



Minutes
Business Meeting– 3:30 PM
Village Hall
May 21, 2018

- Approved: Action items 1-15
 Approved: Go into executive session at 4:30pm
 Approved: Come out of executive session at 5:48pm
 Approved: Village employee stipend policy
 Approved: Kelly Reilly Deputy Registrar
 Approved: Adjourn the meeting at 5:55pm

Mayor Garant called the meeting to order at 3:35 PM.

ATTENDANCE:

Mayor Garant, Trustees, Loucks, LaPointe, Miller (arrived 4:45 PM). Village Attorney Egan, Village Treasurer Mordente, Village Deputy Clerk Sakovich, Village Administrative Assistant Carmody

I. Business Meeting:

Action Items:

1. Approve the Minutes of May 7, 2018 (subject to transcripts).
2. Approve lowest bidder F&F Concrete for DPW bathrooms Bid number 099-2018 not to exceed \$55,600.00.
3. Approve lowest bidder Anthem Electric at \$65.00/hr plus materials for the Village Center Doors Bid #0100-2018.
4. Approve the payment of \$8,900.00 for Terranova Plumbing which represents the final and complete payment for the work at the PJCC Grill Room.
5. Approve expending \$1,400.00 which is half of the cost of the supply and installation of a front porch railing for the Chandlery Building at the Maritime Explorium Museum.
6. Authorize the Mayor to enter into an agreement with the BID concerning the Valet parking program in accordance with the motion approved at the May 7, 2018 board meeting
7. Approve the request of Coastal Steward to clean up the following locations at \$1000 per cleanup:
 - 6/2 Mount Sinai Harbor/Port Jefferson Side 8 am - 2 pm
 - 6/17 Centennial Park Beach 8:30 am - 2:30 pm
8. Approve Nicole Christian to apply for NYS Downtown Revitalization Initiative grant, to boost downtown communities economic development, possible \$10,000,000.00 funding, does not require a match by the Village.
9. Approve the request of Kevin Wood to hire the following to act as Parking Ambassadors for parking meters:
 - Connor Kaminska Parking Meter Aide at \$12.75 / hr. effective 5/21/18
 - Peter Delise Parking Meter Aide at \$12.75/hr effective 5/18/18
10. Approve the request of Chief Tomaszewski to hire the following Code Officers:
 - Anthony Tucci at \$18.25p/hr
 - Herman Manosyan at \$18.25p/hr
11. Approve the request of Renee Lemmerman to rehire the following Recreation Aides for the PJ HarborFront Camp:

Brittini LoNigro	\$20.00p/hr.	June 25 – August 17, 2018 (PJ Station)
Gerard Siani	\$20.00p/hr	June 20 – August 17, 2018 (Shoreham)
Taylor Catoggio	\$12.00p/hr	June 25 – August 17, 2018 (Port Jefferson)
Ashley Catoggio	\$12.00p/hr	June 25 – August 17, 2018 (Port Jefferson)
Sarah Brand	\$12.00p/hr	June 25 – August 17, 2018 (Port Jefferson)
Jill Sullivan	\$12.00p/hr	June 25 – August 17, 2018 (Port Jefferson)
12. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 50.00	5/14/18	ACH
General	\$ 50,324.26	5/21/18	032678-032732
PJCC	\$ 16,612.89	5/21/18	021251-021274
Trust	\$ 1,540.00	5/21/18	002783-002785
Capital	\$ 42,638.78	5/21/18	1927-1935
13. Approve the recommendation of Kelly Reilly to hire/rehire the following:
 - Michael Ingram, Bus Driver at \$16.00 p/hr.
 - Keisha McRae Bus Driver at \$16.50 p/hr.
14. Approve Suffolk Asphalt to install, grade, and compact for \$3,500.00 at the Barnum lot. Lot is also to be used as a resident only lot with no overnight parking and will be closed at midnight effective immediately.

15. Approve the recommendation of Brian Macmillan to make the following pay rate adjustments:

- Saul Garcia Foreman \$16.50
- Richard Jacob Senior Laborer \$15.00
- Jose Zavala Advanced Laborer \$14.00
- Jose Diaz Advanced Laborer \$14.00
- Alvaro Nunez Advanced Laborer \$14.00
- Reye Morel Laborer \$13.00
- Leandro Nunez Laborer \$13.00
- #8 New Hire Laborer (experience) \$12.50
- #9 New Hire Laborer (no experience) \$12.00

- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-15.**
Motion passed 3/0

II. Executive Session

- **Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 4:30pm to discuss two employee matters.**
Motion passed 3/0
- **Motion by Mayor Garant, second by Trustee LaPointe to come out of executive session at 5:48pm.**
Motion passed 4/0
- **Motion by Mayor Garant, second by Trustee LaPointe to adopt the below stipend policy for the Availability of Stipends for Village Employees:**
Motion passed 4/0
- **Motion by Trustee Loucks, second by Trustee LaPointe to make Kelly Reilly Deputy Registrar for a stipend of \$3,000.00 per year.**
Motion passed 3/0/ 1 Trustee Miller - Abstain

III. Adjourn

- **Motion by Trustee Loucks, second by Trustee LaPointe, to adjourn the meeting at 5:55pm.**
Motion passed 4/0

Respectfully Submitted

*Robert J. Juliano
Village Clerk*