



**Minutes
Business Meeting
Village Hall
November 7, 2022 5:00 PM**

Approved: To amend Chapter 225 Article 1 of the Village Code to bring the Village Code into Conformity with New York State Real Property Tax Law Section 467 and to Avoid any Future Conflicts Between the Village Law and Real Property Tax Law Section 467.

- Motion by Stan Loucks, second by Kathianne Snaden to Close the Public Hearing at 6:34 PM.
- Motion by Rebecca Kassay, second by Lauren Sheprow to Approve Amending Chapter 225 article 1 of the Village Code to bring the village Code into Conformity with New York State Real Property Tax Law Section 467 and to Avoid any Future Conflicts Between the Village Law and Real Property Tax Law Section 467. Motion passed 5/0

Approved: Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 7:27 PM to discuss a personnel matter.

Motion by Margot Garant, second by Lauren Sheprow to come out of executive session at 8:04 PM.

Approved: Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 7:20 PM.

Amending Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 8:05 PM.

Mayor Garant called the meeting to order at 5:00 PM.

ATTENDANCE:

Mayor Garant, Deputy Mayor Snaden, Trustee Loucks, Trustee Kassay, Trustee Sheprow, Village Attorney Egan, Village Clerk Sakovich, Village Treasurer Mordente

I. Business Meeting:

- Kevin Wood – Technology Report & Parking Conference Update

II. Public Meeting:

- SCPD

Action Items:

1. Approve the minutes of October 17, 2022
2. Please approve the following new hires:

- At the request of Jake Anderson, approval to hire Lawrence Scortichini Jr., as Assistant Golf Professional at a salary of \$70,000.00 plus 50% of lessons, clinics and programs with a start date of November 10, 2022.
 - At the request of Steve Gallagher, approval to hire Kieran Morris as a DPW Laborer at a salary of \$31,654.49 with a start date of November 9, 2022.
 - At the request of Rich Harris, approval to hire Joseph Sanzano as a Building Department Part Time Planner at an hourly salary of \$40.00/hour with a start date of November 2, 2022.
 - At the request of Renee Lemmerman, approval to hire Ronald Murillo as part time Custodian I at an hourly salary of \$18.10 with a start date of November 8, 2022.
3. At the request of Clerk Sakovich approve the proposal from PW Grosser for the Country Club Landfill Permitting Support Services at a cost of \$10,000.00.
 4. At the request of Dave Melious, approval for a 10x20 storage shed for the Parks Department from Steelsheds.com at a cost of \$4,799.00.
 5. At the request of Jake Anderson, approval to attend the PGA Convention on January 23-January 28, 2023 in Orlando Florida for Jake Anderson and Lawrence Scortichini . Registration is \$650.00 per person with travel expenses per the Village Travel Policy, subject to a presentation to the Board upon return.
 6. At the request of Pat Sullivan, approval to attend the Harrell's New York Turf & Landscape Seminar on November 29 & 30, 2022 in Verona New York, at a cost of \$150.00 plus travel expenses per the Village Travel Policy, subject to presentation to the Board upon return.
 7. Set a Public Hearing Date of Monday, December 12, 2022 at 6:00 p.m. to Amend Chapter 205 of the Village Code Regulating Rental Properties – Pending Ethical Review by NYCOM
 8. Set a Public Hearing Date of Monday, December 12, 2022 at 6:00 p.m. to Amend 250-57 of Chapter 250-57 of Chapter 250 of the Village Code Regulating Bed & Breakfast Establishments and Short Term Rentals of Owner-Occupied Dwellings – Pending Ethical Review by NYCOM
 9. At the request of Clerk Sakovich, award Bid #126-2022 Replacement Walkways at Harborfront Park to Pioneer Asphalt Co., in the amount of \$165,750.00. Award is subject to execution of a contract and insurance being satisfactory.
 10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 11/7/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 2,720.48	10/12/2022	ACH
General	\$ 3,184.44	10/14/2022	ACH
General	\$ 1,723.37	10/18/2022	ACH
General	\$ 589.73	10/18/2022	ACH
General	\$ 3,993.86	10/31/2022	ACH
General-Highway	\$ 44,711.93	11/07/2022	39714-39736
General	\$ 276,289.12	11/07/2022	39737-39789
General	\$ 21,543.68	11/07/2022	39790-39808
PJCC	\$ 814.54	10/20/2022	ACH
PJCC	\$ 3,808.63	10/31/2022	ACH
PJCC	\$ 75,466.45	11/07/2022	24046-24078
PJCC	\$ 8,378.55	11/04/2022	ACH
Trust	\$ 4,634.63	11/07/2022	3415-3419
Capital	\$ 986,129.06	11/07/2022	2457-2458

Motion by Margot Garant, second by Kathianne Snaden to approve Action Items 1 – 6, 9 & 10 and table items 7 & 8, pending ethical review by NYCOM.

III. BOARD REPORTS

Mayor Garant

- CONIFER 1 and Station Street
- GEI Update - East Beach
- Upland Status
- Dickens Festival
- Tooker House
- DMC Museum
- Lawrence Aviation Update

Deputy Mayor Snaden

- Beautification
- Bid Tree Lighting November 30th
- Ice Festival 1/28/23
- BID Budget – November 21 BOT Meeting
- ARC Review
- Merchant Window Contest – Chamber of Commerce

Trustee Loucks

- Parks
- Country Club

Trustee Kassay

- Using ARPA funds for Village-wide Walkability Study
- Village walk-through with Johnson Controls: possibilities for solar and efficiency upgrades for long-term savings
- Six Acre Park VHB site walk-through, Committee/staff design charrette scheduled
- PJV Community Garden: autumn cleanup / garden winterization 9:00-11:00am Sat 11/12
- Conservation Advisory Council: Request to receive projects for review from Planning Board
- Climate Action Plan Project Advisory Committee: Presentation of previous flood study work; research and community outreach planned in coming 6 months

Trustee Sheprow

- Communications Audit
- DMC, LISEC & Whaleboat
- Food & Beverage at PJ Country Club

Village Clerk Sakovich

- Next Meeting – Monday, November 21 at 3:30 P.M.

IV. PUBLIC HEARING

- **To amend Chapter 225 Article 1 of the Village Code to bring the Village Code into Conformity with New York State Real Property Tax Law Section 467 and to Avoid any Future Conflicts Between the Village Law and Real Property Tax Law Section 467.**
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V. Executive Session

- **Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 7:27 PM. to discuss a personnel matter**
- **Motion by Margot Garant, second by Lauren Sheprow to come out of executive session at 8:04 PM.**

VI. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 7:20 PM.**
- **Amending Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 8:05 PM.**

Respectfully submitted,
Barbara Sakovich, Village Clerk