



Minutes
Business Meeting 6:00 PM
Public Hearing/ Public Forum 7:00 PM
Village Hall
September 4, 2018

Approved: Action items 1-7
Approved: Go into executive session at 6:58PM.
Approved: Come out of executive session at 7:00PM.
Approved: Setting the Senior Tax Cashier entry salary at \$44,200.00
Approved: Closing the Public Hearing at 8:40PM
Approved: Adjourn the meeting at 9:28PM

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

I. Business Meeting:

Action Items:

1. Approve the Minutes of August 20, 2018.
2. Approve the recommendation of DPW Supervisor Steve Gallagher and promote Andrew Wider and Matt Herbst to Laborer III effective September 5, 2018. Both employees will be placed at Step "ENTRY" of the Laborer III schedule and receive a salary of \$36,575.00, in accordance with the current CSEA Collective Bargaining Agreement.
3. Approve the recommendation of Renee Lemmerman and hire the following Lifeguards –
Taylor Williams (Port Jefferson) Lifeguard at East/West Beach at \$11.50 per hour from 8/20-9/3/18.
Kendall Ward Lifeguard at \$11.50 not \$11.00 per hour.
Aidan Malinowski (Port Jefferson) Lifeguard at East/West Beach at \$11.50 per hour from 8/25-9/3/18.
Sarah Moshe (m Port Jefferson) Lifeguard at East/West Beach at \$11.50 per hour
4. Approve the following resolution concerning the Suffolk Shared Services plan IMA

RESOLUTION

WHEREAS, in accordance with the County-wide shared services property tax savings law adopted by New York State, representatives of the County, Towns, Villages and Districts within the County of Suffolk approved a plan for shared, coordinated and efficient services (the "Shared Services Plan"); and

WHEREAS, the participating entities have identified a non-exhaustive list of actions that may be made available for use by participating entities in accordance with the Shared Services Plan part choose to, and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal entities to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis; now therefore be it

RESOLVED, that the Mayor, or her designee, be and hereby is authorized to execute the SuffolkShare Intermunicipal Cooperative Agreement with the County of Suffolk and other participating Towns, Villages and Districts within the County; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this resolution.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 22,448.89	08/23/18	ACH
General	\$ 64,769.90	09/04/18	033227-033270
General	\$ 416,076.97	09/04/18	0033271-003286
General	\$ 8,591.94	09/04/18	003287-0033288
PJCC	\$ 7662.36	08/28/18	ACH
PJCC	\$ 2,500.00	08/22/18	021438-021440
PJCC	\$ 39,575.29	09/04/18	021441-021475
Trust	\$ 10,058.02	09/04/18	002829-002838
Capital	\$ 33,125.83	09/04/18	1983-1988
Capital	\$ 52,938.52	09/04/18	1989-1990

6. Approve changing metered parking schedule for the weekend rate to end September 30, 2018.
7. Approve authorization to go out for RFP for caterer at PJCC.

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-7.
Motion passed 5/0

II. Executive Session

- Motion by Mayor Garant second by Trustee LaPointe to go into executive session at 6:58PM to discuss labor negotiations and 1 personnel item.
Motion passed 5/0
- Motion by Trustee Loucks second by Mayor Garant to come out of executive session at 7:00PM.
Motion passed 5/0
- Motion by Trustee LaPointe second by Trustee Loucks to set the Senior Tax Cashier entry salary at \$44,200.00 to commensurate with other salary schedules of \$44,200.00 and promote Kelly Reilly to Senior Tax Cashier with a starting salary of \$44,200.00 effective July 13, 2018, in accordance with the current CSEA Collective Bargaining Agreement.
Motion passed 5/0

III. PUBLIC HEARINGS:

TO AMEND SECTIONS 250-9, 250-18, 250-27, AND CHAPTER 250 ATTACHMENT 2 OF THE VILLAGE CODE TO CREATE AN ARTISAN MANUFACTURING USE AND TO DISTINGUISH FOOD-SERVING ESTABLISHMENTS BY SIZE AND INTENSITY AND ESTABLISH THE PARKING REQUIREMENTS FOR SAID USES

- Motion by Mayor Garant, second by Trustee Loucks to close the Public Hearing at 8:40PM.
Motion passed 5/0

IV. Public Forum

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

V. Adjourn

- Motion by Trustee LaPointe second by Mayor Garant, to adjourn the meeting at 9:28PM.
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Clerk*