

**DRAFT MINUTES – TO BE REVIEWED AND APPROVED AT A FUTURE
BOARD OF TRUSTEES MEETING**



**Minutes
Business Meeting
January 25, 2010**

1. Approved: Go into Executive Session at 7:04pm to discuss a tax cert settlement.
2. Approved: Come out of Executive Session at 7:55pm.
3. Approved: Accept the North Shore Settlement “with reluctance” as presented by Village Assessor Ron Matuza.
4. Approved: Accept the Wallace/Frigate/Steam Room Settlement as presented by Village Assessor Ron Matuza.
5. Approved: December 21, 2009 Minutes as amended.
6. Approved: Hire Andrew Smith as a Village Engineering Aide for the Building Department at an annual salary of \$34,000.00, effective January 26, 2010.
7. Approved: Appoint Tom Fox to replace Randy Spitler to a term to expire June 2010 and William Bowman to replace Philomena Ostapchuck to a term to expire June 2011.
8. Approved: Appoint Dave Forgione and Mark Malsky as a replacement for Virginia Capon to the Assessment Board of Review and Frank Edwards as alternate for a term to expire June 30, 2010.
9. Approved: Authorize Brian McCaffrey of PW Grosser to complete and file the Storm Water Annual Report for a lump sum not to exceed \$2,000.00.
10. Approved: Suffolk County Planning Resolution Number 2008-09 concerning Municipal Zoning Referrals.
11. Approved: Limit beach photography to East Beach and limited to residents only by permit.
12. Approved: Request of Mather Hospital for permission and assistance from Code and Highway Departments with their annual “Families Walk for Hope” scheduled for Saturday, May 1, 2010 from 9:00a.m. until noon (rain or shine).
13. Approved: Code Change on 250- 52C (1) – Pre-submission Conference and Work Session - Planning Board.
14. Approved: Code Change on 245- 62 – Add Brook Road & High Street Extension – No Standing (Sign to read, “No Parking or Standing”)
15. Tabled: Code Change on 245- 56 - Old Post Road West – Delete Stop Sign at Old Post Road West and Lincoln.
16. Approved: Accept the submitted audit report and place it on file in the Clerk’s Office, where it can be viewed by the general public during normal business hours.
17. Approved: The warrants as presented (with the exception of ABC Knife)
18. Approved: Go into executive session at 11:00pm to discuss one personnel issue concerning vacation days carry-over and contract negotiations
19. Approved: Come out of executive session at 11:10pm.
20. Approved: Adjourn the meeting at 11:13pm.

PRESENT: Mayor Garant
Trustees Dell Aquila, Erland, Kessel and Snyder
Administrator/Clerk Juliano
Village Attorney Warren
Treasurer Pearce

Meeting was transcribed by a court stenographer – see attached transcript

RESOLUTIONS:

- Executive Session
 - Motion by Mayor Garant, second by Trustee Kessel, to go into Executive Session at 7:04pm to discuss a tax cert settlement. Motion approved: 5-0.**
 - Motion by Mayor Garant, second by Trustee Kessel, to come out of Executive Session at 7:55pm. Motion approved: 5-0.**
 - Motion by Mayor Garant, second by Trustee Snyder, to accept the North Shore Settlement “with reluctance” as presented by Village Assessor Ron Matuza. Motion approved: 3-2 (Yes – Mayor Garant and Trustees Kessel and Snyder; No – Trustees Dell Aquila and Erland).**

DRAFT MINUTES – TO BE REVIEWED AND APPROVED AT A FUTURE BOARD OF TRUSTEES MEETING

- Motion by Mayor Garant, second by Trustee Snyder to accept the Wallace/Frigate/Steam Room Settlement as presented by Village Assessor Ron Matuza. Motion approved: 3-2 (Yes – Mayor Garant and Trustees Kessel and Snyder; No – Trustees Dell Aquila and Erland).**
- Minutes of December 21, 2009
Motion by Mayor Garant, second by Trustee Kessel, to approve the December 21, 2009 Minutes as amended. Motion approved: 5-0.

