

**Board of Trustees**  
**Minutes**

Date: Monday, July 9, 2012  
Location: Board Room  
Meeting: Special 9:00 – 12:10 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Leon LeBlanc, Charles Perham, Richard Donah and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustees Thomas Snyder.

Also present were CSEA Labor Relations Specialist Diane Johnson and CSEA Unit I President Martin Fuller and Unit I Brad Paige, Sergeant Sean Stradley, Officer Wesley Hoyt, Officer Heather Kennedy, Electric Linemen Carl Larson and Michael Dominie.

Call Special Meeting  
to Order & Establish  
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 9:00 am.

Enter Executive  
Session

Motion by Trustee Donah, seconded by Trustee Perham to enter Executive Session at 9:00 am to discuss collective bargaining negotiations for Unit I, II & III. (Carried 3-0)

Trustee LeBlanc  
Entered at 9:51 am

Trustee Leon LeBlanc entered Executive Session at 10:31 am.

Continued CSEA  
Negotiations

Reviewed the counter offers from Unit I, II & III Collective Bargaining Units and made a counter offer that needs ratification by the membership.

Unit I Impasse

At the conclusion of discussions with Unit I CSEA LRS informed the Village Board that they were going to declare impasse and file with NYS PERB.

Exit Executive  
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 12:06 am. (Carried 4-0)

Trade-in Value  
Jaw's of Life

Trustee LeBlanc asked if the Fire Chief would inquire as to the trade-in value of the old Air Force Base set of Jaw's of Life would be to see if the value could help reduce the cost of the upgrades to the newer set.

Trustee Perham wanted to make sure once the newer set is upgraded he wants assurance from Amkus that a demonstration and training is offered to all membership included in the cost of the upgrade.

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Perham to adjourn at 12:10 pm. (Carried 4-0)

---

Mary A. Casagrain, Village Clerk/Treasurer