

**VILLAGE OF HILLBURN
Board of Trustees Meeting
Tuesday, November 23, 2021 – 4:00PM**

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING held on Tuesday, November 23, 2021, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 4:00PM.

PRESENT:

**Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee
Bonnie O’Blenis, Trustee
Shane S. Starr, Asst. DPW Supt.**

RECORDER OF MINUTES: Robin G. Miele, Clerk-Treasurer

.....
The Hon. Mayor Joseph P. Tursi called meeting to order.

Personnel

The following RESOLUTION was offered by Trustee O’Blenis seconded by Trustee Tarantino who moved its adoption:

WHEREAS, on 11/16/2021, DPW employee Shane Starr submitted a letter of resignation, effective 11/30/21, to the Hillburn Village Board, and

WHEREAS, at the 11/16/2021 Village Board Meeting, the Board accepted the 11/16/2021 letter of resignation from Shane Starr, and

WHEREAS, on 11/17/2021, Mayor Tursi met with Shane Starr, and

WHEREAS, on 11/19/21, a letter was received from Shane Starr withdrawing his 11/16/2021 Letter of Resignation,

THEREFORE BE IT RESOLVED that the Hillburn Village Board hereby accepts Shane Starr’s withdrawal of his 11/16/2021 resignation letter, and

BE IT FURTHER RESOLVED that effective Monday, November 22, 2021, Shane Starr’s hourly rate will be \$33.00 per hour.

Ayes: Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee
Bonnie O’Blenis, Trustee

Noes: None

Absent: None

Appointment of Planning Board Member:

Patricia Van Dunk, whose 5 Year Term ends April 2024, has stepped down as a member of the Hillburn Planning Board.

IT WAS RESOLVED by the Village Board to approve the appointment of Danielle Landrum to the Planning Board for the unexpired five year term ending April 2024.

Ayes: Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee
Bonnie O’Blenis, Trustee

Noes: None

Absent: None

Thanksgiving Schedule

A MOTION was made by Trustee O’Blenis and seconded by Trustee Tarantino that the Village departments will be closed on Thursday, 11/25/2021 (Scheduled Holiday) and on Friday, 11/26/2021; and FURTHER, the DPW is authorized to pick up garbage on Friday, 11/26/2021 at a rate of time and a half.

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

Meeting was adjourned at 4:20PM.