



**Minutes
Public Forum & Business Meeting
December 5, 2011**

- Approved: Close the Public Forum portion of the meeting at 8:15 pm.
- Approved: Action Item Numbers, 1, 2, 4, 5
- Approved: Action Item Number 3.
- Approved: The performance Bond posted by Village Vistas as reviewed and recommended by Village Attorney Warren.
- Approved: Set January 9, 2012 as public Hearing date to consider a change to Village Code Section 245-65 – Time Limit Parking on Main Street.
- Approved: Warrants as presented by Treasurer Pearce
- Approved: Enter into Executive Session at 8:48 pm
- Approved: Come Out of Executive Session at 9:06 pm.
- Approved: Adjourn the meeting at 9:07 pm.

PRESENT: Trustees, D’Abramo, Kessel, LaPointe, Rosner, Village Attorney Warren, Village Treasurer Pearce, Deputy Treasurer French, Village Administrator/Clerk Juliano.
ABSENT: Mayor Garant

Deputy Mayor Kessel called the meeting to order at 7:03 pm with the Pledge of Allegiance.

The Public Forum Portion of this meeting was recorded and transcribed by a stenographer and available for viewing at Village Hall.

Motion by Trustee D’Abramo second by Trustee LaPointe to close the Public Forum portion of the meeting at 8:15 pm. Motion Carried 4-0.

ACTION ITEMS:

1. Approve Minutes of November 21, 2011.
2. Approve the Transitional Duty Policy as presented
3. Approve the request of Trustee D’Abramo to waive his Medical Insurance and receive the appropriate buy out for family plan of \$6,042.00 per year.
4. Approve the recommendation of Code Enforcement Chief Tomaszewski and hire Dominick Messina as a Code Enforcement Officer at a rate of \$16.00/ hour.
5. Approve the request of Golf Pro Bill Mackedon to attend education seminars at the PGA Show Jan 26-30, 2012 in Orlando Florida, for a cost of \$450 for conferences and classes and \$129 a night for lodging for 4 nights – total cost of \$966.00. The amount is budgeted for in the 2011-12 PJCC Budget.

**Motion by Trustee Kessel second By Trustee Rosner, to approve Item Numbers 1, 2, 4, 5
Motion Passed 4-0.**

**Motion by Trustee Kessel second By Trustee Rosner, to approve Item Number 3.
Motion Passed 3-0 – Trustee D’Abramo recused himself.**

**Motion by Trustee Kessel second by Trustee LaPointe, to approve the performance Bond posted by Village Vistas as reviewed and recommended by Village Attorney Warren.
Motion Passed 4-0.**

**Motion by Trustee Kessel second by Trustee LaPointe, to set January 9, 2012 as public Hearing date to consider a change to Village Code Section 245-65 – Time Limit Parking on Main Street.
Motion Passed 4-0.**

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A)	\$ 52,290.59	12/05/11	021588-021639
PJCC (CR)	\$ 17,207.78	12/05/11	005708-005725
Trust (T)	\$ 4,376.34	12/05/11	001484-001491
Capital (H)	\$ 14,127.59	12/05/11	000944-000949

**Motion by Trustee Kessel, second by Trustee LaPointe, to approve the warrants as presented by Treasurer Pearce.
Motion Passed 4-0.**

**Motion by Trustee Kessel, second by Trustee LaPointe to go into executive session at 8:48 pm to discuss a particular personnel issue.
Motion Passed 4-0.**

**Motion by Trustee Kessel second by Trustee D’Abramo to come out of executive session at 9:06 pm.
Motion Passed 4-0.**

**Motion by Trustee Kessel, second by Trustee LaPointe, to adjourn the meeting at 9:07 pm.
Motion Passed 4-0.**