



**Minutes
Business Meeting
Village Hall
November 18, 2019 – 3:30 PM**

Approved: Approve Action Items 1 – 5, 7, 9 – 12, and table items 6 & 8

Approved: Go into Executive Session at 5:20 p.m.

Approved: Come out of Executive Session at 5:40 p.m.

Approved: Adjourn the meeting at 5:40 p.m.

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

**Mayor Garant, Trustees Loucks - Absent, D'Abramo, Miller, Snaden ,
Village Attorney Bianco, Village Administrator Palumbo, Acting Village Clerk/Deputy Clerk Sakovich,
Village Treasurer Mordente - Absent , Village Deputy Treasurer Ferrante**

Presentation by Nick Dattilo from Kelly & Hayes

I. Action Items:

1. Approve the minutes of November 4, 2019.
2. Approve the 2020 Village Board meeting dates.
3. Authorize Mayor Garant to enter into a contract with Holmes Irrigation to remove snow from certain sidewalks in the Village for the following seasons: 2019-2020, 2020-2021, 2021-2022.
4. Authorize Mayor Garant to enter into a contract with the BID for snow removal and the application of sand and salt for the 2019/2020 season, as amended.
5. At the request of Chief Fred Leute, hire 3 Code Enforcement Officers; Erick Bisceglie at \$18.25 per hour, Bryan Frank at \$18.25 per hour and Michael Voldo at \$18.25 per hour, effective immediately.
6. To approve the application to acquire the abandoned-unimproved portion of Burke Road.
7. At the request of Kevin Wood, approve to pay D&B Engineers and Architects, P.C. \$2,784.90 related to the engineering services for the Barnum Avenue parking lot – Project 5135 Phase B. Original proposal approved August 20, 2018
8. At the request of Kevin Wood, approve to pay Kelly & Hayes \$12,588.00 for the installation of 1 EV charger in Rocketship Park parking lot and \$14,500 to Welsbach for new power feed. The State will rebate back to the the Village 80% of the costs for both the charger and electric.
9. Approve the Mayors appointments to the Conservation Advisory Committee:
 - a. Melissa Cohen
 - b. Annette Dickenson
 - c. Susan Sears
10. Approve the request of the Chamber of Commerce to hold the Santa Parade on Sunday, December 1st at 3:00 p.m.

11. Approve the following resolution to adopt an impoundment fee and minimum bid for sale of seized bicycles:

RESOLUTION

ADOPTING IMPOUNDMENT FEE AND A MINIMUM BID FOR THE SALE OF SEIZED BICYCLES

The BOARD OF TRUSTEES of the Incorporated Village of Port Jefferson, duly convened in REGULAR session, does hereby resolve as follows:

WHEREAS, by prior Resolution, the Board added Section 181-13 and 181-14 to the Village Code to regulate the reckless operation of bicycles and to authorize the seizure of bicycles operated in violation of village Code; and

WHEREAS, the Village has developed procedures for the collection and disposition of impounded bicycles within the Village; and

NOW THEREFORE, be it **RESOLVED** by the Board of Trustees:

THAT,

1. The fee for storage of an impounded bicycle shall be \$25.00 plus \$1.00 per day
2. Any impounded bicycle shall be scheduled for public sale as abandoned property at a minimum opening bid of the unpaid impoundment.

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

Date: 11/18/19 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 2,000.00	11/07/19	035190-035191
General	\$ 7,794.88	11/14/19	ACH
General	\$ 128,151.81	11/18/19	035192-035246
PJCC	\$ 32,012.45	11/18/19	022202-022229
Trust	\$ 6,561.00	11/06/19	003060-003061
Trust	\$ 4,478.15	11/18/19	003062-003069
Capital	\$ 47,318.57	11/18/19	2160-2166
Community Development	\$ 4,560.00	11/18/19	583-584

Motion by Mayor Garant, second Bruce D'Abramo, to approve Action Items 1 – 5, 7, 9 – 12, and table items 6 & 8.

- Next Meeting – December 2, 2019 6:00 PM

III. EXECUTIVE SESSION

- **Motion by Mayor Garant, second by Kathianne Snaden to go into executive session at 5:20 p.m. to discuss a personnel matter.**
- **Motion by Mayor Garant, second by Bruce Miller to come out of executive session at 5:40 p.m.**

IV. ADJOURN

- **Motion by Mayor Garant, second by Bruce D'Abramo, to adjourn the meeting at 5:40 p.m.**

Respectfully Submitted
Barbara Sakovich
Acting Village Clerk
