

**INC. VILLAGE OF CENTRE ISLAND
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 15, 2022**

A regular Trustees' meeting was held by the Board of Trustees of the Incorporated Village of Centre Island, Nassau County, New York, at the Centre Island Village Hall, 303 Centre Island Road in the Village, on Wednesday, June 15, 2022 at 6:30 P.M.

Present:	Lawrence C. Schmidlapp	Mayor
	Michael Chalos	Trustee
	Grace Haggerty	Trustee
	Victor Ort	Trustee

Absent:	Walter Roll	Trustee
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Also present:	Stanley Chase	Resident
	Carol Schmidlapp	Village Clerk-Treasurer
	Peter P. MacKinnon, Esq.	Humes & Wagner, LLP Attorneys for the Village

The Mayor called the regular Trustees meeting to order at 6:30 p.m.

BOARD OF TRUSTEES' MINUTES

Mayor Schmidlapp called for the approval of the minutes of the Trustees' meetings held on May 18, 2022 which on motion duly made and seconded, were approved.

REVIEW FINANCIAL STATEMENTS

Mayor Schmidlapp presented the Financial Statements for the Board to review. After discussion, the statements were reviewed, with the Board making a motion to approve budget.

BOT WARRANTS

The bills listed in the May-June 2022 BOT Warrants, check no. 3248-3287 totaling \$17,812.90 a copy of which is annexed to these minutes, were, on motion duly made and seconded, unanimously ratified and approved for payment.

PAYROLL WARRANTS

The Board reviewed Payroll Warrants for the month of May 2022 a copy of which is annexed to these minutes, approval of which was, on motion duly made and seconded, unanimously approved.

FNBLI & HSBC BANK STATEMENTS

Mayor Schmidlapp asked the Board to review the FNBLI & HSBC bank statements for the month of May 2022. Both were reviewed and approved and ordered filed with these minutes.

BUILDING INSPECTOR'S REPORT

The Board reviewed the May 2022 Building Inspector's report. After discussion the Building Inspector's report was approved and presented for filing.

POLICE TIME REPORT, CHIEF'S TIME REPORT AND OVERTIME REPORT

The Board reviewed the Police Time Report, the Chief's Time Report and the Overtime Report for the month of May 2022. After discussion and review, the reports were presented for filing.

NEW BUSINESS

BAYVILLE FIRE DEPARTMENT CONTRACT

The Board discussed the merits of signing a one-year contract versus a three-year contract with the Bayville Fire Department. The percent of allocation the Village pays for fire protection and how the Fire Department arrived at that percent was discussed.

NEW POLICE OFFICER

Mayor Schmidlapp discussed with the Board the hiring of a new Police Officer, Michael P. Capobianco that will be entering into the Police Academy. The Board discussed conditions that must be agreed to by Mr. Capobianco as follows:

Base Salary: ½ of current PBA contract for academy step. Current academy yearly salary is \$55,605. The Cadet will accept an annual salary of \$27,802 until graduation from academy. Upon graduation the Cadet will move to step 1 under the PBA contract with all benefits as indicated in PBA contractual agreement;

No longevity for 7 years;

No night differential while in academy;

No holiday pay while in academy;

No dental or optical benefits while in the academy (except as provided in health care coverage);

No educational or books allowance;

No vacation or personal days while in academy;

40 Hour work week while in academy with no cash or compensation time overtime;

Cadet will receive health care coverage upon swearing in and will contribute 15% of cost (same of PO Fyfe);

Cadet will receive uniforms & required equipment (gun belt, holster, handcuffs, vest, etc.) from Village for Academy but will not receive “uniform maintenance allowance” while in Academy;

Cadet will work 144 hours (12 Tours) of make-up time upon graduation from academy; and The Chief will cover solo patrol (cash overtime) equal to the base salary he receives while attending academy.

After discussion and on motion duly made and seconded, the Board unanimously approved the hiring Michael P. Capobianco pursuant to the above terms.

EXECUTIVE SESSION

Mayor Schmidlapp requested the Board enter into Executive Session to discuss pending personnel matters and litigation matters. On motion duly made and seconded, the Board unanimously resolved to enter into Executive Session.

After the conclusion of the Executive Session, the Board re-entered the public session.

There being no further business, the meeting was closed.

The next meeting of the Board of Trustees is scheduled for Wednesday, July 20, 2022.

Carol Schmidlapp, Clerk-Treasurer