

**VILLAGE OF HILLBURN
Special Board of Trustees Meeting
Wednesday, September 26, 2018 – 2:00PM**

MINUTES OF THE BOARD OF TRUSTEES MEETING held on Wednesday, September 26, 2018, in the Hillburn Community Room, 42 Fifth Street, Hillburn, New York 10931, commencing at 2:00PM.

PRESENT: **Craig M. Flanagan, Jr., Mayor** **ALSO PRESENT: SUEZ Water New York Representatives**
 Bonnie O’Blenis, Deputy Mayor
 Eleanor J. DeGraw, Trustee
 Richard Ellsworth, Village Attorney
 Eve Mancuso, Village Engineer
 Thomas M. Conklin, DPW Supt.

RECORDER OF MINUTES: **Robin Miele, Clerk-Treasurer**

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Meeting called to order by the Hon. Craig M. Flanagan, Mayor. Trustee O’Blenis led the Salute to the Flag.

Ayes: Mayor Flanagan, Trustees O’Blenis & DeGraw
Noes: None

NYSER Standard Workday Report

Attorney Ellsworth reported that the NYS Retirement System advised that the Resolution adopted by the Village Board at the 9/18/18 requires amendment, inasmuch as the need for calendars the Village Justice and Associate Village Justice. Calendars were submitted by the Justices and an amended Resolution was presented to the Village Board.

The following RESOLUTION was offered by Trustee O’Blenis and seconded by Trustee DeGraw who moved its adoption:

BE IT RESOLVED that the Village of Hillburn hereby establishes the following standard work days for these titles and will report the officials to the New York and Local Retirement System based on time keeping system records or their record of activities: (Full Resolution attached)

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

The Resolution will be posted for the required 30 days.

SUEZ Water New York - Village Water System

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to suspend the meeting in order to go into Executive Session for the purpose of discussion pending contract negotiations.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

2:05PM – 3:19PM – Executive Session was held.

3:20PM – Regular meeting resumed and was adjourned.