



**Minutes
Business Meeting
Village Hall
August 5, 2019 – 6:00 PM**

Approved: Action Items 1-3, 6-14
Table Items 4,5

Approved: Close the public hearing to limit the height and location of flag poles in residential districts at 7:15 p.m.
Close the public hearing to remove the exception to the permit parking requirement for the parking lot adjacent to the tennis court at the PJCC at 7:23 p.m.
Close the public hearing to change the composition of the membership of the country club management advisory council at 7:29 p.m.
Close the public hearing to change the location of the parking prohibition on Arlington Avenue at 7:36 p.m.

Approved: Adjourn the meeting at 9:04 p.m.

Mayor Garant called the meeting to order at 6:04 PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, Snaden _____

Village Attorney Egan, Acting Village Administrator/Clerk Sakovich, Village Deputy Clerk Sakovich, Village Treasurer Mordente, Village Deputy Treasurer Ferrante

I. Business Meeting:

Action Items:

1. Approve the Minutes of July 15, 2019, as amended
2. Approve the Minutes of July 26, 2019 Emergency Board Meeting.
3. Approve the following personnel changes:
 - a. Approve the hiring of Steven Aiello on 8/12/19 as DPW laborer at the request of Steve Gallagher
 - b. Approve the hiring, at the request of Brian MacMillan, of Zach Schindler as a seasonal Laborer at \$13.00 per hour and Robert Every as seasonal Rookie Laborer at \$12.00 for the PJCC.
 - c. Accept the retirement of Village Clerk Robert Juliano effective 8/1/19.
 - d. Accept the resignation of seasonal laborer Ramon Garcia at the PJCC under Brian MacMillan effective 6/22/19
 - e. Accept the termination of seasonal laborer Luis Mosque at the request of Brian MacMillan at the PJCC effective 7/26/19.
 - f. Approve the salary correction of camp counselor Sarah Brand to \$13.25/hr at the request of Renee Lemmerman effective 7/1/19 from \$12.50
4. Approve the request of the Port Jefferson Chamber of Commerce to use the Jitney for the Dragon Boat Race on 9/14/19 from 7:30 a.m. – 5:30 p.m. and
5. Approve the request of the Port Jefferson Chamber of Commerce to use the Jitney for the Taste of Port Jefferson on 10/17/19 from 5:30 p.m. – 9:00p.m.
6. Approve the 2019 street paving schedule as presented by Steve Gallagher to be completed by Rosemar Contracting, Inc. who has the State contract, to include Pine Tree Court, Nadia Court, Contessa Court, Roslyn Court, Peninsula Drive and Landing Lane at a total cost \$349,404.00

7. Approve the new Port Jefferson Country Club Village 2020 rates as proposed.
8. Approval for the Jitney to make a stop on its current route at this year's Greek festival August 22nd through 25th
9. Set a public hearing date of September 3rd, 2019 for the proposed code change:
 - a. To clarify the use of the terms "parkland" and "recreational facilities" in site plan review
 - b. To require the payment in lieu of parking fee for site plan approvals that reduce on-street or municipal parking
 - c. To define the term "junkyard"
10. Approve emergency repair work at West Beach to be completed by F&F Concrete at a total cost of \$7,000.00
11. Approve the purchase of annual insurance coverage from Salerno Brokerage Corp in the amount of \$300,075.83
12. Approve the request of the Port Jefferson Chamber of Commerce to hold the Dragon Boat Race Festival on Saturday, September 14, 2019 in HarborFront Park.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 6,761.95	07/26/19	ACH
General	\$ 173,806.03	08/05/19	034674-034723
General	\$ 1,235.18	08/01/19	ACH
General	\$ 449,218.15	08/05/19	034724-034784
General	\$ 1,350.00	08/05/19	034785-034786
PJCC	\$ 7,142.81	07/25/19	ACH
PJCC	\$ 77,673.35	08/05/19	021998-022036
PJCC	\$ 75.00	08/05/19	022037-022038
Trust	\$ 14,619.50	08/05/19	002993-003002
Capital	\$ 38,966.12	08/05/19	2121-2123

14. Approve the F&F Bid #00107-2019 for East Beach sidewalks in the amount of \$38,526.12.

- Motion passed by Margot Garant, second by Stan Loucks to approve action items Action Items 1-3, 6-14 and table items 4 & 5. Motion passed 4/0

II. Public Hearings

- a. TO AMEND SECTION 250-28 OF THE VILLAGE CODE TO LIMIT THE HEIGHT AND LOCATION OF FLAG POLES IN RESIDENTIAL DISTRICTS.
MOTION BY MAYOR GARANT, SECOND BY STAN LOUCKS TO CLOSE PUBLIC HEARING AT 7:15 PM., AND APPROVE AMENDMENT, MOTION PASSED 4/0
- b. TO AMEND SECTION 245-67 OF THE VILLAGE CODE TO REMOVE THE EXCEPTION TO THE PERMIT PARKING REQUIREMENT FOR THE PARKING LOT ADJACENT TO THE TENNIS COURT AT THE PORT JEFFERSON COUNTRY CLUB.
Motion BY Mayor Garant, second by Stan Loucks to close public hearing 7: 23 pm., and approve amendment, Motion Passed 4/0
- c. TO AMEND SECTION 25-2 OF CHAPTER 25 OF THE VILLAGE CODE TO CHANGE THE COMPOSITION OF THE MEMBERSHIP OF THE COUNTRY CLUB MANAGEMENT ADVISORY COUNCIL
Motion by Stan Loucks, Second by Mayor Garant to close public hearing 7:29 pm., and approve amendment, Motion passed 4/0
- d. TO AMEND SECTION 245-63 OF THE VILLAGE CODE TO CHANGE THE LOCATION OF THE PARKING PROHIBITION ON ARLINGTON AVENUE

Motion by Mayor Garant, Second by Bruce D'Abramo to close public hearing 7:36 pm., and approve amendment, Motion passed 4/0

III. Public Forum

- a. Floor open for Public Comments

Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 9:04 p.m.

*Respectfully submitted,
Barbara Sakovich
Interim Village Clerk*