



**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.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 220,681.60	04/20/20	035807-035855
PJCC	\$ 67,302.84	04/20/20	022411-
Trust	\$ 00.00	04/20/20	
Capital	\$ 57,132.31	04/20/20	2215-2220

- 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*