



**Minutes
Business Meeting
Village Hall
October 21, 2019 – 3:30 PM**

Mayor Garant called the meeting to order at 3:32 PM.

Approved: Action items 1 – 8

Approved: Adjourn the meeting 5:11 p.m.

ATTENDANCE:

**Mayor Garant, Trustees Loucks, D'Abramo, Miller, Snaden,
Village Attorney Egan, Village Administrator Palumbo, Acting Village Clerk/Deputy Clerk Sakovich,
Village Treasurer Mordente, Village Deputy Treasurer Ferrante**

I. Action Items:

1. Approve the minutes of October 7, 2019.
2. Approve 10/10/19 proposal from Brian McCaffrey to review and confirm compliance with the Village's NYS DEC permits at a cost not to exceed \$900.00.
3. At the request of Alison LaPointe approve the proposal for a 60 month lease to Brothers II Business Machines for a Copystar CS-5053ci Multifunctional Coper for the DPW/Building Department location at a monthly cost of \$345.00/month
4. Approve the agreement for Samantha Sapienza who is contracted by the Village as a fitness instructor to provide personal training services at the Country Club fitness center for members and clients.
5. At the request of Mayor Garant, waive any Village Building and Planning permit/application fee on behalf of any merchant application in conjunction with the Business Improvement District Beautification Grant, whereby grants up to \$1,000 per project will be awarded by BID with a 50% match by the applicant on a first come first serve basis. Applications must be submitted before December 31, 2020 with proof of the BID Grant Award letter.
6. At the request of Brian MacMillan, approve the proposal from Camco Asphalt to secure 500 linear feet of cobblestone along numbers 5, 9, 10 and 18 tee boxes and number 15 green at a cost of \$7500.00
7. At the request of Kevin Wood, authorization to enter into an agreement to hire the services of VHB for survey and other services as outlined in exhibit A at a cost not to exceed \$16,925.00 at the Mariners Way parking lot.
8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 10/21/19 WARRANT

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 24,473.41	10/08/19	ACH
General	\$ 1,200.00	10/10/19	035051-035052
General	\$ 124,027.84	10/21/19	035053-035102
 PJCC	 \$ 28,096.99	 10/21/19	 022161-022180
Trust	\$ 3,618.54	10/21/19	003042-003049
Trust	\$ 1,265.00	10/21/19	003050-003051
 Capital	 \$ 422,356.39	 10/21/19	 2145-2154

Motion by Mayor Garant, second by Bruce D'Abramo to approve Action Items 1 – 8.

III. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks, to adjourn the meeting at 5:11 p.m.**

*Respectfully submitted,
Barbara Sakovich
Interim Village Clerk*