



Minutes
Village Board of Trustees Meeting
September 18, 2017 – 3:30 PM

Approved: Action items 1-7
Approved: Dispose of GEM car
Approved: Fire Alarm System at PJCC
Approved: Go into executive session
Approved: Come out of executive session
Approved: Appoint Andrew Wentz Laborer

Deputy Mayor LaPointe called the meeting to order at 3:30pm.

ATTENDANCE:

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

I. ACTION ITEMS:

1. Approve the minutes of September 5, 2017.
2. Approve the recommendation of Alison LaPointe to hire Charles L'Hommedieu as P/T Ordinance Inspector at \$23.00p/hr.
3. Approve Andrew Thomas Planning and Zoning Board member to attend SCVOA Municipal Training on October 18, 2017 at the Huntington Hilton at a cost of \$65.00 per person
4. Approve the request of Kevin Wood to attend NYSPA October 10-13, 2017 meals, travel, lodging in accordance with the village meal reimbursement policy.
5. Approve the request of the Bridgeport- Port Jefferson Ferry to work on the refurbishment of the bulkhead, beyond the allowed hours of 7:00 AM to 6:00 Monday through Friday and 8:00 AM to 5:00 PM on Saturdays to - 6:00 AM to 8:00 PM Monday through Friday and 7:00 Am to 6:00 PM on Saturdays. The first and last hour of the day will be used for set-up and equipment movement.
6. Approve the request of Port Jeff Brewery to host two outdoor music days in October:
Saturday October 14. Music starting at 1 PM ending by 7 PM. Sixth Anniversary Party.
Sunday, October 29. Music starting at noon and finish by 6 PM. Village Harvest Festival.
7. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 1,163.50	9/07/17	031625-031626
General	\$ 45,734.69	9/18/17	031627-031677
PJCC	\$ 2,750.00	9/05/17	20872-20873
PJCC	\$ 10,734.42	9/18/17	20874-20893
Trust	\$ 4,695.00	9/18/17	002659-002662
Capital	\$ 23,932.71	9/05/17	1831-1832
Capital	\$ 23,424.84	9/18/17	1833-1839

- Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-7.
Motion passed 5/0
- Motion by Trustee Loucks second Trustee Miller, to approve authorizing the Village Clerk to declare the GEM car surplus property and dispose of it.
Motion passed 5/0
- Motion by Mayor Garant second Trustee Loucks to accept the lowest quote #484 submitted by Island AVNS dated 8/23/17 to install and supply fire alarm system in the PJCC Maintenance building for a fee not the exceed \$17,236.36 to be paid from PJCC Capital.
Motion passed 5/0

II. EXECUTIVE SESSION

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:57pm to discuss personnel matters.
Motion passed 5/0
- Motion by Trustee LaPointe second by Trustee Miller to come out of executive session at 5:17pm.
Motion passed 5/0
- Motion passed by Mayor Garant second by Trustee LaPointe to hire Andrew Wentz as Parks Department Laborer at a salary of \$30,575.00 effective 9/19/17.
Motion passed 5/0

III. ADJOURN

- Motion by Trustee LaPointe, second by Trustee Miller, to adjourn the meeting at 5:17.
Motion passed 5/0

Respectfully Submitted
Robert J. Juliano
Village Clerk
Minutes 9/18/17