

Port Jefferson High School December 7, 2015 – 6:00 PM Business Meeting

Approved: Action Item Numbers 1-14. Approved: Warrants as presented. Approved: Adjourn the meeting.

Mayor Garant called the meeting to order at 6:00 PM.

ATTENDANCE:

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

Business Meeting:

Action Items:

- 1. Approve minutes of November 16, 2015 Board meeting.
- 2. Authorize the Mayor to enter into the 2016 Agreement for Salt, Sand and General Repairs with the Town of Brookhaven.
- 3. Authorize White Birch Consulting Group proposal number "Repowering 15-1" in the amount of \$5,000.00 to support the Village's re-powering initiatives, at an hourly rate of \$150.00. Trustee LaPointe stated as full disclosure, that White Birch's Principal is Brian McCaffrey, who is Trustee LaPointe's son-in-law's father.
- 4. Approve request of Brian Macmillan and Tom Fuellert to attend a seminar of Crop Production Services in the amount of \$150.00.
- 5. Approve Heir Dwellings/GGK Consulting's proposal for Historical Services in the amount of \$6,500.00 payable in monthly payments of \$1,300.00, in which the Village has a \$7,500.00 grant from Suffolk County for such services.
- 6. Approve the request of Steve Gallagher to accept the proposal from Welsbach Electric Corp. in the amount of \$28,000.00 to install eight (8) decorative street light poles and fixtures on Highland Blvd.
- 7. Approve the request of Steve Gallagher to hire Jetson Enterprise to provide one 10 wheel dump truck and driver at a rate of \$700 per day for 10 days to haul leaves to the Village dump.
- 8. Approve the request of Steve Gallagher to hire Gallino & Sons trucking to provide one 10 wheel dump truck and driver at a rate of \$700 per day for 10 days to haul leaves to the Village dump.
- 9. Set a public hearing for December 21, 2015 regarding the following Code changes:
 - 1. 250-28 Exempting handicapped ramps from setback requirements on residential properties.
 - 2. 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
 - 3. 250-22 MW Zone: Clarifying the language that the 400' setback between restaurants applies only within the MW-1 & 2 zone.
- 10. Set a public hearing for January 4, 2016 for the Golden Pineapple to operate a Bed & Breakfast.
- 11. Approve request of Mather Hospital to hold its Families Walk & Run for Hope on May 7, 2016, and waive the \$50 application fee. The estimated Code Bill is \$800 and a banner fee of \$100 which was paid last year.
- 12. Approve the reclassification of Caren Markson to Groundskeeper 1 permanent part-time position retroactive to June 1, 2015 at her current salary of \$13.00/ hour.
- 13. Open and competitive bids were submitted for tree trimming and Electrical work. Award the bid to the lowest responsible bidder as follows:
 - a. Tree Trimming Northshore Tree \$2,040.00/ day tree trimming; \$780.00/ day Stump Grinding contingent upon meeting with DPW Supervisor Steve Gallagher.
 - b. Electric Work Welsbach Electricians Inc. Street Lighting \$28,800.00 annual service; \$95.00 per hour electrical work
- 14. Approve the recommendation of Treasurer David Smollett to award payroll service as of 1/1/16 to PBI.
 - Motion by Trustee Loucks second Trustee D'Abramo, to approve Action Items 1-14.
 Motion passed 5/0

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FUND	AMOUNT	DATE	CHECK
General 1st	\$ 84,514.70	11/25/15	028523-028527
General 2 nd	\$ 40,680.53	12/7/15	028528-028581
General 3 rd	\$ 35,354.69	12/7/15	028582-028609
PJCC 1 st	\$ 6,704.95	11/25/15	008055-008059
PJCC 2 nd	\$ 12,061.22	12/7/15	008060-008077
Trust (T)	\$ 4,715.49	12/7/15	002303-002308
Capital (H)	\$ 673,580.60	12/7/15	1596-1603
Capital 2 nd	\$ 9,450.00	12/7/15	1604-1605

Motion by Trustee LaPointe, second by Trustee D'Abramo, to approve the warrants as presented and approved by Claims Auditor Britt.

Motion passed 5/0

<u>Adjourn</u>

• Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 6:57pm. Motion passed 5/0

Respectfully Submitted,

Robert J. Juliano Village Administrator/ Clerk

