



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

Mayor Garant called the meeting to order at 6:00PM.

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 excused

I. Business Meeting:

Action Items:

1. Approve the Minutes of July 23, 2018.
2. Approve the following hires requested by Bill Mackedon and Renee Lemmerman:
 - Jordan Suarez PJCC Recreation Aide \$11.00 p/hr. (Port Jefferson)
 - 1. Paul D'Amico PJCC Recreation Aide \$11.00 p/hr. (Holtsville)
 - 2. Mario Saieva PJCC Recreation Aide \$11.00 p/hr. (Port Jefferson)
 - 3. Cameron Prinzivalli PJCC Recreation Aide \$11.00 p/hr.
 - 4. Annette Broderick PJCC Recreation Aide \$13.00 p/hr. (Port Jefferson)
 - 5. John Erb Lifeguard \$11.00 p/hr. (Shoreham)
3. Approve the request of the Chamber of Commerce to use the Jitney for the Dragon Boat Race from 7:30am-5:30pm on September 15, 2018.
4. Approve the proposal from Amano McGann to provide one technician (1) day per week, every week through the remainder of the parking season to insure the mechanical integrity of the meters at a fee of \$300.00 per week as approved by the parking committee.
5. Approve the proposal from VHB for Engineering Design Services of modifications to striping of NY Route 25A in the vicinity of Linden Place in an amount of \$7,700.00.
6. Approve the proposal from HEIR DWELLINGS/ GGK Consulting to provide to the Village of Port Jefferson- Drowned Meadow Cottage Museum (DMCM): historical and archival research, planning, and advancing the role of Port Jefferson in the Culper Spy Ring for three months, August 1, 2018 to November 1, 2018 in the amount of \$7,800.00 with a total budget of \$10,000.00 to be paid from a reimbursable Suffolk County \$10,000 grant for historic programming.
7. Approve the request of DPW Superintendent Steve Gallagher to Authorize DeAl Concrete Corp. to repair sidewalks on Myrtle Ave., Oakland Ave., and High St for a total not to exceed \$62,869.35 per Suffolk County DPW Contract #5-16.6.2A1
8. Approve the promotion of Jon Criscito from DPW Laborer to DPW AEO with a salary of \$34,375.00 (entry step) effective August 2, 2018, replacing Tomas Tracey who was promoted to HEO.
9. Approve the following tax certiorari:

RESOLUTION

TO SETTLE OUTSTANDING TAX CERTIORARI PROCEEDINGS PENDING AGAINST THE VILLAGE OF PORT JEFFERSON IN CONNECTION WITH PROPERTY OWNED BY NORTH SHORE PROFESSIONAL REALTY, AND KNOWN AS DISTRICT 206, SECTION 21, BLOCK 6, LOTS 14.1, 14.2 & SECTION 17, BLOCK 7, LOT 2 (AKA 68 & 70 N. COUNTRY RD, 100 HIGHLAND AVE., 125 OAKLAND AVE).

The Board of Trustees of the Incorporated Village of Port Jefferson, duly convened pursuant to State and Local Law, does hereby declare as follows:

WHEREAS, pursuant to the New York State Real Property Tax Law the Petitioner herein, owner of real property designated on the Suffolk County Tax Map as noted above, having duly filed tax certiorari proceedings against such property for the 2011/12 through and including the 2018/19 tax years, and

WHEREAS, the Port Jefferson Village Assessor having reviewed and negotiated the case with Petitioner's representative is recommending settlement of said proceedings, and

WHEREAS, the Village of Port Jefferson and this Board are empowered by State and Local Law to compromise and otherwise settle legal claims against the Village, and the Village Assessor has provided an appropriate form Settlement Stipulation and approved the content therein:

NOW THEREFORE, be it RESOLVED by the Village Board of Trustees: THAT,

1. The subject tax certiorari proceedings, filed in the name of the aforementioned Property Owner-Petitioner are hereby settled, subject to the term of the attached Settlement Stipulation, for the 2011/12 through and including the 2018/19 tax years for a total tax reduction of THIRTY-THREE THOUSAND DOLLARS AND XX/00 CENTS (\$33,000), including a refund of \$20,000, paid in two equal installments, the first within 60 days of execution of the settlement stipulation, and the second no later than the following August 1st, and tax savings (a reduced bill) compensating for THIRTEEN THOUSAND DOLLARS for one year, with an approximate reduction of the current aggregate assessment from \$166,115 to \$120,015 on the 2019/20 assessment roll for the aforementioned lot(s); and

2. The Village attorney is hereby authorized to execute said Stipulation on behalf of the Village based on the aforementioned terms of settlement; and
3. The Village Assessor is hereby authorized to make the necessary assessment adjustments, if any, and to record the terms of settlement, as may be required or appropriate, and to take necessary action in connection with the settlement; and
4. The Village Treasurer is hereby authorized to issue payment to the Petitioner's counsel, Cronin & Cronin LAW FIRM PLLC on behalf of Petitioner, and instructed to do so in accordance with the terms of the Settlement; and
5. This Resolution shall take effect immediately.

10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 23,511.22	07/27/18	ACH
General	\$ 39,811.69	08/06/18	033085-033129
General	\$ 169,011.36	08/06/18	033130-033155
PJCC	\$ 8,181.59	07/30/18	ACH
PJCC	\$ 27,113.69	08/06/18	021391-021414
PJCC	\$ 954.66	08/06/18	021415-021416
Trust	\$ 14,443.00	08/06/18	002811-002822
Capital	\$ 3,159.07	08/06/18	1965-1970

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 2 - 10.
Motion passed 5/0
- Motion by Trustee Loucks second Trustee Miller, to approve the Corporate PJCC rates as attached.
Motion passed 5/0

I. PUBLIC HEARINGS:

REGARDING A SPECIAL USE PERMIT APPLICATION TO CONDUCT OUTDOOR DINING AT OCEAN 88 S.C.T.M 0206-12-7-39.2 ZONE C-1 THREE (3) TABLES (12) CHAIRS.

- Motion by Trustee LaPointe second by Trustee Miller to close the Public Hearing at 8:05PM.
Motion passed 5/0
- Motion by Trustee D'Abramo, second by Trustee LaPointe, to approve the special use permit application to conduct Outdoor Dining at Seaview 88 d/b/a Ocean 88 Restaurant. .
Motion passed 5/0

II. Public Forum

- a. **PUBLIC SAFETY** – Floor open for Public Safety Comments.
- b. **BOARD REPORTS**

III. Executive Session

- Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 6:35PM to discuss 2 personnel items.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 6:52PM.
Motion passed 5/0

IV. Adjourn

- Motion by Trustee LaPointe, second by Trustee Miller, to adjourn the meeting at 9:05PM.
Motion passed 5/0

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk