



**Minutes**  
**Business Meeting – 6:00 PM; Public Forum 7:00 PM**  
**Village Hall**  
**January 4, 2016**

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Approved: Close the Public Forum portion of the meeting.  
Approved: Action Item Numbers 1-2, 4-9, 11 and table items 3, 10.  
Approved: Warrants as presented  
Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 6:01 PM.

**ATTENDANCE:**

Mayor Garant, Trustees, D'Abramo, Loucks, LaPointe, Miller,  
Village Attorney Egan, Village Administrator/Clerk Juliano

The Public Forum Portion of this meeting was transcribed by a stenographer and is available for viewing.
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**PUBLIC HEARING:**

- Golden Pineapple Bed and Breakfast

**HELD OPEN FOR PLANNING BOARD REVIEW & COMMENT**

**Public Safety Issues – Floor open for Public Safety Comments**

**Public Forum - Floor open for General Comments**

- Motion by Mayor Garant second by Trustee Loucks to close the Public Forum portion of the meeting at 7:56 PM.  
Motion passed 5/0

**Business Meeting:**

**Action Items:**

1. Approve the Minutes of December 21, 2015 and December 22, 2015.
  2. Approve salary correction for Laborer Kevin Rodriguez, salary should be \$29,825.00 according to CSEA contract.
  3. Approve the request of the Maritime Explorium to hold its annual Makers Festival on Saturday June 4, 2016, at the Not-for-Profit fee for use of the Recreation Center of \$6,531.09 plus the reimbursement cost of the Code Personnel.
  4. Approve the recommendation of Stan Loucks to use an additional \$1,000.00 to replace toilets and vanities in the Golf Course bathrooms to be paid from the PJCC Capital Account.
  5. Approve the recommendation of Stan Loucks to award Central Air Systems (lowest quote) to replace the air conditioning system at the Grill Room in the amount of \$19,866.00 to be paid from the PJCC Capital Account.
  6. Approve the request of Our Lady of Wisdom Regional School, to rent the Sail Loft room at the Recreation Center at a lesser rate of \$75 per hour, instead of the already reduced Not-for-Profit rate of \$100.00 per hour.
  7. Approve the request of Dave Williams to attend NYS Emergency Management Association Conference in Syracuse NY – February 23-25 for a total expense of \$413.00
  8. Approve the salary increase of Bruce Bethel to \$15.00 per hour for additional duties concerning the PJCC Membership Drive and membership Maintenance.
  9. Approve the recommendation of the Code Enforcement Contract Negotiation Committee to Authorize Mayor Garant to execute a certain CBA between the Inc. Village of Port Jefferson and CSEA Local 1000 AFSCMA, AFL-CIO dated June 1, 2014 along with Code Enforcement Bureau Rules and Procedures.
  10. Approve the Special Use Permit application of Golden Pineapple to operate a Bed & Breakfast at 201 Liberty Ave.
  11. Approve the bid of Terranova Plumbing lowest responsible bidder at a cost of \$70 per hour.
- Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-2,4-9,11 and table items 3, 10.  
Motion passed 5/0

Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General 1st	\$ 39,485.87	1/4/16	028686-028722
General 2 <sup>nd</sup>	\$ 110,894.88	1/4/16	028723-028753
General 3 <sup>rd</sup>	\$ 8,634.32	1/4/16	028754-028756
PJCC 1 <sup>st</sup>	\$ 12,332.86	1/4/16	008106-008123
Trust (T)	\$ 5,383.57	1/4/16	002321-002325

- Motion by Mayor Garant, second by Trustee Loucks, to approve the warrants as presented by Treasurer Smollett and approved Claims Auditor Britt.  
Motion passed 5/0

Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 7:57pm.  
Motion passed 5/0

*Respectfully Submitted*  
*Robert J. Juliano*

*Village Administrator / Clerk*  
*January 7, 2016*