

Village Board Work Session
November 3, 2014
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Gurda, and Smith

Member absent: Trustee Nuzzolese

Also present: Village Clerk Strobl

Mayor Roddey called the Work Session to order at 7:00 p.m.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was modified by the addition of an Executive Session to discuss the employment history of a particular employee.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Judge Brady and Court Clerk Jagielski spoke to the Board about Complus, a parking ticket management system. Stephen Hittman, Chief Operating Officer of Complus provided some details of the program.

On a motion by Trustee Char, seconded by Trustee Gurda, Full Time Seasonal Intern Laborer Philip LaSpina's employment term is hereby extended to December 30, 2014. This shall serve to rescind and replace the October 27, 2014 resolution that extended the employment an additional 30 days.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, and based on the review and recommendation of Building Inspector Lewis, the Village Board hereby authorizes a refund, in the amount of \$123.10, for the difference in building permit fees due to a change in house plans, for Woodmere at Goshen Lot #11 (112-16-11).

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor Roddey read the following:

Dear Mayor Roddey,
I write to you as a member of the Executive Board of the Saint John School Parent Guild. Next Friday, November 7, 2014, our school will be celebrating our First Friday Mass, together with a celebration of our grandparents. Mass begins at 8:30a.m., with grandparents expected to begin arriving around 8 am. We expect that approximately 150 grandparents and special guests will be joining our students for Mass, followed by a breakfast at our school in their honor. We expect both traffic and parking to be heavy and are concerned about the two way traffic during this time.

As such, we are requesting that Murray Avenue, between the cross streets of North Church and Erie Street be designated for one way traffic from 8:00 a.m. until 11:30 a.m. on that day, similar to the way traffic runs on that street on Sundays. We believe with the number of grandparents and children who will be present that day, a one-way street would be both safer and would make ingress and egress easier. Starting at 8:00 a.m. would allow the buses to perform normal drop off, and if approved, all grandparents and others coming to the school that day will be notified as to the traffic pattern. We appreciate you considering this request. If you need anything else from either the Parent Guild or the school, please feel free to contact me at this e-mail address or at (..) thank you. Amanda Brady, Vice President, St. John School Parent Guild

On a motion by Trustee Char, seconded by Trustee Gurda, the request was granted, subject to the approval of the Chief of Police.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board entered into Executive Session at 7:28 p.m. for a discussion of the employment history of a particular employee.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session was concluded at 7:40 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye