



**Tentative Agenda
Business Meeting – 3:30 PM
Village Hall
March 21, 2016**

Approved: Action Item Numbers 1-17.

Denied: Open Roller Skating Season.

Approved: GBCX Website proposal.

Approved: Stop sign at Village Center.

Approved: Warrants as presented.

Approved: Go into Executive session.

Approved: Come out of Executive session.

Approved: Adjourn the meeting.

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

Mayor Garant, Trustees, D'Abramo, Loucks, LaPointe, Miller

Village Attorney Egan, Village Treasurer Smollett, Village Administrator/Clerk Juliano

Business Meeting:

Action Items:

1. Approve the Minutes of March 7, 2016.
2. Approve to set a Public Hearing date of April 4, 2016 at 7:00 pm to consider exceeding the 2016 Tax Cap.
3. Approve to set April 13, 2016 at 7:00 pm Public Hearing Date concerning the presentation of the Fiscal Year 2016-17 tentative Village Budget.
4. Approve the request of Renee Lemmerman-Swords to accept Anthem Electric (low bidder) to fix 26 light fixtures at Jeanne Garant Harbor front Park at a cost of \$9,100.00 #7145-0420.
5. Approve the request of Renee Lemmerman-Swords to hold the 2016 Harborside Concert Series for a total of \$17,600
 - July 14th Soul Cages-Tribute to the Music of Sting & the Police Fee: \$1,400
 - July 21st Cold Spring harbor Band- A Billy Joel Tribute Band Fee: \$1,400
 - August 4th Six Gun & DJ Neil Wrangler-Country Night Fee: \$1,300
 - August 25th Ferry Dock Concert Firefall Fee: \$13,500(Please note PJ Ferry Co-Sponsor and will donate \$6,750 towards Ferry Dock Concert)
6. Approve the request of Bill Mackedon to attend a seminar on March 28th Taylor Made training and product line at no cost from 1-5 PM.
7. Approve the request of Bill Mackedon to attend April 7th MET PGA Spring Meeting at Wykagyl Country Club 7-2 PM at a cost of \$70.00.
8. Approve the recommendation of Bill Mackedon to rehire Dick Dipaolo as pro shop staff start date March 22, end date as course closes \$10.75 an hour transferring from maintenance.
9. Approve the recommendation of Bill Mackedon to rehire Alex Metzler as cart staff start date March 22, end date August 25 \$9.00 an hour.
10. Approve the request of Bill Mackedon to attend April 12 MET PGA teaching forum Westchester at a cost of \$85.00.
11. Approve request of Code Chief to reinstate Dominick Desimone as an Appearance Ticket Officer at a salary of \$15.25/hour
12. Approve recommendation of Stan Loucks to install a security camera at the Country Club tennis courts not to exceed \$5,000.00.
13. Approve recommendation of Stan Loucks to install a camera at the Golf shop not to exceed \$3,500.00.
14. Approve recommendation of Stan Loucks to award Wood Kingdom (low bidder) the installation of a tennis storage shed near court #8 at the Country Club amount not to exceed \$4,000.00.
15. Approve recommendation of Stan Loucks to increase the salary of Marge Lingle (Tennis Pro Shop) to \$15.25 effective March 21, 2016.
16. Approve recommendation of Stan Loucks to hire Kevin Tuohy as Starter at the Golf Course at a salary of \$12.00 per hour effective March 21, 2016.
17. Approve the request of Brian Macmillan to rehire the following effective March 22, 2016:

Rich Jacob	\$13.75	Veteran (10+ years)	\$14.25
Jose Florantino	\$11.50	Foreman	\$12.00
Delvi Rodriguez	\$11.00	Advanced Laborer	\$11.50
Jose Diaz Sr.	\$10.75	Advanced Laborer	\$11.25

- **Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-17.
Motion Passed 5/0**

- Motion by Mayor Garant second Trustee Loucks, to approve the request of Renee Lemmerman-Swords to open Roller Skating season on April 29th (Friday/Saturday/Sunday) as a trial for 2016 and Monday-Sunday beginning on May 27, 2016 and ending on October 30, 2016.
(The RINX will begin the transition back to ice skating on October 31, 2016).
Motion Failed 2/3 - "No" Trustee Miller, Trustee LaPointe, Mayor Garant
- Motion by Mayor Garant second Trustee LaPointe, to approve GBCX Website proposal at the following rates:
Phase I website re-design not to exceed \$13,625.00.
Phase II website enhancements not to exceed \$13,500.00.
Monthly website hosting/maintenance =\$79.95 per month.
Motion Passed 5/0
- Motion by Trustee LaPointe second Mayor Garant, to approve stop sign installation in front of the Village Center at the cross walk in both directions.
Motion Passed 5/0

Treasurer Smollett & Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General 1 st	\$ 191,644.72	3/21/16	029013-029068
General 2 nd	\$ 29,526.30	3/21/16	029069-029088
PJCC 1 st	\$ 43,192.32	3/21/16	008222-008247
Trust (T)	\$ 3,595.00	3/21/16	002354-002358

- Motion by Mayor Garant, second by Trustee Loucks, to approve the warrants as presented by Treasurer Smollett and approval by Claims Auditor Britt.
Motion Passed 5/0

Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:52 to discuss pending LIPA litigation.
Motion Passed 5/0
- Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 5:21pm.
Motion Passed 5/0

Adjourn

- Motion by Mayor Garant, second by Trustee Loucks, to adjourn the meeting at 5:22pm.
Motion Passed 5/0

Respectfully Submitted,

Robert J. Juliano
Village Administrator/ Clerk