



**Minutes  
Virtual Business Meeting  
Village Hall  
May 4, 2020 7:00 PM**

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**Mayor Garant called the Zoom meeting to order at 7:00 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**

**I. Action Items:**

1. Approve the minutes of April 20, 2020.
2. Approve the following new hires:
  - At the request of Fred Leute, approve Sean Fischer, Code Enforcement Officer at a salary of \$18.25 per hour
  - At the request of Renee Lemmerman, approve Camryn Ward (Port Jefferson), Beach Attendant for East/West Beach May 2-June 29, 2020 at \$13.00 per hour.
  - At the request of Brian MacMillan, approve Tim Paladino, Starter position at the PJ Country Club at \$13.00 per hour
3. At the request of Administrator Joe Palumbo, approval to retain D&B Engineering to provide engineering services, among other things, to replace the retaining walls at East Beach and Highlands Boulevard at a cost of \$41,500.00
4. Approve the Resolution for Suffolk County Downtown Revitalization Program – Downtown Walkway Improvements.
5. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

**Date: 5/4/2020 WARRANT**

<b>FUND</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>CHECK</b>
<b>General</b>	<b>\$ 15,123.00</b>	<b>04/20/20</b>	<b>ACH</b>
<b>General</b>	<b>\$ 16,076.86</b>	<b>04/29/20</b>	<b>ACH</b>
<b>General</b>	<b>\$ 77,925.43</b>	<b>05/04/20</b>	<b>035856-035895</b>
<b>PJCC</b>	<b>\$ 4,887.20</b>	<b>04/27/20</b>	<b>ACH</b>
<b>PJCC</b>	<b>\$ 34,339.48</b>	<b>05/04/20</b>	<b>022434-022450</b>

<b>Trust</b>	<b>\$</b>	<b>4,600.00</b>	<b>05/04/20</b>	<b>003140-003142</b>
<b>Capital</b>	<b>\$</b>	<b>3,071.54</b>	<b>05/04/20</b>	<b>2221-2225</b>

**Motion by Mayor Garant, second Stan Loucks, to approve Action Items 1 – 5. Motion Passed 5/0**

## **II. BOARD REPORTS**

### **Mayor Garant**

- Orsted Update
- Tax Bill Update

### **Trustee D'Abramo**

- Building Dept Reports

### **Trustre Loucks**

- Turn takeout service
- Golf update – Monday guest special
- PJ Golf Tournament – June 29
- Tennis update – open 5/8

### **Trustee Miller**

- Social Distancing and Wearing Masks
- CAC
- Foxen Proposal
- Toast Staircase update

### **Trustee Snaden**

- School - Working with the school on doing something special for graduates
- Code - Extra officers on duty along with SCPD assistance, Zombie home update, LIRR and MTA update
- Parking - Meters and on street parking enforcement
- BID - Open Today Zooming with the Mayor video series

### **Village Attorney Egan**

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### **Administrator Palumbo**

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### **Treasurer Mordente**

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### **Village Clerk Sakovich**

- Next Meeting – May 18, 2020 3:30 p.m.
- Farmers Market opening May 10 with Guidelines

## **III. ADJOURN**

- **Motion by Bruce D'Abramo, second by Margot Garant, to adjourn the meeting at 8:03 p.m.**

*Respectfully Submitted,  
Barbara Sakovich  
Clerk*