



Minutes
Business Meeting – 3:30 PM
Village Hall
June 21, 2016

Mayor Garant called the meeting to order at 3:30 PM.

APPOINTMENT: 3:30 Joe D'Agrosa CCMAC Chair
 3:30 Dan Haffel – Johnson Controls

ATTENDANCE:

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

Business Meeting:

Action Items:

1. Approve the Minutes of June 6, 2016.
2. Approve recommendation of Brian Macmillan to hire Paul Dominquez as a Laborer at \$10.00/hr. beginning June 13, 2016.
3. Approve the purchase (Site Specialists) of two (2) benches for the Bakers Alley pedestrian park not to exceed \$2,250 each paid from the Parking fund.
4. Approve the following transfers on behalf of Bill Mackedon:
 1. Victoria Juliano from Recreation to Golf shop at \$10/hr. effective 6/20/16.
 2. Bryan Morin from PJCC to Recreation as a Golf Instructor at \$20/hr. effective 6/27/16.
5. Approve additional work order for F&F Concrete to furnish and install four (4) Pear trees not to exceed \$1,000 paid for from the Parking fund.
6. Approve the request of Christine Wood to hire Susan Errera as P/T Justice Clerk at \$13/hr.
7. Approve Vinnie Buffolino Asphalt Paving Corp. additional \$3,550 cart path renovation at PJCC.
8. Approve amending the resolution from the May 16th board meeting for Heir Dwellings/GGK Consulting's proposal for historical services for 6 months commencing April 1st.
9. Approve \$6500 transfer from the unencumbered fund balance into a T account to support the Turn Academy and Drowned Meadow Cottage Museum through September 30, 2016.
10. Approve continued contracting with Nicole Christian for grant writing services June 1, 2016 through November 30, 2016 at \$75/hr. not to exceed 40 hours per month.
11. Approve Cub Scout Pack 41 a special permit to sell bags of popcorn and bottled water at \$1 each at the Movies on the Harbor at Harborfront Park on July 12, 19, 26, Aug, 2, 9 and 16th. A portion of the proceeds will be donated to the Rocketship Park project and they will assist in cleaning up the park.
12. Approve the request of Chief Tomaszewski Gary Walsh as Code Enforcement Officer at \$17.75/hr. effective June 23, 2016.
13. Approve the following PJCC Membership refunds to:
 1. Fran Iwanicki \$842.
 2. Judith Oshrin \$770.
 3. Patricia Griffin \$1,875
 4. Joan Fortang \$665
14. Approve a resolution for a \$5000 transfer from the unencumbered fund balance to support new classical concert series at the Village Center. This funding will support 3 concerts:
 - Brazilian Guitar quartette, October 2016
 - Vocal ensemble (Tapestry), Dickens 2016
 - Alliage Saxophone Quintet, April 2017
15. Approve the request of Renee Lemmerman-Swords to hire/rehire the following from June 27, 2016 – August 19, 2016:
 1. Gerard Siani Senior Recreation Aide \$20/hr. PJ Graduate
 2. Jordan Tsunis Senior Recreation Aide \$20/hr. PJ Graduate
 3. Jillian Sullivan Recreation Aide \$10/hr. (Resident)
 4. Kristopher Cheslock Recreation Aide \$10/hr. (Resident)
 5. Sean Griffin Recreation Aide \$10/hr. (Resident)
 6. Michaela Griffin Recreation Aide \$10/hr. (Resident)
 7. Olivia Love Recreation Aide \$10/hr. (Resident)
 8. Brittini LoNigro Recreation Aide \$10/hr. (rehire)
 9. Ashley Catoggio Recreation Aide \$10/hr. (Resident)
 10. Taylor Catoggio Recreation Aide \$10/hr. (Resident)
 11. Andreyra Harvey Recreation Aide \$10/hr. (Resident)
 12. Grace Swords Recreation Aide \$10/hr. (Resident)
 13. Sarah Hull Recreation Aide Volunteer. (Resident)
 14. Charlotte Kujawski Recreation Aide Volunteer (Resident)

16. Approve the request of Renee Lemmerman Swords to hire/rehire the following from June 25, 2016 – September 5, 2016:
 1. Leanne Goldstein Head Lifeguard \$12/hr. (Resident)
 2. Lara Sarubbi Head Lifeguard \$12/hr. (Resident)
 3. Justin Julich Lifeguard \$12/hr. (Resident)
 4. Michelle Bourguignon Lifeguard \$12/hr(Resident).
 5. Jeanne Goldstein Lifeguard \$12/hr. (Resident)
 6. Brianna Fachin Lifeguard \$9.40/hr.(rehire)
 7. Parris Garrant Lifeguard \$9.40/hr. (Resident)
 8. Camryn Ward Lifeguard \$9.40/hr. (Resident)
 9. Dylan Champagne Lifeguard \$9.25/hr. (MS)
 10. Andie Fortier Lifeguard \$9.25/hr. (Resident)
 11. Dallas Brett Lifeguard \$9.40/hr. (Resident)
 12. Isabel Lebron Lifeguard 9.25/hr. (Resident)
 13. Thomas Hull Lifeguard \$9.55/hr(Resident).
 14. John Albinson Lifeguard \$9.55/hr. (Resident)
 15. Jefferson Koutsantanov Lifeguard \$9.55/hr. (Resident)
 16. Annabell Soucy Lifeguard \$9.25/hr. (Resident)
17. Approve the request of the Port Jeff Brewing Company to hold a 10 mile run on Oct. 9, 2016 8:15 AM -10:30 AM.
18. Approve the warrants as presented by Treasurer Smollett and approved by Claims Auditor Britt.

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 138,371.66	6/20/16	029469-029516
General	\$ 22,891.24	6/20/16	029517-029527
General	\$ 21,584.00	6/16/16	029528-029529
General	\$ 214,351.78	6/20/16	029530-029553
PJCC 15/16	\$ 34,102.43	6/20/16	20143-20172
PJCC 16/17	\$ 11,500.96	6/20/16	20143-20172
Trust	\$ 5,591.60	6/9/16	002400-002409
Trust	\$ 6,163.10	6/20/16	002410-002418
Trust	\$ 4,600.00	6/20/16	002419-002422
Capital	\$ 3,012.50	6/20/16	1653-1655
Community Development	\$ 19,760.00	6/20/16	562-564
Community Development	\$ 4,000.00	6/20/16	565-566

19. Approve the recommendation of Stan Loucks to amend the PJCC refunds and credits policy attached.
 20. Approve galvanized guard rail and the end of East Beach paid from Capitol account not to exceed \$7,200.
 21. Approve the purchase of 75ft. of matting system for East Beach not to exceed \$2,500 to be paid Beach Capitol account.
- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-16, 18-21 and table item 17.
Motion passed 5/0
Mayor recused #16**

Executive Session

- **Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:45 to discuss pending litigation and potential new litigation.
Motion passed 5/0**
- **Motion by Mayor Garant second by Trustee D'Abramo to come out of executive session at 5:00.
Motion passed 5/0**

Adjourn

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:50pm.
Motion passed 5/0**

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*