



Minutes
Public Hearing/ Public Forum/ Business Meeting
January 3, 2011

1. Approved: Close the Public Hearing to consider amending section 139-92 of the Village Code.
2. Approved: Close the Public Hearing to consider amending section 161-33D of the Village Code.
3. Approved: Close the Public Forum portion of the meeting at 8:15pm.
4. Approved: Minutes of December 6, 2010 as revised.
5. Approved: Ratify the meeting of November 11, 2010 to not reinstitute the Country Club Minimum in the best interest of the Membership.
6. Approved: Change the Village Center Operation Hours as follows: Sunday – Wednesday 9 AM to 9 PM.
7. Approved: Modify the August 23, 2010 motion concerning the Youth Council Use of the Village Center as follows: 1. Cannot book more than two (2) weeks in advance, with a one (1) week confirmation to be given to the council 2. An adult must be present throughout the meeting. 3. Limited to one (1) use per month – Monday through Thursdays only.
8. Approved: Promote Denise Boyd to Full Time (32.5 Hours) Recreation Supervisor at an annual salary of \$47,500.00 effective January 3, 2011.
9. Approved: Set a salary for Custodial Worker III (40 Hours) at \$42,000.00 effective January 3, 2011; Transfer Maggie Loschiavo to P/T (16.25 hours) General Attendant/Bus Driver at a hourly salary of \$16.00 effective January 3, 2011; Hire Susan Orifici as Assistant Recreation Leader (32.5 Hours) at a annual salary of \$32,000.00 effective January 3, 2011; Promote Mickey Cantwell to Recreation Specialist (32.5 Hours) at an annual salary of \$29,000.00 effective January 3, 2011.
10. Approved: Hire Laura Donnelly, Village Master Gardener, as an independent contractor subject to executing written contract to be drawn by Village Attorney Warren, not to exceed \$2,000.00 per month.
11. Approved: Extend the Tennis Pro RFQ to January 21, 2011.
12. Approved: Award the Fertilizer and Pesticide Bid at PJCC the lowest bidder Nassau Suffolk, Maxwell Turf, Harrels, Pinnacle Turf, Matrix, and All Pro pursuant to attached Schedule.
13. Approved: Warrants as presented.
14. Approved: Adjourn the meeting at 9:35 pm.

PRESENT: Mayor Garant
Trustees Burke, Kessel, Rosner and Snyder
Administrator/Clerk Juliano
Village Attorney Warren
Treasurer Pearce

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

- Mayor Garant called the meeting to order at 7:03 pm with the pledge of allegiance.

Resolutions:

Public Hearings

- Public Hearing to amend Section 139-92 of the Village Code.
Motion by Mayor Garant, second by Trustee Kessel, to close the Public Hearing to consider amending section 139-92 of the Village Code. Motion Passed 5-0.
- Public Hearing to amend Section 161-33D, 250-18F & 250-19E of the Village Code.
Motion by Mayor Garant, second by Trustee Rosner, to close the Public Hearing to consider amending section 161-33D, 250-18F & 250-19E of the Village Code. Motion Passed 5-0.

Motion by Mayor Garant, second by Trustee Snyder to close the Public Forum portion of the meeting at 8:15pm. Motion Passed 5-0.

Business Meeting

- Approve the minutes of December 6, 2010
Motion by Mayor Garant, second by Trustee Kessel to approve the Minutes of December 6, 2010 as revised. Motion Passed 4-0-1 (Trustee Snyder Abstained).
- Country Club Minimum
Motion by Mayor Garant, second by Trustee Kessel, to ratify the meeting of November 11, 2010, to not reinstitute the Country Club Minimum in the best interest of the Membership. Motion passed: 5-0.
- Denise Boyd is recommending changing the Village Center Operation Hours.
Motion by Trustee Kessel, second by Trustee Snyder, to change the Village Center Operation Hours as follows – Sunday – Wednesday 9 AM to 9 PM. Motion passed: 5-0.
- Youth Council Use of Village Center

Motion by_ Trustee Kessel, second by Trustee Burke, to modify the August 23, 2010 motion concerning the Youth Council Use of the Village Center as follows;

1. Cannot book more than two (2) weeks in advance, with a one (1) week confirmation to be given to the council 2.An adult must be present throughout the meeting 3.Limited to one (1) use per month – Monday through Thursdays only. Motion Passed 5-0.

• **Village Center:**

Recreation Supervisor - Denise Boyd - Starting salary \$47,500.

Motion by_ Trustee Kessel, second by Mayor Garant, to promote Denise Boyd to Full Time (32.5 Hours) Recreation Supervisor at an annual salary of \$47,500.00 effective January 3, 2011. Motion Passed 5-0

Motion by Trustee Kessel, second by Mayor Garant, to set a salary for Custodial Worker III (40 Hours) at \$42,000.00 effective January 3, 2011; Transfer Maggie Loschiavo to P/T (16.25 hours) General Attendant/Bus Driver at a hourly salary of \$16.00 effective January 3, 2011; Hire Susan Orifici as Assistant Recreation Leader (32.5 Hours) at a annual salary of \$32,000.00, effective January 3, 2011; Promote Mickey Cantwell to Recreation Specialist (32.5 Hours) at an annual salary of \$29,000.00 effective January 3, 2011. Motion Passed 5-0.

• **Village Master Gardener**

Motion by Trustee Kessel, second by Mayor Garant, to hire Laura Donnelly, Village Master Gardener, as an independent contractor subject to executing written contract to be drawn by Village Attorney Warren, not to exceed \$2,000.00 per month. Motion Passed 5-0

• **Tennis RFQ**

Motion by Trustee Rosner, second by Trustee Snyder, to extend the Tennis Pro RFQ to January 21, 2011. Motion passed: 5-0.

• **PJCC Fertilizer and Pesticide Bid**

Motion by Mayor Garant, second by Trustee Burke, to award the Fertilizer and Pesticide Bid at PJCC the lowest bidder Nassau Suffolk , Maxwell Turf, Harrels, Pinnacle Turf, Matrix, and All Pro pursuant to attached Schedule. Motion Passed 5-0.

• **Warrants**

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A) Direct Pay \$	1,200.00	12/21/10	019918-019919
General (A)	\$ 101,606.83	01/03/11	019920-019959
PJCC (CR)	\$ 4,163.12	01/03/11	005163-005172
Trust (T)	\$ 792.46	01/03/11	001286-001289
Capital (H)	\$ 302.50	01/03/11	000798-000799

Motion by Mayor Garant, second by Trustee Kessel, to approve the warrants as presented. Motion Passed 5-0.

Adjourn

Motion by Mayor Garant, second by Trustee Kessel, to adjourn the meeting at 9:35 pm. Motion Passed 5-0.

Respectfully submitted,

Robert Juliano
Administrator/Clerk