

Agenda Virtual Business Meeting Village Hall June 15, 2020 3:30 PM

Approved: Action items 1 - 12

Approved: Motion to prohibit parking on Main Street on Saturday and Sunday from 8:00 a.m. to 6:00 p.m.

from the East / West Broadway intersection south to East Main Street through September 8, 2020.

Motion by Margot Garant, Second by Bruce D'Abramo. Motion passed 4/0

Approved: Motion amended to extend the time to prohibit parking on Main Street on Saturday and Sunday

from 8:00 a.m. to 8:00 p.m. from the East / West Broadway intersection south to East Main Street

through September 8, 2020.

Motion by Margot Garant, Second by Kathianne Snaden. Motion passed 4/0

Approved: Motion to reinstate managed parking from 12 noon through 11:00 p.m. from Thursday through

Sundays effective July 1, 2020.

Motion by Margot Garant, Second by Stan Loucks. Motion passed 4/0

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

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

I. <u>Business Meeting:</u>

Action Items

- 1. Approve the minutes of June 1, 2020.
- 2. Authorization for the use of the Perry Street parking lot as a Drive In Movie Theatre on June 19, June 20, July 10th and July 24th, 2020. June 20th movie is for the PJHS Class of 2020.

Event Brite and Trust Accounts are established.

- 3. Authorize payment to L.I. Movie Nights at a cost of \$2500 for a single movie viewing per night for drive in movie nights at the Perry Street lot.
- 4. Approve the Mayor's re-appointments to the Board of Assessment Review Committee:
 - a. Pat Nicklaus with a term to expire on 7/1/2022
 - b. Dave Gazetta with a term to expire on 7/1/2022
- 5. Approve the Mayor's appointment of Kim Delman to the Board of Assessment review with a term to expire on 7/1/2022.
- 6. Approve the request of Kevin Wood to hire the following Parking Ambassadors starting immediately:
 - Gavin Barrett at \$13.50/hr.

- Sam Robertson at \$13.50/hr.
- 7. Approve the following seasonal hires for Recreation per the request of Renee Lemmerman:
 - Susan Allen as Camp Director at \$20.00/hr from June 29-August 14, 2020 (rehire)
 - Clare O'Connor, Camp Director, at \$20.00/hr from June 29-August 14, 2020 (rehire)
 - Gerard Siani, Camp Director, (Beach Tuesday/Thursdays only) at \$20.00/hr from June 29-August 14, 2020 (rehire)
 - Taylor Catoggio, Camp Counselor, at \$15.00/hr from June 29-August 14, 2020 (rehire)
 - Ashley Catoggio, Camp Counselor, at \$15.00/hr from June 29-August 14, 2020 (rehire)
 - Jack Reilly, Camp Counselor, at \$13.00/hr from June 29-August 14, 2020
 - Camryn Ward (Pt Jefferson) Beach Manager for East/West Beach at \$15.00/hr from June 25-September 7, 2020
 - Amelia Zamek (Pt Jefferson) Head Lifeguard for East/West Beach at \$15.00/hr from June 25-September 7, 2020
 - Michael Smith (Pt Jefferson) Head Lifeguard for East/West Beach at \$15.00/hr from June 25-September 7, 2020
 - Colin Malinowski (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Kendall Ward (Pt Jefferson) Lifeguard for East/West Beach at \$14.00/hr from June 25-September 7, 2020
 - Sara Moshe (Pt Jefferson) Lifeguard for East/West Beach at \$14.00/hr from June 25-September 7, 2020
 - Kyra Sommerstad (Pt Jefferson) Lifeguard for East/West Beach at \$14.00/hr from June 25-September 7, 2020
 - Kate Sommerstad (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Dylan Dugourd (Pt Jefferson) Lifeguard for East/West Beach at \$14.00/hr from June 25-September 7, 2020
 - Kylie Melzer (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Joseph Saieva (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Connor O'Hanlon (Mt Sinai) Lifeguard for East/West Beach at \$15.00/hr from June 25-September 7, 2020
 - Kyle Johnson (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Katelyn Johnson (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Chloe Simunek (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
 - Quinn McGorry (Pt Jefferson) Lifeguard for East/West Beach at \$13.00/hr from June 25-September 7, 2020
- 8. At the request of Mayor Margot Garant, set a public hearing for July 6, 2020 by video conference at 7:00 p.m. by the Village Board of Trustees of the Inc. Village of Port Jefferson, to change the zoning district designation from residence-office to professional office, and to identify the specific marine waterfront district and to accurately reflect the prior change of the zone of certain parcels from MW district to single family residential R-B2.
- 9. Accept the resignation of Christopher Seuffert, Custodian I, with regret, effective June 14, 2020.
- 10. Approve the request of Renee Lemmerman to hire Davis Rodrigues as Custodian I at an annual salary of \$31,110.06, with a start date of July 15, 2020.

- 11. Approve a permit for Black Lives Matter Peaceful March on Thursday, June 18 from 5:00-7:00 p.m. starting at the Perry Street Lot, subject to the end coordination with Chief Leute/public safety for a peaceful disassemble.
- 12. Approve the warrants as presented by Treasurer Mordente and subject to approval by claims auditor Carlson:

Date: 6/15/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General General General General General	\$ 17,312.3 \$ 414.3 \$ 73,828.6 \$ 163,209 \$ 237	26 06/10/20 09 06/12/20 0.65 06/15/20	ACH 035974-035975 035976-036035 036036-036077 036078-036079-
PJCC PJCC	\$ 21,078. \$ 40,426.		022491-022515 022516-022528
Trust	\$ 300.0	0 06/12/20	003147-003148
Capital	\$ 2,599.	94 06/12/20	2240-2244

Motion by Mayor Garant, second Bruce D'Abramo, to approve Action Items 1 – 12, Approved 4/0

II. BOARD REPORTS

Mayor Garant

- Covid 19 Update
- Fireworks/July 4 update
- BID Update Outdoor Dining / Retailers
- Connifer
- Drive In

Trustee D'Abramo

Trustre Loucks

•

Trustee Miller

•

Trustee Snaden

- Code Pax fence complete
- School Graduating Class update
- BID Advertising Update
- Parking Barnum, Revisit meters turn on date, Review Main St. parking restrictions, Lower CC lot
- Community- Drive-in Movie series

Village Attorney Egan

•

Administrator Palumbo

- Court update
- DPW Expansion
- VH/Rocketship Park Restrooms
- Summer Camp

Treasurer Mordente

•

Village Clerk Sakovich

• Next Meeting – July 6, 2020 7:00 p.m.

III. ADJOURN

• Motion by Mayor Garant, second by Stan Loucks to adjourn the meeting at 4:40 P.M.

Respectfully submitted, Barbara Sakovich Village Clerk