



**Minutes
Village Hall
August 7, 2017 – 5:00 PM**

Approved: Action items 1-12
Approved: Close public hearing 250-22 (C)
Approved: Close public hearing Chapter 215
Approved: Close public hearing 250-27(D)
Approved: Approve code change 250-22 (C)
Approved: Approve code change Chapter 15
Approved: Approve code change 250-27 (D)
Approved: Close the public forum
Approved: Go into Executive session
Approved: Come out of Executive session
Approved: Adjourn the meeting

Deputy Mayor LaPointe called the meeting to order at 5:03PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller
Village Attorney Egan, Village Administrator/Treasurer Mordente, Village Clerk Juliano,
Deputy Clerk Sakovich, Assistant to the Village Clerk Carmody

I. APPOINMENT:

- Mayer Horn to speak to the board about a transportation proposal.

II. ACTION ITEMS:

1. Approve the Minutes of July 17, 2017.
2. Approve the request of Renee Lemmerman to hire the following:
Maired Swords Senior Lifeguard, effective July 22, 2017 at \$12.00/hr
Jake Cavanagh Lifeguard \$10p/hr.
3. Approve the request of Brian Macmillan to hire Wilman Fernandez Diaz Laborer at \$10.25/hour.
4. Approve setting the salary of Village Assessor Paul Damato at \$48.00/hour.
5. Approve the purchase of new signage and installation from Displaymakers, Inc. at a cost of \$11,655.00 (lowest quote).
6. Approve the addendum to HB Solutions contract for 25 additional hours from June 1-July 28, 2017 at \$100.00/hour.
7. Approve the request of Highway Superintendent Steve Gallagher to hire Gallino & Sons Trucking per the proposal submitted dated 7/13/17 (estimate # 54) to excavate material at the PJCC Dump Site at a daily rate of \$1,600.00 and conduct a horizontal Grinder for a second grind of existing material making useful mulch at a daily price of \$4,895.00. Grand total not to exceed \$35,000.00 subject to prevailing wage.
8. Approve change order Invoice #100005649 F&F Concrete additional \$1,692.54, for additional dumpsters needed for the demolition service at 303 Barnum. Ave.
9. Approve the request of Brian Macmillan to lease a John Deere 7400A Trim and Surrounds Mower at a cost of \$8,825.40p/year \$735.45p/m for 60 months.
10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 28,270.57	7/21/17	ACH DEBIT
General	\$ 400.00	7/27/17	031370-031371
General	\$ 731,734.45	7/27/17	031372-031427
General	\$ 99,353.44	8/7/17	031428-031466
PJCC	\$ 8,272.66	7/21/17	ACH DEBIT
PJCC	\$ 5,500.00	7/19/17	20772-20774
PJCC	\$ 29,334.38	8/7/17	20775-20805
Trust	\$ 6,090.00	8/7/17	002637-002645
Capital	\$ 32,581.44	8/7/17	1803-1810
11. Approve the request of Brian Macmillan to fix (emergency replace) back up well for irrigation system to American Well and Pump at a cost not to exceed \$14,696.00 subject to providing documentation of experience with previous companies.
12. Approve the following relative to the application of 304 Main Street/1890 Inc./Billie's Tavern, all subject to agreement in acceptable form to the Mayor and Village Attorney:
 - a. Permission to grant waiver of VPJ PILOP Code in exchange for deeded right to fee simple title to land as depicted on Enspire Design Group PLLC Site Plan dated/revised 7/31/2017
 - b. Permission/easements for the installation of a grease trap, a manhole and a 5' wide sewer easement on land leased by the Village from the Owner in the public right-of-way.
 - c. Permission/easement to maintain the existing ground water transfer pipe that discharges water from two sump pumps located in the basement of Billie's.

d. Permission/easements to construct site improvements on land leased by the Village, in the public right-of-way that include a new dumpster enclosure, proposed landscaping, a new deck and exterior HC lift, the lowering of a stair and its enclosure, and the installation of a fire escape that terminates at grade, as depicted on Enspire Design Group PLLLC Site Plan dated/revised 7/31/2017.

- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-12.**
Motion passed 5/0

III. PUBLIC FORUM

A. PUBLIC HEARINGS

1. **Amend section 250-22 (C) to permit Petroleum Products and Biofuels, Marine Terminal and Pipeline Facilities as additional conditional uses in the Marina Waterfront MW-1 District**

Motion by Trustee LaPointe, second by Mayor Garant to close the Public Hearing concerning amending section 250-22 (C).

Motion passed 5/0

Motion by Mayor Garant, second by Trustee LaPointe to approve amending section 250-22 (C) as amended.

Motion passed 4/1

No = Trustee Miller

2. **Add Article III to Chapter 215 of the Village Code to prohibit Jaywalking on certain streets within the Village.**

Motion by Mayor Garant, second by Trustee D'Abramo to close the Public Hearing concerning adding Article III to Chapter 215 of the Village Code.

Motion passed 5/0

Motion by Mayor Garant, second by Trustee D'Abramo to approve adding Article III to Chapter 215 of the Village Code as amended with a 60 day warning period.

Motion passed 5/0

3. **Amend Section 250-27(D) to increase the parking requirement for eating and drinking to one parking space per 100 square feet of floor area or occupant as established by the State Uniform Building Code (whichever is larger).**

Motion by Mayor Garant, second by Trustee LaPointe to close the Public Hearing concerning amending Section 250-27 (D) of the Village Code.

Motion passed 5/0

Motion by Trustee D'Abramo, second by Trustee Loucks to approve amending Section 250-27 (D) of the Village Code.

Motion passed 5/0

B. BOARD REPORTS

C. PUBLIC COMMENTS - Floor open for General Comments

- **Motion by Trustee D'Abramo second by Mayor Garant to close the Public Forum portion of the meeting at 8:50 PM.**
Motion passed 5/0

IV. EXECUTIVE SESSION

- **Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 9:15pm to discuss personnel issues.**
Motion passed 5/0
- **Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 10:30pm.**
Motion passed 5/0

V. ADJOURN

- **Motion by Mayor Garant second by Trustee LaPointe, to adjourn the meeting at 10:30pm.**
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Clerk.*