



**Minutes**  
**Business Meeting 3:30 PM**  
**Village Hall**  
**November 19, 2018**

---

Approved: Action items 1-7  
Approved: Go into executive session at 5:15pm  
Approved: Come out of executive session at 5:37  
Approved: Adjourn meeting at 5:37PM

Mayor Garant called the meeting to order at 3:30PM.

**ATTENDANCE:**

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

**I. Appointments:** Jeff Laino, Customer Business Development Representative, New York Power Authority

**II. Business Meeting:**

**Action Items:**

1. Approve the Minutes of November 5, 2018.
2. Approve the extension of the BID Snow Agreement as amended for Sidewalk Clearing through the 2018-19 Season.
3. Authorize the Mayor to enter into the 2019 Agreement for Salt, Sand and General Repairs with the Town of Brookhaven as amended by Village Attorney Egan.
4. Approve the request of Brian Macmillan to refinance the equipment lease with Finch Equipment subject to the Mayors approval.
5. Accept the following personnel changes:
  - A. Resignation of Code Officer Paul Barbato with regret effective November 19, 2018
  - B. Termination of Kimberly Stepnowski effective October 11, 2018
  - C. Termination of Nicholas Strasheim effective November 13, 2019
  - D. Approve the request of Steve Gallagher to hire Michael Rudilosso (East Setauket) as a Full-time Laborer at a salary of \$30,575.00 effective 11/29/18.
6. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 747,327.00	11/19/18	033578-033642
General	\$ 39,970.86	11/19/18	033643-033659
General	\$ 100.00	11/19/18	033660-033661
PJCC	\$ 111,459.26	11/19/18	021580-021615
Trust	\$ 13,800.00	11/19/18	002866-002875
Trust	\$ 5,000.00	11/19/18	002876-002877
Capital	\$ 38,284.28	11/19/18	2032-2043
7. Approve entering into an agreement to proceed with NYPA to provide design and installation services for an energy savings/LED lights upon review and approval by Village Attorney.
  - Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-7.  
Motion approved 5/0

**Executive Session**

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 5:15PM to discuss a contract negotiation matter.
- Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 5:37PM.  
Motion passed 5/0

**III. Adjourn**

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:37PM.  
Motion passed 5/0

*Respectfully Submitted*

*Robert J. Juliano*  
*Village Administrator/ Clerk*