



**Minutes**  
**Public Forum/ Public Hearings/ Business Meeting**  
**January 4, 2010**

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1. Approved: Go into executive session at 6:03pm to discuss a proposed acquisition of property.
2. Approved: Come out of executive session at 7:03PM.
3. Approved: Close the public Hearing on 250- 52C (1) at 7:13PM
4. Approved: Close the public Hearing on 245- 62 at 7:20PM.
5. Approved: Close the public Hearing on 245- 56 at 7:25PM.
6. Approved: The Public Forum portion of the meeting at 8:30PM.
7. Approved: November 16, 2009 Minutes as amended.
8. Approved: December 7, 2009 Minutes as amended.
9. Approved: Funds up to \$4000.00 for drawings for structural repairs to the Chandlery Building – funds from 25,000.00 capital account - to be prepared by Lew Johnson.
10. Approved: Request of the First United Methodist Church to hold a parade and open house on Saturday, April 17, 2010 at 11:00AM.
11. Approved: Warrants as presented by Treasurer Don Pearce with the exception of ABC Knife Sharpening and Dernbach (Please confirm names of companies and spelling
12. Approved: Go into executive session at 10:10PM to discuss Personnel items.
13. Approved: Come out of executive session at 10:42PM.
14. Approved: Promote John Van Gelder to Custodial Worker III at an annual salary of \$37,038.00. Upon his acceptance, promotion to take effect at the start of the next payroll.
15. Approved: Adjourn the meeting at 10:48PM

**PRESENT:** Mayor Garant  
Trustees Dell Aquila, Erland, Kessel and Snyder (Arrived 6:06PM)  
Administrator/Clerk Juliano  
Village Attorney Warren  
Deputy Clerk Howell  
Treasurer Pearce

**Meeting was transcribed by a court stenographer – see attached transcript**

**RESOLUTIONS:**

- 6PM – Executive Session  
**Motion by Mayor Garant second by Trustee Erland, to go into executive session at 6:03pm to discuss a proposed acquisition of property. Motion approved: 4-0 (Trustee Snyder not in attendance – arrived at 6:06PM)**  
  
**Motion by Mayor Garant, second by Trustee Snyder, to come out of executive session at 7:03PM. Motion approved: 5-0.**

**Public Hearings**

- 250- 52C (1) – Pre-submission Conference and Work Session - Planning Board  
**Motion by Trustee Dell Aquila, second by Trustee Erland, to close the public Hearing on 250- 52C (1) at 7:13PM. Motion approved: 5-0.**
- 245 – 62 – Add Brook Road & High Street Extension – No Standing  
**Motion by Trustee Erland, second by Trustee Kessel, to close the public Hearing on 245- 62 at 7:20PM. Motion approved: 5-0.**
- 245-56 – Old Post Road West – Delete Stop Sign at Old Post Road West and Lincoln  
**Motion by Trustee Erland, second by Trustee Kessel, to close the public Hearing on 245- 56 at 7:25PM. Motion approved: 5-0.**
- Close Public Forum  
**Motion by Trustee Dell Aquila, second by Trustee Erland to close the Public Forum portion of the meeting at 8:30PM. Motion approved: 5-0.**

**Business Meeting**

- Minutes of November 16, 2009 and December 7, 2009  
**Motion by Mayor Garant, second by Trustee Snyder, to approve the November 16, 2009 Minutes as amended. Motion approved: 3-2 (Yes – Mayor Garant and Trustees Kessel and Snyder; No – Trustees Dell Aquila and Erland).**  
**Motion by Mayor Garant, second by Trustee Kessel, to approve the December 7, 2009 Minutes as amended. Motion approved: 3/1/1 (Yes – Mayor Garant and Trustees Kessel and Snyder; No – Trustee Erland; Abstain – Trustee Dell Aquila).**
- CMM/Chandlery Structural repairs  
**Motion by Trustee Kessel, second by Trustee Snyder, to approve up to \$4000.00 for drawings for structural repairs to the Chandlery Building – funds from 25,000.00 capital account - to be prepared by Lew Johnson. Motion approved: 4-1 (No – Trustee Dell Aquila).**
- First United Methodist Church 175 Anniversary Celebration  
**Motion by Trustee Snyder, second by Trustee Kessel, to approve the request of the First United Methodist Church to hold a parade and open house on Saturday, April 17, 2010 at 11:00AM. Motion approved: 5-0.**
- Section 181-6L Play Vehicles  
**Motion by \_\_\_\_\_ second by \_\_\_\_\_ to \_\_\_\_\_ the Code Change on Section 181-6L Play Vehicles. (TABLED December 21, 2009)**
- Chapter 41 Ethics  
**Motion by \_\_\_\_\_ second by \_\_\_\_\_ to \_\_\_\_\_ the Code Change on Chapter 41 Ethics. (TABLED December 21, 2009).**
- Treasurer Don Pearce has submitted the following Warrants for approval:

<b>FUND</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>CHECK</b>
<b>General (A)</b>	<b>\$ 331,933.31</b>	<b>01/04/10</b>	<b>018203-018240</b>
<b>PJCC (CR)</b>	<b>\$ 6,368.54</b>	<b>01/04/10</b>	<b>004611-004626</b>
<b>Capital (H)</b>	<b>\$ 782. 28</b>	<b>01/04/10</b>	<b>000682-000683</b>

- Motion by Mayor Garant, second by Trustee Erland, to approve the warrants as presented by Treasurer Don Pearce with the exception of ABC Knife Sharpening and Dernbach (Please confirm names of companies and spelling). Motion approved: 5-0.**
- Executive Session  
**Motion by Mayor Garant, second by Trustee Kessel, to go into executive session at 10:10PM to discuss Personnel items. Motion approved: 5-0.**  
**Motion by Trustee Dell Aquila, second by Trustee Kessel, to come out of executive session at 10:42PM. Motion approved: 5-0.**  
**Motion by Mayor Garant, second by Trustee Dell Aquila, to promote John Van Gelder to Custodial Worker III at an annual salary of \$37,038.00. Upon his acceptance, promotion to take effect at the start of the next payroll. Motion approved: 5-0.**
- Adjourn  
**Motion by Mayor Garant, second by Trustee Snyder, to adjourn the meeting at 10:48PM. Motion approved: 5-0.**

Respectfully submitted,

**Robert Juliano,  
Administrator/Clerk**