

**Board of Trustees
Minutes
June 27, 2016**

Meeting called to order at 7:31pm

MEMBERS PRESENT: Mayor James Wandell, Deputy Mayor Jessica Bernius, Trustee Nick LaLota, Trustee Dennis Siry, Trustee Kevin Smith

ALSO PRESENT: Chief of Police, Glenn Slack
Superintendent of Public Works, Bruce S. Hopper
1st Assistant Chief, Leland Greey
Village Attorney, Richard Handler
Clerk Treasurer, Dina Shingleton
Administrative Assistant, Katie DeGraff

The salute to the flag was led by Chief Slack and Mia Jealous-Dank

Mayor Wandell welcomed everyone to the June 27th meeting of the Board of Trustees

Mayor's Actions:

Mayor Wandell introduced two new appointments; Robert Alweis as the new Building Inspector, Mia Jealous Dank as the newest member of the Planning Board. Trustee LaLota gave a brief description of each of their backgrounds and qualifications for their positions, how the Village is soon to announce its fifth consecutive budgetary surplus and that these employees have been an integral part of the Village's financial resurgence and the Board is happy the Village is to have them on our team;

Mayor Wandell appointed the following people and approved the following hourly wage increases effective July 21, 2016

Appoint **Robert Alweis** as Provisional Building Inspector, (contingent upon final score of Civil Service exam) at a rate of \$40.00 per hour effective immediately

Appoint **Peter Gribbon** to position of Lifeguard, Amityville Beach, \$9.32 per hour.

Appoint **John Bryne** to position of Lifeguard, Amityville Beach, \$9.00 per hour.

Appoint **Patricia Angelone** as Registrar of Vital Statistics, effective present through 3/31/17

Appoint **Judy O'Neil** and **Deirdre Parker** as Deputy Registrars of Vital Statistics, effective present through 3/31/17

Appoint **Mia Jealous Dank** to the Planning Board effectively June 28, 2016

Accept appointment of **Mary Ambrosino**, 80 Park Avenue, to the Senior Citizens Commission effective July 7th.

Approve the following hourly wage increases effective July 21, 2016:

Terry Bohn, \$21.71

Jill Cervini, \$31.25

Katie DeGraff, \$14.28



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PJ Gosline, \$20.40
Stephen Greenwald, \$32.97
Bruce Hopper, \$48.19
Shannon Kokoneshi, \$26.52
John Lauria, \$30.60
Liz Newman, \$29.84
Deirdre Parker, \$26.52
Patricia Angelone, \$20.40
Dina Shingleton, \$46.92

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Approve the following annual wage increases effective July 21, 2016:

Richard Handler, \$48,960
Ryan McKeon, \$8,160

Trustee Smith stated that he is not in favor of giving more money to the Village Attorney;
 Trustee LaLota stated that he is proud of the work our Village Attorney is doing and wants to be clear that this is the same 2% increase every other employee received; Deputy Mayor Bernius stated that she agrees with Trustee LaLota;

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	nay
Motion Carried:	4 aye	1 nay

Approve the following hourly wage increases for the following summer seasonal employees:

Position	Employee	2015 Rate	2016 Rate	New Rate
Beach Manager/Director	TerryLynn Bayon	\$20.00	\$20.25	\$21.25
Asst Director	Lyndsey Bayon	\$12.24	\$12.35	\$13.35
Asst Director	Leslie Kretz	\$14.28	\$14.45	\$15.45
Asst Director	William Kretz	\$14.28	\$14.45	\$15.45
Asst Director	Denise Jacaruso	\$12.24	\$12.40	\$13.40
Asst Director	Peter Stein	\$12.24	\$12.40	\$13.40
Asst Director	John O'Toole	\$14.28	\$14.45	\$15.45

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Asst Director/Instructor	Allie McDonough	\$8.42	\$9.50	\$10.50
Pick Up Attendant	Brian Scott	\$7.65	\$7.75	\$8.75
Pick Up Attendant	Bryan Burton III	\$7.50	\$7.60	\$8.60
Pick Up Attendant	Kelly Parker	\$7.65	\$7.75	\$8.75
Pick Up Attendant	Jennifer Schlinger	\$7.50	\$7.60	\$8.60
Pick Up Attendant	Suannah Karp		\$7.25	\$8.25
Pick Up Attendant	Riley White		\$7.25	\$8.25
Pick Up Attendant	Joseph DeMarco		\$7.25	\$8.25
Pick Up Attendant	Edward Ryan		\$7.25	\$8.25
Pick Up Attendant	Kyle Barsic		\$7.25	\$8.25
Lifeguard	Alexander Bryne	\$7.65	\$8.00	\$9.00
Lifeguard	John F. Bryne	\$7.91	\$8.00	\$9.00
Lifeguard	Courtney Bayon		\$8.00	\$9.00
Lifeguard	Christie Catterson	\$8.42	\$8.50	\$9.50
Lifeguard	Celia Earl	\$7.91	\$8.00	\$9.00
Lifeguard	Madeline DeMarco	\$7.50	\$8.00	\$9.00
Lifeguard	Nicholas DeMarco	\$7.50	\$8.00	\$9.00
Lifeguard	Lena Vazquez	\$7.91	\$8.00	\$9.00
Lifeguard	Timothy Stumpel	\$7.65	\$8.00	\$9.00
Lifeguard	Peter Gribbon	\$8.16		\$9.32
Swimming Instructor/LG	Claire DeMarco	\$7.91	\$8.00	\$9.00
Swimming Instructor/LG	Sarah Diamond	\$7.50	\$8.00	\$9.00
Swimming Instructor/LG	Meghan Jacobsen	\$7.91	\$8.00	\$9.00
Swimming Instructor/LG	Nadiya Sivin-Kachala		\$7.75	\$8.75
Swimming Instructor	Julia Donnelly		\$7.75	\$8.75
Swimming Instructor	Caitlin Doht		\$7.75	\$8.75
Crash Boat	Conor Nugent	\$7.60	\$8.00	\$9.00
Sailing Instructor	Emily Nugent	\$7.75	\$7.85	\$8.85
Sailing Instructor	Cassandra Kretz	\$7.91	\$8.00	\$9.00
Sailing Instructor	Madison Mangels	\$7.91	\$8.00	\$9.00
Sailing Instructor	Gwyneth Wheeler		\$7.75	\$8.75
Sailing Instructor	Aidan Wheeler	\$7.94	\$8.00	\$9.00
Sailing Instructor	Ryan Stumpel			\$9.00

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Mayor Wandell stated that these lifeguards do a great job for our Village and this is a reward for the wonderful job they do as beach ambassadors; Deputy Mayor Bernius stated that they do an outstanding job and they work hard always with a smile on their faces; Trustee LaLota stated that they lost a few lifeguards to higher paying positions elsewhere, and thanks Trustee Siry for recommending that the Village look into this hourly wage increase to reward them for the good jobs they do;

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Before Mayor Wandell proceeds with the items on the agenda he asked Deputy Mayor Bernius to give the “Good News report”

Deputy Mayor Bernius gave the “Good News” report:

The DPW has installed the bike racks around the Village and one at the Vest Pocket Park and they are already a hit, there were 12-14 bikes using them the past weekend and it was a good feeling; Bruce Hopper, Deputy Mayor Bernius, and Stephen Greenwald walked around town to finalize the other locations bike racks will be installed for residents’ use; The Farmers Market every Friday located at Village Hall has been such a hit and something we look forward to every week; The opening of the Amityville Beach on Saturday June 25th, 2016 was a smooth success with many residents already putting it to use; Beach passes are available at the beach and are free for residents; There are signups for swimming and sailing lessons on Monday June 27th and Tuesday June 28th with lessons kicking off on Wednesday June 29th; Wednesday June 29th starts “Supper by the Bay” down at the Amityville Beach and the famous lobster rolls are still on the menu; We are gearing up for a fantastic Independence Day parade on July 4th, 2016 the theme is “Up, Up, and Away” there will be a barbeque at the end of the parade at the Amityville Fire Department and we thank our hard working Fire Department volunteers for putting together the barbeque for our community.

