

BOARD OF WORKS

August 19, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of August 12, to August 19, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014 AFSCME Contract was presented for approval. Director Barker moved to approve the contract. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014 Firefighters Contract was presented for approval. Director Barker moved to approve the contract. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014 Police/FOP Contract was presented for approval. Director Barker moved to approve the contract. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014 EMS Wage Agreement was presented for approval. Director Barker moved to approve the contract. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014 Humana Insurance Contract Renewal was presented for approval. Director Barker moved to approve the contract as presented. Attorney Copenhaver seconded. Motion carried 3-0
- The 2014-2016 SmartBill Contract was presented for approval. Attorney Copenhaver moved to approve the contract for utility billing. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Deputy Building Commissioner Davis submitted a request for handicap parking at 324 Park Avenue, noting the Street and Police Department had reviewed and approved. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 19th day of August 2013.

Greg York, Mayor