



**Minutes
Village Hall
June 5, 2017**

Approved: Items 1-21 and table item 16.

Approved: Run the Jitney as a free program

Approved: Close the public forum at 9:20pm.

Approved: Valet Parking Pilot program.

Approved: Go into Executive session at 9:50pm.

Approved: Come out of Executive session at 10:25pm.

Approved: Adjourn the meeting at 10:30pm.

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

ATTENDANCE:

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

I. ACTION ITEMS:

1. Approve the Minutes of May 15, 2017.
2. Approve the attached PJCC budget adjustments.
3. Approve the proposal for the July 3rd Fireworks Show by *FIREWORKS BY GRUCCI* at a cost of \$20,000.00.
4. Approve the Request of PJFD to hold its annual Fourth of July Parade on July 4th starting at 9am.
5. Approve the request of the Chamber of Commerce to hold the Taste of Port Jeff on October 21, 2017 6pm-10pm, this request includes the tenting over the rink area. The event fee is \$2,000.00 for the day plus the Chamber must order a dumpster and (4) port sans.
6. Approve the hiring of Paul L. Damato Esq. as Village Assessor at a salary to be determined upon further discussion. Final salary will be approved by the Village Board.
7. Approve the request of Steve Gallagher to hire Jack Laucella Seasonal Laborer at \$14.00p/hr. effective 6/16/17 – 8/31/17.
8. Approve the request of Kelly Reilly to hire the following Jitney bus drivers from May 27, 2017 through October 31, 2017:
 - Christine Weigold at \$16.00p/hr.
 - Donna Skrezec at \$16.00p/hr.
9. Approve the recommendation of Renee Lemmerman to hire/rehire the following Lifeguards at \$10p/hr:
 - Michael Smith (Port Jefferson).
 - Joseph Longo (Port Jefferson).
 - Brianna Longo (Port Jefferson).
 - Connor O'Hanlon (Mt. Sinai).
 - Samuel Walker (Port Jefferson).
 - Jake Wertheim (Setauket).
 - Sam Caltagirone (Port Jefferson).
 - Michael Wood, (Shoreham).
 - Dylan Champagne (Mt. Sinai), Head Lifeguard at \$12 per hour
10. Approve the hiring of Danielle Condia Administrative Aide starting part-time 6/10/17 through late summer 2017 at an hourly salary of \$19.29.
11. Approve the recommendation of Bill Mackedon to hire Stephen Anglim effective 3/17/17 through 8/20/17 (Miller Place) outside services \$10p/hr.
12. Accept the resignation of Cory Lamendola effective June 1, 2017.
13. Accept the resignation of Dominick Messina effective May 27, 2017.
14. Accept the resignation of George Gernhart effective December 4, 2016.
15. Accept the resignation of Daniel Schappert effective March, 2, 2017.
16. Approve the recommendation of P.W. Grosser Consulting to award Bid# 089-2017 Harborfront Park Pier Rehabilitation to Seven Seas Construction, Co., Port Jefferson in the amount of \$145,075.00.
17. Approve the following resolution:

Whereas, it is in the best interests of the Inc. Village of Port Jefferson (the "Village") to take such actions as may be necessary and proper to administer the enforcement of summonses returnable to the Village Justice Court and to provide for the collection of the fines attendant thereto; and

Whereas, the Mayor and Board of Trustees wish to provide an opportunity for defendants before said Court to dispose of their matters in an orderly fashion;

Now, Therefore, Be it Resolved, that such initiative known and identified as "Justice Court Amnesty and Compliance Project – 2017" be and hereby is established; and

Be it Further Resolved, that such initiative shall commence on June 15, 2017 and conclude on September 30, 2017; which gives violators a 40% reduction on all outstanding fines, penalties, surcharges and fees due and owing the Port Jefferson Village Court.

Be it Further Resolved, that the period of matters (summons issuance timeframe) to be covered by such initiative shall be through May 14, 2017; and

Be it Further Resolved, the Village seeks to collect sixty percent of the outstanding balance of fines and penalties due and owing the Village from participants covered in this initiative; and

Be it Further Resolved, that the provisions of this Resolution shall take effect immediately.

18. 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	\$ 30,459.55	5/23/17	ACH DEBIT
General	\$ 45,333.50	5/31/17	031091-031132
General	\$ 55,134.88	6/5/17	031133-031168
PJCC	\$ 6,421.07	5/23/17	ACH DEBIT
PJCC	\$ 2,750.00	5/26/17	20680-20681
PJCC	\$ 16,639.73	6/5/17	20682-20707
Trust	\$ 7,659.50	6/5/17	002598-002602
Trust	\$ 8,049.00	6/1/17	002603-002614
Capital	\$ 430,058.39	6/5/17	1767-1778

19. Approve the extension of Claims Auditor Barbara Britt's through June 15, 2017 the same rate and terms as previous contract.

20. Authorize the Mayor to enter into a contract with Heartland to administer parking as approved by counsel.

21. Approve MOU with National Grid for a Gas Capacity study.

- **Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-21 and table item 16.**
Motion passed 5/0

- **Motion by Trustee LaPointe second Trustee Miller, to run the Jitney as a free program.**
Motion passed 5/0

II. PUBLIC FORUM

A. BOARD REPORTS

B. PUBLIC COMMENTS - Floor open for General Comments

- **Motion by Mayor Garant second by Trustee LaPointe to close the Public Forum portion of the meeting at 9:20PM.**

Motion passed 5/0

- **Motion by Trustee LaPointe second by Trustee D'Abramo to approve the pilot program of Valet Parking by BID for the 2017 seasonal to be stage at Rossner Lane**

1) Pending submission of a map of the area used.

2) Terminable at will

3) No use of Spring St. School parking lot

4) Use of High School parking lot shall be used first, teacher's lot second

5) Subject to applicant insurance

Motion passed 5/0

III. Executive Session

- **Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 9:50 to discuss pending litigation and employee matter.**

Motion passed 5/0

- **Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 10:25pm.**

Motion passed 5/0

IV. Adjourn

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 10:30pm.**

Motion passed 5/0

Respectfully Submitted

Robert J. Juliano

Village Administrator/ Clerk