Minutes
Virtual Business Meeting
Village Hall
April 20, 2020 3:30 PM

Mayor Garant called the Virtual meeting to order at 3:31 PM.

ATTENDANCE:
Mayor Garant, Trustees Loucks, D’Abramo, Miller, Snaden, Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente, Village Deputy Treasurer Ferrante - Excused

Mayor Garant
1. Approve the minutes of April 6, 2020
2. Approve the Budget minutes of March 30, 2020
3. Approve the VHB Engineering proposal for conceptual plans to explore a multi deck structure and overall study of the “GAP LOT” at a cost of $18,700
   • Status of Port Jefferson Village human resources and facilities
   • Status of Port Jefferson Village projects
   • Roll out plan for PJ Open today
   • PJV Property Taxes Update

Trustee Loucks
• Golf course open with restrictions due to Covid-19
• Tennis courts are closed

Trustee D’Abramo

Trustee Miller
• Community Aggregation Electricity

Trustee Snaden
• School - Real Time Crime Center, Peer to Peer Initiative
• Code and Public Safety - Beaches, Compliance with Social Distancing Orders
• Court - Re-open update
• Parking - Meters and new times for on street parking, EV Charger update, Barnum Lot
• BID - Advertising Committee Update

4. Approval that the metered parking season will not start until further notice.
5. Approval to add timed parking limit on West Broadway to 1 hour.

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6. At the request of Fred Leute, approve the following new hire Code Enforcement Officers:
   - Jonathan Romano, ATO, at a starting salary of $15.75 hourly
   - Brendan Vaughn, ATO, at a starting salary of $15.75 hourly
   - Michael Sadecki, ATO, at a starting salary of $15.75 hourly

Village Attorney Egan
7. Resolution to reject all bids under Bid #112-2020 (Pickle Ball Complex reconstruction) pursuant to GML 103; rescind Resolution #04-0406-2020 awarding Bid #112-2020; and authorization to rebid the project as Bid 112A-2020.

Administrator Palumbo
8. Approve the proposal of Lipsky Construction for preconstruction services for initial pricing of the DPW Expansion & Bathroom upgrades at Village Hall and near Rocket Ship Park at a cost of $5,850.

Village Clerk Sakovich
9. Approve per NYS Election Law Section 15-118(3) to identify Port Jefferson Village Center as the Polling Place for the Village Elections to be held June 16, 2020 from 6:00 A.M. to 9:00 P.M.

   • Next Meeting – May 4, 7:00 p.m.

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

Date: 4/20/2020 WARRANT

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   • Motion by Mayor Garant, second Kathianne Snaden to approve Action Items 1 – 10. Motion Passed 5/0

ADJOURN

   • Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 4:15 PM. Motion passed 5/0

Respectfully submitted,
Barbara Sakovich
Village Clerk