



Minutes
Business Meeting – 6:00 PM; Public Forum 7:00 PM
Port Jefferson Village Hall
June 6, 2016

Approved: Action Item Numbers 1-9, 11-19, 21-24 & table items 10 & 20.
Approved: Close the public hearing regarding Local Law #4-2016
Approved: Close the public hearing regarding Local Law #5-2016
Approved: Close the public forum
Approved: Local Law #4-2016
Approved: Local Law #5-2016
Approved: Go into Executive session.
Approved: Come out of Executive session.
Approved: Appointed and Non-Union salary increases same as CSEA Contract
Approved: Retain Pinsky Law Group
Approved: Adjourn the meeting

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

ATTENDANCE:

Mayor Garant, Trustees, D'Abramo 6:30, Loucks, LaPointe, Miller
Village Attorney Egan, Village Treasurer Smollett, Village Administrator/Clerk Juliano

PUBLIC HEARING:

Local Law #2016 – 4 to confine electronic cigarette retailers and medical marijuana dispensaries and related entities and organizations to the light industrial I-2 District

- **Motion by Mayor Garant, second by Trustee LaPointe to close the public Hearing concerning Local Law # 2016 – 4**
Motion passed 5/0

Local Law #2016 – 5 to regulate abandoned kayaks and other vessels

- **Motion by Trustee LaPointe, second by Trustee D'Abramo to close the public hearing concerning Local Law # 2016 – 5**
Motion passed 5/0

Public Safety Issues – Floor open for Public Safety Comments

Public Forum - Floor open for General Comments

Board Reports.

- **Motion by Mayor Garant second by Trustee D'Abramo to close the Public Forum portion at 8:50 PM.**
Motion passed 5/0

Business Meeting:

Action Items:

1. Approve the revised May 16, 2016 minutes.
2. Approve the request of GEI Consultants proposal add-on for Coastal Restoration & Engineering Services in an amount not to exceed \$4,000.00.
3. Approve F & F Concrete change order to Baker's Alley Stairs original contract #58-2015 awarded June 22, 2015, to purchase plantings and landscaping not to exceed \$18K (original bid of \$68K) and to install rail for the stairway not to exceed \$9K (original bid of \$13.9K)
4. Approve awarding of Bid # 0076-2016 to purchase 2016 TYMCO Regenerative Air Sweeper for a price not to exceed \$245,000.00 from Trius Inc
5. Approve the request of Mrs. Girtz to waive the late fee for her Certificate of Occupancy for her pool due to extenuating circumstances.
6. Approve the Request of PJFD to hold its annual Fourth of July Parade
7. Approve the request of Steve Gallagher to hire F/T Laborer Jonathan Criscito at \$30,575.00 effective 6/1/16.
8. Approve the request of residents on High Street to hold a block Party on July 2, 2016, (7/3/16 rain date) from Noon to 9:00 pm with the following provisions:
 1. **Barricades to block the street to be provided by Village of Port Jefferson, and dropped off and picked up at applicant's residence, who will be responsible for erecting them at both ends of the street before the block party starts and returning them for pick up by the Village.**
 2. **All garbage and debris to be picked up by applicant.**
 3. **Fireworks are prohibited.**
 4. **Applicants shall comply with all Village ordinances, including prohibition of alcoholic beverages on public property.**
 5. **Access for emergency vehicles must be maintained. Motor vehicles are not to be used to block any end of the street.**
 6. **Use of live and/or recorded music must be kept at reasonable levels in accordance with Village Codes.**
 7. **Block Party planners to give PJFD notification**

9. Approve J.R. Holzmacher P.E., LLC's engineering proposal for Traffic Calming Feasibility Analysis, Design, and Construction Administration in the amounts as follows:

