



**Agenda**  
**Business Meeting 5:00 PM**  
**Public Hearing/ Public Forum 7:00 PM**  
**Village Hall**  
**November 5, 2018**

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Approved: Action items 1-8

Approved: Go into executive session at 6:42PM

Approved: Come out of executive session at 7:00PM

Approved: Set the Salary of Senior Tax Cashier

Approved: close the Public Hearing at 7:37PM

Approved: Code Change to Sections 245-52, 245-54, 245-55, 245-56, 245-60; 245-61, 245-62 and 245-29.1.

Approved: to adjourn the meeting at 8:00PM.

Mayor Garant called the meeting to order at 5:00PM.

**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:**

APPOINTMENT – A. LAPOINTE Regarding Dumpster location at Billies 1890.

**Action Items:**

1. Approve the Minutes of October 15, 2018.
2. Approve the request of the Long Island Explorium to hold it annual MiniMaker Faire on Saturday, June 8, 2019 from 10:00 - 5:00, for a fee of \$2,500.00 plus the cost of the dumpsters, bathrooms, and overtime for 2 custodians. Deposit to be given 10 days prior to event \$500 security plus half of the rental fee.
3. Approve proposals from J.R. Holzmacher P.E. for Engineering Services to:
  - A. Provide SWPPP review for project located at 217 W. Broadway known as Overbay. \$3,000.00 to be paid in full by the applicant.
  - B. Provide Storm Water Drainage Plan Review for project located at 217 W. Broadway known as Overbay. To be paid in full by the applicant.
  - C. Review Storm Water Drainage Plan for project located at 440 Main Street known as Cappys Carpet. Lump Sum of \$3,000 to be paid in full by the applicant.
  - D. Provide Engineering Services for Evaluation of Existing Buildings in the Village. Specifically focusing on abandoned or dilapidated properties. Lump sum of \$1,500.00 per structure.
4. Approve the following resolution.

NOTICE OF RESOLUTION ADOPTED SUBJECT TO PERMISSIVE REFERENDUM  
NOTICE IS HEREBY GIVEN that the board of Trustees of the Village of Port Jefferson, at a regular meeting thereof, held on November 5, 2018, duly adopted the following resolution subject to permissive referendum:  
BE IT RESOLVED, that  
WHEREAS, Article 12-A of the Town Law prohibits the establishment or extension of an "improvement district" in an Incorporated Village without consent of the Village expressed in local law, ordinance or resolution, subject to permissive referendum; and  
WHEREAS, Article 12-A of the Town Law includes in the definition of an "improvement district" an ambulance district in any Town; and  
WHEREAS, it is in the best interests of the residents of the Incorporated Village of Port Jefferson, to obtain quality and reliable ambulance services; and  
WHEREAS, it is the intent of this resolution to facilitate the extension of the Mount Sinai Ambulance District in the general vicinity of the Incorporated Village of Port Jefferson and Belle Terre and the Hamlet of Mount Sinai, Town of Brookhaven with the cooperation of all residents and parties; and  
WHEREAS, it is the intent of this resolution to express the consent of the Incorporated Village of Port Jefferson to the extension of the Mount Sinai Ambulance District in the general vicinity of the Incorporated Villages of Port Jefferson and Belle Terre and the Hamlet of Mount Sinai.  
NOW, THEREFORE, be it resolved that the Incorporated Village of Port Jefferson, does hereby consent to the extension by the Town of Brookhaven of the Mount Sinai Ambulance District in the general vicinity of the Incorporated Villages of Port Jefferson, Belle Terre and the Hamlet of Mount Sinai provided, however, that the aforesaid district shall include the Incorporated Village of Port Jefferson, in its entirety.
5. Approve accepting the proposal from Pyramid Contracting Service Group Inc. for installation of 1,350 sq. ft. of new roof at 88 North Country Rd. for a fee not to exceed \$18,000.00 per competitive bid number 106-2018.
6. Approve changing the date to the Meeting in December 2018 to December 10, 2018 at 6:00PM.
7. Approve the request of Billies 1890 to amend the relief granted at the August 20, 2018 Board of Trustees Meeting for relief from provisions of Village Code Section 151 concerning the required dumpster standards for a 12-month period beginning November 5, 2018. In accordance with the recommendations of the Village Building Department Staff.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 26,549.75	10/18/18	ACH
General	\$ 270,774.44	11/05/18	033491-033557
General	\$ 17,185.14	11/05/18	033558-033577
PJCC	\$ 6,928.08	10/23/18	ACH
PJCC	\$ 50,500.19	11/5/18	021545-021579
Trust	\$ 1,000.00	10/16/18	002853-002854
Trust	\$ 70,186.08	11/05/18	002855-002865
Capital	\$ 419,291.15	11/05/18	2019-2031

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-8.  
Motion passed 5/0  
Trustee Miller and Trustee D'Abramo recuse #1

## II. Executive Session

- Motion by Mayor Garant, second by Trustee D'Abramo to go into executive session at 6:42PM to discuss two personnel items and contract negotiations.  
Motion passed 5/0
- Motion by Mayor Garant second by Trustee D'Abramo to come out of executive session at 7:00PM.  
Motion passed 5/0
- Motion by Trustee Loucks, second by Trustee LaPointe to set the salary of Kelly Reilly, Sr. Tax Cashier at \$46,561.35 (Step "C" on the current CSEA Collective Bargaining Agreement) retroactive to July 13, 2018.  
Motion passed 4/1 – No Trustee Miller

## III. PUBLIC HEARINGS:

TO AMEND SECTIONS 245-52, 245-54, 245-55, 245-56, 245-60; 245-61, 245-62 AND 245-29.1 OF THE VILLAGE CODE TO ACCOMMODATE STREET SIGNAGE CHANGES ON MAIN STREET, TEXACO AVENUE, LINDEN PLACE and PERRY STREET

- Motion by Trustee LaPointe, second by Trustee D'Abramo to close the Public Hearing at 7:37PM.  
Motion passed 5/0
- Motion by Mayor Garant, second by Mayor Garant, second by Trustee LaPointe to approve the proposed Code Change to Sections 245-52, 245-54, 245-55, 245-56, 245-60; 245-61, 245-62 and 245-29.1.  
Motion passed 5/0

## IV. Public Forum

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

## V. Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 8:00PM.  
Motion passed 5/0

Respectfully Submitted

Robert J. Juliano  
Village Administrator/ Clerk