



BOARD OF TRUSTEES

REGULAR MEETING

June 25, 2002

AGENDA

- 1.0 Call Meeting to Order/7:30 p.m./Determination of a Quorum.**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Open Meetings Act/Public Comment I**
Under the Open Meetings Act, any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.
- 5.0 Public Hearings/Presentations**
- 6.0 Approval of Minutes**
 - 6.1 Request Approval of the Minutes of Regular Board Meeting held on June 11, 2002.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
 - 8.1 Request Approval of Road Commission Pittsfield Contract for 2002.
- 9.0 Items from the Clerk**
 - 9.1 Request Approval for Payment of the Payables, check numbers 39123 through 39240, in the amount of \$619,987.02
 - 9.2 Receive Control Account Report for month of May 2002.
 - 9.3 Request Approval of Resolution to Amend the 2002 General Fund Budget.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Request Approval of Resolution Authorizing the Acceptance of a bid for Replacement Telephone System.
 - 10.2 Request Approval of Resolution Authorizing the signing of a Service Agreement with LDMI

- 10.3 Recommendation by Treasurer Skrobola to reappoint Mary Schroer to Economic Development Corporation Board of Directors for a six (6) year term, effective July 1, 2002 through July 1, 2008.
- 10.4 Request Approval, from Ms. Kristin Orłowski, Human Resources Manager, for Sexual Harassment Training for Administrative and AFSCME Employees.
- 10.5 Request Approval for Merit Pay Increase Policy effective July 1, 2002, for all administrative/non-union employees, with the exception of those otherwise covered by an employment contract.

11.0 Items from the Department of Public Safety

- 11.1 Receive Memorandum on the Termination of Andrew King from the Auxiliary Police Program.
- 11.2 Request Approval to Purchase Batteries – Fire Department, from Chief Supply at a cost of \$830.00 to be charged to account #336-851 – Fire Radio Maintenance.
- 11.3 Request Approval to Purchase Carbon Monoxide Monitor – Fire Department, from Granger Supply, at a cost of \$530.00 to be charged to account #336-977 – Fire Equipment Supplies.
- 11.4 Request Approval to Purchase Radio Equipment from Electronic Service Center Inc. for amount of \$2,285.00 (includes installation and warranty), to be charged to account #301.970 – Law Enforcement Capital Expenditure Account.
- 11.5 Request Approval to Purchase Replacement Radar Units from Kustom Signals Inc. for amount of \$2,578.00 (shipping and warranty included), to be charged to account #301.970 – Law Enforcement Capital Expenditure Account.
- 11.6 Request Approval for Police Officer Hire of Kristen Daniel Beard, effective June 24, 2002 at the beginning level salary as provided by the Collective Bargaining Agreement and will be paid from account #301-702.
- 11.7 Request Approval for Police Officer Hire of David Lee Thomas, effective June 24, 2002 at the beginning level salary as provided by the Collective Bargaining Agreement and will be paid from account #205-702.
- 11.8 Request Approval for Police Officer Hire of Tiffany Doreen Menck, effective June 24, 2002 at the beginning level salary as provided by the Collective Bargaining Agreement and will be paid from account #301-702.
- 11.9 Request Tuition Reimbursement for Officer Michael McVicker, for total amount of \$422.63.

12.0 Items from the Department of Municipal Services/Planning and Zoning

- 12.1 Request approval of resolution authorizing the hire of Ms. Sherie L. St. Charles to the position of Assistant Planner, effective July 15, 2002, at a salary of \$31,863.00 per year.
- 12.2 Request Approval of Resolution authorizing the hire of Mr. David C. Prichard to the position of Utilities Field Technician 1 in the Utilities Department, effective

Wednesday, June 26, 2002, at a starting wage of \$10.70 per hour as stipulated by the AFSCME Union Contract.

12.3 Request Approval to purchase a Hewlett-Packard Laserjet 5100tn from Micro Source at a cost of \$2,139.00, to be charged to account #592-740, for Utilities Billing Department.

12.4 Request Approval of Resolution to Set Utility Rates.

13.0 Items from the Parks & Recreation Department

13.1 Request Approval to hire Elaine Cousino as Casual Employee in Parks and Recreation Department for 20 hours/week, at \$8.50 per hour with no benefits, to be charged to account#751-706.000.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment