



Minutes
Business Meeting - 3:30 PM
Village Hall
March 20, 2017

Approved: Action items 1-12 and table item 8.

Approved: Go into executive session

Approved: Come out of executive session

Approved: Promote Matthew Molander to H.E.O effective February 20, 2017.

Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 3:31PM.

ATTENDANCE:

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

Business Meeting:

Action Items:

1. Approve the Minutes of March 6, 2017.
2. Approve the request of Treasurer Wintjen for Sharon Hedlund to attend NYS Retirement System seminar on April 21, 2017 at the Terryville FD.
3. Approve the proposal of Roger Corcella for project management of Rocket Ship Park totaling \$39,000.00.
4. Approve the request of Cornell University to issue parking permits for approximately 15 nights between May and July to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road.
5. Approve setting a public hearing date of April 3, 2107 to consider exceeding the 2017 Tax Cap.
6. Approve setting a public hearing date of April 17, 2017 concerning the presentation of the fiscal year 2017-18 Village Budget.
7. Approve Champs Audio Video Service (lowest qualified bidder) estimate for camera, sound, and T.V. installations at the Grill Room not to exceed \$4,624.86.
8. Approve the past reconciliation to the Port Jefferson Country Club in the amount of \$64,326.86 due to the PJCC.
9. Approval for World Gym-Setauket Tennis & Fitness to operate the Port Jefferson Country Club tennis professional services from April 15th-October 30, 2017.
10. Approve Save-A-Pet to host their annual Hounds on the Sound dog walk on June 11, 2017, (code not needed, fee paid).
11. Approve the warrants as presented by Treasurer Arta and approved by claims auditor Britt:

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 9,101.71	3/16/17	ACH DEBITS
General	\$ 108,662.82	3/20/17	030757-030809*
General	\$ 104,919.27	3/20/17	030810-030819
General	\$ 3,502.41	3/20/17	030820
PJCC	\$ 17,210.42	3/20/17	20572-20590
PJCC	\$ 5,774.44	3/20/17	20591-20593**
Trust	\$ 3,385.00	3/20/17	02568-02571
Capital	\$ 12,581.95	3/20/17	01712-01714

12. Approve VHB for Texaco Avenue parking lot engineered map in the amount of \$19,000.00, Village to pay proportionate share 61%, Rail Realty to pay 39%.

- Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-12 and table item 8.
 Motion passed 5/0
 Mayor recused #1

Executive Session

- Motion by Mayor Garant, second by Trustee D'Abramo to go into executive session at 5:42 to discuss 3 personnel items.
 Motion passed 5/0
- Motion by Mayor Garant second, by Trustee Loucks to come out of executive session at 6:07pm.
 Motion passed 5/0
- Motion by Trustee D'Abramo, second by Trustee Loucks to promote Matthew Molander to H.E.O effective February 20, 2017.
 Motion passed 5/0

Adjourn

- Motion by Mayor Garant, second by Trustee D'Abramo, to adjourn the meeting at 6:20pm.
 Motion passed 5/0