



**Minutes
Business Meeting
Village Hall
April 15, 2019 – 3:30 PM**

Approved: Action items 1-11

Approved: Purchase a Vortex Pressure washer subject to IMA with BID

Approved: To pursue Music in the Park performance stage at Harborfront Park

Approved: Go into executive session at 4:44pm

Approved: Come out of executive session at 5:37pm

Approved: Promoting CODE employees

Approved: Adjourn the meeting at 5:38pm

Mayor Garant called the meeting to order at 3:31PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller, Village Attorney Egan, 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 April 1, 2019.
2. Approve per NYS Elections Law Section 15-118(3) to identify Port Jefferson Village Center as the Polling Place for the Village Elections to be held on June 18, 2019, from 6:00 AM to 9:00 PM.
3. Approve setting a public hearing for Danfords Special Use Permit for outdoor dining on June 3, 2019.
4. Approve the Chris Malvetti Run on Saturday, June 15, 2019, from 10:00am -12:00pm.
5. Approve the following Employment Requests:
 - A) Bill Mackedon to hire the following:
 1. Jonathan Bachmann Recreation Aide \$12.00p/hr. (Port Jefferson)
 2. Josh Zimmerman Recreation Aide \$12.00p/hr.
 3. Nicolas Festa Recreation Aide \$12.00p/hr. (Coram)
 - B) Brian Macmillan to hire the following seasonal Laborers at \$12 per hour effective 4/18/19:
 1. Ryan Gregory
 2. Ramon Garcia Mendoza
 - C) Steve Gallagher to hire the following:
 1. George Hutchinson F/T Laborer at \$30,575.00 per year.
 2. Joshua Shiminski F/T Laborer at \$30,575.00 per year.
 - D) Kevin Wood to hire/ rehire the following as Parking Ambassadors -
NEW HIRES - David Rotunno \$12.00, Reid Biondo - \$12.00, Amanda Brosnan - \$12.00,
RETURNING - Connor Kaminsky - \$12.75, Joseph Fazio \$12.00
6. Approve the proposal from Welsbach Electric in the amount of \$8,500.00 to add left turn signals to the intersection of Belle Terre rd. and Myrtle Ave.
7. Approve Commercial Fitness Equipment (lowest bidder) to furnish and install fitness equipment in an amount not to exceed \$17,435.00 in the PJCC fitness room.
8. Approve MJN Masonry to demo and reinstall a retaining wall 24' x 45' along the stairway leading to the Tennis Pro shop, in an amount not to exceed \$7,700.00.
9. Approve the Village entering into an Inter-Municipal Agreement with the Town of Brookhaven to authorize the town to print and mail the Village Tax Bills and to facilitate the implementation of credit card payments for Village Tax Payments.
10. Approve setting a Public Hearing Date of May 20, 2019 at 4:00 PM concerning:
 - A) 49 Sheep Pasture Road
 - B) 101 Nadia Ct.for the purposes of declaring the structures on these premises unsafe and dangerous to the public and recommending their immediate demolition and removal.

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

FUND		AMOUNT	DATE	CHECK
General	\$	29,962.57	04/05/19	ACH
General	\$	47,085.47	04/15/19	034124-034188
General	\$	43,136.04	04/15/19	034189-034212
PJCC	\$	5,383.00	04/02/19	ACH
PJCC	\$	78,180.36	04/15/19	021784-021804
PJCC	\$	19,620.44	04/15/19	021805-021806
PJCC	\$	10,011.00	04/11/19	021807-021808
Trust	\$	800.00	04/15/19	002955-002957
Capital	\$	11,966.50	04/15/19	2083-2086

- Motion by Mayor Garant, second Trustee LaPointe to approve Action Items 1-11.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks approve the following:
 1. Purchase a Vortex Pressure washer subject to IMA with BID to reimburse Village for seasonal employee.
 2. To approve the proposal submitted by Michael J. Opisso Designs Inc. to pursue Music in the Park performance stage at Harborfront Park not to exceed \$15,000.00.
Motion passed 5/0

Executive Session

1. Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 4:44pm to discuss four personnel items.
Motion passed 5/0
 2. Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 5:37pm.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe, to promote the following CODE employees effective April 16, 2019:

STEVE GRAU TO LIEUTENANT	\$22.25
LARRY SANTANGELO TO LIEUTENANT	\$22.25
DAN O'CONNELL TO SERGEANT	\$20.50
ROBERT DELL TO SERGEANT	\$20.50

Adjourn

- Motion by Trustee LaPointe, second by Mayor Garant, to adjourn the meeting at 5:38pm.
Motion passed 5/0

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk