



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

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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:

FUND	AMOUNT	DATE	CHECK
General	\$ 195,714.69	10/01/18	033353-033398
General	\$ 2,089.99	10/1/18	033399-033400
PJCC	\$ 37,687.43	10/01/18	021501-021523
Trust	\$ 6,898.14	10/01/18	002843-002846
Capital	\$ 16,994.05	10/01/18	1998-2004

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
3. **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 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