

**VILLAGE BOARD – WORKSHOP MINUTES**  
**Monday, July 26, 2021 7:00pm**

**Location: Village Courthouse, 49 State St., available via Zoom, and recorded and posted to the village website.**

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656  
<https://us02web.zoom.us/j/86365912758?pwd=cjBTTHliMXdlZVV5d0V0aDQrWkZqZz09>  
Meeting ID: 863 6591 2758      Passcode: 631154

**All individuals unvaccinated or partially vaccinated required to mask. Village Board policy for employees, volunteers, and long-term visitors, such as for meeting attendance, asked to provide proof of vaccination.**

**PRESENT:** Mayor Margaret Blackman, Deputy Mayor Annette Crane, Trustee Katherine Kristansen, Trustee John LaPierre, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Susan Smith. Via Zoom: Dan Verace, Joan Hamlin, Chris Hamlin

**CALL TO ORDER:** The meeting was called to order at 7:00 pm.

**ACTION ITEMS:**

Provisional appointment, DPW Superintendent – Dan Verace

→ Mayor Blackman moved, Trustee LaPierre seconded, to appoint Dan Verace as Provisional DPW Superintendent, effective 7-30-21 at 3:31pm. Motion carried 5-0.

DPW Laborer appointment to fill Dan Verace vacated position, Jeremy Dobson

→ Trustee Kristansen moved, Deputy Mayor Crane seconded, to appoint Jeremy Dobson as DPW Laborer. Motion carried 5-0.

DPW student workers via Heritage Christian Services, approval

→ Trustee Kristansen moved, Trustee Halquist seconded, to approve DPW student seasonal workers, Jason Berger and Tyler Zahn, via Heritage Christian Services. The student workers will be paid by Heritage Christian Services, at no cost to the village. Motion carried 5-0.

Ethics Committee appointment, employee representative – tabled for a future meeting

Contract with Harry Donahue as DPW consultant for 3 months

→ Trustee Kristansen moved, Trustee LaPierre seconded, to approve the contract with Harry Donahue as DPW consultant for 3 months. Motion carried 5-0.

**WORKSHOP TOPIC:**

Preliminary discussion of pay rates for employees (non-union)

**ADJOURNMENT:**

→ Trustee Kristansen moved, Trustee LaPierre seconded, to adjourn the regular meeting at 8:15 pm. Motion carried 5-0.

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Erica Linden, Village Manager