



Minutes
Business Meeting
Village Hall
August 16, 2021 3:30 PM

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- Approved:** Motion by Rebecca Kassay, second by Stan Loucks, to approve Action Items 1 – 9. Motion Passed 5/0
- Approved:** Motion to cancel the Board of Trustees Meeting scheduled for Monday, September 7th at 6:00 p.m. Motion by Margot Garant, second by Kathianne Snaden. Motion passed 5/0
- Approved:** Motion by Margot Garant, second by Rebecca Kassay to go into executive session at 6:20 p.m. to discuss personnel and staffing issues.
- Promote Jake Anderson to a salary of \$79,00.00 per year
Motion by Stan Loucks, second by Kathianne Snaden. Motion passed 5/0
 - Promote Dave Melious to a salary of \$92,500.00 per year
Motion by Kathianne Snaden, second by Rebecca Kassay. Motion passed 5/0
 - Promote Kevin Wood to a salary of \$91,500.00 per year
Motion by Bruce Miller, second by Stan Loucks. Motion passed 5/0
- Approved:** Motion by Margot Garant , second by Stan Loucks to come out of executive session at 7:24 p.m.
- Approved:** Motion by Margot Garant, second by Stan Loucks, to adjourn the meeting at 7:27 p.m.

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

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

I. Business Meeting:

Action Items:

1. Approve the minutes of August 2, 2021.
2. At the request of Administrator Palumbo, approve Change Order #1 for the DPW Expansion project to Patriot Organization in the amount of \$3,250.00 to install additional rebar and concrete for the foundation.
3. At the request of Administrator Palumbo, approve Municipal Testing Laboratory, Inc. to provide Class-1 Certified Special Inspections (Concrete) and Materials Testing for the DPW Expansion project at an estimated cost of \$6,345.00
4. At the request of Alison LaPointe, approve P.W. Grosser Consulting for professional engineering services for SWPPP Review of the Pine Hill Woods Subdivision at a cost of \$1,750.00, with the scope of work to be paid for by the applicant prior to the review.
5. Approve the following new hires:
 - At the request of Fred Leute, hire Matthew Davis as Appearance Ticket Officer at \$16.31/hour.

- At the request of Renee Lemmerman, hire Nolan Woods (Setauket) for Lifeguard at East and West Beach from August 10 – September 6, 2021 at \$15.00/hour.
 - At the request of Renee Lemmerman hire John Sheils for Lifeguard at East and West Beach from August 4 – September 6, 2021 at \$15.00/hour.
 - At the request of Brian MacMillan, reassign Zak Schindler from seasonal to full time Groundskeeper I at an annual salary of \$34,086.25.
6. Accept the resignation of Appearance Ticket Officer Brendan Vaughn effective 8/10/21, with regret.
 7. Coastal Steward is requesting to change the approved date of August 8, 2021 for their Centennial Beach Underwater Cleanup to Sunday Sept 19th, 2021 with a rain date of Sunday Oct 10th, 2021.
 8. At the request of Village Assessor Paul Damato, approve the tax settlement for Melissa and Scott Paulson, 112 Foxdale Lane in the amount of \$2661.09.
 9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 8/16/2021

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 18,306.05	07/29/21	ACH
General	\$ 11,714.97	08/11/21	ACH
General	\$ 158,071.05	08/16/21	037876-037922
PJCC	\$ 8,335.45	08/01/21	ACH
PJCC	\$ 62,214.04	08/16/21	023302-023343
TRUST	\$ 2,671.68	08/16/21	03258-03259
Capital	\$ 20,649.24	08/16/21	2358-2359

Motion by Rebecca Kassay, second by Stan Loucks, to approve Action Items 1 – 9. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- PJCC & Tennis Courts
- Ramp at East Beach and DEC
- Software – Issues and Decisions
- Pending Code Changes - Timelines
- Parks & Supervision
- Ferry & Traffic
- Elected Official Salaries
- Campani & Schwarting Flood Study
- Maryhaven Property

Village Clerk Sakovich

- Next Meeting – Monday, September 20, 2021 at 3:30 p.m.
September 7, 2021 at 6:00p.m. - CANCELLED

III. Executive Session

- **Motion by Margot Garant, second by Rebecca Kassay to go into executive session at 6:20 p.m. to discuss personnel and staffing issues.**
 - **Promote Jake Anderson to a salary of \$79,00.00 per year**
Motion by Stan Loucks, second by Kathianne Snaden. Motion passed 5/0
 - **Promote Dave Melious to a salary of \$92,500.00 per year**
Motion by Kathianne Snaden, second by Rebecca Kassay. Motion passed 5/0
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Motion by Bruce Miller, second by Stan Loucks. Motion passed 5/0

- **Motion by Margot Garant , second by Stan Loucks to come out of executive session at 7:24 p.m.**

IV. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks, to adjourn the meeting at 7:27 p.m.**

*Respectfully submitted,
Barbara Sakovich*