

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of October 14, 2020 and there being two omissions or corrections, minutes are hereby approved as written with the following corrections:

Page 3 under **APPROVED NO ACTION OF LIST** - the vote was 5 Ayes and 0 Nays

Page 3 under **APPROVED TEMP APPOINTMENTS** the vote was 3 Ayes (Trustee Barry, Trustee Farone and Mayor Banker) and 2 Abstained (Trustee Katsanis and Trustee Sheehan)

CARRIED

4 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Katsanis and seconded by Trustee Sheehan that in as much as each member received copies of the minutes of October 14, 2020 Special Meeting and there being no omissions or corrections, minutes are hereby approved as written.

CARRIED

3 Ayes 0 Nays
Trustee Katsanis
Trustee Sheehan 1 Abstained
Mayor Banker Trustee Farone

APPROVED PAYMENT TO TY LIN

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment of \$6,970.65 to TY Lin for services rendered August 25, 2020 to October 9, 2020 regarding the DePaul Project.

CARRIED

4 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Katsanis and seconded by Trustee Sheehan approving Mayor Banker sign the following Cemetery Deed:

Phillip R Warne S.G. 125A/B Veterans Companion Section

CARRIED

4 Ayes 0 Nays

APPROVED RESIDENT REQUEST

Moved by Trustee Sheehan and seconded by Trustee Farone approving the request from resident Tanya Haberberger for a 12-month payment plan for her outstanding water/sewer bill. The Board of Trustees also suggested she go to Genesee Orleans Ministry of Concern or Orleans County Community Action to see if they will help with the bill.

CARRIED

4 Ayes 0 Nays

RESIDENT REQUEST

Moved by Trustee Katsanis and seconded by Trustee Sheehan to offer landlord Thomas Gerhardy a payment plan for his July, August and September water/sewer bill for his property at 233 West Bank Street.

CARRIED

4 Ayes 0 Nays

RESIDENT REQUEST

The Board of Trustees denied the request from resident Lloyd Stewart to have the penalty reimbursed to him for his late tax payment.

APPROVED AD

Moved by Trustee Sheehan and seconded by Trustee Farone approving to place an ad in the Lake Country Pennysaver’s Community Directory.

CARRIED
4 Ayes 0 Nays

APPROVED HR FIRM

Moved by Trustee Farone and seconded by Trustee Sheehan authorizing Mayor Banker move forward with the HR firm that will be doing employee handbooks, pending the outcome of their references being checked out.

CARRIED
4 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Farone to adjourn to executive session to discuss personnel matters at 7:57 PM.

CARRIED
4 Ayes 0 Nays

Trustee Kevin Sheehan left the executive session.

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 8:08 PM.

CARRIED
3 Ayes 0 Nays

APPROVED TO HIRE PT CODE OFFICER

Moved by Trustee Katsanis and seconded by Trustee Farone to hire Kevin Sheehan as the Provisional Parttime Code Enforcement Officer at \$25.00 per hour, pending his resignation from the Board of Trustees. He will have an 18-month probationary period, will be entitled to \$50 a month towards his cell phone and will work no more than 24 hours per week. Mr Sheehan’s start date will be determined if/when he resigns from the Board of Trustees

CARRIED
3 Ayes 0 Nays

APPROVED TO CANCEL MEETINGS

Moved by Trustee Katsanis and seconded by Trustee Farone to cancel the November 25, 2020 and the December 23, 2020 Workshop Meetings. The Department Heads are asked to attend the December 9, 2020 Regular Meeting.

CARRIED
3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Katsanis and seconded by Trustee Farone that there being no further business, meeting is hereby adjourned at 8:25 PM.

CARRIED
3 Ayes 0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer