



Minutes
Virtual Business Meeting
Village Hall
June 1, 2020 7:00 PM

Mayor Garant called the meeting to order at 7:03 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. Business Meeting:

Action Items

1. Approve the minutes of May 18, 2020.
2. At the request of Mayor Garant, approve Phase I of the proposal by Global Common LLC to evaluate potential future uses of the Port Jefferson Power Plant site at a cost not to exceed \$7,500.00
3. Authorize the Mayor to waive all Outdoor Dining Application table fees and the requirements for any Outdoor Dining public hearings for the 2020 season.
4. Approve an extension of 90 days on the expiration date of all Village Building permits that were set to expire between March 1, 2020 and July 31, 2020.
5. Approval to waive the \$500 building department late fee to Devang Patel at 116 Peninsula Drive.
6. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 6/1/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 11,513.91	05/19/20	ACH
General	\$ 6,070.63	05/29/20	ACH
General	\$ 45,860.55	06/01/20	035932-035968
General 20/21	\$ 17,050.68	06/01/20	035969-035973
PJCC	\$ 5,417.10	05/26/20	ACH
PJCC	\$ 18,773.78	06/01/20	022469-022485
PJCC 20/21	\$ 7,903.58	06/01/20	022486-022490
Trust	\$ 3,313.10	06/01/20	003143-003146
Capital	\$ 20,000.00	06/01/20	2238-2239

Motion by Mayor Garant, second by Kathianne Snaden, to approve Action Items #1 – 6. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Covid 19 Update
- Fireworks update
- Graduating Class update/prom and movie night
- Conifer Uptown Development
- Tax payments
- Farmers Market
- Outdoor dining
- Barnum Lot

Trustee D'Abramo

-

Trustee Loucks

- Cart Storage at PJCC

Trustee Miller

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Trustee Snaden

- Code & Public Safety - Bike Racks update, Pax South side fence, beaches
- School - Purple lights, Seniors
- BID - Adverstising, Re-opening of business as we enter Phase 1
- Parking - EV Chargers and usage

Village Attorney Egan

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Administrator Palumbo

-

Treasurer Mordente

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Village Clerk Sakovich

- Next Meeting – June 15, 2020 3:30 p.m.

III. ADJOURN

- **Motion by Bruce Miller, second by Kathianne Snaden to adjourn the meeting at 8:10 p.m. Motion passed 5/0**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*