



**Minutes
Business Meeting
Village Hall
March 20, 2023 3:00 PM**

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- Approved:** Motion to institute a four-year elected term to extend the term of office from 2-year to 4-year for any elected Village official for Mayor or Trustee subject to a permissive referendum.
Motion by Margot Garant, second by Stan Loucks. Motion passed 5/0
- Approved:** Motion to go into Executive Session at 5:46 p.m.
- Approved:** Motion to come out of Executive Session at 6:36 p.m.
- Approved:** Motion to adjourn at 6:37 p.m.

Mayor Garant called the meeting to order at 3:03 PM.

ATTENDANCE:

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

- **Budget Work Session – 3:00 p.m.**
- **Business Meeting:**

Action Items:

1. Approve the minutes of March 6, 2023.
2. Approve the following personnel re-hires and new hires:
 - At the request of Kevin Wood, approve the new hire of Francine Moshe as Graphics Material Designer with a start date of March 27, 2023 with an annual salary of \$38,792.02.
 - At the request of Pat Sullivan, approve the re-hire of Leonardo Nunez as PJCC Laborer with a start date of 3/13/23 at an hourly rate of \$20.50/hr.
 - At the request of Pat Sullivan, approve the re-hire of Noemi Nunez as PJCC Custodian with a start date of 3/13/23 at an hourly rate of \$18.00/hr.
 - At the request of Pat Sullivan, approve the new hire of Jose Ortega as PJCC Laborer with a start date of 3/13/23 at an hourly rate of \$18.00/hr.
 - At the request of Jake Anderson, approve the new hire of Erin Chalich as PJCC Outside staff at an hourly rate of \$15.00/hr.
 - At the request of Jake Anderson, approve the re-hire of Max Famularo as PJCC Outside staff at an hourly rate of \$16.00/hr.
 - At the request of John Borrero, approve the new hire of Michael Sasek as Code Enforcement Officer with a start date of March 17, 2023 at an hourly rate of \$18.90/hr.
 - Accept the retirement of Sue Orifici effective 3/31/23.
 - At the request of Renee Lemmerman, approve the re-hire of Sue Orifici part time for no more than 8 hours per week for up to 4 weeks at an hourly rate of \$45.00/hr., with a start date of 4/3/23.

3. At the request of Mayor Garant, approve the change order for the East Beach Bluff Restoration Phase I from Terry Contracting for the Temporary & Partial Permanent Lower Tennis Court Drainage at a cost of \$23,160.00.
4. At the request of Rich Harris, approval granting relief from Village Code §151-21(E)(1), which requires that compactor-type equipment be used for the receiving and/or storing for pickup of garbage from the preparation, cooking and/or serving of foods at Halal City, 1520 Main Street, provided that an alternate waste disposal method, as depicted upon the proposed site plan presented to this Board, is approved by the Planning Board.
5. Approval for Kathianne Snaden to attend the NYCOM Annual Meeting, May 17-19, 2023 in Lake George per NYCOM registration fee and Village Travel Policy.
6. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 3/20/23

FUND	AMOUNT	DATE	CHECK
General-Highway	\$ 19,185.06	40263-40281	3/20/2023
General	\$ 210,640.70	40282-40322	3/20/2023
PJCC	\$ 55,825.92	24240-24257	3/20/2023
Trust	\$ 1,635.00	3462-3463	3/20/2023
Capital	\$ 190,399.96	2491-2495	3/20/2023

Motion by Lauren Sheprow second by Stan Loucks, to approve Action Items 1 – 6. Motion passed 5/0

• **BOARD REPORTS**

Mayor Garant

- LI Explorium
- The Rinx

Deputy Mayor Snaden

- Dog Fountain
- Tooker House Update
- Pet Supply Donation “Dog House” at Caroline Field

Trustee Loucks

- Parks Update – East Beach Bathrooms complete; Big Chair Restoration
- PJCC April 1st Welcome Back
- Reclaiming Water at PJCC

Trustee Kassay

- Climate Resilience: Update on meeting between PJV and USGS to advocate for PJV; educational public workshop on April 5th, 6:30-8:00pm at Village Hall (second floor), also to be recorded and available online
- Beach Street Community Garden: Gardener orientation Saturday, April 1st 9:00-10:00am
- Six Acre Park: Next steps
- Walkability/Complete Streets: update on meeting with Hayduk Engineering to discuss proposal and funding; PJV + NGOs collaborating on a 'Walk Safe with a Doc' program on Wednesday, April 19th, 10:30am- register [here](#)
- Tree Planting Nursery at PJCC
- Nanci Huner Village Center Classes update

Trustee Sheprow

- Electronic Signage Concept
- PJCC Restaurant opens April 5th – Grill at the Waterview

Village Attorney Egan

- Clean Fill Transfer Station Renewal

Treasurer Mordente

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Village Clerk Sakovich

- Next Meeting – Monday, April 3, 2023 at 5:00 p.m. – Budget Hearing
- Elected Officials Term Limit Extension

IV. Executive Session

- **Motion by Margot Garant, second by Rebecca Kassay to go into executive session at 5:46 p.m. to discuss an employee issue, a litigation item and a contractual item.**
 - Motion by Stan Loucks, second by Margot Garant to approve the Stipulation of Settlement In Lieu of Hearing and accept the resignation of Fred Leute effective 3/12/23. Motion approved 5/0
- **Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 6:36 p.m.**

V. ADJOURN

- **Motion by Margot Garant, second by Rebecca Kassay to adjourn the meeting at 6:37 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*