



**Minutes
Virtual Business Meeting
Village Hall
May 18, 2020 3:30 PM**

Mayor Garant called the meeting to order at 3:34PM.

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 May 4, 2020.
2. At the request of Mayor Garant, approve the proposal by Global Common LLC to evaluate potential future uses of the Port Jefferson Power Plant site at a cost not to exceed \$25,000.00.
3. Approve the renewal of Claims Auditor David Carlson at a rate of \$800.00 per month.
4. Approve the renewal of Faith Caglianone, as alternate Claims Auditor for David Carlson at the same compensation as Mr. Carlson, for occasions when Mr. Carlson cannot audit the Village claims due to planned absences.
5. Approve the continued contracting with Nicole Christian for Nicole J. Christian Consulting for grant writing services May 1, 2020 through November 30, 2020 not to exceed 20 hours per month with an exception from June 1, 2020 – September 1, 2020 for an additional 10 hours per month with 14 day notice and approval by Mayor.
6. Authorize Mayor Garant to enter into an Agreement with Fireworks by Grucci at a cost of \$20,000.00, for July 4th, 2020 fireworks, or on a determined later date, at the discretion of the Mayor.
7. Approve the following new hires at the request of Renee Lemmerman:
 - Approve Kendall Ward (Port Jefferson), Beach Attendant for East/West Beach May 2-June 29, 2020 at \$13.00 per hour.
 - Approval for Sarah Moshe (Port Jefferson) beach attendant at East/West Beach from May 9-June 24th at \$13 per hour.
 - Approval for Michael Smith (Port Jefferson) beach attendant at East/West Beach from May 9-June 24th at \$13 per hour.
8. Approve the following new hires at the pro shop at the request of Brian MacMillan:
 - Approval for Olivia Desmond at a salary of of \$13.00/hour
 - Approval for Lia Desmond at a salary of \$13.00/hour
 - Approval for Shane DeVincenzo at a salary of \$13.00/hour
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 5/18/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 43,230.72	05/18/20	035896-035929
PJCC	\$ 58,423.03	05/18/20	022451-022468
Trust	\$ 0.00	05/18/20	
Capital	\$ 13,905.67	05/18/20	2226-2235

Motion by Margot Garant, second by Trustee Snaden, to approve Action Items #1, 3 - 9 and table Action Item #2. Motion Passed 5/0

II. BOARD REPORTS

Mayor Garant

- Covid 19 Update
- Outdoor Dining
- Zooming with the Mayor

Trustee D'Abramo

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Trustee Loucks

- Tennis & Golf Update – The Turn Opening
- Country Club Lower Lot Gate
- Kayaks – additional racks & parking lot cleanup

Trustee Miller

- CAC Meeting

Trustee Snaden

- School - Graduation and Seniors
- Code and Public Safety - Beaches and parks, Downtown, Farmers Market
- Parking - Status us Main Street Parking and Metered Parking
- BID - Advertising campaign and Re-opening Guidelines

Village Attorney Egan

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Administrator Palumbo

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Treasurer Mordente

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Kevin Wood

- EV charger update for May 18th board meeting.

Village Clerk Sakovich

- Next Meeting – June 1, 2020 7:00 p.m.

III. EXECUTIVE SESSION

- **Motion by Margot Garant, second by Stan Loucks to go into executive session at 5:02 P.M. to discuss two personnel matters.**
- **Motion by Margot Garant, second by Stan Loucks to come out of executive session at 5:13 P.M.**

IV. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks, to adjourn the meeting at 5:13 P.M.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*