Minutes
Business Meeting – 3:30 PM
Village Hall
July 23, 2018

Approved: Action items 1-10
Approved: to amend sections 250-9, 250-27(D), and chapter 250 attachment 2
Approved: Go into executive session at 5:00 PM
Approved: Come out of executive session at 5:10 PM
Approved: Adjourn meeting at 5:11 PM

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

ATTENDANCE:
Mayor Garant, Trustees D’Abramo, Loucks (excused), LaPointe, Miller
Village Attorney Bianco, Village Treasurer Mordente, Village Administrator/Clerk Juliano (excused),
Village Deputy Clerk Sakovich (excused), Assistant to the Village Administrator Carmody

I. Business Meeting:

Action Items:
1. Approve the Minutes of July 9, 2018.
2. Approve Kris Adams (Tennis member) as a replacement for Susan Siegel on the CCMAC term to expire 6/21.
3. Approve the request of Brian Macmillan to hire Rafael Nunez Laborer at $12.50/hr start date is 7/18/18.
4. Approve the request of Renee Lemmerman to hire Kendall Ward (Port Jefferson) as a Lifeguard at $11.00 p/hr.
5. Approve the request of Trustee Miller to attend the Flexible Power Symposium in Portland Ore. August 29 - 30, all travel and expenses shall be in accordance with the Village Travel Policy.
6. Approve the renewal of the ITS service contract, not to exceed $2,049.00 per month.
7. Approve rejecting Bid #103-2018 Western Star bid due to incorrect specifications, the item is being re-bid.
8. Approve Roger Corella additional 2.5 hours for extra work performed at the PJCC Invoice #88 in the amount of $250.00.
9. Approve the 2018 Street Paving Schedule as presented by Steve Gallagher to be completed by Suffolk Asphalt -
   Oakland Ave. $41,162.36
   Belle Terre Rd Stony Hill-N Ctry Rd. $20,538.04
   Stony Hill Rd -seam to Belle Terre Rd. $32,353.91
   Sheep Pasture Rd $90,444.65
   Willis Ave $55,198.57
   Alice St. $12,643.95
   Fruita St. $7,961.12
   Upper Thompson St. $27,905.17
   High St from Prospect to Tuthill $28,596.44
   July NYSDOT Asphalt Index $22,798.85
   Total $337,603.06
10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:
   FUND AMOUNT DATE CHECK
   General $ 3,073.07 07/13/18 ACH
   General 17-18 $ 16,914.00 07/20/18 032997-033003
   General 18-19 $ 125,672.90 07/23/18 033004-033050
   General 18-19 $ 621,481.51 07/23/18 033051-033084
   PJCC $ 25,673.99 07/23/18 021366-021383
   PJCC $ 180.80 07/23/18 021389-021390
   Trust $ 6,513.10 07/23/18 002806-002810
   Capital $ 42,534.69 07/23/18 1958-1964

• Motion by Mayor Garant second Trustee Miller, to approve Action Items 1-10.
  Motion passed 4/0

• Motion by Mayor Garant second by Trustee D’Abramo, to set a public hearing date of August 20, 2018 at 3:30pm to AMEND SECTIONS 250-9, 250-27(D), AND CHAPTER 250 ATTACHMENT 2 OF THE VILLAGE CODE TO DISTINGUISH FOOD-SERVING ESTABLISHMENTS BY SIZE AND INTENSITY FOR THE PURPOSE OF REGULATING PARKING REQUIREMENTS.
  Motion passed 4/0
II. Executive Session

- Motion by Mayor Garant, second by Trustee Miller to go into executive session at 5:00pm to discuss one personnel and one contract item. Motion passed 4/0

- Motion by Mayor Garant, second by Trustee Miller to come out of executive session at 5:10 PM: Motion passed 4/0

III. Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:11 PM. Motion passed 4/0

Respectfully Submitted

Robert J. Juliano
Village Clerk