



**Minutes
Village Hall
November 20, 2017 – 3:30 PM**

Approved: Action items 1-8

Approved: Go into Executive session

Approved: Come out of Executive session

Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 3:31pm.

ATTENDANCE:

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

Excused: Trustee Loucks

I. ACTION ITEMS:

1. Approve the minutes of November 6, 2017.
2. Approve the following requests of Brian Macmillan:
 - a. For Brian Macmillian to attend Harrells education conference at the Turning Stone Resort in Verona, NY from November 27th -29th. Cost is \$270 for conference and lodging plus an additional reimbursement for travel and meals. Up to 7.5 DEC credits and 1 GCSAA credits are available.
 - b. For Chris Furchert to attend John Deere mechanics school in Durham North Carolina from February 6th-8th. Cost is covered by John Deere and only need reimbursement to Chris Furchert for flight to Raleigh Durham.
3. Approve setting a Public Hearing Date of December 4, 2017 concerning the acquisition of 1527 Main Street, Port Jefferson SCTM#206/021-05-008.001 pursuant to Article 2 of the Eminent Domain Procedure.
4. Approve the 2018 Schedule of Village Board Meetings (attached)
5. Approve the proposal submitted by Brian R. McCaffrey Sr. to complete the DEC required annual report concerning the solid waste landfill at PJCC at a rate not to exceed \$800.
6. Approve the proposal from LK MacLean Associates to work on plans that realign Barnum Ave. and Main St. for a fee not to exceed \$3,900.00 (50/50 with Gito).
7. Approve the following Resolution as requested by the NY Conference of Mayors:

RESOLUTION OPPOSING LIMITATIONS ON THE DEDUCTIBILITY OF STATE & LOCAL TAXES

WHEREAS Congress is considering tax reform legislation that would eliminate or severely restrict the federal income tax deduction for State and Local Taxes (SALT);

WHEREAS this deduction, which has been in place for more than 100 years, is heavily utilized by residents of the Village of Port Jefferson

WHEREAS New York residents already send \$41 billion more to the federal treasury than the federal government returns to New York;

WHEREAS the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they must pay to state and local governments;

WHEREAS this federal cost shift onto local governments would place extreme pressure on the Village of Port Jefferson budget, including diminished revenue for essential municipal services, including public safety and public infrastructure; and

WHEREAS increased federal taxation and reduced municipal services will harm local housing markets, decrease home values, erode local tax bases, and accelerate the departure of New York residents to other states.

NOW THEREFORE BE IT RESOLVED THAT the Village of Port Jefferson expresses its strong opposition to any federal tax reform legislation that would eliminate or limit access to the State and Local Tax Deduction and urges each member of New York's congressional delegation to vehemently oppose any such bill, and directs that a copy of this resolution be sent to Member of Congress Zeldin and the New York State Conference of Mayors.

8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 2,638.62	11/14/17	ACH
General	\$ 606,850.46	11/20/17	031911-031966
General	\$ 9,994.04	11/20/17	031967-031983
PJCC	\$ 21,448.93	11/20/17	20980-20996
PJCC	\$ 5,500.00	11/20/17	20997-20998
Trust	\$ 7,223.03	11/20/17	002682-002687
Capital	\$ 403,905.91	11/20/17	1867-1873

- Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-8.

Motion passed 5/0

Trustee LaPointe recused himself of #5

II. EXECUTIVE SESSION

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:25pm to discuss contract negotiations.
Motion passed 4/0
- Motion by Trustee LaPointe second by Mayor Garant to come out of executive session at 4:40pm.
Motion passed 4/0

III. ADJOURN

- Motion by Trustee LaPointe, second by Mayor Garant, to adjourn the meeting at 4:41pm.
Motion passed 4/0

Respectfully Submitted
Robert J. Juliano
Village Clerk