



Minutes
Business Meeting/ Public Hearings/ Public Forum
Village Hall
April 1, 2019 - 6:00 PM

Approved: Action items 1-9
Approved: Set the price of the kayak rack at \$25.00 per vessel
Approved: Go into executive session at 6:46pm
Approved: Come out of executive session at 6:50pm
Approved: Set the annual salary of Dave Melious, Parks Maintenance Crew Leader at \$80,000.00
Approved: Close the public Hearing concerning 2019-20 Tax Cap
Approved: Exceeding the Tax Cap for Fiscal Year 2019-20
Approved: Close the Public Hearing for the Fiscal Year 2019-20 Budget
Approved: Approve the Fiscal Year 2018-19 Budget
Approved: Close the Public Hearing concerning section 250-27(D) (1) (a) [1]
Approved: Code change for section 250-27(D) (1) (a) [1]
Approved: Close the Public Hearing concerning section 245-61 Randall Ave.
Approved: Code change concerning section 245-61 Randall Ave.
Approved: Adjourn the meeting at 8:29pm

Mayor Garant called the meeting to order at 6:00PM.

ATTENDANCE:

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

I. Business Meeting:

Action Items:

1. Approve the Minutes of March 18, 2019.
2. Approve authorizing the Mayor to enter into an agreement with VOLTA Charging, LLC. for (2) LEVEL 2 EV charging stations, subject to the review and final amendments made by the Village Attorney.
3. Approve the following to attend the NY Planning Federation conference April 28-30 at the Sagamore in Bolton Landing: Margot Garant, Lew Johnson, Gilbert Anderson, Mark Brosnan, Louis Bekofsky, Bruce D'Abramo, Tracy Stapleton, Dan Russo, Ray DiBiase, Lisa Rickmers, Alison LaPointe, Robert Juliano, Jen Sigler.
4. Approve the proposal submitted by Brian M. McCaffrey to administer the Village's Stormwater Management Program at an hourly rate of \$100.00 with the annual fee not to exceed \$3,500.00.
5. Approve the request of Brian Macmillan to hire the following Seasonal Laborers at \$12.00p/hr.:
 1. Michael Webster, 2. Matt Decoursey
6. Approve the request of the Chamber of Commerce to hold its annual Easter Parade and Egg Hunt on April 21, 2019 from 12:00 noon to 1:30pm.
7. Approve the request of Island Christian Church to hold the annual Port Jefferson Ecumenical from the Gap parking lot to CVS on Main Street. April 14, 2019, 9:30am – 10:00am.
8. Approve the request of the Port Jefferson Brewing Company to hold its annual fun run on May 19, 2019, from 8:30am – 1:00pm.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 27,587.23	03/21/19	ACH
General	\$ 27,060.13	04/01/19	034095-034123
PJCC	\$ 16,592.97	04/01/19	021772-021783
Trust	\$ 5,146.50	04/01/19	002946-002951
Capital	\$ 2,054.67	04/01/19	2080-2082

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-9.
Motion passed 5/0 Trustee LaPointe abstain from #4
- Motion by Trustee Loucks second Trustee D'Abramo, to set the price of the kayak rack at \$25.00 per vessel and establish an expense/revenue account lines for future expenses.
Motion passed 5/0

II. Executive Session

1. Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 6:46pm to discuss two personnel items.
Motion passed 4/0 Trustee LaPointe absent during executive session.
2. Motion by Mayor Garant, second by Trustee D'Abramo to come out of executive session at 6:50pm.
Motion passed 4/0 Trustee LaPointe absent during executive session
- Motion by Trustee Loucks, second by Mayor Garant to set the annual salary of Dave Melious, Parks Maintenance Crew Leader at \$80,000.00 effective April 4, 2019.
Motion passed 4/0 Trustee LaPointe absent during executive session

III. Public Hearing(s):

1. To Exceed the TAX CAP for the 2019-20 Fiscal Year
 - Motion by Trustee LaPointe, second by Mayor Garant to close the public Hearing concerning 2019-20 Tax Cap.
Motion passed 5/0
 - Motion by Mayor Garant, second by Trustee LaPointe to approve exceeding the Tax Cap for Fiscal Year 2019-20.
Motion passed 5/0
2. 2019-20 – Fiscal Year Budget
 - Motion by Trustee LaPointe, second by Trustee D'Abramo to close the Public Hearing for the Fiscal Year 2019-20 Budget.
Motion passed 5/0
 - Motion by Mayor Garant, second by Trustee LaPointe to approve the Fiscal Year 2018-19 Budget.
Motion passed 5/0
3. TO AMEND SECTION 250-27(D)(1)(a)[1] OF THE VILLAGE CODE TO SET A MINIMUM SIZE AFTER WHICH RESTAURANTS WITH A BAR WOULD BE REQUIRED TO PROVIDE ADDITIONAL PARKING,
 - Motion by Trustee LaPointe, second by Trustee Miller to close the Public Hearing concerning section 250-27(D) (1) (a) [1].
Motion passed 5/0
 - Motion by Trustee LaPointe, second by Trustee Miller to approve the Code change for section 250-27(D) (1) (a) [1].
Motion passed 5/0
4. TO AMEND SECTION 245-61 OF THE VILLAGE CODE TO PROHIBIT PARKING ON THE WEST SIDE OF RANDALL AVENUE FROM ITS INTERSECTION WITH OAKES STREET TO A POINT 125 FEET SOUTH
 - Motion by Trustee Loucks, second by Mayor Garant to close the Public Hearing concerning section 245-61 Randall Ave.
Motion passed 5/0
 - Motion by Trustee LaPointe, second by Trustee Miller to approve the Code change concerning section 245-61 Randall Ave.
Motion passed 5/0
 - Motion by Trustee LaPointe, second by Trustee Loucks to close public portion of the meeting at 8:29pm.
Motion passed 5/0

Adjourn

- Motion by Trustee Loucks, second by Trustee Miller, to adjourn the meeting at 8:29pm.
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*