



Minutes
Business Meeting – 3:30 PM
Village Hall
March 19, 2018

- Approved: Action items 1-7
- Approved: Go into executive session
- Approved: Come out of executive session
- Approved: Adjourn meeting

Deputy Mayor LaPointe called the meeting to order at 3:32PM.

ATTENDANCE:

Trustees D’Abramo, Loucks, LaPointe, Miller (in late 4:00)
 Village Attorney Egan, Village Treasurer Mordente, Village Administrator/Clerk Juliano,
 Village Deputy Clerk Sakovich, Village Administrative Assistant Carmody
 EXCUSED: Mayor Garant

I. Business Meeting:

Action Items:

1. Approve the Minutes of March 5, 2018 as amended.
2. Approve Kelly Reilly as Jitney Coordinator from Memorial Day to the end of October \$5,000.00 stipend, to be paid in \$2,500.00 increments once on May 23, 2018 and again on August 22, 2018 from the Parking Fund.
3. Approve the request of Renee Lemmerman to rehire Michael Cipollino, (Port Jefferson) as Beach manager for the 2018 season at \$20 per hour. Start date March 26th (pre-season hiring, training, lifeguard manual, instruct First Aid/CPR training classes for lifeguards, summer camp and VC staff).
4. Approve Invoice No. 2018-083 for Roger Corcella in the amount of \$3,400.00 for supervision of the staircase replacement near Toast.
5. Approve the request of Alison LaPointe to purchase an OKI DATA Wide Format copier at a cost of \$14,500.00 from Shore Office Systems.
6. The NYS Retirement Fund requires the Village to establish typical work days for elected officials; The Board formally establishes that a typical workday for the Village Mayor to be 6.0 hours/day.

Title	Standard Work Day (Hrs/Day)	Name	SS#	Reg. #	Current Term
Mayor	6.00	Margot Garant		6156671-7	7/1/2017 – 7/1/2019 -

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

FUND	AMOUNT	DATE	CHECK
General	\$ 211,366.46	03/19/18	032411-032467
PJCC	\$ 22,467.46	03/19/18	021159-021177
Trust	\$ 228,170.80	03/09/18	002761-002762
Trust	\$ 2,080.00	03/19/18	002763-002766
Capital	\$ 109,215.00	03/19/18	1902-1908

- Motion by Deputy Mayor LaPointe second Trustee D’Abramo, to approve Action Items 1-7.
 Motion passed 3/0

II. Executive Session

- Motion by Trustee Loucks, second by Trustee D’Abramo to go into executive session at 4:03PM to discuss litigation and 2 contract items.
 Motion passed 4/0
- Motion by Deputy Mayor LaPointe second by Trustee Loucks to come out of executive session at 4:26PM.
 Motion passed 4/0

III. Adjourn

- Motion by Deputy Mayor LaPointe second by Trustee D’Abramo, to adjourn the meeting at 4:26PM.
 Motion passed 4/0

Respectfully Submitted

Robert J. Juliano
 Village Clerk