



**Minutes
Virtual Business Meeting
Village Hall
July 6, 2020 7:00 PM**

- Approved:** Action items 1-13
Approved: Close the Public Hearing at 7:53pm
Approved: Code change concerning 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.
Approved: Go in Executive Session at 8:51 PM
Approved: Come out of Executive Session at 9:18 PM
Approved: Adjourn the meeting at 9:18 PM

Mayor Garant called the meeting to order at 7:01 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 June 15, 2020.
2. Approve the extension of the contract with Social Butterfly through May 31, 2021 for social media maintenance and website maintenance at a fee of \$2,000 per month.
3. Approve the following new hires:
 - At the request of Brian MacMillan, approval for Bryan Kohlmeyer for golf maintenance at \$13.00 per hour and approval for Bladimir Garcia for golf maintenance with a start date 7/6/20 @ \$14.00 per hr.
 - At the request of Renee Lemmerman, approval for Henry Russell (Port Jefferson) camp counselor from 6/25-8/14 at \$13.00 per hour.
 - At the request of Renee Lemmerman, approval for Ella Barrett (Port Jefferson) camp counselor from 6/25-8/14 at \$13.00 per hour.
 - At the request of Renee Lemmerman, approval for Hailey Hearney (Port Jefferson) camp counselor from 6/25-8/14 at \$15.00 per hour.
 - At the request of Renee Lemmerman, approval for Karen Harvey (Port Jefferson) camp counselor from 6/25-8/14 at \$18.00 per hour.

- At the request of Fred Leute, approval for Wayne Bohm as a Code Enforcement Officer at \$18.25 per hour.
- 4. At the request of Fred Leute, approve the promotion of Charlie Gennaro from Administrative Lieutenant, to Captain at \$24.25 per hour and approve the promotion of Investigator Sergeant Tony Tucci to Investigator Lieutenant at \$24.25 per hour.
- 5. Approve payment to DF Stone for \$8,427.00 for work performed as part of the drainage project at Station Street to remove and restore the asphalt pavement.
- 6. Approval for the Port Jefferson Country Club 2021 golf rates as proposed.
- 7. Approval to waive a \$500.00 Building Department permit fee for Carmen Martin, 11 Winston Drive North for emergency work on a retaining wall.
- 8. Approve a permit for a July 4th parade submitted by the Setauket Patriots from 11:00 a.m. to 1:00 p.m. starting at Railroad Avenue, down Route 112, left on West Broadway and finishing at Barnum Avenue.
- 9. At the request of Barbara Sakovich, 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 September 15, 2020 from 6:00 A.M. to 9:00 P.M.
- 10. At the request of Brian MacMillan, approve the proposal from Todd Garland of Garland Industries for IT services for the operation and maintenance of the Foreup system software at a monthly cost of \$1,000.00 through October 2020.
- 11. Approval of the 2nd Phase proposal for the Harborfront Park Stage by Andy Fortier Fine Woodworking and Design at a cost of \$10,857.00 paid from the Farmers Market Trust account.
- 12. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 7/6/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General 20/21	\$ 2,798.71	06/18/20	ACH
General 20/21	\$ 2500.00	06/19/20	036080-036081
General 19/20	\$ 7,642.41	06/25/20	ACH
General 19/20	\$ 49,162.07	07/06/20	036201-036215
General 20/21	\$ 465,820.58	07/06/20	036216-036282
PJCC 20/21	\$ 5,175.00	06/16/20	022529-022530
PJCC 20/21	\$ 5,175.00	06/26/20	022531-022532
PJCC 20/21	\$ 1,088.77	06/29/20	ACH
PJCC 19/20	\$ 407.50	06/30/20	022533-022534
PJCC 20/21	\$ 57,134.26	07/06/20	022535-022559
PJCC 19/20	\$ 1,356.49	07/06/20	022560-022564
PJCC 20/21	\$ 4,500.00	07/06/20	022565-022566
Trust 20/21	\$ 1,000.00	07/06/20	003149-003150
Capital 19/20	\$ 1,024.80	07/06/20	2245-2246
Capital	\$ 850.00	06/30/20	2247-2248
Capital 20/21	\$ 805.00	07/06/20	2249-2251

13. Approval 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.

Motion by Margot Garant, second by Stan Loucks, to approve Action Items 1-13 with Bruce D'Abramo voting against item #6 and Margot Garant abstained on item #8.

II. BOARD REPORTS

Mayor Garant

- Covid 19 Update
- Moratorium on parades - change the code
- Barnum Ave Parking Lot
- NYSERDA Lighting
- Munistat Bond for capital projects
- Jetty and E Beach sand re-nourishment
- Stage at HFP

Trustee D'Abramo

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Trustee Loucks

- The Club is opening July 30
- The Turn is operating normal hours
- Update on Beach, Summer Camp, PJCC and Rowing Club Agreement

Trustee Miller

- Update on CAC, ARC
- Read Don Pawluk Letter to Board regarding Carting

Trustee Snaden

- Stop sign request for Arlington & Sheldrake – Board members to visit site
- Parking - Main Street and meters in lots
- Mobility
- Country Club Lot
- School - Prom and Village Center
- Code and Public Safety

Village Attorney Egan

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Administrator Palumbo

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Treasurer Mordente

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Village Clerk Sakovich

- Next Meeting – July 20, 2020 3:30 p.m.

III. PUBLIC HEARING

- 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.
 - Motion by Bruce D'Abramo, second by Bruce Miller to Close the Public Hearing at 7:53 PM.
 - Motion by Bruce D'Abramo, second by Bruce Miller to Approve changing 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.

Motion passed 5/0

III. EXECUTIVE SESSION

- **Motion by Margot Garant, second by Stan Loucks to go into executive session at 8:51 p.m. to discuss personnel issue.**
- **Motion by Margot Garant, second by Bruce D'Abramo to come out of executive session at 9:18 P.M.**

IV. ADJOURN

- **Motion by Margot Garant, second by Bruce D'Abramo, to adjourn the meeting at 9:18 P.M.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*