



**Minutes**  
**Business Meeting 6:00 PM**  
**Public Forum/ Public Hearing 7:00 PM**  
**Village Hall**  
**April 2, 2018**

- Approved: Action items 1-9
- Approved: Close the Public Hearing for the Fiscal Year 2018-19 Budget
- Approved: Close the public Hearing concerning Local Law # 2018 – 2
- Approved: Exceeding the Tax Cap for Fiscal Year 2018-19
- Approved: Fiscal Year 2018-19 Budget
- Approved: PJCC Fiscal Year 2018-19 Budget
- Approved: Close the public forum at 8:14PM
- Approved: Adjourn the meeting at 8:14PM.

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 Mordente, Village Administrator/Clerk Juliano,  
 Village Deputy Clerk Sakovich, Village Administrative Assistant Carmody

**I. Business Meeting:**

**Action Items:**

1. Approve the Minutes of March 19, 2018.
2. Approve the Minutes of March 26, 2018 as amended.
3. Approve permission for the following to attend the New York Planning Federation Conference: Trustee D’Abramo Trustee LaPointe, Alison LaPointe, Lisa Rickmers, Gilbert Anderson, Llewellyn Johnson, Ray DiBiase, Neil Thompson, and Dan Russo, \$215 per person plus travel April 22 – April 24, 2018.
4. Approve request of Barbara Sakovich to attend the PERMA conference May 24 & 25 in Bolton Landing. There is no charge to attend the conference; hotel, travel, and meals covered according to Village policy.
5. Approve sending a foursome to the SCVOA Golf Outing on May 23, 2018 at the Maidstone Golf Club at a cost of \$1500.
6. Approve the request of Bill Mackedon to rehire the following:  
 Olivia Desmond (Port Jefferson) May 12 - August 25 pro shop help \$13 an hour  
 Caroline Fiordalisi (Miller Place) April 1 - Aug 15th pro shop help \$11 an hour  
 Ricky Delia (Port Jefferson) 4/1/18 range help \$11 an hour
7. Approve the proposal of Brian McCaffrey to conduct an assessment of the 2018 Street Lighting Project for an amount not to exceed \$1,500.00.
8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
<b>General</b>	<b>\$ 33,170.55</b>	<b>3/16/18</b>	<b>ACH</b>
<b>General</b>	<b>\$ 139,421.52</b>	<b>04/2/18</b>	<b>032468-032525</b>
<b>General</b>	<b>\$ 5,871.10</b>	<b>04/02/18</b>	<b>032526-032527</b>
<b>PJCC</b>	<b>\$ 5,870.03</b>	<b>3/26/18</b>	<b>ACH</b>
<b>PJCC</b>	<b>\$ 23,633.09</b>	<b>04/02/18</b>	<b>021178-021199</b>
<b>Trust</b>	<b>\$ 6,935.05</b>	<b>04/02/18</b>	<b>002767-002770</b>
<b>Capital</b>	<b>\$ 2,765.00</b>	<b>04/02/18</b>	<b>1909-1911</b>

9. Approve JEL Improvement as lowest bidder for Port Jefferson Country Club construction of an all-purpose room for an amount not to exceed \$11,700.00 paid from Capitol Account.

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-9.  
 Motion passed 5/0  
 Mayor Garant recuse #1  
 Trustee LaPointe recuse #7

## **II. PUBLIC FORUM/ PUBLIC HEARING**

### **A. PUBLIC HEARINGS: TAX CAP**

- Local Law #2018 – 2 to exceed the Tax Cap for the 2018-19 Fiscal Year.
- Motion by Trustee D’Abramo, second by Trustee Loucks to close the public Hearing concerning Local Law # 2018 – 2  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to close the public forum at 8:14PM  
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to approve exceeding the Tax Cap for Fiscal Year 2018-19.  
Motion passed 5/0

### **B. PUBLIC HEARINGS: 2018-19 Budget**

- Motion by Trustee LaPointe, second by Trustee Miller to close the Public Hearing for the Fiscal Year 2018-19 Budget.  
Motion passed 5/0
- Motion by Trustee LaPointe, second by Trustee D’Abramo to approve the Fiscal Year 2018-19 Budget.  
Motion passed 5/0
- Motion by Trustee Loucks, second by Trustee D’Abramo to approve the PJCC Fiscal Year 2018-19 Budget.  
Motion passed 5/0

## **III. Adjourn**

- Motion by Mayor Garant, second by Trustee D’Abramo, to adjourn the meeting at 8:14PM.  
Motion passed 5/0

Respectfully

Robert J. Juliano  
Village Clerk