



Minutes
Business Meeting – 6:00 PM
Village Hall
April 4, 2016

Approved: Action Item Numbers 2-6 & 8-11.

Approved: Go into Executive session.

Approved: Come out of Executive session.

Approved: Close the public hearing

Approved: Close the public forum

Approved: Approved Local Law 3-2016 exceed the Tax Cap

Approved: Warrants as presented

Approved: Adjourn the meeting

Trustee LaPointe called the meeting to order at 6:02 PM.

ATTENDANCE:

Trustees, D'Abramo, Loucks, LaPointe, Miller

Village Attorney Egan, Village, Village Administrator/Clerk Juliano

Mayor Garant excused

PUBLIC HEARING:

Local Law #2016 – 3 to exceed the Tax Cap for the 2016-17 Fiscal Year.

- Motion by Trustee D'Abramo, second by Trustee Loucks to close the public Hearing concerning Local Law # 2016 – 3
Motion passed 4/0

Public Presentation of the PJSD Proposed Budget

Public Safety Issues – Floor open for Public Safety Comments

Public Forum - Floor open for General Comments

Board Reports.

- Motion by Trustee LaPointe second by Trustee Loucks to close the Public Forum at 8:31 PM.
Motion passed 4/0

Business Meeting:

Action Items:

1. Approve the revision of March 7, 2016.
 2. Approve the March 21, 2016 minutes.
 3. Approve the request of Brian Macmillan to award low bidder Vinny Buffalino Custom Masonry & Asphalt Paving Corp. the Cart Path Bid #72-2016 at a rate not to exceed \$31,400.00.
 4. Approve a correction from the 3/21/16 minutes to approve the recommendation of Stan Loucks to increase the salary of Marge Lingle (Tennis Pro Shop) to \$16.00 per hour effective March 21, 2016.
 5. Approve the recommendation of Stan Loucks to award Superior Power to perform lighting work in the amount of \$1,255.00 at the Tennis storage to be paid from the Tennis Capital.
 6. Approve the request of Renee Lemmerman-Swords to hire:
 1. Olivia Love PJCC After school Golf & Tennis Program assistant at \$10 per hour.
 2. Grace Swords PJCC After School Golf & Tennis Program assistant @ \$10 per hour.
 3. James Reynolds Village Center night manager at \$12 per hour.
 4. Samantha Drago reassigned to PJCC tennis pro shop, effective April 15, 2016 @ \$10 per hour.
 7. Approve Hounds on the Sound event on June 18, 2016 from 9:00 AM – 6:00 PM.
 8. Approve the recommendation of Steve Gallagher to have Suffolk Asphalt Corp. pave Owasco Drive, Emerson St, Michigan Ave, Lowell Pl, Whittier Pl, Hawthorne St., Owasco Drive Cul-de-sac, Longfellow Lane, and ½ of California Ave. at a price not to exceed \$180,000 to be paid for out of Capital Account H8997.82 and General Fund A5110.410.
 9. Approve the request of Stan Loucks to have Chelsea Information Systems provide the Tennis Reservations Online Reservation System at a cost of \$1,200.00 for the 2016 Tennis season.
 10. Approve the resignation of Elisa Gerontianos as ZBA Member with regret.
 11. Approve the request of Roger Corcella, to supervise the ADA Bathroom construction total amount not to exceed \$6,500.00.
- Motion by Trustee D'Abramo second Trustee Loucks, to approve Action Items 2-6, 8-11, table item 7 and remove item 1.
Motion passed 4/0

- Motion by Trustee D'Abramo, second by Trustee Loucks to approve Local Law #2016- 3 allowing the Village to pierce the Tax Cap for the 2016-17 Fiscal Budget.
Motion passed 3/1
Trustee Miller = no

BOARD REPORTS

Treasurer Smollett & Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General 1st	\$ 68,437.99	4/4/16	029089-029138
PJCC 1st	\$ 17,584.44	4/4/16	008248-008273
Trust (T)	\$ 17,126.97	4/4/16	002359-002366
Capital	\$ 59,050.51	4/4/16	1625-1631
Community Development	\$ 25,975.00	4/4/16	558-561

- Motion by Trustee Loucks, second by Trustee D'Abramo, to approve the warrants as presented by Treasurer Smollett and approval by Claims Auditor Britt.
Motion passed 4/0

Executive Session

- Motion by Trustee LaPointe, second by Trustee Loucks to go into executive session at 6:36 pm to discuss Personnel and Litigation issues.
Motion passed 4/0
- Motion by Trustee LaPointe second by Trustee Loucks to come out of executive session at 7:00 pm.
Motion passed 4/0

Adjourn

- Motion by Trustee Miller second by Trustee D'Abramo, to adjourn the meeting at 8:55.
Motion passed 4/0

Respectfully Submitted,

*Robert J. Juliano
Village Administrator/ Clerk*