

Village of Liverpool
Special Meeting
Board of Trustees
August 28, 2023

A special meeting of the Village of Liverpool Board of Trustees was held on August 28, 2023 at 8:00AM at 310 Sycamore Street, Liverpool NY.

Present: Stacy Finney Mayor
 Matt Devendorf Trustee
 Melissa Cassidy Trustee
 Rachel Ciotti Trustee
 Mary Ellen Sims Village Clerk

Absent: Michael LaMontagne Deputy Mayor

Mayor Finney called the meeting to order at 8:05 AM.

Tree and Plaque

Motion was made by Mayor Finney, seconded by Trustee Ciotti, to approve additional \$43.00 for the cost of the tree and plaque honoring Dorianne Gutierrez as Historian for the Village of Liverpool.

Roll Call vote:

Trustee Ciotti	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Mayor Finney	Yes
Trustee LaMontagne	Absent

Motion Passed.

Approve Trustee Ciotti attendance at NYCOM conference

Motion was made by Mayor Finney, seconded by Trustee Cassidy, to approve Trustee Ciotti attendance at NYCOM Fall Training School for a cost not to exceed \$951.00.

Roll Call vote:

Trustee Ciotti	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Mayor Finney	Yes
Trustee LaMontagne	Absent

Motion Passed.

Approve Michael Davison to attend NYCOM Public Works School

Motion was made by Mayor Finney, seconded by Trustee Ciotti, to approve Michael Davison to attend NYCOM Public Works School at a cost not to exceed \$1,451.

Roll Call vote:

Trustee Ciotti	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Mayor Finney	Yes
Trustee LaMontagne	Absent

Motion Passed.

Village of Liverpool
Special Meeting
Board of Trustees
August 28, 2023

Park Usage Request

Motion was made by Mayor Finney, seconded by Trustee Ciotti, to approve the use of the park at Birch and Sixth Street for a Community Picnic on September 24, 2023 from 2:00 Pm to 5:00 PM. Motion passed.

Transfer funds

Motion was made by Trustee Devendorf,, seconded by Trustee Cassidy to approve transfer of funds from Clerk Treasurer’s training account to Mayor training account in the amount of \$950.00 and transfer funds from Clerk Treasurer’s training account to Trustee training account in the amount of \$950.00 to cover the cost of NYCOM Conference September 18th and 19th, 2023. Motion Passed.

PBA Contract – Memorandum of Agreement

Attorney Christopher Militello recapped the changes that have been made to the Memorandum of Agreement for the PBA Contract since it was presented on August 14, 2023.

Sgt. David Sturtz was present at this meeting to review the memorandum of agreement as changed since it was presented on August 14, 2023.

Board of Trustees reviewed the changes as presented.

Motion was made by Trustee Devendorf, seconded by Trustee Cassidy, to approve the Memorandum of Agreement, dated August 28, 2023 as signed by Mayor Finney and Sgt. Sturtz at this meeting dated August 28, 2023.

Roll Call vote:

Trustee Ciotti	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Mayor Finney	Yes
Trustee LaMontagne	Absent

Motion Passed.

Special Meeting

Motion was made by Mayor Finney, seconded by Trustee Ciotti, to hold a special meeting to discuss the current fiscal year’s budget on September 6th at 3:00 PM. Motion Passed.

Adjournment

Motion was made by Mayor Finney, seconded by Trustee Cassidy, to adjourn the meeting at 8:50 AM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk