

**Board of Trustees
Minutes
November 8, 2018**

Meeting was called to order at 8:15 a.m.

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Nick LaLota, Trustee Thomas Whalen

ALSO PRESENT: Chief of Police, Glenn Slack
Fire Chief, Leland Greey
Superintendent of DPW, Bruce Hopper
Building Inspector Brian Donato
Clerk Treasurer, Catherine Murdock
Assistant to the Mayor, Wendy O'Neill

Mayor Siry welcomed everyone to the November 8, 2018 special meeting of the Board of Trustees.

The Salute to the Flag was led by Chief Slack.

Mayor's Actions

Mayor Siry requested to hire **Richard Burlew**, 127 Lincoln Rd. #2, Medford, NY as a call-in EMT/Paramedic in the amount of \$21.50 per hour and approve the waiver of residency.

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

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

Mayor Siry introduced **Joseph Wilson**, Town of Babylon attorney, whose services were requested for counsel relating to the Special Use Permit issue for Security Dodge. Mr. Wilson has reviewed the details of the case and upon hearing the Board's wishes, will prepare a decision for the board to render at a future meeting. He confirmed that a timeframe and restrictions can be put in place as conditions of the application. He will also look into the possibility of instituting PILOTS for the property.

Mr. Wilson confirmed that either he or someone from his office can be present at the next Board Meeting on November 26, 2018, at the request of the Mayor and Trustees.

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Mayor Siry announced upcoming events including the ground breaking on the 9-11 Memorial at the Main Firehouse will take place on Nov. 24th at 12:30 p.m., and thanked Michael O'Neill for his work on the project. He also shared the date of the 2019 Mayor's Spring Social is March 3rd.

Mayor Siry then discussed forming a committee to develop criteria for awarding a Distinguished Resident designation for residents who have made significant contributions to the Village. Deputy Mayor Smith offered to spearhead it and Mayor Siry invited Trustee Bernius to serve on the committee. He would also like to get a committee together for businesses that have been in the Village for 10 years or more.

Deputy Mayor Smith reminded everyone that November 11, this Sunday, is Veteran's Day and there will be a ceremony at the Village triangle at 11 a.m.

Patricia Stone, 6 Willis Ave., spoke about fumes emanating from HRM Tooling & Design, at 45 Burch Ave. The business, which has been denied a permit by the Zoning Board, has DEC permits on file. The owner has told the Village he plans to move out in January. Ms. Stone alleges that employees are outside the premises performing sanding. She was asked to call the Village when she sees such activity taking place.

Trustee LaLota said this business and any business that has been denied permits by the Zoning Board should be getting tickets the next day.

Mayor Siry suggested we create a Business Permit to prevent illegal use in the future.

Rich Cronin, 32 Mole Place, said he was not able to attend the last Board Meeting but wanted to comment regarding Security Dodge. He has witnessed salesmen crossing the street at Merrick Road in the dark which could lead to a dangerous incident. He suggested doing a Department of Transportation traffic safety study of the area and take their advice into account.

Mayor Siry invited **Mike Ryan** of **Landtek** to speak regarding the Village's fees for the development of a transit-oriented apartment complex. Mr. Ryan noted that this is the first time the Village has had a project of this size and asked that the Trustees reevaluate the initial Planning Board Review Fee of \$1,000 per unit, and the Park Fee of \$2,000 per unit. Under the current rates, he will have to pay \$325,000 in permit and park fees in addition to incentives that have already been negotiated with the Village. He said he has paid \$115,000 in Planning Board fees to date. He appreciates the Board's support and wishes to continue a dialogue with the Board, possibly offering his in-kind services in lieu of some of the parks fees.

Trustee LaLota and Deputy Mayor Smith agreed that some in-kind services might be a possibility.

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Trustee LaLota stated that the fees should be in line with the Village's costs so as not to make money for the services it provides.

At 9:11 a.m., Mayor Siry called for Trustees to enter into executive session to discuss a tax certiorari matter.

MOTION to OPEN Executive Session was made by Trustee Whalen and seconded by Deputy Mayor Smith.

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

MOTION to CLOSE Executive Session at 9:25 a.m. was made by Deputy Mayor Smith and seconded by Trustee Whalen

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

Request from Deputy Treasurer

Request to approve the abstract from 10/18/2018 – 11/7/2018.

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

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

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Request from Police Department

Request to pay **Advantage Emergency Devices, Inc.** for 2 Lifepak 1000 AEDs and 2 Lifepak 500 Trade Ins, in the amount of \$4,083.48. (A3120.250)

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

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

Request to pay **Richmond Auto Body** for Car-7 Body Repair in the amount of \$6,738.98 (A3120.231)

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

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

Request from Fire Department

Request to pay **Hoselton Chevrolet, Inc.** for a 2019 Chevrolet Tahoe in the amount of \$36,333.76. (3410.230)

MOTION to APPROVE was made by Trustee Bernius and seconded by Trustee Whalen.

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

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Request from Department of Public Works

Request to pay **Sprague** for 2001 gallons of gas in the amount of \$4,507.05 (A1625.410)

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

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

Request to pay **Henrich Equipment Co.** for Emergency Repair of a Gasoline Sump (DEC Violation) in the amount of \$11,775.40 (A1625.410)

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

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

Meeting adjourned at 9:50 a.m.

Catherine Murdock, Clerk/Treasurer