

Special Meeting of the Board of
Trustees of the Village of Herkimer
on Monday, August 4, 2014
at 5:00 P.M. in Municipal Hall

AGENDA

Opening of special Meeting and Roll Call of Officers

1. Street Personnel – Request permission to hire.
2. Police Department – Request partial payment for DARE Run T-Shirts
3. Request from Tamara Ebensperger to use Myers Park on August 12.
4. Meeting with Labor Attorney Bryan Goldberger – Executive Session

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Trustees of the Village of Herkimer
on Monday, August 4, 2014
at 5:00 P.M. in Municipal Hall

At 5:10 P.M. the Special Meeting was called to order by Mayor Brindisi and roll call was taken:

PRESENT: Mayor Anthony Brindisi
Trustee Harold Stoffolano
Trustee Greg Malta (excused)
Trustee Fred Weisser (late)
Trustee Kelly Brown
Karen Harrigan

Mayor Brindisi waived the Pledge of allegiance

1. On a motion by Trustee Stoffolano, seconded by Trustee Brown and carried, Scott Schneegas was hired as a Heavy Equipment Operator Grade B as recommended by Street Superintendent Peter Macri. He will begin employment on Monday, August 11, 2014, and the hourly rate will be \$16.47 (\$17.71 minus 7%). He will also need to obtain a CDL.
2. On a motion by Trustee Stoffolano, seconded by Trustee Brown and carried, a partial payment of \$1,000.00 dollars was approved for the purchase of DARE Run t-shirts, as requested by DARE Officer Steven Elwood.
3. On a motion by Trustee Brown, seconded by Trustee Stoffolano and carried, the request from Tamara Ebensperger for the use of Myers Park on Tuesday, August 12, 2014, from 5:00-6:00 for her wedding was approved.
4. The meeting with Labor Attorney Bryan Goldberger was adjourned to Executive Session at 5:20 PM on a motion by Trustee Brown, seconded by Trustee Stoffolano and carried.

The Special Meeting was re-opened at 7:15 P.M. on a motion by Trustee Weisser, seconded by Trustee Brown and carried.

The special Meeting was closed at 7:25 P.M. on a motion by Trustee Weisser, seconded by Trustee Brown and carried.

Respectfully submitted,

Karen Harrigan