

**Village Board Meeting
November 20, 2002**

CALL TO ORDER: 6:30 PM

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Gilbert, Village Clerk
Jack Linder, Superintendent of Electric

The following official action was taken:

1. Retirement Resolution - To establish number of hours constituting a normal workday.

RESOLUTION 47 11/02

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

Resolved, that the Board of Trustees establishes the number of hours which constitutes a normal workday for each reportable position as eight hours.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

2. Retirement Resolution - Number of Workdays for Elected Officials.

RESOLUTION 48 11/02

Introduced by Trustee Granger
Seconded by Deputy Mayor Rauber

Resolved, that the Board of Trustees establishes the procedure for determining reportable time to the NYS Retirement System for Tier 2, 3, and 4 elected officials as follows:

1. Catalog all time served showing hours per day for the calendar month.
2. Divide the total of hours served for each month by eight (standard workday in hours) to compute total days served per month.
3. Report total days served to the NYS Retirement System.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

3. Resolution – Pay Compensation for Planning and Zoning Board Secretary.

RESOLUTION 49 11/02

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

Resolved, that the Board of Trustees establishes compensation for Planning and Zoning Board Secretary as the standard hourly rate for the employee. Should attendance at meetings require the Secretary to work overtime (as defined by State Law or Village Policy), then provisions of overtime pay shall apply.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

Adjournment

Motion was made by Deputy Mayor Rauber, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 9:00 P.M.