



Minutes
Business/ Public Meeting
Village Hall
May 8, 2019 – 6:00 PM

Approved: Action Items 1-7 & 10-14 and table items 8 & 9

Approved: Close the public forum at 8:50PM

Approved: Go into executive session at 8:55PM

Approved: Come out of executive session at 9:10PM.

Approved: Adjourn the meeting 9:11PM.

Mayor Garant called the meeting to order at 6:01PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo (excused), 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 15, 2019.
2. Approve the request of the Port Jeff Brewing Company to hold its annual summer concert series on Wednesday Evenings from 7:00 PM to 10:00 PM, May 29 – August 28, 2019, the Village reserves the right to request on-site security.
3. Approve to give Theatre Three relief of room payment (except for the custodial fees) to use Village Center, June 5, 2020 for a 50th Anniversary celebration Bar- B -Que Social from 6:00 PM to 10:00 PM, must pay custodial fees.
4. Approve the request for Barbara Sakovich to attend the PERMA conference on May 23 and 24 in Bolton Landing. There is no charge to attend the conference. Hotel, travel and meals covered according to Village policy.
5. Approve the request of Bruce Miller to attend the NYCOM conference in Cooperstown May 5th and 6th.
6. Approve the request of Brian Macmillan to allow Brian Macmillan, Tom Fuellert, and Pat Sullivan to work at the PGA championship at Bethpage State Park. One person will represent PJCC each day for the week of 5/13.
7. Approve the request of Robert Juliano to promote Michele Carmody to Senior Clerk Typist at a salary of \$39,200.00 effective May 9, 2019.
8. Approve to set a Public Hearing date of June 3, 2019 to extend the No Parking on the East Side of Arlington Ave to the corner of West Broadway and Arlington Ave.
9. Approve the proposal for Hinck Electrical Contractors, Inc. to furnish and install three (3) traffic signals at the following locations:
 1. N. Country Rd. @ Columbus St. amount not to exceed \$6,700.00
 2. N. Country Rd. @ Belle Terre Rd. /Oakland Ave. amount not to exceed \$7,324.00
 3. Belle Terre Rd. @ Myrtle Ave. amount not to exceed \$6,700.00
10. Approve the request of Bill Mackedon to hire the following:
 1. Olivia Desmond rehire \$13 an hour start date May 6th end date TBD Village resident.
 2. Tim Palladino rehire \$12 an hour start date May 15 end date Aug. 25.
 3. Nicole Martin New hire \$13 an hour start date May 15 end date Aug 25 Village resident
11. Approve the proposal submitted by D&B Engineers & Architects to provide engineering services for the development of the Barnum Ave. Parking Lot including survey, plan & specs, and final permit plans for a fee not to exceed \$16,756.00.
12. Approve the hiring of Village Election Workers for the June 18, 2019 Village Election to be held at the Village Center - Chairperson – Denise Boyd at \$13.50/ hour. Workers - Mickie Ackerman, Theresa Eberling, Caroline Ennis, Debbie Frank, Elaine Freda, Maureen Kit, Peggy Smith, Nancy Lustig, Peggy Sheprow, Patrice Pisciotta, Rita Pederson, Rosemarie Seitelman, Sandy Zamek, Joan Fortgang, Claire Lee, Irene Siegal, Peggi Battaglia, and Anita Spencer at \$12.00/ hour. All requested salaries are within the budget.
13. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 9,788.62	05/03/19	ACH
General	\$ 180,507.02	05/08/19	034213-034267
General	\$ 9,838.15	05/08/19	034268-034289
PJCC	\$ 4,682.49	04/24/19	ACH
PJCC	\$ 1,250.00	04/24/19	021809-021811
PJCC	\$ 56,390.25	05/08/19	021812-021850
Trust	\$ 10,252.13	05/08/19	002958-002966
Capital	\$ 1,592.04	05/08/19	2087-2089

14. Approve the PJCC change order submitted by MJN Masonry Inc. to extend the wall at the tennis courts and to add new wall caps for a total change order fee of \$ \$1,300.00.
 15. Approve the request of the residents at 104 Jefferson Ave. to waive the \$500.00 demolition pool fee.
- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-7 & 10-15 and table items 8 & 9.**
Motion passed 4/0

II. PUBLIC FORUM

A. Public Safety Issues – Floor open for Public Safety Comments

B. Board Reports.

- **Motion by Trustee Miller, second by Trustee LaPointe to close the public forum at 8:50PM.**
Motion passed 4/0

III. EXECUTIVE SESSION

- **Motion by Trustee Miller, second by Trustee LaPointe to go into executive session at 8:55PM to discuss one personnel issue.**
Motion passed 4/0
- **Motion by Trustee LaPointe second by Mayor Garant to come out of executive session at 9:10PM.**
Motion passed 4/0

IV. ADJOURN

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 9:11PM.**
Motion passed 4/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*