



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 3:31PM.

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 \$12.50p/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 Corcella 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	\$53,198.57
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	<u>\$22,798.85</u>
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	0723/18	033051-033084
PJCC	\$ 25,673.99	07/23/18	021366-021388
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