



MINUTES
Business Meeting – 6:00 PM
Village Hall
March 7, 2016

Approved: Action Item Numbers 1-19.
Approved: Warrants as presented
Approved: Country Club Minimum refund policy
Approved: Ice machine and Trial software at the Country Club
Approved: Go into Executive session.
Approved: Come out of Executive session.
Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 6:02 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.
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Public Safety Issues – Floor open for Public Safety Comments

Board Member Reports

Public Forum - Floor open for General Comments

- Motion by Trustee Loucks second by Trustee D'Abramo to close the Public Forum portion of the meeting at 8:15PM.
Motion passed 5/0

Business Meeting:

Action Items:

1. Approve the Minutes of February 23, 2016.
2. Approve the Nowcare extended warranty proposal for Metric Parking Pay Stations total amount is \$16,687.44, service contract is for an 8 month period.
3. Approve the request of Cornell University to issue parking permits for approximately 15 nights between April and July to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road
4. Approve request of Carl Saieva to transfer grading permit fee of \$200.00 to a building permit fee for the replacement of retaining walls at 17 Sands Ln. and waive the \$500.00 late fee.
5. Approve the proposal of Level G Associates, as parking consultant to the Village, not to exceed \$1,350.00.
6. Approve the request of Alison LaPointe for the following members of the Zoning Board of Appeals, Planning Board and Staff to attend the NYPF conference from April 17th to April 19th at the Gideon Putnam. Cost of the conference is \$189 per member plus travel, lodging and expenses. Mark Brosnan, Elisa Gerontianos, Andrew Thomas, Ray DiBiase, Jen Sigler, Lew Johnson, Laura Zimmerman, Alison LaPointe, Cindy Suarez, Neil Thompson, Denise Harrington, and Trustee LaPointe.
7. Approve the request of the Royal Educational Foundation to hold its Fun Run on April 16, 2016 from 7:15 am-9:30 am.
8. Accept the resignation of Code Officer Thomas Grimaldi effective March 4, 2016 with regret.
9. Approve Bakers Alley change order numbers 1-6 for F&F Concrete, totaling \$10,500.00.
10. Approve the modification and correction of change order #5 Mill Creek (approved at the 2/22/16 Village Board Meeting) to fix the spillway west of Brook Road amount not to exceed \$7,000.00 (additional work required to complete the project included digging an additional 6' and covering the spillway with concrete).
11. Approve the revision of change order #6 for Mill Creek (approved at the 2/22/16 Village Board Meeting) remove hanging branches west side of Barnum Ave. amount not to exceed \$4,150.00 (additional work required to complete the project included removal of additional branches and tree removal).
12. Approve the payment of 50% of the net proceeds of Meter Funds collected during the Dickens Festival to Northern Brookhaven Arts Counsel and 50% to be deposited into the Dickens Trust and Agency Account to offset expenses related to the Village Dickens Festival. This policy will be in effect until rescinded by the Village Board of Trustees.
13. Approve the request of Renee Lemmerman-Swords to hire Championship Tennis courts LLC to repair the village basketball courts and two pickleball lines at a rate of \$15,000.00 paid from the Capitol account.
14. Approve the request of Renee Lemmerman-Swords to hire Maggie Loschiavo as a Full time Recreation Aide, salary \$29,600 effective Thursday March 10, 2016.
15. Approve the request of Renee Lemmerman-Swords to transfer the following:
 - Transfer from A.7180.0130-\$1,468.60 to A.7180.0120
 - Transfer from A.7140.0430 -\$952.80 to A. 7140.0410
 - Transfer from A.6772.0410-\$1,132.80 to A.7140.0120

16. Approve the request of Renee Lemmerman-Swords to award Championship Tennis Courts, LLC proposal for the reconditioning of 8 tennis courts at the PJCC. Total Cost \$13,000.00 paid from the PJCC account.
17. Approve the request of Renee Lemmerman-Swords for the 2016 Children's Show the total cost is \$2,050.00.
Steve Rodman's Comedy & magic Show - Fee \$650;
Daniel Greenwolf's Celtic Magic Show - Fee: \$750;
Cheryl the One Women Circus - Fee \$650
18. Approve the following rehires as per Bill Mackedon for the Port Jefferson Country Club Golf:
Bruce Bethel \$15 an hour golf shop start date March 17 end date when course closes
Bob Hartnagel \$10 p/h outside operations start date March 17 end date when course closes
Frank Schipani \$10 p/h outside operations start date March 17 end date when course closes
Lauren Wagner \$10 p/h golf shop start date March 17 end date August 15
Gerry Mackedon \$9 p/h our outside operations start date March 17 end date August 25
Matt Mirocco \$9 p/h outside operations start date March 17 end date Aug 25
Tim Pallidino \$9 p/h outside operations start date March 17 end date Aug 25
Ryan Bertman \$9 p/h outside operations start date March 17 end date Aug 25
19. Approve the following rehires as per Brian McMillan for the Port Jefferson Country Club Maintenance effective 3/9/16

<u>Name</u>	<u>2015 Rate of Pay</u>	<u>PJCC Working Title</u>	<u>2016 Rate of Pay</u>
Saul Garcia	\$14.50	Veteran (10+ years)	\$15.00
Jose Zavala	\$11.50	Foreman	\$12.00
Nilcio Fernandez	\$11.00	Foreman	\$11.50
Jose Diaz jr	\$10.75	Advanced Laborer	\$11.25
Rudy Nunez	\$10.25	Advanced Laborer	\$10.75
Alvaro Nunez	\$10.25	Advanced Laborer	\$10.75
Reye Morel	\$9.50	Novice Laborer	\$10.25
*Leandro Nunez	N/A	Rookie Laborer	\$10.00

- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-19.**
Motion passed 5/0
#18 Trustee Loucks recused
- **Motion by Trustee Loucks second Mayor Garant, to adopt the Refund Policy for 2015 minimums that were over \$5.00 at the PJCC Grill Room.**
Motion passed 5/0
- **Motion by Trustee Loucks second Trustee LaPointe, to purchase ice machines not to exceed \$3,500.00 and trial software not to exceed \$1,200.00, per CCMAC meeting and approval.**
Motion passed 5/0

Treasurer Smollett & Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General 1 st	\$ 41,856.60	3/7/16	028958-028993
General 2 nd	\$ 31,133.58	3/7/16	028994-029012
PJCC 1 st	\$ 49,091.98	3/7/16	008195-008221
Trust (T)	\$ 3,150.00	3/7/16	02347-002353

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

Executive Session

- **Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 8:25pm to discuss employee matter and potential litigation.**
Motion passed 5/0
- **Motion by Trustee LaPointe second by Trustee D'Abramo to come out of executive session at 8:55pm.**
Motion passed 5/0

Adjourn

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 9:08pm.**
Motion passed 5/0