



Minutes
Business Meeting/Public Hearing – 3:30 PM
Village Hall
April 16, 2018

Approved: Postpone PILOP public hearing until May 7, 2018

Approved: Action items 1-8

Approved: Go into executive session

Approved: Come out of executive session

Approved: Settlement of the tax certiorari challenges and related litigations with LIPA/National Grid

Approved: Adjourn the Meeting at 6:27 PM

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller
Village Attorney Egan, Village Treasurer Mordente, Village Administrator/Clerk Juliano,
Village Deputy Clerk Sakovich,

I. PUBLIC HEARINGS:

1. PUBLIC HEARING - TO AMEND SECTION 250-27(B) OF THE VILLAGE CODE TO AUTHORIZE A PAYMENT IN LIEU OF PARKING (PILOP) FEE WHEN AN OWNER IN THE C-1, C-2, MW-1, OR MW-2 district PROVIDES INSUFFICIENT PARKING

- Motion by Mayor Garant, second by Trustee LaPointe to postpone the Public Hearing until May 7, 2018.
Motion passed 5/0

II. Business Meeting:

Action Items:

1. Approve the Minutes of March 5, 2018.
2. Approve the request of the Brennan Holmes Fund to have their annual Family Fun Run on June 16, 2018 from 10:00am to 12:00pm (application fee paid).
3. Approve the request of the Port Jeff Brewing Company to continue their annual summer concert series from May 23, 2018 to August 30, 2018 from 7:00pm until 10:00pm.
4. Approve the request of the Port Jeff Brewing Company to hold their annual 15K run through the Village to benefit the Royal Education Foundation and the PJ Fire Department training program, May 20, 2018 (application fee paid).
5. Approve the recommendation of Renee Lemmerman to hire the following:
 1. Zachary Hood (Coram) for PJCC Tennis Recreation Aide at \$14p/hr. start date 4/30/18 - 10/20/18.
 2. Al Gordon (Port Jefferson Station) Recreation Aide at \$11 p/hr. start date 5/8/18 – 9/1/18
 3. Paul Winkler (Port Jefferson) Recreation Aide \$11p/hr. start date 5/8/18 – 9/1/18
6. Approve an additional \$1,584.96 for DJJ, additional phone equipment at PJCC originally approved at \$12,217.04 making the new amount \$13,802.84.
7. 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	\$ 121,691.29	4/16/18	032528-032592
General	\$ 19,744.00	4/16/18	032593-032594
PJCC	\$ 61,888.50	4/02/18	021200-021201
PJCC	\$ 47,899.70	4/16/18	021202-021223
Trust	\$ 5,190.00	4/16/18	002771-002773
Capital	\$ 31,598.52	4/16/18	1912-1918

8. Approve setting a public hearing date of May 7, 2018 for PILOP.

- Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-8.
Motion passed 5/0

III. Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 5:30 to discuss four personnel issues and pending litigation.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 6:25.
Motion passed 5/0
- Motion by Mayor Garant, Second by Trustee LaPointe to approve the settlement of the tax certiorari challenges and related litigations with LIPA/National Grid for a reduction of the Village Assessed Value of the LIPA/ National Grid Power Plant by 47% over 9 years, subject to the prior settlement of the Town of Brookhaven's tax certiorari cases by the Town Assessor; withdrawal of the third party case with prejudice, and subject to negotiation of an agreement acceptable to the Village Attorney and the Village Assessor.
Motion passed 5/0

IV. Adjourn

- Motion by Mayor Garant, second by Trustee Loucks to adjourn the meeting at 6:27.
Motion passed 5/0

Respectfully Submitted,

Robert J. Juliano
Village Clerk