

**Special Village Board Meeting
Monday, June 22, 2015 - 11:00 a.m.**

A special Village Board meeting was held on the above date at 11 a.m. with the following members present:

PRESENT: Mayor Patricia Abato
Trustee Frank Hagen, Trustee Robert Morris
Trustee Ed Markunas

ALSO PRESENT: Virginia Menschner, Village Clerk
Terry Rice, Village Attorney

ABSENT: Trustee Matthew Byrne

The Mayor said she and Cathy Mills were just talking because we have such a hard time each year trying to get someone in to work the concession stand that they will go over to Restaurant Depot and start looking around so that possibly, if they don't get anyone, they are kind of prepared that maybe the Village could do it ourselves and what we would do is we would have the lifeguards actually man it. We would put them into the rotation, so they would be up on the chair, up on the chair, down on the snack bar, rotate them so that one lifeguard would be rotating into the snack bar. But we have to look and see if it is going to be - Trustee Morris said why don't we just put vending machines in. The new ones all take debit cards and credit cards. The Mayor said we discussed that as well but she thinks it kind of takes away from the - Trustee Morris said the ambience. Mrs. Mills said she was talking to someone over the weekend and she was saying when she was a kid and a lifeguard that is what they did - they did a rotation that included the stand. Mrs. Mills said that is a thought.

The Mayor said she needs a motion to accept a \$300 bid from Steven Kaden of 2 Gail Court in Airmont to operate the food concession stand at the pool for the 2015 season. Attorney Rice said contingent upon payment of the \$300 by tomorrow, June 23, and will be operated on the days and hours dictated by Recreation. The Mayor said so the motion is for Steven Kaden of 2 Gail Court, Airmont, to operate the food concession stand at the Suffern pool for the 2015 season. Payment will be due on June 23 in the amount of \$300, which is his bid. He will also have to provide us with a certificate from the Board of Health prior to beginning opening the concession stand for business. And he will also be subject to providing his service on the hours that the Recreation Director, Cathy Mills, will give him. Attorney Rice said if he could ask one more thing with an issue of what he is going to serve. In other words, if he gets tired of it he is just going to sell Tootsie Rolls? Mrs. Mills said once they have the concession stand it is up to them. The Village Clerk said we never had a problem with that. The Mayor asked

Attorney Rice to prepare something - Attorney Rice said he would send him a letter. The Mayor said but also some kind of provision to protect us in case he doesn't work out - some kind of provision in there that at the discretion of the Village we can cancel it. Mrs. Mills said he doesn't receive any money back at this point - once he bids, he bids, correct? The Mayor said correct. Trustee Markunas said a non-refundable \$300. Attorney Rice said you do have the possibility that he will peter out once he gets into August that he throws up his hands and walks away. The Mayor said we hope that is not the case but we could try the rotation thing. The motion was made by Trustee Morris, seconded by Trustee Hagen.

AYES: Mayor Patricia Abato
Trustee Edward Markunas, Trustee Robert Morris
Trustee Frank Hagen

NOES: None

ABSENT: Trustee Matthew Byrne

A motion to adjourn the meeting at 11:20 a.m. was made by Trustee Markunas, seconded by Trustee Hagen. Upon vote, the motion was carried.