



**Minutes
Virtual Business Meeting
Village Hall
March 15, 2021 3:30 PM**

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- Approved:** Action items 1 – 14
Approved: The tentative Village budget was made available to the Board of Trustees
Approved: Close Public Hearing at 4:36 p.m.
Approved: Motion to allocate \$4,000 to the Community Project Pilot Project from the Beautification budget line to be used for the water hookup and the raised bed materials. Motion passed 5/0
Approved: Adjourn the meeting at 4:36 p.m.

Mayor Garant called the meeting to order at 3:35 PM.

ATTENDANCE:

**Mayor Garant, Trustees Loucks, Miller, Snaden, Kassay,
Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente**

I. Business Meeting:

Action Items:

1. Approve the minutes of March 1, 2021.
2. At the request of Bill Mackedon, approve the following golf course employees for the 2021 season:
 - Rehire Paul D'Amico at \$14.00/hour with a start date of March 18, 2021
 - Rehire Aiden McKenna at \$14.00/hour with a start date of March 18, 2021
 - Rehire Josh Joyner at \$14.00/hour with a start date of March 18, 2021
 - Rehire Jedd Kronberg at \$14.00/hour with a start date of March 18, 2021
 - New Hire Joseph Carnival at \$14.00/hour with a start date of March 18, 2021
 - New Hire Joseph Morra at \$14.00/hour with a start date of March 15, 2021
 - New Hire Brooke Cardone at \$14.00/hour with a start date of March 18, 2021
 - New Hire Nicole Koepper at \$14.00/hour with a start date of March 18, 2021
 - New Hire Nick Jaferis at \$14.00/hour with a start date of March 18, 2021
 - New Hire Anthony Naples at \$14.00/hour with a start date of March 18, 2021
 - New Hire Christian Colantino at \$14.00/hour with a start date of March 18, 2021
 - New Hire Tommy Fiordalisi at \$14.00/hour with a start date of March 18, 2021
3. At the request of Brian MacMillan, approve the following golf maintenance laborers for the 2021 season:
 - Zach Schindler at \$18.00/hour with a start date of March 11, 2021
 - Saul Garcia at \$18.00/hour with a start date of March 11, 2021
 - Jose Zavala at \$16.00/hour with a start date of March 11, 2021
 - Jose Diaz at \$16.00/hour with a start date of March 11, 2021

- Reye Morel at \$16.00/hour with a start date of March 11, 2021
 - Leandro Nunez at \$16.00/hour with a start date of March 11, 2021
 - Alvaro Nunez at \$15.00/hour with a start date of March 11, 2021
 - Mark Kaplan at \$16.00/hour with a start date of March 11, 2021
 - Luis Rodriguez at \$15.00/hour with a start date of March 11, 2021
 - Michael Manas at \$15.00/hour with a start date of March 11, 2021
4. At the request of Brian MacMillan, approve the following Golf Pro Shop Desk employees for the 2021 season:
 - Brendan Cain at \$17.00/hour with a start date of March 11, 2021
 - Rachel Berlin at \$15.00/hour with a start date of March 11, 2021
 5. At the request of Brian MacMillan, approve the following Golf Pro Shop Starter/Ranger employees for the 2021 season:
 - Chris Couch at \$14.00/hour with a start date of March 11, 2021
 - Bert Cavallo a resident membership with a start date of March 11, 2021
 - Bob Hartnagle at \$14.00/hour with a start date of March 11, 2021
 - Nick Prounis at \$14.00/hour with a start date of March 11, 2021
 6. At the request of Brian MacMillan, approve the following Tennis Pro Shop employees for the 2021 season:
 - Alexandria Kastaonis at \$15.00/hour with a start date of March 11, 2021
 - Emma Burleson at \$15.00/hour with a start date of March 11, 2021
 - Ciara Benisti at \$15.00/hour with a start date of March 11, 2021
 - Allanah Benesti at \$15.00/hour with a start date of March 11, 2021
 - Anthony Gallia at \$16.00/hour with a start date of April 9, 2021
 7. At the request of Kevin Wood, approve the hiring of 2 parking ambassadors for the 2021 season:
 - Kyle Yanucci at \$14.00/hour with a start date of 3/18/21
 - Adam Friedman at \$14.00/hour with a start date of 3/18/21
 8. At the request of Administrator Joe Palumbo, approve the Lease to Purchase of 10 Bigbelly double stations from LeaseHampton Equipment Services Corp. for \$83,536. These stations will be paid over a four year period with an annual payment of \$20,884.
 9. At the request of Administrator Palumbo, approve D&B Engineers to perform inspection services during construction of the retaining walls at East Beach and Highlands Boulevard at a fee of \$6,500.00.
 10. Correct the start date of Blair Brown, Custodian I, from March 10, 2021 to March 3, 2021.
 11. At the request of Trustee Rebecca Kassay approve the pilot project proposed by the Community Garden Committee for a 16-bed community garden at the Beach Street Village Parkland.
 12. Accept the resignation of Code Enforcement Officer Ray Brenkert effective February 16, 2021 with regret.
 13. Set a public hearing of Monday, April 5, 2021 to amend Section 245-62 of Chapter 245 of the Village Code to Prohibit Parking/Standing on the North Side of Caroline Avenue from Randall Avenue to Barnum Avenue.
 14. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 3/15/2021

FUND	AMOUNT	DATE	CHECK
General	\$ 16,021.15	03/15/21	037212-037224
General	\$ 53,640.33	03/15/21	037225-037269
General	\$ 65,347.59	03/15/21	037270-037271
PJCC	\$ \$8,378.55	03/05/21	ACH
PJCC	\$ 176,856.32	03/15/21	022995-023013

Trust	\$	3,300.00	03/15/21	003218-003221
Capital	\$	11,285.69	03/15/21	2312-2314

Motion by Trustee Miller, second Rebecca Kassay to approve Action Items 1 – 14. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Budget Hearing - April 5th meeting - Proposed budget and worksheets being sent to Board members
- COVID Updates
- Retaining walls - work schedule
- Various roadway projects 25A
- Parks ramping up for Spring
- Special Dedication coming this Spring
- RFP for Snack stand

Trustee Loucks

- Golf Course
- Tennis Courts
- Village Center
- Parks (Emergency repairs)
- Beach Permits - Non Resident Members
- Minimum Cards
- Crest - TURN & CLUB

Trustee Miller

- Parks Dept & West Beach Update

Trustee Snaden

- Bicycle Task Force/SCPD partnership
- Code Dept Update
- Barnum Lot Update
- E Report

Trustee Kassay

- Planning Board: 116 West Broadway; 1 North Country
- Beach Cleanups

Village Attorney Egan

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Administrator Palumbo

- Imaging Project Approval

Treasurer Mordente

- Tax Sale Update

Village Clerk Sakovich

- Next Meeting – Monday, April 5, 2021 at 7:00 p.m.

III. Public Hearing

- **TO ADD SECTION 250-37.2 TO ARTICLE VIII OF CHAPTER 250 OF THE VILLAGE CODE TO REGULATE VACANT BUILDINGS AND STOREFRONTS.**
- **Motion by Mayor Garant, second by Bruce Miller to close the public hearing at 4:36 p.m. Motion passed 5/0.**

- **Motion by Mayor Garant, second by Rebecca Kassay to approve adding Section 250-37.2 to Article VIII of chapter 250 of the Village Code to Regulate Vacant Buildings and Storefronts. Motion passed 5/0**

IV. ADJOURN

- **Motion by Bruce Miller, second by Kathianne Snaden to adjourn the meeting at 4:36 p.m. Motion passed 5/0.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*