

Village of Owego Board of Trustees Meeting

A special meeting of the Village of Owego Mayor and Board of Trustees was held on Friday, March 6, 2015 at 5:00 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Kevin Millar
Trustees:	Earl Hartman
	Karl Jantz
	Ann Lockwood
	Steve May
	Mike Phelps
	Eric Yetter
Clerk-Treasurer:	Rod Marchewka
Police Chief:	Karen Vinti
Absent:	Robert McKertich, Esq.

Pledge.

Insert "A" – Sign in Sheet

Motion by Trustee Lockwood, seconded by Trustee Yetter, to approve the following resolution:

RESOLUTION TO HIRE TWO PART-TIME POLICE OFFICERS

At a meeting of the Village Board of the Village of Owego held at the Village Board Room, 20 Elm Street, Owego, New York on the 6th day of March 2015, the following resolution was offered:

WHEREAS, the Village of Owego seeks to hire two part-time police officers; and

WHEREAS, Jacob Meehan and Matthew Simpson have applied for the position and have received favorable recommendations from the Personnel Committee upon an interview; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby hires Jacob Meehan and Matthew Simpson to the position of part-time police officer, contingent upon background checks in accordance with Standard Operating Procedures, including physical examinations, drug screening, and psychological examinations; and

BE IT FURTHER RESOLVED that Jacob Meehan and Matthew Simpson shall be paid at a rate of \$18 per hour with no benefits; and

BE IT FURTHER RESOLVED that Jacob Meehan and Matthew Simpson shall complete the Police Academy within one year of their hire date; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

CERTIFICATION

I, Rodney Marchewka, do hereby certify that I am the Village Clerk of the Village of Owego and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Owego at a meeting thereof held at the Village Board Room, 20 Elm Street, Owego New York on the 6th day of March 2015 at 5:00 p.m. Said resolution was adopted by the following roll call vote:

Mayor Kevin Millar _____
Trustee Earl Hartman _____
Trustee Ann Lockwood _____
Trustee Eric Yetter _____
Trustee Karl Jantz _____
Trustee Mike Phelps _____
Trustee Steve May _____

Dated: _____ 2015

Village of Owego Seal

Rodney Marchewka, Village Clerk-Treasurer

Motion by Trustee May, seconded by Trustee Lockwood, to amend the resolution to include the part-time officer's pay, 100% of cost to attend police academy, and includes uniforms, ammunition, etc. After graduation from the Academy they are to work for the Village of Owego for 6 months.

Motion by Trustee Phelps, seconded by Trustee Hartman, to hold an executive session to discuss personnel matters.

Motion Carried 7-0

Into Executive Session at 5:08 pm
Back in regular session at 5:20 pm

Trustee Yetter called the question.

Vote on the amended resolution was:

Mayor Kevin Millar Yes _____
Trustee Earl Hartman Yes _____
Trustee Ann Lockwood Yes _____
Trustee Eric Yetter Yes _____
Trustee Karl Jantz Yes _____
Trustee Mike Phelps Yes _____
Trustee Steve May Yes _____

Motion Carried 7-0

Vote on the original resolution with amendments was:

Mayor Kevin Millar Yes _____
Trustee Earl Hartman Yes _____
Trustee Ann Lockwood Yes _____
Trustee Eric Yetter Yes _____
Trustee Karl Jantz Yes _____
Trustee Mike Phelps Yes _____
Trustee Steve May Yes _____

Motion Carried 7-0

Motion by Trustee Yetter, seconded by Trustee Jantz, to approve the following resolution:

RESOLUTION TO HIRE THREE FULL-TIME POLICE OFFICERS

At a meeting of the Village Board of the Village of Owego held at the Village Board Room, 20 Elm Street, Owego, New York on the 6th day of March 2015, the following resolution was offered:

WHEREAS, the Village of Owego seeks to hire three full-time police officers; and

WHEREAS, Justin Cole, Michael Mailen and Joseph Raspantini have applied for the position and have received favorable recommendations from the Personnel Committee upon an interview; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby hires Justin Cole, Michael Mailen and Joseph Raspantini to the position of full-time police officer, contingent upon background checks in accordance with Standard Operating Procedures, including physical examinations, drug screening, and psychological examinations; and

