

VILLAGE OF PORT DICKINSON
Special Meeting
January 28, 2014
5:00pm

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		Michael Cashman
		James DeGennaro
	Treasurer	Cheryl Miller
	Clerk	Susan Fox

1. Resolution by Trustee DeGennaro, seconded by Trustee Aagre to change the meeting from Work Session to Special Meeting
AYE Aagre, Cashman, DeGennaro
NAY None

2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a
RESOLUTION PLACING CHIEF OF POLICE SEAN CROUSE ON ONE YEAR UNPAID MEDICAL LEAVE PURSUANT TO THE PROVISIONS OF SECTION 72 OF THE CIVIL SERVICE LAW OF THE STATE OF NEW YORK

RESOLUTION: WHEREAS the Village of Port Dickinson (the “Village”) employee Sean Crouse (the “Employee”) has allegedly become disabled by disease; which is not an occupational injury or disease as defined in workers’ compensation law, and he is unable to continue in his duties.

RESOLVED: Based upon observations of Employee’s physician. Dr. Arun P. Shah, it is the medical opinion of Dr. Shah that the Employee is physically and medically unfit to continue with his duties.

RESOLVED: The Board of Trustees of the Village based upon Dr. Shah’s medical opinion hereby finds that the Employee is not able to continue in his duties due to his current physical and mental condition.

RESOLVED: That the Board of Trustees of the Village immediately places the Employee on a one (1) year unpaid medical leave or until such time as he is found to be physically and mentally fit to perform his duties.

RESOLVED: The Mayor of the Village is directed to communicate this Resolution in writing to the Employee which Resolution will serve to provide notice to the Employee that he is being placed on leave of absence the reasons for being placed on such leave is that it is the opinion of the Employee’s medical doctor that the Employee is not physically or mentally fit to perform the duties of his position. A copy of this Resolution will be served to the Employee’s home address by first class mail and certified mail, return receipt requested. Such notice shall also inform the Employee of his or her rights under this procedure by providing a copy of Civil Service Law sections 72 and 73.

RESOLVED: The Employee shall be entitled to draw all accumulated, unused sick leave, vacation, overtime and other time allowances standing to his credit; after which point this leave will be unpaid.

RESOLVED: If the Employee is not reinstated within one year after the date of commencement of such leave, his employment status may be terminated in accordance with the provisions of section 73 of Civil Service Law.

RESOLVED: This Resolution shall become effective as of January 28, 2014.

AYE Aagre, Cashman, DeGennaro

NAY None

3. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution to base the health insurance buyout on the 2014 health insurance premium.

AYE Aagre, Cashman, DeGennaro

NAY None

4. Treasurer Miller reported that the fund balances for the General Fund, Water Fund and Sewer Fund are being depleted. There will continue to be a freeze on spending for the current fiscal year. Budget information will be forwarded to Trustees to begin planning for the next fiscal year.

5. Trustee Aagre reported that the Village has received notice from the Town of Fenton that the water rate will be increasing 34%, from \$1.24 to \$1.66/100 cf effective June 1, 2014. Treasurer Miller and Trustee Aagre are reviewing sewer expenses.

6. Trustee DeGennaro will be reviewing all Village alarm systems and to to consolidate to 1 vendor.

7. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution affirming the Mayor's appointment of Robert Moss to fill the unexpired Trustee term, effective 1/28/14.

AYE Aagre, Cashman, DeGennaro

NAY None

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to adjourn.

AYE Aagre, Cashman, DeGennaro

NAY None

Respectfully submitted,
Susan E. Fox, Village Clerk