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 not to exceed $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:

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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