



**Minutes
Business Meeting
September 26, 2011**

- Approved: Action item numbers 1, 2,3,4,5.
- Approved: Warrants as presented by Treasurer Pearce
- Approved: Enter into Executive Session at 8:58 pm
- Approved: Come Out of Executive Session at 9:17 pm.
- Approved: Adjourn the meeting at 9:28 pm.

PRESENT: Deputy Mayor Kessel, Trustees Burke, LaPointe, Rosner, Village Treasurer Pearce, Village Administrator/Clerk Juliano.

ABSENT: Mayor Garant, Village Attorney Warren

- Deputy Mayor Kessel called the meeting to order at 7:05 pm

ACTION ITEMS:

1. Approve the proposal submitted by White Birch Consulting Group to conduct an emergency planning/ disaster recovery study and develop an emergency plan for a fixed fee of \$3,500.00
2. Hire Lisandro Valerio to fill a golf maintenance staff position at a rate of \$9.50 per hour with a start date of 9/29/11 and an end date of 12/15/11
3. Set membership rates, special assessments and new membership category for the 2012 golf and tennis season as follows:
 - a. No increase in 2012 membership rates from prior year for golf and tennis
 - b. Double capital assessment for golf: per proposed 2012 rate sheets
 - c. Add tennis capital assessment of \$25.00 per adult tennis member
 - d. Add tennis couple membership with a discount of 4% (two adult dues in same household then apply 4%)
 - e. Add family tennis rate with a discount of 14% (two adult dues and two junior dues and then apply 14%)
 - f. Allow early new members to play for the remainder of the 2011 season provided they pay the 2012 membership fee and the special assessment fees in full prior to playing.
4. Request from Randi Leonard to hold a CROP Hunger Walk on Sunday October 23, 2011
5. Approve the request of Port Jefferson Brewery, located in Chandler Square, to allow them to have a band play in front of the establishment on Saturday October 15, 2011 from 2 – 6 pm in celebration of their Grand Opening.

Motion by Trustee Kessel second Trustee Burke, to approve Action Item Numbers 1,2,3,4,5.

Motion approved 4-0

Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A) (Direct Pay for payroll lost check)	\$ 1,207.60	09/16/11	021198-021199(VOID)
General (A)	\$210,609.68	09/26/11	021200-021274
PJCC (CR)	\$ 20,775.14	09/26/11	005597-005616
Trust (T)	\$ 52,292.00	09/26/11	001435-001443
Capital (H)	\$235,541.06	09/26/11	000905-000908

Motion by Trustee Kessel, second by Trustee LaPointe, to approve the warrants as presented.

Motion Approved 4-0.

Motion by Trustee Kessel, second by Trustee LaPointe to go into executive session at 8:58 pm to discuss a particular personnel matter and potential litigation matter.

Motion Approved 4-0

Motion by Trustee Kessel, second by Trustee LaPointe to come out of executive session at 9:17 pm.

Motion Approved 4-0.

Motion by Trustee Kessel, second by Trustee LaPointe to adjourn the meeting at 9:28 pm.

Motion Approved 4-0

Respectfully submitted:
Robert J. Juliano
Village Clerk