



**Minutes**  
**Business Meeting 3:30 PM**  
**Village Hall**  
**November 28, 2016**

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Deputy Mayor LaPointe called the meeting to order at 3:38 PM.

**ATTENDANCE:**

Mayor Garant arrived at 4:10, Trustees D’Abramo, Loucks, LaPointe, Village Treasurer Wintjen, Village Administrator/Clerk Juliano

Excused: Trustee Miller, Village Attorney Egan, Village Administrative Assistant Michele Carmody

**Business Meeting:**

**Action Items:**

1. Approve the Minutes of November 7, 2016.
2. Approve the 2017 Board meeting schedule.
3. Approve Brian R. McCaffrey to provide annual report on solid waste landfill at PJCC at a rate not to exceed \$800.
4. Adjust the proposal approved at the November 7, 2016 meeting for Brian R McCaffrey to complete the review of the Johnson Control Contract. Additional 3 hours are required at \$250.00 per hour, for a total price not to exceed \$2,150.00
5. Approve the request of Chief Tomaszewski to hire Michael Hanley as CEO at \$18.00/hr.
6. Approve “The Fence Man Inc.” to install rumble strips at Myrtle Ave. at a cost nte \$1,575.00, and East Broadway, at a cost not to exceed \$4,221.00.
7. Approve Columbia Equipment Company to furnish and install a Clocking Station Canopy at the rear of the DPW Building for a price not to exceed \$3,842.00. This shelter will facilitate Code Enforcement Staff allowing them to “thumb in/out under a covering.
8. Reject bid # 78-2016 303 Barnum Ave. Demolition, one bid was received
9. Accept the resignation of Denise Harrington-Grattan as Senior Environmental Planner effective December 1, 2016.
10. Approve the warrants as presented:

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 48,814.55	11/21/16	030267-030310
General	\$ 583,174.06	11/22/16	030311-030348
General	\$ 4,347.55	11/14/16	ACH DEBIT
PJCC	\$ 19,285.37	11/21/16	20419-20447
PJCC	\$ 13,000.00	11/18/16	20448-20449
PJCC	\$ 3,488.22	11/22/16	20450-20453
Trust	\$ 8,794.00	11/10/16	002506-002509
Trust	\$ 5,350.00	11/21/16	002510-002514
Trust	\$ 500.00	11/14/16	ACH DEBIT
Capital	\$ 52,055.16	11/21/16	1686-1689

11. Approve settlement of PJ on The Green as negotiated by Village Attorney Egan in the amount of \$13,000.00.

- Motion by Trustee Loucks, second by Trustee D’Abramo, to approve Action Items 1-5 & 7-11 and table items 6.  
Motion passed 3/0
- Motion by Mayor Garant, second by Trustee LaPointe, to approve action item #6.  
Motion passed 4/0
- Motion to reduce Ruggiero kayak vessel storage fee to \$50 per vessel.  
Motion passed 4/0

**Executive Session**

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:35 to discuss two personnel matters.  
Motion passed 4/0
- Motion by Trustee LaPointe, second by Mayor Garant to come out of executive session at 5:05.  
Motion passed 4/0

**Adjourn**

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:06.  
Motion passed 4/0

*Respectfully Submitted*  
 Robert J. Juliano  
 Village Clerk