neverette as Superintendent of Public Works. Motion Passed.

**Letter from Bill Asmus regarding change in retirement date and possible resolution**

On June 5<sup>th</sup>, 2019, DPW Superintendent William Asmus submitted a letter to the Village changing his retirement date from June7, 2019 to October 30, 2019.

Deputy Mayor Fitch read the letter, dated June5<sup>th</sup>, 2019.

The following resolution was moved by Trustee LaMontagne, seconded by Trustee Devendorf:

**WHEREAS**, the Village received a request from DPW Superintendent William Asmus Jr. dated June 5, 2019 to withdraw, cancel or amend his prior June 7, 2019 retirement resignation, which was previously accepted by the Board of Trustees at its April 29, 2019 meeting; and

**WHEREAS**, the Board acknowledges that state law provides that a resignation tendered by a civil service employee “may not be withdrawn, cancelled or amended after it is delivered to the appointing authority, without the consent of the appointing authority”; and

**WHEREAS**, the Board has considered Mr. Asmus’ request to withdraw, cancel or amend his prior retirement resignation, especially given that a successor has already been appointed to fill the DPW Superintendent position as of June 7<sup>th</sup> 2019;

**NOW, THEREFORE**, the Board of Trustees hereby resolves not to consent to the withdrawal, cancellation or amendment of Mr. Asmus’ prior retirement resignation which was effective and will remain June 7, 2019.

Deputy Mayor Fitch asked if there were any comments or questions and there were none.

Motion Passed.

A letter will be sent to Bill Asmus regarding the change in retirement date.

**Accept or reject bid for 2008 Crown Vic**

The Village published an advertisement for bid for the 2008 Crown Vic vehicle. One bid was received in the amount of \$1,500.00 from Kevin Greenwood.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to accept the one bid from Kevin Greenwood for the 2008 Crown Vic vehicle in the amount of \$1,500.

Roll Call Vote:

Trustee Devendorf	Yes
Trustee LaMontagne	Yes
Deputy Mayor Fitch	Yes

Motion Passed.

**Appoint members of Tree Committee**

The Village of Liverpool Board of Trustees created an advisory committee known as the “Village of Liverpool Tree Committee.”

Deputy Mayor Fitch asked that these members be appointed for three year terms as stated in the Tree Law Section 353-4:

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf to appoint the following to the Tree Committee:

Adam Woodburn- remainder of 3 years until July 2021

Diane Recor and Yvette Hewitt – remainder of 2 years until July 2020

Lisa Ballantyne and Christina Fitch – remainder of 1 year until July 2019 but plan is to reappoint them to new term.

The only member that is not a Village resident is Adam Woodburn but he has a professional qualification to serve on the Committee. He is an ISA-certified Arborist. Adam grew up in the Village of Liverpool and his parents still live on Third Street.

Motion Passed.

**Adjournment**

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to adjourn the meeting.

Meeting was adjourned at 2:14 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims  
Village Clerk Treasurer