



**Minutes**  
**Business Meeting – 3:30 PM**  
**Village Hall**  
**October 17, 2016**

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Approved: Action items 1-8  
 Approved: Jacob Anderson F/T Assistant Golf Pro  
 Approved: Adjourn meeting

Mayor Garant called the meeting to order at 3:35pm.

**ATTENDANCE:**

Mayor Garant, Trustees, D’Abramo, Loucks, LaPointe, Miller  
 Village Attorney Egan, Village Treasurer Wintjen, Village Administrator/Clerk Juliano, Assistant to Village Administrator Carmody

**Business Meeting:**

**Action Items:**

1. Approve the Minutes of October 3, 2016.
2. Approve hiring Hawkins Webb Jaeger under a professional services agreement to survey Harbor Hills Country Club and associated improvements, located on the north side of Fairway Drive in the Incorporated designated by Suffolk County Tax Map #’s 206-1-2 P/O lots 1 & 18 plus 206-4-1-22 (approximately 12 acres) in the amount of \$13,500.00 as requested by Special Attorney for Building/ Planning Alison LaPointe
3. Approve hiring Hawkins Webb Jaeger under a professional services agreement to survey a significant portion of Highland Boulevard as designated by Suffolk County Tax Map #206-121-6-P/O13.4 as well as the entire dedicated portion of Highland Boulevard as shown on Tax Map District 206 Section 22 in the amount of \$5,500.00 as requested by Special Attorney for Building/ Planning Alison LaPointe
4. Approve scheduling a Public Hearing of December 5, 2016 at 7:00 PM regarding the Urban Renewal Plan
5. Approve request of Treasurer Arta Wintjen to attend the following training classes: GFOA accounting seminar on Nov. 17th (Hauppauge); KVS Training with Lynn Spero on Oct. 27th in Melville 9:30-1:30.
6. Approve an administrative cancellation fee of \$100.00 for cancellations of reserved rooms less than 30 days before the event, at the recreation center.
7. Approve the budgeted stipend for the Code Chief position in the amount of \$12,000.00 for additional duties and hours worked in the summer months.
8. Approve the warrants as presented.

FUND	AMOUNT	DATE	CHECK
<b>General</b>	<b>\$ 116,856.71</b>	<b>10/17/16</b>	<b>030121-030170</b>
<b>PJCC-CITIBANK</b>	<b>\$ 12,615.35</b>	<b>10/17/16</b>	<b>008274-008275</b>
<b>PJCC-SCNB</b>	<b>\$ 518,541.71</b>	<b>10/17/16</b>	<b>20372-20396</b>
<b>Trust</b>	<b>\$ 1,850.00</b>	<b>10/17/16</b>	<b>002491-002493</b>
<b>Community Development</b>	<b>\$ 28,415.00</b>	<b>10/17/16</b>	<b>570-571</b>

- Motion by Mayor Garant second by Trustee LaPointe, to approve Action Items 1-8.  
Motion passed 5/0
- Motion by Trustee Loucks second by Trustee D’Abramo to hire Jacob Anderson as F/T Assistant Golf Pro beginning November 1, 2016 at a salary of \$42,500.00.  
Motion passed 5/0

**Adjourn**

- Motion by Trustee LaPointe second by Trustee D’Abramo, to adjourn the meeting at 4:55.  
Motion passed 5/0

*Respectfully Submitted*

*Robert J. Juliano*  
*Administrator/ Clerk*