



**Minutes - Business Meeting
Village Hall Conference Room
March 18, 2019 – 3:30 PM**

Approved: Action items 1-13

Approved: to go into executive session at 4:39PM

Approved: to come out of executive session at 4:50PM

Approved: promote Ordinance Inspector I Brett Bailey to Ordinance Inspector III

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

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller, Village Attorney Egan, Village Administrator/Clerk Juliano, Village Deputy Clerk Sakovich, Village Treasurer Mordente, Assistant to the Village Administrator Carmody _

I. APPOINTMENT: 5:00 PM - Brian McCaffrey Storm Water

II. BUSINESS MEETING:

Action Items:

1. Approve the Minutes of March 4, 2019.
2. Approve setting three (3) additional public hearings for April 1, 2019, as follows:
 - a. Exceed the fiscal year 2019/2020 2% tax cap
 - b. Fiscal year budget 2019/2020
 - c. Code Change to 250-27 to set a minimum size of a restaurant to which the required additional parking for the linear feet of a bar would apply
3. Approve the request of the Royal Educational Foundation to hold their annual Fun Run on Saturday, May 18, 2019 from 7:15am to 9:30am.
4. Open and competitive bids have been requested for the purchasing of Fertilizer and Pesticides for the PJCC. Brian Macmillan is recommending the bid be awarded in accordance with his spreadsheet attached.
5. Approve the following change orders for Suffolk Asphalt Corp:
 1. #6 Texaco Parking Lot improvements in the amount of \$3,050.00.
 2. #9 Texaco Parking lot in the amount of \$3,523.49.
6. Approve the following recommendations from the Parking Committee:
 1. Managed Parking Season to begin on April 15 and continue through the end of Dickens Festival
 2. Meter Operation will start at 12:00 NOON through 11:00 PM
 3. Meter Rate – Monday – Thursday - \$.50/ hour; Friday, Saturday & Sunday - \$1.00/hour
7. Approve the following personnel actions at DPW with regret:

Andrew Wider, laborer, resigned effective 2/14/19
Jon Criscito, laborer resigned effective 3/28/19
Christine Tesauro to retire effective 5/1/19.
8. Approve the following personnel changes in the Parking Department effective March 15, 2019.

Increase salary of Seasonal Bus Driver Keisha McRae bus driver to \$18.00 /hr.
Hire Janice Marinaccio, Seasonal bus driver at \$17.00/hr. to replace Christopher Mercante.
9. Approve the request of Brian Macmillan to hire the following seasonal employees:
 1. Saul Garcia Foreman \$17.25
 2. Richard Jacob Senior Laborer \$15.75
 3. Jose Zavala Advanced Laborer \$14.25
 4. Jose Diaz Advanced Laborer \$14.25
 5. Alvaro Nunez Advanced Laborer \$14.25
 6. Rafi Nunez Advanced Laborer \$14.25
 7. Rudy Nunez Advanced Laborer \$14.25
 8. Reye Morel Laborer \$13.50
 9. Leandro Nunez Laborer \$13.50
 10. Luis Rodriguez Novice Laborer \$12.25
 11. Kasen Myers Rookie Laborer \$12.00
 12. Nick Abate Rookie Laborer \$12.00

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

FUND	AMOUNT	DATE	CHECK NUMBER
General	\$ 158,445.85	03/18/19	034040-034094
PJCC	\$ 171.44	03/11/19	ACH
PJCC	\$ 48,489.53	03/18/19	021750-021771
Trust	\$ 8,500.00	03/18/19	002940-002945
Capital	\$ 193,246.47	03/18/19	2076-2079

11. Approve authorizing the Mayor to enter into a contract with Halie & Matthew allowing a tall ship to dock at the village pier.
 12. Approve changing the first meeting in May, to Wednesday, May 8, 2019.
 13. Approve authorizing the Mayor to enter into contract with Crest Corp. pending approval by the CCMAC.
- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-13.
Motion passed 5/0 Trustee Miller abstain from #13.**

III. Executive Session

- **Motion by Mayor Garant, second by Trustee Miller to go into executive session at 4:39PM to discuss a personnel issue.
Motion passed 5/0**
- **Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 4:50PM.
Motion passed 5/0**
- **Motion by Trustee D'Abramo, second by Trustee Miller to promote Ordinance Inspector I Brett Bailey to Ordinance Inspector III reflecting the fact that Mr. Bailey successfully completed the Required NYS Educational Requirements and in accordance with the current CSEA Union Negotiated contract increase his salary to Step A of Ordinance Inspector III with a salary of \$44,006.88 effective March 28, 2019.
Motion passed 5/0**

IV. Adjourn

- **Motion by Mayor Garant, second by Trustee D'Abramo, to adjourn the meeting at 5:10PM.
Motion passed**

Respectfully Submitted,

*Robert J. Juliano
Village Administrator/ Clerk
Inc. Village of Port Jefferson*