



**Minutes
Business Meeting
Village Hall
January 6, 2020 6:00 PM**

Mayor Garant called the meeting to order at 6:00 PM.

ATTENDANCE:

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

I. Action Items:

1. Approve the minutes of December 16, 2019.
2. Approve the Mayor's re-appointments to the Conservation Advisory Committee as follows:
 - a. Mary Bernero with a term to expire on 6/2021
 - b. Dreania LeVine with a term to expire on 6/2021
 - c. Jessica Gurevich with a term to expire on 6/2021
 - d. Approve Mary Bernero and Melissa Cohen to act as co-chairpersons of the Conservation Advisory Committee
3. Accept the following personnel changes:
 - a. Termination of DPW laborer Richard Torella who did not pass probation effective 12/27/2019.
 - b. Termination of DPW seasonal employee Bradley Cross effective 12/31/2019.
4. Approve the request of Steve Gallagher to hire Thomas Rubino as DPW Laborer, with a start date of 1/1/20 at a salary of \$31,110.96.
5. At the request of Treasurer Denise Mordente, to approve a "Return Check Fee" to be \$20.00
6. Approve the training for Village Treasurer and Village Deputy Treasurer to attend GFOA in Albany on March 31, 2020 through April 3, 2020. All travel and expenses shall be in accordance with the Village Travel Policy.
7. At the request of Stan Loucks, amend the sales contract commission for Jennifer Hildreth for the Sale of Tee Box Signs for the Golf Course. The one-year advertisement commission will be \$200 and the two-year advertisement commission will be \$300.00
8. At the request of Stan Loucks and the CCMAC, approve the following annual membership rates for Pickle Ball:
 - Resident rate - \$400.00
 - Non-Resident rate - \$500.00
 - Both resident and non-resident members will pay a \$ 50.00 annual assessment plus a \$135.00 minimums fee.

- A PJCC Combination Membership Rate - Whereby a current PJCC member of any category who also joins Pickle Ball will pay a combo membership annual rate of \$300.00 additional for Pickle Ball with the combo member paying the higher assessment and minimum.
9. At the request of Stan Loucks and the CCMAC to approve the extension of Mandatory Cart Fees at the PJCC to run from Friday of Memorial Day weekend thru Monday of Labor Day weekend on Friday and Saturday. (The 2019 policy was for Friday and Saturday during July and August only)
 10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 1/6/2020 WARRANT

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 15,122.15	12/20/19	ACH
General	\$ 179,609.90	01/06/20	035381-035450
PJCC	\$ 6,580.15	12/19/19	ACH
PJCC	\$ 27,371.27	01/06/20	022270-022288
PJCC	\$ 500.00	01/06/20	022289-022290
Trust	\$ 13,154.93	01/6/20	003098-003104
Capital	\$ 7,000.00	12/18/19	2169-2170
Capital	\$ 7,555.14	01/06/20	2171-2174

11. Motion to reject all bids submitted under RFP 108-2019 – Barnum Parking Lot.
12. Motion to authorize Village Administrator Palumbo to go out to bid for the Barnum Avenue parking lot.

Motion by Mayor Margot Garant, second by Stan Loucks to approve Action Items 1 – 12.

III. EXECUTIVE SESSION

- Motion by Mayor Margot Garant , second by Kathianne Snaden to go into executive session at 6:47 p.m. to discuss a personnel matter.
- Motion by Mayor Garant, second by Kathianne Snaden to promote Martin Badyna as Maintenance Mechanic II at a salary of \$41,000 per CSEA union contract effective next pay period. Motion passed 5/0.
- Motion by Mayor Garant, second by Bruce Miller to come out of executive session at 7:00 p.m.

IV. ADJOURN

- Motion by Mayor Garant, second by Bruce D'Abramo, to adjourn the meeting at 8:06 p.m.

Respectfully Submitted
Barbara Sakovich
Village Clerk