



Agenda
Business Meeting - 3:30 PM
Village Hall
March 20, 2017

Mayor Garant called the meeting to order at _____ PM.

ATTENDANCE:

Mayor Garant _____, Trustees D'Abramo _____, Loucks _____, LaPointe _____, Miller _____
 Village Attorney Egan _____, Village Administrator/Clerk Juliano _____, Village Treasurer Wintjen _____,
 Village Deputy Clerk Mordente _____, Village Administrator Assistant Carmody _____.

I. Business Meeting:

Action Items:

1. Approve the Minutes of March 6, 2017.
2. Approve the request of Treasurer Wintjen for Sharon Hedlund to attend NYS Retirement System seminar on April 21, 2017 at the Terryville FD.
3. Approve the proposal of Roger Corcella for project management of Rocket Ship Park totaling \$39,000.00.
4. Approve the request of Cornell University to issue parking permits for approximately 15 nights between May and July to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road.
5. Approve setting a public hearing date of April 3, 2107 to consider exceeding the 2017 Tax Cap.
6. Approve setting a public hearing date of April 17 2017 concerning the presentation of the fiscal year 2017-18 Village Budget.
7. Approve Champs Audio Video Service (lowest qualified bidder) estimate for camera, sound, and T.V. installations at the Grill Room not to exceed \$4,624.86.
8. Approve the past reconciliation to the Port Jefferson Country Club in the amount of \$64,326.86 due to the PJCC.
9. Approval for World Gym-Setauket Tennis & Fitness to operate the Port Jefferson Country Club tennis professional services from April 15th-October 30, 2017.
10. Approve Save-A-Pet to host their annual Hounds on the Sound dog walk on June 11, 2017, (code not needed, fee paid).
11. Approve the warrants as presented by Treasurer Arta and approved by claims auditor Britt:

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 9,101.71	3/16/17	ACH DEBITS
General	\$ 109,612.82	3/20/17	030757-030809
General	\$ 104,919.27	3/20/17	030810-030819
PJCC	\$ 17,210.42	3/20/17	20572-20590
PJCC	\$ 9,316.85	3/20/17	20591-20593
Trust	\$ 3,385.00	3/20/17	02568-02571
Capital	\$ 12,581.95	3/20/17	01712-01714

- Motion by _____ second _____, to approve Action Items _____ and table items _____.

II. BOARD REPORTS

Mayor Garant

- PJ Gallery
-

Trustee D'Abramo

- Johnson Controls
- NORC

Trustee Loucks

-
-

Trustee LaPointe

-
-

Trustee Miller

-
-

Village Attorney Brian Egan

-
-

Village Treasurer Wintjen

- Comments/Answers to C&D Auditors Prior Year's "Corrections Needed"
- Meeting with Tom Schaefer RE: BID payments status
- Discuss future conversion of KVS accounting software
- SC Water Authority investigation of PJCC leak/overage on bill

Village Administrator/ Clerk Juliano

- Next Meetings – April 3, 2017 6:00 PM Work session – Public Hearing – 7:00 PM for Tax Cap;
April 17, 2017 6:00 PM Work session – Public Hearing – 7:00 PM 2017-18 Budget
- Town of Brookhaven – NYS Municipal Consolidation & Efficiency Competition
- Village Drug Policy Administrator
-

III. Executive Session

- Motion by _____, second by _____ to go into executive session at _____ to discuss _____
- Motion by _____ second by _____ to come out of executive session at _____.

IV. Adjourn

- Motion by _____, second by _____, to adjourn the meeting at _____.