



**Minutes
Business Meeting 6:00 PM
Public Hearing/ Public Forum 7:00 PM
Village Hall
December 10, 2018**

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

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 Dominquez 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:

FUND	AMOUNT	DATE	CHECK
General	\$ 155.80	11/13/18	ACH
General	\$ 15,954.90	11/20/18	ACH
General	\$ 500.00	11/29/18	033662-03363
General	\$ 14,378.88	11/30/18	ACH
General	\$ 57,390.96	12/10/18	033664-033711
General	\$ 39,759.13	12/10/18	033712-033741
General	\$ 1,554.15	12/10/18	ACH
PJCC	\$ 6,507.14	11/29/18	ACH
PJCC	\$ 24,999.14	12/10/18	021616-021636
PJCC	\$ 286.42	12/10/18	ACH
Trust	\$ 1,000.00	11/29/18	002878-002879
Trust	\$ 9,824.29	12/10/18	002880-002894
Trust	\$ 2,695.61	12/10/18	ACH
Capital	\$ 72,814.37	12/10/18	2044-2051

- 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*