There being no further “Good News”, Mayor Wandell continued with the items on the Agenda:

Application for Landscaper License(new):

All United Madrid, Inc. 570 Broadway, Amityville

Fred Fuschetto Landsape Inc., 53 North Pine Street, Massapequa

MOTION to APPROVE was made by Trustee Smith and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

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Motion Carried: 5 aye 0 nays

Application for Storage of Trailer:

Michael Ryan for the **Landtek Group**, 235 County Line Road, Amityville
Deputy Mayor Bernius states that this comes along with a \$9,706.00 fee;
MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Application for Cabaret License:

Steve Damiani for **Revolution**, 140 Merrick Road
Deputy Mayor Bernius stated there should be a stipulation added to this license that they are required to remove garbage and debris from the municipal lots by their businesses after large events;
MOTION to APPROVE with the above stipulation was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Application for Taxicab Company License:

Vincent Lowther for **Lindy's Taxi** 21 Sterling Place
Deputy Mayor Bernius asked that Chief of Police Glenn Slack explain from his knowledge why the Village's taxi driver licensing process is slow; Chief Slack explains that he spoke with Detective Smith and its slow because the applicants oftentimes don't show up to their scheduled appointments which delays this process;
MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

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Request from Deputy Treasurer:

VILLAGE OF AMITYVILLE					
ABSTRACT OF AUDITED VOUCHERS AND CHECKS					
For the Period June 9, 2016 through June 22, 2016					
<u>General Fund</u>					
Automated Checks:					
Account	Starting #	Ending #	Amount	A/C Balances	
Chase General Account	1838	1931	\$593,813.79	\$ 198,039.64	
<u>Payroll Fund</u>					
Account	Starting #	Ending #	Amount		
Chase Payroll Account	1007	1008	\$4,368.52	\$ 33,995.94	
<u>Capital Fund</u>					
Account	Starting #	Ending #	Amount		
Citibank Capital	N/A	N/A	N/A	\$ 62,982.13	
<u>Trust & Agency Fund</u>					
Account	Starting #	Ending #	Amount		
Chase T&A Account	1070	1071	\$28,055.00	\$ 146,409.34	
Depository Account balance at 6/22/2016			\$ 1,904,827.04		
As presented in the official abstract for the Village of Amityville					
Jill Cervini, Deputy Treasurer					

Approval of Treasurer's Abstracts

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

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Request from Clerk/Treasurer:

Request from **Hidden Lake Estates** residents to park around Avon Lake during community repaving.

Barbara Strick 190 Merrick Rd, spoke explaining the need for this approval and stated that she will be providing the Village a list with the color, make and model, and license plate numbers of all the cars that will be parking around Avon Lake; she estimated that it will be around 80 cars; Trustee LaLota asks if she thinks it would be easier to use the High School parking lot; Ms. Strick answers that it is easier for the residents to enter Hidden Lake Estates through the back entrance on by Avon Lake rather than have to walk from Merrick Rd due to the age of a majority of the residents; Trustee LaLota and Mayor Wandell are in favor of approving whatever is easier for the residents; Trustee Smith asks when she thinks this will be taking place; Ms. Strick answers once she gains approval or not she can call the contractor to have this set up, she believes it will be the first week in July around the 6th-8th; The board asks that she coordinates with the Clerk/Treasurer so that there is no surprises for anyone;

MOTION to APPROVE was made by Trustee Smith and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from **Nelson & Pope** for proposal for Professional Engineering Services relating to Village Gazebo on Broadway in the amount of \$5,800 (A1410.440)

Mayor Wandell explained the current situation with regards to the Village Gazebo; Deputy Mayor Bernius explained that Bruce Hopper met with the Engineer and explained what is needed to refurbish the gazebo; Trustee Smith is opposed to hiring an engineer; Bruce Hopper states that he is not personally qualified to deem the gazebo unsafe but based on the damage to it and the rotting of the 2 I-beams that are supporting the center he knows it is not safe and cannot do ascertain which repairs are necessary himself; Eric Taylor, 30 Forest Place, asked if this was a job that our new Building Inspector can determine based on his qualifications; Mayor Wandell explained that the new Building Inspector won't be in full action till July 11th and they are looking to solve this faster than that as it is a public safety issue and that the consultant's proposal includes organizing bid and possible contract documents, a skill the prospective Building Inspector doesn't come with.

