

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



**Minutes
Business Meeting
February 22, 2010**

1. Approved: Close the public hearing on Section 220-29 sketch plans at 7:10pm.
2. Approved: Increase Stephen Juliano's salary to \$13.50 per hour, effective February 18, 2010.
3. Approved: Officially close East Beach to vehicle and pedestrian traffic until the dangerous conditions are repaired. Additionally, Code Enforcement is instructed to lock and secure the gates of the Entrance to the Beach and appropriate signage should be posted.
4. Approved: Authorize the Village clerk to obtain bids for the purchasing and installation of lighting fixtures in the Meadow Parking Lot.
5. Approved: Request of the Riviera Board of Directors to prune the trees and foliage behind #1-21 Watersedge Way by North Shore Tree, with the review and approval of Village Engineer Kevin Koubek, provided North Shore Tree supplies the proper updated insurance certificate naming the village as additional insured.
6. Approved: Hold a public hearing for a code change for Chapter 213A – Feeding of Waterfowl, on April 5, 2010.
7. Approved: Request of Infant Jesus Church for their annual Palm Sunday march up Main Street, Sunday, March 28, 2010, at 9am, starting in The Gap parking lot and proceeding up Main Street ending at Infant Jesus Church.
8. Approved: Health benefits reimbursement to Managed Parking Administrator Kevin Bates who has chosen to "opt-out" of receiving medical benefits and as per the CSEA Union contract will receive \$6,042.00 annually starting February 1, 2010.
9. Approved: Request of Kevin Bates who has chosen to "opt-out" of receiving medical benefits and as per the CSEA Union contract will receive \$6,042.00 annually starting February 1, 2010.
10. Approved: accept the recommendation of Village Treasurer Pearce and make Account Clerk Michelle Ferrante a permanent employee
11. Approved: Reject the bids for the Chandlery Building and rebuild the project.
12. Approved: Authorize Brian McCaffrey of PW Grosser to complete and file the Five Year Storm Water Annual Management Report for a lump sum not to exceed \$2,000.00.
13. Approved: Reject the proposed Code Change on Chapter 41 Ethics.
14. Approved: Reject the proposed Code Change on 245- 56 - Delete Stop Sign at Old Post Road West and Lincoln.
15. Approved: Reschedule the public hearing date for Marine Waterfront Code Change to April 5, 2010.
16. Approved: Approve the warrants with the exception of Pro-Liner.
17. Approved: Adjourn the meeting at 11:10PM.

PRESENT: Mayor Garant
Trustees Dell Aquila (left at 8:15PM), Erland, Kessel and Snyder
Administrator/Clerk Juliano
Village Attorney Warren
Treasurer Pearce

**Meeting was transcribed by a court stenographer and available for
viewing at Village Hall.**

RESOLUTIONS:

- Public Hearings
- Steep Slope – Article XVI – Steep Slope Conservation Law; **Public Hearing kept Open.**
- Section 220-29 - Sketch Plan
Motion by Trustee Kessel second by Trustee Erland, to close the public hearing on Section 220-29 sketch plans at 7:10pm. Motion approved: 5-0.

Business Meeting

- Salary Increase for Stephen Juliano
Motion by Mayor Garant, second by Trustee Erland, to increase Stephen Juliano's salary to \$13.50 per hour, effective February 18, 2010. Motion approved: 4-0.

