



**Minutes  
Business Meeting – 6:00 PM  
Village Hall  
August 1, 2016**

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Approved: Action Item Numbers 1-7, 9-12 & table #8.

Approved: Go into Executive session.

Approved: Fred Pryor Seminars

Approved: Hire Arta Wintjen as Deputy Treasurer

Approved: Drug & Alcohol policy

Approved: Come out of Executive session.

Approved: Close the public hearing

Approved: Close the public forum

Approved: Approved Local Law 6-2016 Alcoholic beverages

Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 6:02 PM.

**ATTENDANCE:**

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller

Village Attorney Egan, Village Treasurer Smollett, Village Administrator/Clerk Juliano

**PUBLIC HEARING:**

Local Law #2016 – 6 to repeal section 181-4 and amend section 181-3(D) Alcoholic beverages sign warnings.

- Motion by Mayor Garant, second by Trustee LaPointe to close the public Hearing concerning Local Law # 2016 – 6

Motion passed 5/0

**Public Safety Issues – Floor open for Public Safety Comments**

**Public Forum - Floor open for General Comments**

- Motion by Mayor Garant second by Trustee D'Abramo to close the Public Forum portion of the meeting at 7:55 PM.

Motion passed 5/0

**Business Meeting:**

**Action Items:**

1. Approve the July 18, 2016 minutes as amended.
2. Approve setting a September 7, 2016 date as public hearing at 7:00 pm at Village Hall, regarding the filing by the Building Inspector of a report containing his findings and recommendations regarding certain structures situate on the premises located at **4 Chips Court, Port Jefferson, New York designated by Tax Map No. 0206-005.00-06.00-004.000** reputedly owned by **ANTHONY F. DELOUISE and MARY ELLEN F. DELOUISE** in which said report finds that the structure is unsafe and dangerous to the public and recommends that it be vacated and secured.
3. Approve tax refund for Trylon Associates as per stipulation of settlement for tax years 2015/2016 and 2016/2017 in the amount of \$2,317.02.
4. Approve Roger Corcella's Proposal #2 in the amount of \$3,900.00 for services related to meeting with Architects to review proposals for possible expansion of DPW to accommodate an Emergency Command Center.
5. Approve Enspire Design Group, PLLC's proposal for plans and permits for chemical storage at PJCC maintenance building in the amount of \$2,450.00 of which, \$1,225.00 is payable as retainer and \$1,225.00 due upon completion of plans.
6. Approve payment to Louis Della Rocca for the fence installation at 134 East Main St. in the amount of \$1,060.00 to be paid from Baker's Alley project.
7. Approve the request of Renee Lemmerman-Swords to raise Lifeguard salary to \$10/hr., effective retroactive 6/24/16. (Does not include senior and head lifeguards).
8. 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.
9. 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. .A deposit of \$500.00 has been received towards payment for additional Code Personnel. All profits from the run will benefit the "Treasurer Your Parks" fund raiser.
10. Approve the release of 2015/2016 check to Business Improvement District based upon submission of their 2016 budget totaling \$89,940.00 less the amount to reimburse the Village for snow removal for the year 15/16, said sum to be deducted from the check.
11. Approve the late payment of taxes and suspend the interest payment for the property at 11 Stern Dr. per RPTL 1182

12. Approve the warrants as presented by Treasurer Smollett.

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>
General	\$483,636.13	8/1/16
PJCC	\$ 22,382.50	8/1/16
Trust	\$ 4,928.73	8/1/16
Capital	\$281,844.60	8/1/16

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-7,9-12 and table items 8.  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to approve the code change concerning Local Law # 2016 – 6  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe, to approve the” early bird” Membership Rate at PJCC at the same rate as the 2016 membership.  
Motion passed 5/0

Executive Session

- Motion by Mayor Garant, second by Trustee Miller to go into executive session at 8:47 to discuss 2 personnel & 1 litigation issue.  
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 9:33pm.  
Motion passed 5/0
- Motion by Trustee Miller, second by Trustee D’Abramo to approve professional development training by Fred Pryor Seminars in the amount of \$3,600.00.  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to hire Arta Wintjen as Deputy Treasurer at a salary of \$81,500.00 with full Dental/Optical/Medical benefits, to start immediately.  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee D’Abramo to approve the Drug & Alcohol policy as negotiated subject to formal ratification by the CSEA Local Union.  
Motion passed 5/0

Adjourn

- Motion by Trustee LaPointe, second by Mayor Garant, to adjourn the meeting at 09:42pm.  
Motion passed 5/0

*Respectfully Submitted*

*Robert J. Juliano  
Village Clerk*