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	nay

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Motion Carried: 4 aye 1 nay

Request from 121-125 **Park Avenue Owners Corp** to hold their annual Board of Directors meeting on Wednesday, July 27, 2016 from 7-9pm

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to use the **Library Parking Lot** for parking on July 13, 2016 from 8:30 am – 5:30pm for a Senior Outing for the Knights of Columbus

MOTION to APPROVE was made by Trustee Siry and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Waiver of residency for **Robert Alweis**, Building Inspector

Deputy Mayor Bernius states that we have a good person in place and is in favor of this; MOTION to APPROVE was made by Trustee Smith and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to waive 30-day advanced notice to a local municipality for **Caroyn Emmert**, 251 South Ketcham Avenue

Dina Shingleton, Clerk/Treasurer, explains the potential buyer of Toomey's Tavern would like a waiver of notice so as not to miss the busy season; Chief Slack states that he is not familiar with this at all; Trustee LaLota expresses his concerns with this and asks how the Village is protected with this waiver; Village Attorney Richard Handler explains the legality this request and states that the Board as a whole must grant approval of this waiver;

MOTION to TABLE was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye

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	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from Police Department:

Request to upgrade **Records Management System (RMS)** server and **SonicWALL Firewall** by Total Technology in amount of \$27,400 (A3120.261 E-911)

Mayor Wandell asks if this is being covered by the E-911 grant funds; Chief Slack answers yes it is;

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to renew **Annual Software Maintenance** agreement with Admit Computer Services in the amount of \$10,430 (A.3120.261 E-911)

Chief Slack states that this is also being covered by the 911 grant funds;

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from Fire Department:

Request to pay **Hendrickson Inc.** in the amount of \$95,122.00 for ambulance remount

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request for waiver of residency, **Paula Bohan**, per diem paramedic

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
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	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

There being no further agenda items, Mayor Wandell calls for a MOTION to OPEN the public hearing for proposed local law #10 of 2016;

MOTION to OPEN the public hearing was made by Trustee LaLota and seconded by Deputy Mayor Bernius;

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

**INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW # 10 OF
YEAR 2016**

A local law to amend the Code of the Village of Amityville, by adding a new Chapter 90, entitled "Foreclosure Notification", requiring the Plaintiff in a Mortgage Foreclosure Proceeding to register with the Village Clerk.

BE IT ENACTED by the Board of Trustees of the Inc. Village of Amityville as follows:

Chapter 90, entitled "Foreclosure Notification"

Section 1. §90-1. Notice by a mortgagee commencing an action to foreclose a mortgage on residential or commercial real property.

A. Any mortgagee that commences an action to foreclose a mortgage on real property within the Village of Amityville shall provide notice to the Amityville Village Clerk, in a form prescribed by the Village Clerk, within fifteen (15) days of the commencement of such action. If such action was commenced before the effective date of this local law, and remains pending as of such effective date, notification shall be provided within thirty (30) days of such effective date, provided, however, that no notice shall be required for actions commenced prior to September 30, 2010, regardless of whether such action remains pending as of the effective date hereof. Such notice shall include the following information:

(i) The name of the mortgagee plaintiff commencing such action and the mailing address, telephone number and e-mail address of such mortgagee, and, when applicable,

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the name of the principal or corporate officer of such mortgagee plaintiff and the mailing address, telephone number and e-mail address of such principal or corporate officer;

- (ii) The name of the defendant(s) in such action;
- (iii) The identification of such residential or commercial real property by street address and section, block and lot number;
- (iv) The date of the commencement of such action;
- (v) The court in which such action was commenced; and
- (vi) Such other information as the Village Clerk may require.

For purposes of this section, "mortgagee" shall mean any person that commences an action to foreclose a mortgage on residential or commercial real property including, but not limited to, a lender, assignee or mortgage loan servicer.

B. A mortgagee shall notify the Village Clerk within fifteen (15) days of the discontinuance of an action for which notice pursuant to paragraph A has been received, the issuance of a judgment in such action, and/or the sale of real property as a result of such action.

C. The Village Clerk shall maintain a list of all properties for which notice pursuant to paragraph A has been received. The Village Clerk shall provide the information received under paragraph A and B to the Amityville Village Building Department, Police Department and Department of Public Works and to any other Village department upon request by such department.