BE IT FURTHER RESOLVED that Justin Cole, Michael Mailen and Joseph Raspantini shall serve an 18-month probationary period; and

BE IT FURTHER RESOLVED that Justin Cole, Michael Mailen and Joseph Raspantini shall attend the Police Academy, sponsored by the Village of Owego, and shall complete the Police Academy within one year of their hire date; and

BE IT FURTHER RESOLVED that Justin Cole shall be paid at the Class III rate of \$44,250 in accordance with the Collective Bargaining Agreement and his employment shall be contingent upon establishing New York residency; and

BE IT FURTHER RESOLVED that Michael Mailen and Joseph Raspantini shall be paid at the Class I rate of \$37,927 in accordance with the Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

CERTIFICATION

I, Rodney Marchewka, do hereby certify that I am the Village Clerk of the Village of Owego and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Owego at a meeting thereof held at the Village Board Room, 20 Elm Street, Owego New York on the 6th day of March 2015 at 7:00 p.m. Said resolution was adopted by the following roll call vote:

Mayor Kevin Millar Yes

Trustee Earl Hartman No

Trustee Ann Lockwood No

Trustee Eric Yetter Yes

Trustee Karl Jantz Yes

Trustee Mike Phelps No

Trustee Steve May No

Motion Denied 3-4

Motion by Trustee Yetter, seconded by Trustee Lockwood, to approve the following Resolution:

RESOLUTION TO HIRE ONE FULL-TIME POLICE OFFICER

At a meeting of the Village Board of the Village of Owego held at the Village Board Room, 20 Elm Street, Owego, New York on the 6th day of March 2015, the following resolution was offered:

WHEREAS, the Village of Owego seeks to hire one full-time police officers; and

WHEREAS, Justin Cole has applied for the position and have received favorable recommendations from the Personnel Committee upon an interview; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby hires Justin Cole to the position of full-time police officer, contingent upon background checks in accordance with Standard Operating Procedures, including physical examinations, drug screening, and psychological examinations; and

BE IT FURTHER RESOLVED that Justin Cole shall serve an 18-month probationary period; and

BE IT FURTHER RESOLVED that Justin Cole shall attend the Police Academy, sponsored by the Village of Owego, and shall complete the Police Academy within one year of their hire date; and

BE IT FURTHER RESOLVED that Justin Cole shall be paid at the Class III rate of \$44,250 in accordance with the Collective Bargaining Agreement and his employment shall be contingent upon establishing New York residency; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

CERTIFICATION

I, Rodney Marchewka, do hereby certify that I am the Village Clerk of the Village of Owego and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Owego at a meeting thereof held at the Village Board Room, 20 Elm Street, Owego New York on the 6th day of March 2015 at 7:00 p.m. Said resolution was adopted by the following roll call vote:

- Mayor Kevin Millar _____
- Trustee Earl Hartman _____
- Trustee Ann Lockwood _____
- Trustee Eric Yetter _____
- Trustee Karl Jantz _____
- Trustee Mike Phelps _____
- Trustee Steve May _____

Dated: _____ 2015

Village of Owego Seal

Rodney Marchewka, Village Clerk-Treasurer

Motion by Trustee Phelps, seconded by Trustee May, to amend the above motion to change the hire date to August 1, 2015. Roll Call Vote: Trustee Hartman, Trustee Jantz, Trustee Lockwood, Trustee May, and Trustee Phelps voted yes. Trustee Yetter and Mayor Millar voted no.

Motion Carried 5-2

Vote on original motion to hire Justin Cole with a start date of August 1, 2015 as follows:

Mayor Kevin Millar Yes
Trustee Earl Hartman Yes
Trustee Ann Lockwood Yes
Trustee Eric Yetter Yes
Trustee Karl Jantz Yes
Trustee Mike Phelps Yes
Trustee Steve May Yes

Motion by Trustee Yetter, seconded by Trustee May, to adjourn at 5:32 pm.

Motion Carried 7-0

