



Minutes
Business Meeting 3:30 PM
Village Hall
August 20, 2018

Approved: Action items 1- 14

Approved: Parkland fee of \$136,500.00 for Tritac

Approved: D&B Engineer's proposal for professional engineering services for the Design of Barnum Ave. parking lot

Approved: Permit the use of the Jitney to add a stop to the Greek Festival.

Approved: Continue weekend parking rate fee at \$1.00/hr through the remainder of the parking season

Approved: Go into executive session at 5:33 PM

Approved: Come out of executive session at 5:39 PM

Approved: Change the title of Jake Anderson to Assistant Golf Pro

Approved: Adjourn the meeting at 5:40 PM

Mayor Garant called the meeting to order at 3:32PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller

Village Attorney Egan, Village Treasurer Mordente (excused), Village Administrator/Clerk Juliano,

Village Deputy Clerk Sakovich, Deputy Village Treasurer Ferrante, Village Administrator/Clerk Assistant Carmody

I. Business Meeting:

Action Items:

1. Approve the Minutes of July 23, 2018.
2. Approve the Minutes of August 6, 2018.
3. Approve the following hire requests from Renee Lemmerman and Bill Mackedon:
 1. Gina D'Amaro as Assistant Recreation Center Manager at a salary of \$44,000.00.
 2. Taylor Williams Lifeguard at \$11.50p/hr. (Port Jefferson)
 3. Brian Eason Lifeguard at \$11.50p/hr (East Setauket)
 4. Peter Sottile Recreation Aide \$11.00p/hr. start 8/16/18 (Setauket)
 5. Donald Slingerland Recreation Aide \$11.00p/hr . (Port Jefferson)
 6. Christine Iasso Recreation Aide \$11.00p/hr. (Port Jefferson)
4. Approve the resignation of Laborer Jim Tracy as of 8/28/18 with regret.
5. Approve the request of Kevin Wood to attend the NYS Parking Associations Annual Conference October 9-12, 2018 registration fee is \$300, meals and lodging in accordance with Village Travel Policy.
6. Approve the renewal of claims auditor David Carlson at a rate of \$800.00 per month.
7. Approve the hiring of Faith Caglianone former Business Manager at Port Jefferson School District as replacement for Claims Auditor David Carlson at the same rate of compensation as Mr. Carlson, for occasions when Mr. Carlson cannot audit the Village Claims due to planned absences.
8. Approve the request of Hope House to hold their annual block party Saturday, August 25, 2018 closing High Street between the cross streets of Main Street and Stony Hill Rd. from 3:00pm – 9:00pm.
9. Approve the purchase of 3 - 2019 Ford F-250 XLs from Great Neck Ford, at a cost of \$31,983.00 each, per NYS Mini Bid received Aug. 1, 2018 and approve the financing of these trucks through Ford Credit as a Lease - Purchase for a five year period at 4 quarterly payments of \$5,561.91 charged to A 5110.0200.
10. Approve the request of Billies 1890 for relief from provisions of Village Code Section 151 concerning the required dumpster standards for a nine month period. In accordance with the recommendations of the Village Building Department Staff and Board of Trustee conditions which is, if the fence is not maintained in a satisfactory condition the board has the right to demand further conditions.
11. Approve Change Order #1 issued by F&F Concrete for the Harborfront Park Walkway – Installation of Concrete wall behind the Boat Building (LISEC) for a fee of \$8,500.00
12. Open and Competitive Bids have been received for the Purchase and Installation of Security Camera Systems at the Texaco Parking Lot. Parking Administrator Kevin Wood is recommending awarding the contract to Silent Guardian who submitted the lowest Bid not to exceed \$15,000.00.
13. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 175,320.89	08/20/18	033156-033204
General	\$ 9,063.62	08/20/18	033205-033226
PJCC	\$ 7,932.62	08/20/18	021417-021437
Trust	\$ 8,160.00	08/20/18	002823-002828
Capital	\$ 5,790.00	08/07/18	1971-1972
Capital	\$ 38,349.33	08/20/18	1973-1982

14. Approve change of public hearing of PILOP to 9/4/18.

- Motion by Mayor Garant second Trustee Miller, to approve Action Items 1-14.
Motion passed 5/0
- Motion by Mayor Garant second Trustee Loucks to approve.
Motion passed 4/1
No = Trustee Miller
- Motion by Trustee LaPointe second Trustee Miller to approve D&B Engineer's proposal dated April 12, 2018 for professional engineering services related to the Design of Barnum Ave. parking lot in the amount of \$15,700.00.
Motion passed 5/0
- Motion by Trustee LaPointe second Trustee D'Abramo to permit the use of the Jitney to add a stop to the Greek Festival in accordance with specifications of Mayor Garant.
Motion passed 5/0
- Motion by Trustee LaPointe second Trustee Miller to continue weekend parking fee at \$1.00/hr through the remainder of the parking season.
Motion passed 5/0

II. Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 5:33 PM to discuss personnel items and one contractual matter.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 5:39 PM.
Motion passed 5/0
- Motion by Trustee Loucks second by Mayor Garant to change the title for Jake Anderson to Assistant Golf Pro at a salary to be determined.
Motion passed 5/0

III. Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:40 PM.
Motion passed 5/0

Respectfully Submitted,

*Robert J. Juliano
Village Clerk*