



**Minutes  
Virtual Business Meeting  
Village Hall  
April 6, 2020 7:00 PM**

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**Mayor Garant called the virtual meeting to order at 7:01 PM.**

**ATTENDANCE:**

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

**Mayor Garant**

1. Approve the minutes of March 16, 2020
  - Covid 19 update
  - Budget
  - Uptown Development update

**Trustee Loucks**

- 2 At the request of Brian MacMillan approve the promotion for Danielle Condia from an Administrative Aide II to Administrative Aide III at the entry annual salary of \$38,600.00
3. At the request of Brian MacMillan please approve to rehire the following employees:
  - Matt Mirocco start asap \$13 an hour end date TBD outside rehire
  - Aiden McKenna start asap \$13 an hour end date TBD outside rehire
  - Alex Metzler start date TBD \$13 an hour end date TBD outside rehire
4. At the request of Brian MacMillan approve policy for Spring outing cancellations and pushing the deposit to next season or move spring outings to open summer/fall Thursday dates with a cutoff. Every outing before July 1st has been asked to reschedule or have deposits moved to 2021.

**Trustee D'Abramo**

- Building Department Activity Summary Report Update

**Trustee Miller**

- Parking Enforcement

**Trustee Snaden**

- School - working together with the Superintendent
- Code - Enforcement of Social Distancing, Enforcement of our Bicycle Code, Fence at Pax Christi
- Parking – Pick up and Delivery effecting on street parking

- BID - Village and BID collaboration of Free Delivery Service within 11777, Marketing during the pandemic
- 5. Approve the extension of the parking enforcement season to begin May 1, 2020.

### **Village Attorney Egan**

### **Administrator Palumbo**

6. Award Pickle Ball Complex Contract to Century Subject to Insurance Being Satisfactory and Contract Being signed at a cost of \$169,000 for the concrete option.
7. Approve the resolution to join the NYS Municipal Workers' Compensation Alliance Plan.

### **Treasurer Mordente**

8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

**Date: 4/6/2020 WARRANT**

<b>FUND</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>CHECK</b>
<b>General</b>	<b>\$ 216.41</b>	<b>03/23/20</b>	<b>ACH</b>
<b>General</b>	<b>\$ 18,682.07</b>	<b>04/02/20</b>	<b>ACH</b>
<b>General</b>	<b>\$ 199,633.05</b>	<b>04/06/20</b>	<b>035768-035804</b>
<b>PJCC</b>	<b>\$ 4,286.20</b>	<b>03/27/20</b>	<b>ACH</b>
<b>PJCC</b>	<b>\$ 79,683.80</b>	<b>04/06/20</b>	<b>022380-022410</b>
<b>Trust</b>	<b>\$ 1,070.00</b>	<b>04/06/20</b>	<b>003137-003139</b>
<b>Capital</b>	<b>\$ 17,650.13</b>	<b>04/06/20</b>	<b>2204-2214</b>

### **Village Clerk Sakovich**

9. Approve the rescheduled date of Mather Hospital's Walk for Hope to Saturday, October 3, 2020 due to Covid 19.
  10. Approve the rescheduled date of the Maritime Explorium for the Maker Faire to Sunday, September 13, 2020 at Harborfront Park due to Covid 19.
- Next Meeting – April 20, 3:30 p.m.

Motion by Margot Garant second Stan Loucks, to approve Action Items 1 – 11. Motion passed 5/0

### **III. PUBLIC HEARING**

- **TO AMEND ATTACHMENT 1 OF CHAPTER 250 OF THE VILLAGE CODE TO INCREASE THE SPECIAL USE PERMIT FEES**
  - Motion by Margot Garant, second by Bruce D'Abramo to Close the Public Hearing at 7:06 PM.
  - Motion by Margot Garant, second by Stan Loucks to Approve amending attachment 1 of chapter 250 of the Village code to increase the special use permit fees. **Motion passed 5/0**

- **TO AMEND SECTION 250-44 OF CHAPTER 250 OF THE VILLAGE CODE TO EXEMPT VILLAGE-OWNED PROPERTIES FROM BUILDING PERMIT APPLICATIONS AND CLARIFY WHEN A BUILDING PERMIT WILL NOT ISSUE**
  - Motion by, second by Margot Garant, second by Bruce Miller to Close the Public Hearing at 7:12 PM.
  - Motion by Margot Garant, second by Bruce D'Abramo to Approve amending section 250-44 of Chapter 250 of the Village code to exempt Village owned properties from building permit applications and clarify when a building permit will not issue **Motion passed 5/0**
  
- **TO AMEND SECTION 85-11 OF CHAPTER 85 OF THE VILLAGE CODE TO CLARIFY THE LICENSING FEES FOR STANDARD AND TAKE-OUT RESTAURANTS**
  - Motion by Bruce D'Abramo, second by Bruce Miller to Close the Public Hearing at 7:14 PM.
  - Motion by Margot Garant, second by Kathianne Snaden to Approve amending section 85-11 of Chapter 85 of the Village code to clarify the licensing fees for standard and takeout restaurants. **Motion passed 5/0**
  
- **TO AMEND SECTIONS 250-18(F) AND 250-39(C) OF CHAPTER 250 OF THE VILLAGE CODE TO REGULATE THE PROVISION OF PARKING FOR NEWLY CONSTRUCTED APARTMENTS**
  - Motion by Margot Garant, second by Stan Loucks to Close the Public Hearing at 7:20 PM.
  - Motion by Margo Garant, second by Kathianne Snaden to Approve amending sections 250-18(F) and 250-39 of Chapter 250 of the Village code to regulate the provision of parking for newly constructed apartments. **Motion Passed 5/0**

#### **IV. EXECUTIVE SESSION**

- **Motion by Margot Garant, second by Bruce D'Abramo to go into executive session at 8:31.**
11. The Village Board approved the disposition of the MG Golf Shop LLC Agreement and the buyout of PJCC logoed inventory via an exchange of non-logoed items of equal value.
- **Motion by Margot Garant, second by Bruce Miller to come out of Executive session at 8:43 p.m.**

#### **V. ADJOURN**

- **Motion by Margot Garant, second by Bruce Miller to adjourn the meeting at 8:44 p.m..**

*Respectfully submitted,  
Barbara Sakovich  
Village Clerk*