Minutes
Business Meeting 6:00 PM
Public Hearing/ Public Forum 7:00 PM
Village Hall
October 1, 2018

Approved: Action items 1-9
Approved: Close the public hearing at 8:00PM
Approved: Code change 245-61
Approved: Close the public hearing at 8:06PM
Approved: Code change 245-67
Approved: Close the public hearing at 8:08PM
Approved: Code change 245-29.2
Approved: Close public comment portion of meeting at 8:46PM
Approved: Go into executive session at 8:54PM
Approved: Come out of executive session 9:35PM
Approved: Adjourn the meeting at 9:38PM

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. Appointment: 6:00 PM Mayer Horn

II. Business Meeting:

Action Items:
1. Approve the Minutes of September 17, 2018.
2. Approve setting a public hearing on November 5, 2018, for Traffic Control Changes on Main & Linden/N Country Road and Sheep Pasture Rd.
3. Approve adding Woodchuck Ln. to the paving projects in the amount of $19,094.17.
4. Approve the request of Mather Hospital to waive the $500 late fee on the remaining six (6) permits, the permit numbers associated with the remaining outstanding late fees are as follows: 2445-93; 2653-94; 4686-15; 4834-16; 3815-03 and 5163-18.
5. Approve the salary increase of Assessor Paul Damato, from $48 p/hr. to $53.35p/hr.
6. Approve the request of Kevin Wood to hire Matthew Krieg (PJ Sta.) as Parking Meter Aide $11.00/hr.
7. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

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8. Approve the recommendation of P.W. Grosser to award the salt shed bid to Pure Process for demolition and installation of salt shed roof, not to exceed $30,750.00. Village of Port Jefferson to purchase roof from Steel Master not to exceed $10,500.00.
9. Approve purchase of Western Star Dump Truck from Suffolk County Brake not to exceed $159,950.00.

- Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-9.
  Motion passed 5/0
III. **PUBLIC HEARINGS:**

1. TO AMEND SECTION 245-61 OF THE VILLAGE CODE TO PROHIBIT PARKING ON THE EAST SIDE OF ARLINGTON AVENUE FROM THE INTERSECTION OF SHELL STREET 200 FEET SOUTH FROM 7AM TO 6PM.

   - Motion by Trustee LaPointe, second by Trustee Miller to close the Public Hearing at 8:00PM. 
     Motion passed 5/0
   - Motion by Mayor Garant, second by Trustee D’Abramo, to approve the proposed code change concerning sections 245-61 OF THE VILLAGE CODE TO PROHIBIT PARKING ON THE EAST SIDE OF ARLINGTON AVENUE FROM THE INTERSECTION OF SHELL STREET 200 FEET SOUTH FROM 7AM TO 6PM. 
     Motion passed 5/0

2. TO AMEND SECTION 245-67 OF THE VILLAGE CODE TO REQUIRE PERMIT PARKING FOR BEACH STREET DURING THE SUMMER MONTHS.

   - Motion by Trustee Loucks, second by Trustee LaPointe to close the Public Hearing at 8:06PM. 
     Motion passed 5/0
   - Motion by Mayor Garant, second by Trustee D’Abramo, to approve the proposed code change concerning section 245-67 OF THE VILLAGE CODE TO REQUIRE PERMIT PARKING FOR BEACH STREET DURING THE SUMMER MONTHS.
     Motion passed 5/0


   - Motion by Trustee LaPointe second by Mayor Garant to close the Public Hearing at 8:08PM. 
     Motion passed 5/0
   - Motion by Mayor Garant, second by Trustee Loucks, to approve the proposed code change to add SECTION 245-29.2 OF THE VILLAGE CODE TO PROHIBIT THE PARKING OF BUSES, TAXICABS, LIVERY VEHICLES, AND COMMERCIAL VEHICLES ON VILLAGE STREETS WITHIN THE BOUNDARIES OF THE R-A, R-A1, R-B1, R-B2, R-B3, R-M, R-O, AND P-O ZONING DISTRICTS.
     Motion 5/0

IV. **Public Forum**

   a. **PUBLIC SAFETY** – Floor open for Public Safety Comments.

   b. **BOARD REPORTS**

      - Motion by Mayor Garant, second by Trustee LaPointe to close the public comment portion of the meeting at 8:46PM. 
        Motion passed 5/0

V. **Executive Session**

   - Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 8:54 to discuss personnel and litigation issues. 
     Motion passed 5/0

   - Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 9:35PM. 
     Motion passed 5/0

VI. **Adjourn**

   - Motion by Mayor Garant, second by Trustee D’Abramo, to adjourn the meeting at 9:38PM. 
     Motion passed 5/0

Respectfully Submitted

Robert J Juliano  
Village Administrator/ Clerk