Approved: Action Item Numbers 1-14.
Approved: Warrants as presented.
Approved: Adjourn the meeting.

Mayor Garant called the meeting to order at 6:00 PM.

ATTENDANCE:
Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller
Village Attorney Egan, Village Administrator/Clerk Juliano, Treasurer Smollett.

Business Meeting:
Action Items:
1. Approve minutes of November 16, 2015 Board meeting.
2. Authorize the Mayor to enter into the 2016 Agreement for Salt, Sand and General Repairs with the Town of Brookhaven.
3. Authorize White Birch Consulting Group proposal number “Repowering 15-1” in the amount of $5,000.00 to support the Village’s re-powering initiatives, at an hourly rate of $150.00. Trustee LaPointe stated as full disclosure, that White Birch’s Principal is Brian McCaffrey, who is Trustee LaPointe’s son-in-law’s father.
4. Approve request of Brian Macmillan and Tom Fuellert to attend a seminar of Crop Production Services in the amount of $150.00.
5. Approve Heir Dwellings/GGK Consulting’s proposal for Historical Services in the amount of $6,500.00 payable in monthly payments of $1,300.00, in which the Village has a $7,500.00 grant from Suffolk County for such services.
6. Approve the request of Steve Gallagher to accept the proposal from Welsbach Electric Corp. in the amount of $28,000.00 to install eight (8) decorative street light poles and fixtures on Highland Blvd.
7. Approve the request of Steve Gallagher to hire Jetson Enterprise to provide one 10 wheel dump truck and driver at a rate of $700 per day for 10 days to haul leaves to the Village dump.
8. Approve the request of Steve Gallagher to hire Gallino & Sons trucking to provide one 10 wheel dump truck and driver at a rate of $700 per day for 10 days to haul leaves to the Village dump.
9. Set a public hearing for December 21, 2015 regarding the following Code changes:
   1. 250-28 Exempting handicapped ramps from setback requirements on residential properties.
   2. 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
   3. 250-22 MW Zone: Clarifying the language that the 400’ setback between restaurants applies only within the MW-1 & 2 zone.
11. Approve request of Mother Hospital to hold its Families Walk & Run for Hope on May 7, 2016, and waive the $50 application fee. The estimated Code Bill is $800 and a banner fee of $100 which was paid last year.
12. Approve the reclassification of Caren Markson to Groundskeeper 1 – permanent part-time position retroactive to June 1, 2015 at her current salary of $13.00/ hour.
13. Open and competitive bids were submitted for tree trimming and Electrical work. Award the bid to the lowest responsible bidder as follows:
   a. Tree Trimming – Northshore Tree - $2,040.00/ day tree trimming; $780.00/ day Stump Grinding contingent upon meeting with DPW Supervisor Steve Gallagher.
   b. Electric Work – Welsbach Electricians Inc. Street Lighting - $28,800.00 annual service; $95.00 per hour electrical work
14. Approve the recommendation of Treasurer David Smollett to award payroll service as of 1/1/16 to PBI.

• Motion by Trustee Loucks second Trustee D'Abramo, to approve Action Items 1-14.
  Motion passed 5/0
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Motion by Trustee LaPointe, second by Trustee D’Abramo, to approve the warrants as presented and approved by Claims Auditor Britt.
Motion passed 5/0

**Adjourn**

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 6:57pm.
Motion passed 5/0

Respectfully Submitted,

Robert J. Juliano  
Village Administrator/ Clerk