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- East Beach
Motion by Mayor Garant, second by Trustee Erland, officially close East Beach to vehicle and pedestrian traffic until the dangerous conditions are repaired. Additionally, Code Enforcement is instructed to lock and secure the gates of the Entrance to the Beach and appropriate signage should be posted. Motion approved: 4-0.
- Parking Committee Update
Motion by Trustee Erland second by Trustee Snyder, authorize the Village clerk to obtain bids for the purchasing and installation of lighting fixtures in the Meadow Parking Lot. Motion approved: 4-0.
- Riviera Tree Pruning
Motion by Trustee Kessel, second by Trustee Snyder, to approve the request of the Riviera Board of Directors to prune the trees and foliage behind #1-21 Watersedge Way by North Shore Tree, with the review and approval of Village Engineer Kevin Koubek, provided North Shore Tree supplies the proper updated insurance certificate naming the village as additional insured. Motion approved: 3-1 (Yes – Mayor Garant, Trustee Kessel and Trustee Snyder; No – Trustee Erland).
- Waterfowl Proposed Code Change
Motion by Mayor Garant, second by Trustee Kessel, to hold a public hearing for a code change for Chapter 213A – Feeding of Waterfowl, on April 5, 2010. Motion approved: 4-0.
- Request from Infant Jesus Church for their annual Palm Sunday march.
Motion by Trustee Snyder, second by Trustee Erland, to approve the request of Infant Jesus Church for their annual Palm Sunday march up Main Street, Sunday, March 28, 2010, at 9am, starting in The Gap parking lot and proceeding up Main Street ending at Infant Jesus Church. Motion approved: 4-0.
- Health Insurance Reimbursement for Kevin Bates.
Motion by Trustee Erland, second by Trustee Kessel, to approve the request of Kevin Bates who has chosen to “opt-out” of receiving medical benefits and as per the CSEA Union contract will receive \$6,042.00 annually starting February 1, 2010. Motion approved: 4-0.
- The Village has received one bid for supplying and installing carpet at Village Hall.
Motion by Trustee Kessel, second by Trustee Erland, to reject the bid received for Village Hall Carpeting and instruct the Village Clerk to re-bid and obtain additional bids for this purpose.
- Village Treasurer Don Pearce reports that Account Clerk Michelle Ferrante has completed her 6-month probation period and recommends she be made a permanent employee.
Motion by Trustee Snyder, second by Trustee Erland, to accept the recommendation of Village Treasurer Pearce and make Account Clerk Michelle Ferrante a permanent employee. Motion approved: 4-0.
- Chandlery Building Bids
Motion by Mayor Garant, second by Trustee Erland, to reject the bids for the Chandlery Building and rebuild the project. Motion approved: 4-0.
- The Village Board of trustees previously authorized the completion of the Annual Storm Water Report by Brian McCaffrey, of PW Grosser for a sum not to exceed \$2,000.00. Additionally the 5 year Storm Water Management Report must be completed.
Motion by Trustee Erland, second by Trustee Kessel, to authorize Brian McCaffrey of PW Grosser to complete and file the Five Year Storm Water Annual Management Report for a lump sum not to exceed \$2,000.00. Motion approved: 4-0.
- The Village has held public hearings for the following Code Changes:
 1. 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
 2. Chapter 41 Ethics (public hearing - December 7, 2009)
Motion by Mayor Garant, second by Trustee Kessel to reject the proposed Code Change on Chapter 41 Ethics. Motion approved: 4-0.
 3. Section 245-56 – Old Post Road West – Delete Stop Sign at Old Post Road West and Lincoln (Public hearing - January 4, 2010)
Motion by Trustee Erland, second by Trustee Snyder, to reject the proposed Code Change on 245-56. Motion approved: 4-0.
- Marine Waterfront Code Change
Motion by Mayor Garant, second by Trustee Erland, to reschedule the public hearing date for Marine Waterfront Code Change to April 5, 2010. Motion approved: 4-0. Motion approved: 4-0.
- Treasurer Don Pearce has submitted the following Warrants for approval:

FUND	AMOUNT	DATE	CHECK
General (A)	\$ 137,730.30	02/22/10	018375-018463
PJCC (CR)	\$ 11,684.00	02/22/10	004698-004714
Trust (T)	\$ 1,200.00	02/22/10	001172-001174
Capital (H)	\$ 6,738.00	02/22/10	000691-000695

Motion by Trustee Snyder, second by Trustee Kessel, to approve the warrants with the exception of Pro-Liner. Motion approved: 4-0.

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- Adjourn
Motion by Trustee Erland, second by Trustee Kessel, to adjourn the meeting at 11:10PM. Motion approved: 4-0.

Respectfully submitted,

Robert Juliano,
Administrator/Clerk