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

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:
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.

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

- 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