



Minutes
Business Meeting - 3:30 PM
Village Hall
February 22, 2017

- Approved: Action items 1-14
 Approved: \$1,500 Insulation repair to Chamber of Commerce building
 Approved: Go into executive session
 Approved: Come out of executive session
 Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 3:39 PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks (via phone), LaPointe, Miller, Village Attorney Egan, Village Administrator/Clerk Juliano, Village Treasurer Wintjen, Village Deputy Clerk Mordente, Village Administrator Assistant Carmody

I. Appointments:

- A. John Rizzo 3:30 PM – Suffolk County Economist
- B. Brian McCaffrey 4:30 PM – Stormwater Management

II. Business Meeting:

Action Items:

1. Approve the Minutes of February 8, 2017.
2. Approve the request of Renee Lemmerman to allow Maggie LoSchiavo to attend the 3 day Lifeguard course at St. Joseph's College from 3/10-3/12/2017 at a fee of \$430. Budget line A7140.0410
3. Approve the request of Renee Lemmerman to hire Championship Tennis Courts LLC to recondition the tennis courts at PJCC \$13,200 prior to April 15th (weather permitting). Budget Line H8997.0013
4. Approve the request for the following to attend the New York Planning Federation Conf. March 26th- March 28th: Laura Zimmerman, Lew Johnson, Jennifer Sigler, Mark Brosnan, Neil Thompson and Alison LaPointe,(Budget Line A8020.0400) Margot Garant, (Budget Line A1210.0400) Laurence LaPointe, Bruce D'Abramo (Budget Line A1010.0400). Cost of conference is \$199.00 plus reimbursement for travel and lodging expense per person.
5. Approve the authorization of Mayor Garant to enter into license agreement with JBP Management LLC D/B/A The Turn At PJCC for the operation at the PJCC Grill Room.
6. Approve GEI Engineers Plan and DEC Permit Proposal dated January 17, 2017 for East Beach Restorations for a fee not to exceed \$16,200.00 to be paid from Capital Account # H8997.89
7. Approve the transfer of \$100,000.00 from the unencumbered fund balance to Capital Account # H8997.0018 PJCC Facilities Renovation.
8. Approve awarding the demolition of 303 Barnum Avenue, pursuant to BID# 0087-2017 to the low bidder F&F Concrete, for a fee not to exceed \$21,800.00 Budget Line H8997.0101
9. Approve awarding the removal of the asbestos at 303 Barnum Avenue, pursuant to the BID# 0088-2017 to the low bidder Advance Environmental, not to exceed \$32,000. Budget Line H8997.0101
10. Approve the renovation of the ladies and men's locker room at the Country Club not to exceed \$13,500 and awarding the job to LI Creative Contracting. Budget Line H8997.0018
11. Approve the renovation of the Treasurer's Office not to exceed \$15,350.00. Budget line H8997.80
12. Approve the proposal submitted by Brian M. McCaffrey to administer the Village of Port Jefferson's Stormwater Management Program for the reporting year March 10, 2017 to March 10, 2018 at a fee of \$3,500.00. Budget Line A8090.40
13. Approve the warrants as presented by Treasurer Arta and subject to approval by claims auditor Britt:

FUND	AMOUNT	DATE	CHECK
General	\$ 8,547.77	2/03/17	ACH DEBITS
General	\$ 117,447.47	2/16/17	030641-030694
General	\$ 79,467.34	2/17/17	030695-030701
PJCC	\$ 723.94	2/15/17	ACH DEBIT
PJCC	\$ 47,296.12	2/15/17	20542-20558
Trust	\$ 2,389.96	2/15/17	02556-02559
Capital	\$ 6,470.85	2/22/17	01705-01708
14. Approve the request of Renee Lemmerman to hire Dennis Baade P/T night manager at the Recreation Center, \$13 p/hr.

- Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-14.
 Motion passed 4/0
 Trustee LaPointe recused #12
 Motion passed 3/0

- Motion by Mayor Garant second Trustee LaPointe to pay \$1,500.00 towards the insulation of the Village owned Chamber of Commerce building for spray foam insulation. From the Drowned Meadow account T2160.0083.
- Motion passed 4/0

IV. Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 5:30pm to discuss one personnel issue.
Motion passed 4/0
- Motion by Trustee Miller second by Trustee LaPointe to come out of executive session at 5:45pm.
Motion passed 4/0

V. Adjourn

- Motion by Mayor Garant, second by Trustee D'Abramo, to adjourn the meeting at 5:45pm.
Motion passed 4/0

Respectfully submitted

*Robert J. Juliano
Village Administrator/ Clerk*