



**Minutes**  
**Business Meeting 6:00 PM / Public Forum 7:00 PM**  
**Village Hall**  
**June 4, 2018**

Approved: Action items 1-9 table item #2.  
Approved: Go into executive session  
Approved: Come out of executive session  
Approved: Close the public forum  
Approved: Adjourn the meeting at 8:58pm

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

**ATTENDANCE:**

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

**I. Business Meeting:**

**Action Items:**

1. Approve the Minutes of May 21, 2018.
2. Approve the request of the Chamber of Commerce to hold their annual Dragon Boat Race on September 15, 2018 from 8:00am – 5:00pm no rain date, Code and Jitney to be billed separately after the event. (Fee paid)
3. Approve the transfer of \$5,000.00 from the Village General Fund to the PJCC Account for the replacement of Range Balls that were buried in the dump area.
4. Approve the request of Steve Gallagher to rehire Jack Laucella for \$14.00 an hour as a seasonal laborer.
5. Approve LK McLean for continued Traffic Calming for Main Street not to exceed \$6,000.00.
6. Approve the proposal for the July 4<sup>th</sup> Fireworks Show by *FIREWORKS BY GRUCCI* at a cost of \$20,000.00.
7. Approve the request of Brian Macmillan for Brian, Tom Fuellert, and Pat Sullivan to volunteer on alternate days as maintenance staff at the U.S Open at Shinnecock Hills June 11<sup>th</sup>-15<sup>th</sup>. Giving them permission to work offsite.
8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 24,322.64	05/21/18	ACH
General	\$ 86,949.83	06/04/18	032733-032789
General	\$ 8,660.23	06/04/18	032790-032801
General	\$ 38,774.40	06/04/18	032802-032810
General	\$ 645.18	06/04/18	032811-032812
PJCC	\$ 4,620.19	05/21/18	ACH
PJCC	\$ 1,699.27	05/21/18	ACH
PJCC 2017/2018	\$ 8,959.64	06/04/18	021275-021287
PJCC 2018/2019	\$ 70,311.10	06/04/18	021288-021299
Trust	\$ 2,812.50	06/04/18	002786-002790
Capital	\$ 21,688.92	06/04/18	1936-1941

9. Approve emergency work at East Beach by Terry Contracting not to exceed \$18,000.00.

- Motion by Trustee Loucks second Trustee D'Abramo, to approve Action Items 1-9 and table item 2.  
Motion passed 5/0

**II. Executive Session**

- Motion by Mayor Garant, second by Trustee D'Abramo to go into executive session at 6:35 pm to discuss one personnel item.  
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 6:52pm.  
Motion passed 5/0

**III. Public Forum**

- Motion by Mayor Garant, second by Trustee LaPointe, to close the public forum at 8:57 pm.  
Motion passed 5/0

**IV. Adjourn**

- Motion by Trustee LaPointe, second by Trustee D'Abramo, to adjourn the meeting at 8:58.  
Motion passed 5/0

Respectfully Submitted  
Robert J. Juliano  
Village Clerk