

Minutes

Village Board of Trustees

December 28, 2015

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 5:15 p.m.

Present were:

Village Board and Staff

Mayor Louise McIntosh
Trustee Brad Lytle
Trustee Pat Gross
Trustee Bill Goodwin
Village Attorney John Groff

Clerk-Treasurer Sharron Cunningham
Manager's Asst. Rachel Baer
Police Chief Tom Stickler
Parks Dir. Nate Nagle
Police Officer Dave Ruhmel

Absent

Trustee Mike Skrosnik

Others Present

Dave Reynolds, Matthews Circle
Joshua, Sara Baker, Steuben St.

Resolution by Trustee Gross, seconded by Trustee Lytle

WHEREAS, the collective bargaining agreement between the Village of Horseheads ("Village") and the Horseheads Police Benevolent Association, Inc. ("PBA") expired May 31, 2011, and

WHEREAS, negotiating committees for the Village and the PBA have, in good faith, engaged in negotiations to arrive at a successor collective bargaining agreement, and

WHEREAS, Acting Village Manager Louise McIntosh has reported to this Board that the current negotiating committees for the parties have reached agreement as to the terms and conditions of a successor collective bargaining agreement which would cover the period June 1, 2011 through May 31, 2017, which agreement has been reduced to a Final Memorandum of Agreement ("FMA"), and

WHEREAS, the FMA has been presented to this Board and the PBA for review and consideration, and

WHEREAS, the PBA held a ratification vote on the FMA on December 23, 2015 at which time the FMA was approved and

WHEREAS, this Board finds that the best interests of the Village are served by executing the FMA.

NOW THEREFORE BE IT RESOLVED, by the Village of Horseheads Board of Trustees as follows:

- 1) The FMA between the Village of Horseheads and the PBA in substantially the form of the copy of the FMA attached hereto and incorporated by reference be and the same is authorized and approved.
- 2) Acting Village Manager Louise McIntosh is hereby authorized to execute said FMA on behalf of the Village of Horseheads.
- 3) Village Clerk-Treasurer Sharron Cunningham shall transmit a certified copy of this resolution to the PBA as soon as is practical.
- 4) This Board authorizes disbursement of all necessary retroactive pay as is provided in the FMA.

Trustee Lytle - thanked mayor for following through on pledges we made while running for office. Thanked the PBA for working with us. This is a good deal, a good agreement, shows mutual respect and cooperation and I comment mayor and PBA on this.

Mayor McIntosh - thanks to PBA and police. Very happy to put this to a vote tonight. Very exciting. Five years coming and well deserved.

Roll Call Vote:

Mayor McIntosh	Aye
Trustee Lytle	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye

Trustee Goodwin asked to change his vote to Abstain:

Roll Call Vote:

Mayor McIntosh	Aye
Trustee Lytle	Aye
Trustee Gross	Aye
Trustee Goodwin	Abstain

Trustee Gross - thanked the Mayor and Brad and PBA. This is long overdue. Glad its finally settled.

Chief Stickler - thank you for resolving this issue.

At this time, Mayor McIntosh and PBA Rep Officer Dave Ruhmel signed the Memorandum of Agreement.

As there was nothing further to come before the Board, the meeting was adjourned at 5:22 p.m.
/rmb