



Minutes
Business Meeting/Public Hearing/ Public Forum – 6:00 PM
Village Hall
April 3, 2017

Approved: Action items 1-16

Approved: go into executive session at 6:46 PM

Approved: come out of executive session at 6:58 PM

Approved: contract with Suffolk Asphalt Corp to pave various Village Streets

Approved: close the Public Hearing concerning Tax Cap

Approved: recommendation to exceed the Tax Cap for the 2017-18 Village Fiscal Year

Approved: close the Public Forum portion and adjourn the meeting at 8:24 PM

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, Village Treasurer Wintjen, Village Deputy Clerk

Mordente, Village Administrator Assistant Carmody

I. ACTION ITEMS:

1. Approve the Minutes of March 20, 2017.
2. Approve the request of the Royal Education Foundation to hold their annual Family Fun Run on April 22, 2017 from 7:15am to 9:30am. No charge.
3. Approve beach cleanup by Coastal Steward on April 15th from Crystal Brook Hollow Road cul-de-sac to East Beach swings for a fee not to exceed \$1,000.00.
4. Approve the purchase of furniture and bar rail for the Card Room & Grill Room from One Way Supply Corp. amount not to exceed \$2895.00 paid for out of CC capital account.
5. Motion to approve the purchase, delivery and installation of the remaining kitchen equipment from One-Way Supply to complete the grill room renovation not to exceed \$6,026.00 per the three estimates procured by Trustee Loucks paid for out of CC capital account.
6. Approve payment to FORE-UP to supply the POS system not to exceed \$1,800.00 paid from the PJCC Operating Account and \$1,271.52 paid from the PJCC Capital Account to supply the hardware (3 printers and a swipe)
7. Approve the request to perform additional work by Hawkins Webb Jaeger to provide additional spot elevations of Linden Place and east of Texaco Ave., within the original study area which received board approval on 9/19/16 for an additional fee not to exceed \$2,200.00 to be charged to Capital Account H8997.0025 (39% of the fee to be reimbursed to be reimbursed by the developer)
8. Approve the lowest bid from Daisy White Nursery to purchase and plant 81 Leyland Cypress Trees along Highlands Boulevard at a cost of \$49.99 per tree plus \$45.00 to plant each tree, including mulch and "special fertilizer", not to exceed \$7,700.00 to be charged to General Fund A8510.040. Subject to Daisy White supplying replacement warranty information. .
9. Approve the request of Chief Wally Tomaszewski to hire Michael Cavanaugh as Code Enforcement Officer at \$18p/hr. Effective 4/6/17.
10. Approve the request of Chief Wally Tomaszewski to promote Robert Dell from ATO to Code Enforcement Officer at \$18p/hr. Effective 4/6/17.
11. BE IT RESOLVED, that the Village of Port Jefferson, location code 40401, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by those members to the clerk of this body:

Title	Standard Work Day
Superintendent of DPW	8
Senior Planner	6.5
Labor Crew Leader	8
Engineering Aide	6.5

12. Approve the warrants as presented by Treasurer Arta and approved by claims auditor Britt:

FUND	AMOUNT	DATE	CHECK
General	\$ 640.62	3/23/17	030822-030823
General	\$ 65,238.23	4/3/17	030824-030862
General	\$ 126,039.35	4/3/17	030863-030897
PJCC	\$ 11,936.66	4/3/17	20594-20609
PJCC	\$ 10,957.87	3/31/17	ACH DEBITS
Trust	\$ 7,000.00	4/3/17	2572-2575
Capital	\$ 23,763.94	4/3/17	1715-1718

13. Approve G&A Land Surveying Inc. to prepare surveying & mapping services for the site at Barnum & Caroline Avenues at a cost not to exceed \$2,200.00, to be paid out of the Parking Fund.
 14. Approve the past reconciliation to the Port Jefferson Country Club in the amount of \$64,326.86 due to the PJCC.
 15. Approve the purchase two (2) touch screens from Best Buy for \$859.98 for the Grill Room.
 16. Enter into a contract with Global Common for a preliminary evaluation of the feasibility of constructing a new combined cycle gas-fueled power plant located at the current National Grid Power Plant Site; project to be done in 4 tasks at \$5,000.00 per task, not to exceed \$20,000.00 total.
- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-16.**
Motion passed 5/0

II. Executive Session

- **Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 6:46 to discuss personnel.**
Motion passed 5/0
- **Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 6:58.**
Motion passed 5/0
- **Motion by Mayor Garant, second by Trustee LaPointe to contract with Suffolk Asphalt Corp. to pave Soundview Dr. (\$61,648.53), East Gate (\$15,905.24), Village Woods (\$43,277.24), Chambers Ct. (\$10,744.28), Brewster Dr. (\$42,495.89), Grant St. (\$21,104.70), Bleeker St. (\$14,264.42), North Bleeker St. (\$3,895.75) as per Town of Brookhaven contract #20150025 totaling \$213,336.05.**
Motion passed 5/0

III. PUBLIC FORUM/ PUBLIC HEARING

A. PRESENTATION OF PJSD PROPOSED BUDGET

B. PUBLIC HEARINGS:

- Local Law #2017 – 2 to exceed the Tax Cap for the 2017-18 Fiscal Year.
- **Motion by Trustee D’Abramo, second by Mayor Garant to close the public Hearing concerning Local Law # 2017 – 2**
Motion passed 5/0
- **Motion by Mayor Garant, second by Trustee D’Abramo to approve exceeding the Tax Cap for Fiscal Year 2017-18.**
Motion passed 4/1
No = Trustee Miller

C. PUBLIC SAFETY – Floor open for Public Safety Comments.

D. BOARD REPORTS

E. PUBLIC FORUM - Floor open for General Comments

IV. Adjourn

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 8:24pm.**
Motion by 5/0

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk