



Minutes
Business Meeting – 6:00 PM
Village Hall
February 1, 2016

Approved: Action Item Numbers 1,2,4-9 and withdraw item 3.
Approved: Terminating the direct collection fees for Ambulance Services.
Approved: Hire Jacob Anderson as seasonal Assistant Pro at PJCC
Approved: Warrants as presented
Approved: Go into Executive session.
Approved: Come out of Executive session.
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 Treasurer Smollett, Village Administrator/Clerk Juliano

The Public Forum Portion of this meeting was transcribed by a stenographer and is available for viewing.
--

Public Safety Issues – Floor open for Public Safety Comments

Board Member Reports

Public Forum - Floor open for General Comments

- Motion by Mayor Garant second by Trustee LaPointe to close the Public Forum portion of the meeting at 8:58 PM.
Motion passed 5/0

Business Meeting:

Action Items:

1. Approve the Minutes of January 25, 2016.
2. Appoint Julie Malsky to the Board of Assessment Review for a term to expire 7/1/2021.
3. **Withdrawn:** Approve awarding Bid # 0066-2015 to F&F Concrete to construct 2 ADA Bathrooms in Village Hall for a bid of \$58,300.00, to be paid with Community Development Funds.
4. Approve the resignation of Dominick DeSimone from Code as of January 11, 2016, with regret.
5. Approve the resignation Nicholas Cifuni from Code as of December 30, 2016, with regret.
6. Approve the request of DPW Superintendent Gallagher to send Joe Fetton to attend a seminar on repairing 4 Wheel Drive vehicles, hosted by ABI Napa at the Smithtown Sheraton. The class is \$25.00 and he will receive 3 hours over-time to attend the class.
7. Approve the following resolution:

RESOLVED, that the Mayor is hereby authorized to execute any and all documents necessary to grant a sanitary easement in favor of Trylon Associates, Inc., owner of the building located at 134 Main Street, to allow for the maintenance grease traps located in the parking lot adjacent to the building.

8. Approve the following resolution:

TERMINATING THE DIRECT COLLECTION OF FEES FROM VILLAGE RESIDENTS FOR THE USE OF AMBULANCE SERVICES PROVIDED BY PORT JEFFERSON VOLUNTEER AMBULANCE, INC. WITHIN THE VILLAGE BOUNDARIES

The Village Board of Trustees of the Incorporated Village of Port Jefferson, duly convened in Regular Session, does hereby resolve as follows:

WHEREAS, by Resolution Number 9 of 2010, enacted on November 1, 2010 (the "2010 Resolution"), the Village resolved that "[p]ersons using the services of Port Jefferson Volunteer Ambulance, Inc. within the borders of the Incorporated Village of Port Jefferson, either directly or through insurance or other companies covering the expenses of such service, shall be obligated to pay to the Village fees and charges"; and

WHEREAS, the 2010 Resolution authorized Port Jefferson Volunteer Ambulance, Inc. "to bill recipients of the ambulance service and/or other third parties responsible for the cost thereof and to collect the proceeds from such billings and to remit the same to the Incorporated Village of Port Jefferson"; and

NOW THEREFORE, be it **RESOLVED** by the Board of Trustees:

THAT, those portions of the 2010 Resolution which authorize the Port Jefferson Volunteer Ambulance, Inc. to bill, directly, Village residents for the use of its ambulance services is hereby rescinded; and

THAT, any installment plan entered into by a Village resident for the payment of fees for the use of ambulance services provided by Port Jefferson Volunteer Ambulance, Inc. within the Village boundaries is hereby terminated and any amounts remaining due under such plan are forgiven; and

THAT, the remaining balance of the 2010 Resolution remains in full force and effect so that the Port Jefferson Volunteer Ambulance, Inc. will continue to bill "third parties responsible for the cost" of ambulatory services and "collect the proceeds from such billings" and "remit the same to the Incorporated Village of Port Jefferson"; and

THAT, this Resolution shall take effect immediately.

9. Approve the purchase of a 2002 Tahoe from Terryville Fire Department for \$1.

- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1,2,4-9 and withdraw item 3.**
Motion passed 5/0
- **Motion by Trustee Miller second Trustee Loucks, to hire Jacob Anderson as seasonal Assistant Pro at PJCC for 30 weeks April 7, 2016 – November 3, 2016 at a rate of \$1,100.00 per week.**
Motion passed 5/0

BOARD REPORTS

Treasurer Smollett & Warrants

FUND	AMOUNT	DATE	CHECK
General 1 st	\$ 48,990.78	2/1/16	028841-028881
PJCC	\$ 22,768.05	2/1/16	008155-008175
Trust (T)	\$ 5,877.50	2/1/16	02334-002339
Capital (H)	\$ 383,176.77	2/1/16	1616-1619
Community Development	\$ 5,040.00	2/1/16	556-557

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

Executive Session

- **Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 9:15pm to discuss 2 personnel items and pending litigation**
Motion passed 5/0
- **Motion by Trustee LaPointe second by Trustee Miller to come out of executive session at 9:58pm.**
Motion passed 5/0

Adjourn

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 9:59pm.**
Motion passed 5/0

Respectfully Submitted,

Robert J. Juliano
Village Administrator/ Clerk