



**Minutes
Business Meeting
Village Hall
January 21, 2020 3:30 PM**

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

Approved: Motion to set a public hearing for the 2020/2021 budget for March 30th, 2020 at 7:00 p.m.

ATTENDANCE:

Mayor Garant, Trustees Loucks via teleconference, Snaden, Trustee D'Abramo - absent, Miller - absent, Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente, Village Deputy Treasurer Ferrante

Appointment – Brian McCaffrey – Stormwater Management Training – 4:30 p.m.

I. Action Items:

1. Approve the minutes of the January 6th, 2020.
2. Approve the request of the Royal Education Foundation to hold the Power of One Family Fun Run April 25, 2020 at 8:35 a.m. and waive the \$50.00 event fee.
3. Approve the request of Mather Hospital to hold the Walk for Hope Breast Cancer Walk on May 2, 2020 from 8 a.m. to 1 p.m. and waive the \$50.00 event fee.
4. Approval for Brian Macmillan and Tom Fuellert to attend the New England Turf Conference and Trade Show 3/3-3/5/2020. Full show badge \$175 per person and extra 2hr Seminar on 3/3/20 at \$50.00 per person.
Reimbursement for Travel, Hotel, Meals as per village rules.
<https://www.expotracsshows.com/turfgrass/2020/>
5. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 1/21/2020 WARRANT

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 35,380.73	01/10/20	ACH
General	\$ 2,000.00	01/10/20	035451-035452
General	\$ 531,075.27	01/21/20	035453-035523
General	\$ 93,870.56	01/21/20	035524-035533

PJCC	\$	131,688.16	01/21/20	022291-022313
PJCC	\$	34,065.00	01/21/20	022314-022315
Trust	\$	3,392.50	01/21/20	003105-003109
Capital	\$	36,084.26	01/21/20	2175-2179

Motion by Mayor Garant, second Kathianne Snaden to approve Action Items 1 – 5.

III. EXECUTIVE SESSION

- **Motion by Mayor Garant, second by Kathianne Snaden to go into executive session at 4:06 p.m. to discuss personnel matters.**
- **Motion by Margot Garant, second by Kathianne Snaden to come out of executive session at 4:36 p.m.**

IV. ADJOURN

- **Motion by Margot Garant, second by Kathianne Snaden to adjourn the meeting at 5:12 p.m.**

Respectfully Submitted
Barbara Sakovich
Village Clerk