Task 1 – Traffic Calming Feasibility Letter Report	\$1,300
Task 2 – Traffic Calming Design Plans	\$3,500
Task 3 - Construction Administration/Construction Oversight	\$3,000
10. Approve the request of the Port Jeff Brewing Company to hold a 10 mile run on Oct. 9, 2016 8:15 AM -10:30 AM. .
11. Approve Kelly Reilly as supervisor of Port Jefferson Jitney from Memorial Day to Labor Day \$5,000 stipend, to be paid in \$2,500.00 increments once on June 8, 2016 and again on Labor Day from the parking fund.
12. Approve the recommendation of Bill Mackedon to change the job assignment of Dick Dipalo at a salary of \$12 per hour.
13. Approve the request of Bill Mackedon to hire Ray Peterson as Recreation Aide \$12 per hour.
14. Approve increasing the salary of the Jitney bus drivers to \$16 per hour effective May 28, 2016.
15. Approve the recommendation of Kelly Reilly to re-hire Mehmood Choudhry as a Jitney Bus Driver effective June 4, 2016 at \$16 per hour.
16. Approve the request of Chief Tomaszewski to rehire Kasey Wallace as Seasonal Parking Meter Officer effective May 22, 2016 at a rate of \$14.50 per hour.
17. Approve the request of Chief Tomaszewski to rehire Paul Albrecht as Seasonal Parking Meter Officer effective May 22, 2016 at a rate of \$14.50 per hour.
18. Approve the recommendation of Renee Lemmerman-Swords to hire Andrew Winkler as a Recreation Aide at \$15.00/hr.
19. Approve the new corporate membership for the Old Field Club OFC at the recommendation of Stan Loucks.
20. Approve the new Port Jefferson Country Club Membership category "Non-Resident F/T Employee" at Belle Terre rates, as per the recommendation of Stan Loucks.
21. Approve PJCC budget as presented
22. Approve the warrants as presented by Treasurer Smollett and approved by Claims Auditor Britt.

FUND	AMOUNT	DATE	CHECK
General	\$ 60,775.45	5/31/16	029374-029421
General	\$ 66,315.24	5/31/16	029422-029468
PJCC	\$ 37,320.00	5/31/16	20094-20095
PJCC	\$ 37,662.59	5/31/16	20096-20142
Trust (T)	\$ 9,089.50	5/31/16	002389-002399
Capital	\$ 6,683.67	5/31/16	1647-1652

23. Approve awarding the purchase of 3 Jitney Shelter's to Columbia Equip., the lowest responsible bidder not to exceed \$19,500.
 24. Approve Barbara Sakovich annual stipend of \$3,500.00 for coordination of the Village Farmers Market payable in one lump sum on June 30, 2016.
- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-9, 11-19, 21-24 and table items 10 & 20.**
Motion passed 5/0
 - **Motion by Mayor Garant, second by Trustee LaPointe to approve Local Law #2016- 4 allowing the Village to confine electronic cigarette retailers and medical marijuana dispensaries and related entities and organizations to the light industrial I-2 District**
Motion passed 3/2
No - Trustee D'Abramo, Trustee Miller
 - **Motion by Mayor Garant, second by Trustee Miller to approve Local Law #2016-5 with revisions allowing the Village to regulate abandoned kayaks and other vessels.**
Motion passed 5/0

Executive Session

- **Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 9:10 PM to discuss litigation and personnel matters.**
Motion passed 5/0
- **Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 9:46 PM.**
 - 1) **Motion by Mayor Garant, second by Trustee D'Abramo to approve salary increase for all Appointed and Non-Union Permanent Village Employees at the same rate as negotiated in the current CSEA Contract.**
Motion passed 5/0
 - 2) **Motion by Mayor Garant, second by Trustee D'Abramo to approve retaining Pinsky Law Group to draft resolution, map, plan, and notices required, to extend the Ambulance District at a flat rate fee of \$2,800.00 of which 50% is payable before work is to begin.**
Motion passed 5/0

Adjourn

- **Motion by Mayor Garant, second by Trustee D'Abramo, to adjourn the meeting at 10:00 PM. .**
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk
June 13, 2016*