



Minutes
Virtual Business Meeting
Village Hall
October 19, 2020 3:30 PM

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

ATTENDANCE:

Mayor Garan, Trustees Loucks, Miller, Snaden, Kassay, Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente, Village Deputy Treasurer Ferrante -
Excused

I. Business Meeting:

Action Items:

1. Approve the minutes of October 5, 2020.
2. At the request of Administrator Palumbo, approve the resolution for the Adoption of Retention and Disposition Schedule for Village Records.
3. At the request of Administrator Palumbo, approve the adoption of the Bloodborne Pathogens Policy and distribute to employees.
4. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 10/19/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 9,911.53	10/07/20	ACH
General	\$ 24,429.31	10/13/20	ACH
General	\$ 168,776.76	10/19/20	36653-36716
PJCC	\$ 10,248.15	09/28/20	ACH
PJCC	\$ 3,730.00	10/08/20	22777
PJCC	\$ 58,791.88	10/19/20	22778-22812
PJCC	\$ 3,572.50	10/19/20	22813-22814
Trust	\$ 2,000.00	10/19/20	003176-003177
Capital	\$ 16,268.64	10/19/20	2274-2277
Capital	\$ 299.98	10/19/20	2278

Motion by Margot Garant second by Rebecca Kassay, to approve Action Items 1 – 4. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Orsted Wind
- Public Safety
- Rinx Meeting

Trustee Loucks

- Recreation and PJCC Update

Trustee Miller

- Boces
- Rally in Village

Trustee Snaden

- PJ High School Prom
- CAC Update

Trustee Kassay

- Bluff Stabilization Update
- Sculpture Update
- Planning Board Update
- CAC Reintroduction & ARC/Ferry Building

Village Clerk Sakovich

- Next Meeting – Monday, November 2, 2020, at 7:00 p.m. via Zoom

III. Executive Session

- **Motion by Margot Garant, second by Stan Loucks to go into executive session at 4:24 p.m. to discuss personnel matters.**
- **Motion by Margot Garant, second by Kathianne Snaden to come out of executive session at 5:11 p.m.**

IV. ADJOURN

- **Motion by Margot Garant, second by Kathianne Snaden , to adjourn the meeting at 5:11 p.m.
Motion passed 5/0**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*