



Minutes
Business Meeting 3:30 PM
Village Hall
September 17, 2018

Approved: Action items 1-11
 Approved: Go into Executive session at 5:10PM
 Approved: Come out of Executive session at 5:11PM
 Approved: Adjourn the meeting at 5:12PM

Mayor Garant called the meeting to order at 3:30PM.

ATTENDANCE:

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

APPOINTMENT: 3:30 Robert Foxen

I. Business Meeting:

Action Items:

1. Approve the Minutes of September 4, 2018.
2. Approve setting a date of October 1, 2018 to hold the following public hearings:
 - a. To add section 245-29.2 to prohibit parking of buses, taxicabs, livery vehicles and commercial vehicles on village streets within the boundaries of the R-A, R-A1, R-B2, R-B3, R-M, R-O, AND P-O zoning districts.
 - b. To require resident only permit parking for Beach St. during summer months.
 - c. To prohibit parking on the east side of Arlington Ave.
3. Approve sending the Outdoor dining Application for additional seating at Danfords to the Planning Board for review and comment.
4. Approve that future payments for Special Prosecutor for Building and Housing Code violations Paul Feuer Esq. be made out to his firm “Law Offices of Feuer & Feuer” with the understanding the Paul Feuer Esq. will remain the Special Prosecutor for Building and Housing Code violations.
5. Approve the correction to the Lifeguard salaries of John Erb and Kendall Ward to \$11.50/hr. which is the minimum pay for Lifeguards and promote Jonathan Moshe to Head Lifeguard at a salary of \$13.00/hr. effective 8/9/18.
6. Approve the extension of FPS contract at \$1,000 per month to video and edit the Village Video Message on the Village website retro to June 1, 2018 through May 31, 2019.
7. At the request of Justices Reilly and Higgins, approve the engagement of Gregory Cutrone to assist the Justices in a comprehensive review of the practices and procedures of the Village Court and to recommend and implement changes as needed at an hourly rate of \$110 total cost not to exceed \$5,000.00, without further Board approval.
8. Adopt a Type I Negative Declaration SEQRA concerning the proposed Code change to 250-9, 250-18, 250-27, of the Village Code.
9. Approve the proposed code change presented September 4, 2018, concerning sections 250-9, 250-18, 250-27, of the Village Code.
10. Approve the Request of the Port Jefferson UFSD to hold its annual Home Coming Parade on Oct. 6, 2018 at 11:00 AM
11. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 62,543.39	09/17/18	033289-033350
General	\$ 550.00	09/17/18	033351-033352
PJCC	\$ 41,164.41	09/17/18	021476-021498
PJCC	\$ 4,716.25	09/17/18	021499-021500
Trust	\$ 4,794.50	09/17/18	002829-002838
Capital	\$ 16,621.34	09/17/18	1991-1997

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-11.
 Motion passed 4/0

II. Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe, to go into executive session at 5:10PM to discuss one personnel item.
Motion passed 4/0
- Motion by Trustee LaPointe second by Mayor Garant, to come out of executive session at 5:11PM.
Motion passed 4/0

III. Adjourn

- Motion by Trustee Miller second by Mayor Garant, to adjourn the meeting at 5:12PM.
Motion passed 4/0

Respectfully Submitted

Robert J. Juliano
Village Clerk