

SPECIAL MEETING

WEDNESDAY, JUNE 24, 2020 – 7:00PM

PRESENT: Mayor Clarence Speed, Trustees; Douglas Cropper, Barbara Sagal, Brian Johnson, Laurence Ostrander, Clerk/Treasurer Carol Pickens, Deputy Clerk/Treasurer Christine Speed, CPA Bob Patterson, Web Manager Matt Perry. Also present via call in, Attorney Robert Fitzsimmons

MOTION to pay David Siter for accrued Comp time over 160 hours (121.5 hours) per the current UPSEU contract, signed into agreement on June 2, 2020 was made by Trustee Cropper, seconded by Trustee Johnson. ALL AYES, NO NAYS

Lengthy discussion was had at this point, following questions and concerns presented by Trustee Ostrander regarding the budget, expenses and the costs associated with outsourcing Payroll. After reviewing the proposed contract from Hudson Valley Resource Group and additional input from CPA Patterson and Clerk/Treasurer Pickens, it was determined that outsourcing Payroll & Payroll Tax related services would be a cost saving service for the Village.

MOTION to enter into contract with Hudson Valley Resource Group Inc. for outsourcing of Village Payroll and Payroll Tax related services, was made by Trustee Ostrander, seconded by Trustee Sagal. ALL AYES, NO NAYS

MOTION to increase the base annual salary for the Clerk/Treasurer/Registrar position to \$54,600.00 due to increased responsibilities in job requirements, retroactive to June 8, 2020 was made by Trustee Ostrander, seconded by Trustee Cropper. ALL AYES, NO NAYS.

MOTION to increase the base annual salary for the Deputy Clerk/Treasurer/Registrar position to \$42,120.00 due to increased responsibilities in job requirements, retroactive to June 8, 2020 was made by Trustee Ostrander, seconded by Trustee Johnson. ALL AYES, NO NAYS.

MOTION to allow Mayor Speed to sign the Notice of Renewal from MVP Healthcare for the MVP/HDHP Silver 8 Plan, (no change from prior years plan) was made by Trustee Johnson, seconded by Cropper. ALL AYES, NO NAYS

At this point in the meeting Clerk/Treasurer Pickens provided instruction for the Board Members regarding the new process for signing invoices and the approval for the payment of Village bills.

MOTION to adjourn was made by Trustee Sagal, seconded by Johnson. ALL AYES, NO NAYS

Respectfully submitted,

Carol Pickens
Clerk/Treasurer

Village of Philmont