



**Minutes
Business/ Public Hearing/ Public Forum
Village Hall
June 3, 2019 – 6:00 PM**

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 LIFEGUARDS 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
Kyra Sommerstad (Port Jefferson), Lifeguard, \$13.00/hour
Atticus Furjanic (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

CAMP COUNSELORS 2019 season July 1-August 16th. Minimum wage is \$12.00 All new hires will be paid \$12.00/hour. Returning staff from last year will be paid \$12.25/hour. Returning employees (2 years or more) will be paid \$12.50 and can work from 9-4pm (Monday-Friday)
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:

FUND	AMOUNT	DATE	CHECK
General	\$ 20,751.85	05/28/19	ACH
General	\$ 172,625.53	05/24/19	034354-034355
General	\$ 128,249.23	06/03/19	034356-034423
General 19/20	\$ 100,337.37	06/03/19	034424-034430
PJCC	\$ 5,640.01	05/23/19	ACH
PJCC	\$ 42,981.30	06/03/19	021871-021896
PJCC 19/20	\$ 31,427.93	06/03/19	021897-021904
Trust	\$ 5,171.00	06/03/19	002969-002973
Capital	\$ 45,190.00	06/03/19	2095-2098

- 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