



**Minutes  
Business Meeting  
Village Hall  
December 2, 2019 6:00 PM**

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**Approved: Action items 1 – 9**

Approved: Approve the expansion and reconstruction of the Pro Shop Scoreboard patio at a cost not to exceed \$20,000

Approved: Go into Executive Session at 6:45 p.m.

Approved: Come out of Executive Session at 7:03 p.m.

Approved: Go back into Executive Session at 7:05 p.m.

Approved: Come out of Executive Session at 7:21 p.m.

Approved: Promote Brian MacMillan to position of Country Club Manager at a salary of \$142,303 subject to title approval by Civil Service

Approved: Adjourn the meeting at 7:21 p.m.

**Deputy Mayor Loucks called the meeting to order at 5:59 PM.**

**ATTENDANCE:**

**Mayor Garant - Absent, 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 November 18, 2019.
2. Approval to reimburse Bill Mackedon his 2018 PGA dues of \$750.00 and 2019 PGA dues of \$750.
3. At the request of Justices Reilly and Higgins, approve the continued services of Gregory Cutrone to assist the court office at a cost not to exceed \$14,000.00 through December 31, 2019.
4. At the request of Fred Leute, approve the promotion of Craig Marino to Emergency Operations Manager at an hourly rate of \$19.50 effective next pay period.
5. Approve the Mayor's appointment of Tom Vulpis to Planning board for a term ending June 2021.
6. Approve the application made by the property owners to acquire the abandoned unimproved portion of Burke Road, as amended, from their existing Burke Road property line heading north to the end of the property line.
7. At the request of Kevin Wood authorize contracting with D&B Engineers and Architects for the post bid process as our engineering and consulting firm for the Barnum Avenue parking lot construction at a cost of \$27,500.

8. At the request of Kevin Wood, approve to pay Kelly & Hayes \$12,588.00 for the installation of 1 EV charger in Rocketship Park parking lot and \$14,500 to Welsbach for new power feed. The State will rebate back to the Village 80% of the costs for both the charger and electric.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

**Date:** 12/2/19 WARRANT

General	\$	23,815.01	11/18/19	ACH
General	\$	66,274.51	12/02/19	035247-035310
General	\$	161.81	12/02/19	035311-035312
General	\$	32,942.50	12/02/19	035313-035314
PJCC	\$	9,586.62	11/25/19	ACH
PJCC	\$	9,842.52	12/02/19	022230-022246
Trust	\$	10,508.05	12/02/19	003070-003077
Capital	\$	7,500.00	12/02/19	2167-2168

FUND	AMOUNT	DATE	CHECK
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**Motion by Bruce D'Abramo, second by Bruce Miller , to approve Action Items 1 – 9.**  
**Motion passed 4/0**

### **III. EXECUTIVE SESSION**

- Motion by Stan Loucks, second by Bruce D'Abramo to go into executive session at 6:45 p.m. to discuss personnel matters.
- Motion by Stan Loucks, second by Bruce D'Abramo to come out of executive session at 7:03 p.m.
- Motion by Stan Loucks, second by Bruce D'Abramo to go back into executive session at 7:05 p.m.
- Motion by Stan Loucks, second by Bruce D'Abramo to come out of Executive session at 7:21 p.m.

### **IV. ADJOURN**

- Motion by Stan Loucks, second by Bruce Miller, to adjourn the meeting at 7:21 p.m.

*Respectfully submitted,*  
*Barbara Sakovich*  
*Interim Village Clerk*