Mayor Garant called the meeting to order at 6:07 PM.

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 (excused)

I. 6:00pm James Fink Rowing Presentation

II. Action Items:
1. Approve the Minutes of November 19, 2018.
2. Approve the 2019 Village Board Meeting dates.
3. Approve the request of Mather Hospital to hold their annual Families Walk & Run for Hope walk on Saturday, May 4, 2019. They are requesting an application fee waiver in the amount of $50. Code invoice to follow event.
4. Approve the proposals submitted by Brian R. McCaffrey Sr. to
   A) Complete the DEC required annual report concerning the solid waste landfill at PJCC at a fee not to exceed $800.00.
   B) Review and advise on the Street Lighting Project to be completed with NYPA for a fee of $150.00/hour, not to exceed $1,500.00
5. Approve the request of Acting Chief of Code Enforcement Leute to hire the following effective December 1, 2018 upon verification of references.
   A. Craig Marino Appearance Ticket Officer $15.50p/hr.
   B. Salvatore Kaires Code Officer $18.25p/hr.
   C. Gregory Williams Code Officer $18.25p/hr.
   D. Michael Dominguez Code Officer $18.25p/hr.
   E. Emmanuel Kouroupakis Code Officer $18.25p/hr.
   F. Scott Miller Code Officer $18.25p/hr.
6. Approve the request of Acting Chief of Code Enforcement Leute to promote the following employees effective December 10, 2018.
   A. Charles Gennaro from Sergeant to Lieutenant at a new salary of $22.50.
   B. Scott Borrero from Code Officer to Sergeant at a new salary of $20.50.
   C. Anthony Tucci from Code Officer to Sergeant at a new salary of $20.50.
7. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

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- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-7.
  Motion passed 5/0
  Trustee LaPointe recuse #4
IV. Public Hearing(s):
TO AMEND SECTIONS 245-61 AND 245-63 OF THE VILLAGE CODE TO PROHIBIT PARKING ALONG THE ENTIRE LENGTH OF WILLIS AVENUE AT ALL TIMES AND TO PROHIBIT PARKING ALONG THE ENTIRE LENGTH OF WOODCHUCK HOLLOW COURT FROM 6:00PM TO 6:00AM.

- Motion by Mayor Garant, second by Trustee LaPointe to close the Public Hearing at 8:02PM. Motion passed 5/0

V. Public Forum

a. PUBLIC SAFETY – Floor open for Public Safety Comments.

b. BOARD REPORTS

VI. Adjourn

- Motion by Mayor Garant, second by Trustee D’Abramo, to adjourn the meeting at 8:22PM. Motion passed 5/0

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk