



Park Shelter Request

Gina Ashley 7/24/2021

Motion by Trustee Ostempowski, Second by Trustee Czubaj

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Resolutions

*2021-29 Excel Fence*

Motion by Mayor Ferrucci, Second by Trustee Ostempowski to approve Excel Fence as the contractor for replacement of the fence and drive gate on Lovejoy at Halstead, in an amount not to exceed \$3,911.00.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

*2021-30 PJK Enterprises*

Motion by Trustee Ostempowski, Second by Trustee Czubaj to approve the Solicitation Permit and fee waiver for PJK Enterprises, effective for the 2021 calendar year.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Property Maintenance

Motion by Trustee Ostempowski, Second by Trustee Bruscani to cut and maintain the grass throughout the growing season at 224 Griffith Street, 44 Franklin, 11 Halstead and 288 Lackawanna and to invoice the property owners accordingly.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Appointments

Motion by Mayor Ferrucci, Second by Trustee Czubaj to appoint Peter Boyle as Park Security Attendant at a rate of \$13.00/hour, and Michele Kramarsyck as Park Attendant at a rate of \$15.00/hour, effective immediately.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Executive Session

Motion by Trustee Ostempowski, Second by Trustee Czubaj to enter into executive session at 7:15pm for the employment history of a particular person.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Motion by Trustee Kregg, Second by Mayor Ferrucci to adjourn executive session at 7:22pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Adjournment

Motion by Mayor Ferrucci, Second by Trustee Czubaj to adjourn meeting at 7:24pm.

Ayes: Mayor Ferrucci, Trustee Czubaj, Trustee Bruscani, Trustee Ostempowski, Trustee Kregg

Nays: None

Respectfully Submitted,

Debra M. Smith  
Village Clerk/Treasurer