Mayor Garant

- Village Engineer, Kevin Koubek is recommending the hiring of Andrew Smith as a Village Engineering Aide for the Building Department at an annual salary of \$34,000.00, effective January 26, 2010.
Motion by Mayor Garant second by Trustee Dell Aquila, to hire Andrew Smith as Village Engineering Aide for the Building Department at an annual salary of \$34,000.00, effective January 26, 2010. Motion approved: 5-0.
- The Conservation Advisory Board has received resignations from Philomena Ostapchuck, and Randy Spitler.
Motion by Mayor Garant second by Trustee Erland, to appoint Tom Fox to replace Randy Spitler to a term to expire June 2010 and William Bowman to replace Philomena Ostapchuck to a term to expire June 2011. Motion approved: 5-0.
- The Assessment Board of Review appointments.
Motion by Mayor Garant second by Trustee Kessel, to appoint Dave Forgione and Mark Malsky as a replacement for Virginia Capon to the Assessment Board of Review and Frank Edwards as alternate for a term to expire June 30, 2010. Motion approved: 5-0.
- Annual Storm Water Report Brian McCaffrey, of PW Grosser will complete and file the Storm Water Annual Report for a lump sum not to exceed \$2,000.00 as in years past. The report will document the Village's efforts in meeting the current stormwater permit requirements.
Motion Mayor Garant , second by Dell Aquila to authorize Brian McCaffrey of PW Grosser to complete and file the Storm Water Annual Report for a lump sum not to exceed \$2,000.00. Motion approved: 5-0.
- The Suffolk County Department of Planning is requesting the adoption of Suffolk County Planning Resolution Number 2008-09 pertaining to the reduction of referrals from local municipalities to the commission, which do not have county-wide or inter-community concerns and are strictly local matters.
Motion by Mayor Garant second by Trustee Kessel, to approve the Suffolk County Planning Resolution Number 2008-09 concerning Municipal Zoning Referrals. Motion approved: 5-0.
- Public Hearing – MW Code Change and Steep Slope – set dates – Steep Slope Ordinance Public Hearing set for February 22, 2010.
- Request for beach photography to be limited to residents only.
Motion by Trustee Kessel, second by Trustee Erland, to limit beach photography to East Beach and limited to residents only by permit. Motion approved: 5-0.
- Mather Hospital Families Walk For Hope
Motion by Mayor Garant, second by Trustee Snyder, to approve the request of Mather Hospital for permission and assistance from Code and Highway Departments with their annual “Families Walk for Hope” scheduled for Saturday, May 1, 2010 from 9:00a.m. until noon (rain or shine). Motion approved: 5-0.
- The Village has held public hearings for the following Code Changes:
 - Section 181-6L Play Vehicles (public hearing - December 7, 2009)
Motion by _____ second by _____ to _____ the Code Change on Section 181-6L Play Vehicles. TABLED
 - Chapter 41 Ethics (public hearing - December 7, 2009)
Motion by _____ second by _____ to _____ the Code Change on Chapter 41 Ethics. TABLED
 - 250- 52C (1) – Pre-submission Conference and Work Session - Planning Board.
Motion by Mayor Garant, second by Trustee Erland to approved the Code Change on 250-52C (1) – Pre-submission Conference and Work Session - Planning Board. . Motion approved: 5-0.
 - 245 – 62 – Add Brook Road & High Street Extension – No Standing (Sign to read, “No Parking or Standing”)
Motion by Trustee Erland, second by Trustee Dell Aquila, to approve the Code Change on 245- 62 – Add Brook Road & High Street Extension – No Standing (Sign to read, “No Parking or Standing”). Motion approved: 5-0.
 - 245-56 – Old Post Road West – Delete Stop Sign at Old Post Road West and Lincoln (Public hearing - January 4, 2010)
Motion by _____ second by _____ to _____ the Code Change on 245- 56. TABLED
- Voucher/ Treasurer
- Audit Report has been received by Treasurer Don Pearce from R.S. Abrams & Co. for Fiscal Year Ending May 31, 2009.
Motion by Mayor Garant, second by Trustee Kessel, to accept the submitted audit report and place it on file in the Clerk’s Office, where it can be viewed by the general public during normal business hours. Motion approved: 5-0.

DRAFT MINUTES – TO BE REVIEWED AND APPROVED AT A FUTURE BOARD OF TRUSTEES MEETING

Treasurer Don Pearce has submitted the following **Warrants** for approval:

FUND	AMOUNT	DATE	CHECK #
General (A)	\$ 381,315.81	01/25/10	018241-018326
PJCC (CR)	\$ 30,203.12	01/25/10	004627-004678
Trust (T)	\$ 9,071.84	01/25/10	001162-001171
Capital (H)	\$ 4,624.56	01/25/10	000684-000687

Motion by Trustee Kessel, second by Trustee Erland, to approve the warrants as presented (with the exception of ABC Knife Sharpen) Motion approved: 5-0.

- Executive Session

Motion by Mayor Garant, second by Trustee Kessel, to go into executive session at 11:00pm to discuss one personnel issue concerning vacation days carry-over and contract negotiations.

Motion approved: 5-0.

Motion by Mayor Garant, second by Trustee Snyder, to come out of executive session at 11:10pm.

- Adjourn

Motion by Mayor Garant, second by Trustee Kessel, to adjourn the meeting at 11:13pm.

Motion approved: 5-0.

Respectfully submitted,

Robert Juliano
Administrator/Clerk