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

ATTENDANCE:
Mayor Garant, Trustees D'Abramo (excused), Loucks, LaPointe, Miller (excused)
Village Attorney Egan, Village Treasurer Mordente, Village Administrator/Clerk Juliano,
Village Deputy Clerk Salovich, Village Deputy Treasurer Ferrante

I. Business Meeting

Action Items:
1. Approve the Minutes of October 1, 2018.
2. Approve the following new hires:
   A. Gianna Cucci (Setauket) as a Recreation Aide $12p/hr. effective 10/1/18. (PJCC)
   B. George Berrospi (Miller Place) effective October 2, 2018, Seasonal Recreation aide at $16.00p/hr. (Recreation)
   C. Donald Bradshaw (St. James) effective October 15, 2018 Laborer $30,575.00 (DPW).
3. Approve Brian Macmillan’s request to attend LIGCSA annual education meeting on November 8, 2018 cost is $50.00.
4. Approve and adopt the attached Sexual Harassment Prevention Policy, as required by New York State Law. This policy applies to all employees, paid or unpaid interns and non-employees in our workplace and instruct the Village Clerk to distribute the policy to all employees.
5. Approve Global Common’s proposal to assist the Village in evaluating the potential expansion of the Caithness Power Plant versus a new power plant in Port Jefferson, in an amount not to exceed $25,000.00.
6. Approve the proposal from L.K. McLean Associates to provide traffic engineering services for safety improvements on Main Street between Myrtle Ave. and Barnum Ave in an amount not to exceed $2,500.00.
7. Approve Gallino and Sons Trucking, Inc. estimate#77 for emergency repair of the sump on Old Homestead rd. in the amount of $23,600.00.
8. Approve the request of the Chamber of Commerce to hold the Santa Parade on Nov. 24, 2018, from 11:30-12:00, $50 fee paid.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

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- Motion by Mayor Garant second Trustee LaPointe to approve Action Items 1-9.
  Motion passed 3/0

II. Executive Session
- Motion by Mayor Garant second by Trustee LaPointe to go into executive session at 4:49PM to discuss a particular personnel item
  Motion passed 3/0
- Motion by Trustee Loucks second by Trustee LaPointe to come out of executive session at 5:15PM.
  Motion passed 3/0
- Motion by Mayor Garant second by Trustee LaPointe to authorized the payment to Mayer Horn the remaining $3,600.00 upon his completion of the deliverables, due to the Village making his total payment $11,100.00.
  Motion Passed 3/0

III. Adjourn
- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 5:10PM.
  Motion passed 3/0

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk