Approved: Action Items 1-10
Approved: Go into executive session at
Approved: Come out of executive session
Approved: Accept the resignation of Sr. Court Clerk Christine Wood
Approved: Adjourn the meeting.

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

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.

I. Business Meeting:

Action Items:
1. Approve the Minutes of May 20, 2019.
2. Approve the mayor to enter into a contract with Long Island Automatic Doors for the renovation of ADA Compliant Doors at the Village Center for a fee of $37,290.00 (previously approved by the Board of Trustees on 11-5-2018 and left out of the minutes).
3. Approve the proposal from Land Design for Port Jefferson Uptown Redevelopment Roadway/Streetscape improvements fees of $51,980.00.
4. Approve the request of Kevin Wood to hire Gavin Barrett Parking Meter Ambassador at $12.00/hour.
5. Kevin Wood to attend the annual IP Parking and Mobility conference June 9 to June 12, 2019, Reimbursable costs include Airfare and Hotel – pursuant to Village policy.
6. Approve the Seasonal Hires for Recreation per the request of Renee Lemmerman - Approval for LIFE GUARDS 2019 season June 22-September 2nd. All new hires will start at $12 per hour (per minimum wage). All returning lifeguards with 1 year plus experience (per lifeguard job posting) will start at $13 per hour.
   - Camryn Ward (Port Jefferson), Lifeguard, Beach Manager, $14.00/hour
   - Approve Jonathan Moshe (Port Jefferson), Lifeguard, Head Lifeguard, $13.00/hour
   - Amelia Zamek (Port Jefferson), Lifeguard, $13.00
   - Aidan Malinowski (Port Jefferson), Lifeguard, $13.00/hour
   - Sarah Moshe (Port Jefferson), Lifeguard, $13.00/hour
   - Kyla Sommerstad (Port Jefferson), Lifeguard, $13.00/hour
   - Atticus Purjanic (Port Jefferson), Lifeguard, $12.00/hour
   - Grant Calendrille (Port Jefferson), Lifeguard, $13.00/hour
   - Katelyn Johnson (Port Jefferson), Lifeguard, $12.00/hour
   - Emily Bossert (Port Jefferson), Lifeguard, $12.00/hour
   - Susan Allen, Camp Director, $20.00/hour
   - Christopher Seuffert, Camp Director, $20.00/hour
   - Gerard Sinai, Camp Director (Beach), $20.00/hour
   - Aidan Giglio, Camp Counselor, $12.25/hour
   - Clare O'Connor, Camp Counselor, $12.00/hour
   - Hailey Hearney, Camp Counselor, $12.00/hour
   - Jill Sullivan, Camp Counselor, $12.25/hour
   - Taylor Catoggio, Camp Counselor, $12.25/hour
   - Ashley Catoggio, Camp Counselor, $12.25/hour
   - Sarah Brand, Camp Counselor, $12.50/hour

7. Approve the proposal received from Port Jefferson Rowing Club to offer Stand up Paddle Board/ Kayak Canoe Rental cost fully covered by Port Jefferson Rowing Club subject to contract approval by Village Attorney Egan.
8. Approve the purchase of property uptown Suffolk County Tax Map Number 206/ 021-06-005.00 & 006.000, from the Port Jefferson Fire Department for the sum of $25,000.00 to be paid from the capital account for Uptown Development pursuant to the appraisal from Standard Valuation Services dated March 20, 2019.

9. Approve the proposal received from PW Grosser, to scope out the main culvert pipe that runs from CVS intersection to the Mill Creek, not to exceed $13,683.00.

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

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• Motion by Mayor Garant, second Trustee LaPointe, to approve Action Items 1-10.
  Motion Passed 5/0; Trustee LaPointe Abstained on Item #1.

II. PUBLIC HEARING
Meeting Postponed – Legal Notice not placed in Paper
Special Use Permit Amendment for Danfords Hotel, Marina and Spa to operate Outdoor Dining of an additional 26 Tables around the premises.

III. EXECUTIVE SESSION
• Motion by Mayor Garant, second by Trustee D'Abramo to go into executive session at 6:45 PM to discuss a particular personnel matter.
  Motion Passed 5/0.
• Motion by Trustee LaPointe, second by Mayor Garant to come out of executive session at 7:00 PM.
  Motion Passed 5/0.
• Motion by Mayor Garant, second by Trustee D'Abramo to accept the resignation of Sr. Court Clerk Christine Wood effective May 23, 2019
  Motion Passed 5/0.

IV. ADJOURN
• Motion by Trustee LaPointe, second by Mayor Garant, to adjourn the meeting at 7:45 PM.
  Motion Passed 5/0.

Respectfully Submitted

Robert J. Juliano, Village Administrator/ Clerk