D. Any mortgagee who fails to notify the Village Clerk in accordance with this section shall be liable for a penalty of \$1,500 enforceable by an person empowered to issue an appearance ticket pursuant to CVA §1.11. The failure to notify shall not be deemed to affect in any way any pending legal proceeding related to such residential or commercial real property.

E. The provisions of this section shall not apply to any foreclosure actions brought by a governmental entity.

§90-2. This local law shall take effect 120 days after its enactment

Section 2. Effective Date.

This local law shall take effect immediately upon adoption, subject to filing with the Secretary of State.

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Village Attorney Richard Handler explains that this law requires registration with the Village Clerk/Treasurer and is companion legislation for zombie properties which fills the gap when property owners lose interest; it gives the Village department of public works, fire department and police department ability to keep an eye on these properties and know who exactly has a vested interest in the properties; Deputy Mayor Bernius states she attended Governor Cuomo's law signing and the Village is very fortunate to have these laws already in progress so abandoned properties can be handled quickly; She also states homes will not be taken down unless in disrepair and the Village hopes to rehabilitate homes for young people to live in and stay on Long Island.

There being no further comment from the board or from the floor, Mayor Wandell called for a MOTION to CLOSE the public hearing; MOTION to CLOSE the public hearing was made by Trustee LaLota and seconded by Trustee Smith;

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Motion to APPROVE was made by Trustee Lalota and Seconded by Deputy Mayor Bernius.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

The Local Law is hereby declared adopted.

Mayor Wandell then opened the floor to comments and non-agenda items.

Janet Colletti, 17 Wellington Place, thanks the Department of Public of Works for cleaning Railroad Avenue, it looks beautiful. She asks if the fountain in Wellington Place Villas can be fixed, it hasn't been working for some time and the water is stagnant; Discussion ensued regarding the PBA Night Differential decision and where the \$120,000 that needed to be paid out would be made in the current fiscal year or the last fiscal year; Trustee LaLota stated the Village would soon decide from which budget it would come and that there is room in both the 15/16 and 16/17 budget to do so. Regarding the Night Differential Arbitration case, Trustee LaLota stated 4 of 5 members of the Board came to a logical conclusion that it was not proper to use taxpayer dollars to pay night pay to employees who worked the day shift and that the Village should rectify that situation because the Board has a fiduciary responsibility to go through all the contracts to ensure the Village is paying the proper amounts; and though the arbitrator ultimately

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ruled on the Union's side, the arbitrator found that the Village's rationale was quoted as being intuitive and was not arbitrary or punitive as the Union recently posted on their social media. Deputy Mayor Bernius stated that Village does need a labor attorney to go through contracts; Mayor Wandell stated he looked forward to meeting with the Amityville PBA and having a long and respectful conversation about the 2018 contract; A question was raised regarding the amount of the attorney fees were for the PBA Night Differential Case and was answered that the number was not immediately available but could be requested via FOIL; Trustee Smith then stated that the Village's actions were a clear violation of the PBA contract and the Village did not need a lawyer to figure out that the actions were a clear violation of the contract. Trustee LaLota suggested it was a bit opportunistic for Trustee Smith to suggest the Board's 4 to 1 vote was a "clear" violation of anything being that, after hours of discussion and review at and before the May 29th 2015 meeting, the reason Trustee Smith claimed he was voting against the four other Board Members was because he needed more time to make a decision. At no time prior to the Arbitrator's decision in favor of the union, did Trustee Smith ever express any strong sentiment for or against the initiative to address night pay for those who work during the day.

There being no further comments from the Board or from the Floor, Clerk/Treasurer Dina Shingleton asked if the Board could enter into Executive Session to discuss a personnel matter.

A MOTION to enter into executive session was made by Trustee Siry and seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

A MOTION to CLOSE the executive session was made by Trustee Smith and seconded by Deputy Mayor Bernius;

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

There being no further matters for discuss, Mayor Wandell called for a MOTION to adjourn the meeting.

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A MOTION to adjourn was made by Trustee Smith and seconded by Deputy Mayor Bernius.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Meeting adjourned at 9:30pm

Dina Shingleton, Clerk/Treasurer