



**Minutes
Village Hall**

September 5, 2017 – 5:30 PM

Approved: Action items 1-17

Approved: Go into Executive session

Approved: Come out of Executive session

Approved: Lynn Sule to Accountant Trainee

Approved: Michele Carmody \$500 stipend

Approved: CSEA union contract

Approved: Close the public forum

Approved: Extend the Parking Sticker Administration fee grace period

Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 5:30PM.

ATTENDANCE:

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

I. ACTION ITEMS:

1. Approve the Minutes of August 7, 2017.
2. Approve the request of Renee Lemmerman for Michael Cipollino, Beach Manager, to take the lifeguarding instructor class August 26, 27, and 28 in NYC at a fee of \$495, plus travel and meals.
3. Approve the request of Chief Wally, to hire
 - a. Brent Broere Appearance Ticket Officer at \$15.75p/hr.
 - b. Appoint Frederick Leute as First Lieutenant in the Code Bureau at a Salary of \$25.00/ hour effective September 7, 2017
4. Appoint Chief Supervisor of Code Enforcement: Wally Tomaszewski
5. Approve the request of Alison LaPointe to hire Brett Bailey as Ordinance Inspector at a salary of \$39,250.00 effective September 7, 2017.
6. Approve the request of Steve Gallagher to hire William King, Laborer at \$30,575.00p/year. Effective 8/21/17.
7. Approve the request of Bill Mackedon to hire:
 - Kevin Bates Recreation Aide \$10p/hr. effective 8/28/17.
 - Caroline Fiordalisi Recreation Aide \$10.00p/hr.
 - Christina Cordivari Recreation Aide \$10.00p/hr.
8. Approve the 2018 PJCC Golf and Tennis Rates as presented by Trustee Loucks (attached).
9. Approve an additional payment of \$1,795.00 of the original \$11,655.00 approved on 8/7/17 to Displaymakers for an additional signage.
10. Approve the following Planning and Zoning Board members and Village Planner to attend SCVOA Municipal Training on October 18, 2017 at the Huntington Hilton at a cost of \$65.00 per person. Gil Andersen (PB), Lew Johnson (PB), Barbara Sabatino (PB), Tracy Stapleton (ZBA), Dan Russo (ZBA), Lou Belkofsky (ZBA), Neil Thompson, Village Planner
11. Approve additional 14 hours in management services for Roger Corcella from July 14, 2017 to July 31, 2017 in the amount of \$1,400.00.
12. Approve awarding Suffolk Asphalt (County Contract), to pave Harbor Hills Drive, Dock Court, Stern Drive, Waterview Dr., Oakwood Rd., and Soundview for a total not to exceed \$348,000.00.
13. Approve the proposal by Brian McCaffrey for the renewal of State Pollutant Discharge Elimination System (SPDES) Permit; at the PJCC at a cost not to exceed \$1,500.00.
14. Approve Mayor Garant entering into an agreement with Cornell Cooperative Extension for a Stormwater Management Program Education & Outreach. This program will assist the village in implementing minimum control measures pertaining to educational outreach and public participation as part of the Village's Stormwater Management Program for a fee not to exceed \$3,893.00
15. Approve the hiring of Land Design Associates(paid from H8997.0025) to:
 - a. Conduct survey to develop detailed property line for Right-of-way parcel delineator for a fee no \$15,200.00
 - b. Develop the Request for Qualifications for the selection of a Master Developer for a fee of \$3,000.00

16. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson with noted exceptions as a sole source:

<u>FUND</u>		<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$	193,318.15	9/5/17	031534-031583
General	\$	77,595.44	9/5/17	031584-031624
PJCC	\$	15,898.81	8/24/17	ACH DEBIT
PJCC	\$	2,750.00	9/5/17	20850-20851
PJCC	\$	860.45	8/29/17	20852-20853
PJCC	\$	22,450.22	9/5/17	20854-20871
Trust	\$	17,128.00	9/5/17	002654-002658
Capital	\$	25,876.16	9/5/17	1815-1825
Capital	\$	151,207.20	9/5/17	1826-1830

17. Approve the proposal submitted by Mayor Horn for the study of transportation, not to exceed \$7,500.00.

- Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-17.
Motion passed 5/0

II. EXECUTIVE SESSION

- Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 6:39pm to discuss union contract and employee matters.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee D'Abramo to come out of executive session at 6:50pm.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to approve title change for Lynn Sule to Accountant Trainee with a salary increase to \$68,000.00, subject to side letter agreement and approval by the union.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to approve a stipend of \$500 per month through December 31, 2017 for Michele Carmody for additional duties; civil service and grant administration assistance.
Motion passed 5/0
- Motion by Trustee LaPointe, second by Trustee Loucks to approve the CSEA contract for 2017.
Motion passed 5/0

III. PUBLIC FORUM

- Motion by Mayor Garant, second by Trustee D'Abramo to close the Public Forum portion of the meeting at 7:36PM.
Motion passed 5/0
- Motion by Trustee Miller, second by Trustee Loucks to refund the \$500.00 penalty to Organically Green.
Motion passed 5/0
- Motion by Trustee D'Abramo to continue Parking Sticker Administration Fee. No second.
- Motion by Trustee Miller, second by Trustee Loucks to waive the \$20.00 Parking Sticker Administration fee.
Motion failed 2/2/1
No = Trustee D'Abramo and Trustee LaPointe
Mayor Garant abstained
- Motion by Trustee LaPointe, second by Trustee D'Abramo to extend the grace period for the Parking Sticker Administration fee to May 31st. Vehicles displaying an expired parking sticker shall receive a warning through May 31. The \$20 administration fee will be reinstated effective June 1.
Motion passed 4/0/1
Mayor Garant abstained
- Motion by Trustee Miller to refund Mr. Backfish the \$20.00 Parking Sticker Administration fee, No second.

IV. ADJOURN

- Motion by Trustee LaPointe, second by Trustee Miller, to adjourn the meeting at 8:04pm.
Motion passed 5/0

Respectfully Submitted

Robert J. Juliano