

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
10 JANUARY 2012**

**CALL TO ORDER:**

The meeting was called to order at 7:02 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Steker, and Yurkovich. Also present was Attorney Durkin. President Pulia was absent. Trustee Gattuso, the Deputy Village President, will serve as chairman pro-tem.

A moment of silence was observed for the personal loss suffered by Trustee Gattuso this past week.

**PUBLIC COMMENTS:**

Mr. Mike Mapier, 2124 Newcastle, expressed disappointment in past and present Boards for not giving past fire fighters a pension.

**CONSENT AGENDA:**

Trustee Sloan requested the bill to pay Emily Fister be pulled from the consent agenda and voted on separately. Trustee Yurkovich made a motion, seconded by Trustee Novak to approve the Consent Agenda, without the payment to Emily Fister for \$3,479.46 and on the roll call vote the Board unanimously passed said motion. (AYE 6) Trustee Steker made a motion, seconded by Trustee Novak to approve the payment to Emily Fister and on the roll call vote the Board approved said motion. (AYE 5) (NAY 1) Trustee Sloan voted no.

**ACTIVE AGENDA:**

A. Resolution to Approve 2012 Board of Trustees Meeting Schedule: Trustee Sloan made a motion, seconded by Trustee Perry to waive Committee of the Whole discussion and on the roll call vote the Board unanimously passed said motion. (AYE 6) Trustee Sloan made a motion, seconded by Trustee Steker to approve Board of Trustee Meeting Schedule and on the roll call vote the Board unanimously passed said motion. (AYE 6)

**INTERIM MANAGER'S REPORT:**

Ms. Matthys reported that the office will be opening a second register for bill payments in an effort to improve customer service. Thursday, February 2<sup>nd</sup> there will be a meeting to discuss the comprehensive plan and get feedback from residents. This will be held at the Community Church and all are invited to attend. The Chamber of Commerce will be having the annual Celebrate Westchester event at the Alpine House.

**ATTORNEY'S REPORT:**

Attorney Durkin stated that the Village of Westchester is known as a non-home rule community and the state decides the pension system in response to Mr. Malpier's comments.

**BOARD MEMBER REPORTS:**

Trustee Perry reported that there are surveys available all over town at the local businesses and encourages everyone to fill them out.

Trustee Steker reported that the 911 Board will be meeting quarterly this year and dates will be posted. Dick Miehill passed away. Trustee Yurkovich reported that the next CAB meeting is Wednesday at 7PM in the Community Room.

**PRESIDENT'S REPORT:**

Deputy Village President Gattuso thanked Mr. Malpier for his service as a volunteer fire fighter.

With no further business to discuss, Trustee Steker made a motion, seconded by Trustee Perry to adjourn and the board passed said motion and the meeting was adjourned at 7:20 PM. (AYE 6)

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Catherine M. Booth, Village Clerk