



**Minutes
Virtual Business Meeting
Village Hall
July 20, 2020 3:30 PM**

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- Approved:** Action items 1 - 8
- Approved:** Amend action item # 5 to remove the remove the \$30K bond for the roof at the Building and Planning building and the \$45K bond for the PJCC roof and make a decision at a later date.
- Approved:** Motion to install a stop sign on Arlington Avenue at the intersection with Sheldrake Avenue on the East Side of Arlington.
- Approved:** Motion to reduce the Long Island Explorium rent to \$250 for six (6) months starting in August, 2020 through January 2021.
- Approved:** Go into Exec Session at 5:17 p.m. to discuss personnel issue and Code Collective Bargaining Agreement
- Approved:** Come out of Exec Session at 5:49 p.m.
- Approved:** Adjourn the meeting at 5:49 p.m.

Mayor Garant called the meeting to order at 3:32 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:

Appointment:

- Erica Kutzing from Strong Island Animal Rescue and TNR Taskforce of Brookhaven

Action Items:

1. Approve the minutes of July 6, 2020.
2. Accept the resignation of Gina D'Amato, Assistant Rec Center Manager, effective July 16, 2020 with regret.
3. Approve the following new hires and hourly salary changes at the request of Renee Lemmerman:
 - Al Gordon (Port Jefferson Station) adult softball scorekeeper at \$13.00 per hour from July 14-October 1, 2020.
 - Brooke Zamek (Port Jefferson) camp counselor at \$15 per hour from June 29-August 14, 2020.
 - Dylan Dugourd was approved in 6/15 meeting at \$14.00 per hour but should be corrected to \$13.00 per hour.

- Kylie Melzer was approved in 6/15 meeting at \$13.00 per hour but as rehire should be corrected to \$14.00.
4. At the request of Kevin Wood, establish an eBay account for the Village to market obsolete and surplus equipment and a PayPal account to accept payment for such items.
 5. Approval of the following bond resolutions:
 - \$355,500 Bonds for Relocation of Utilities – Station Street
 - \$230,000 Bonds for Record Digitalization
 - \$399,250 Bonds for Reconstruction Retaining Wall – East Beach
 - \$118,562 Bonds for Reconstruction Retaining Wall - Railroad Tracks
 - \$519,745 Bonds for Improvements to Public Works Building
 - \$180,000 Bonds for Drainage Improvement on Longfellow Lane
 - \$300,000 Bonds for Improvements to Barnum Parking Lot
 - \$125,603 Bonds for Improvements to Village Hall Bathrooms
 - \$141,056 Bonds for Improvements to Bathrooms at Rocketship Park
 6. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 7/20/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General 20/21	\$ 15,684.85	07/08/20	ACH
General 20/21	\$ 1,000.00	07/10/20	036283-036284
General 19/20	\$ 2,549.32	07/20/20	036285-036295
General 20/21	\$ 134,619.47	07/20/20	036296-036338
PJCC 19/20	\$ 3,669.11	07/06/20	ACH
PJCC 20/21	\$ 48,839.60	07/20/20	022567-022595
PJCC 19/20	\$ 2,810.03	07/20/20	022596-022605
Trust 20/21	\$ 2,000.00	07/20/20	003151-003153
Capital 19/20	\$ 20,827.00	07/20/20	2252-2253
Capital	\$ 17,476.52	07/20/20	2254-2258
Capital 19/20	\$ 18,425.00	07/20/20	2259-2260

7. Approval to install a stop sign on Arlington Avenue at the intersection with Sheldrake Avenue on the East Side of Arlington.
8. Motion to reduce the rent at the Long Island Explorium to \$250.00 for six (6) months starting in August 2020 through January 2021. Motion by Margot, second by Bruce Miller. Motion passed 5/0.

Motion by second Margot Garant, second by Stan Loucks to approve Action Items 1 – 8. Motion passed 5/0 .

II. BOARD REPORTS

Mayor Garant

- Covid 19 Update
- Maritime Explorium Request for Rent Relief - \$250 to cover utilities

Trustee D'Abramo

- 2020 Budget

Trustee Loucks

- Update on Recreation, PJCC, Village Center, Beach Programs

Trustee Miller

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Trustee Snaden

- Stop Sign on Arlington at Sheldrake
- Parking: Tap to Park, Time restriction on West Broadway
- Code and Public Safety:
- BID
- Courts: Re-opening info

Village Attorney Egan

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Administrator Palumbo

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Treasurer Mordente

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Village Clerk Sakovich

- Next Meeting – August 3, 2020 7:00 p.m. via Zoom

III. EXECUTIVE SESSION

- Motion by Margot Garant, second by Bruce D'Abramo to go into executive session at 5:17 p.m. to discuss personnel and the Code Collective Bargaining Agreement.
- Motion by Margot Garant second by Kathianne Snaden to come out of executive session at 5:49 p.m.

IV. ADJOURN

- Motion by Margot Garant, second by Kathianne Snaden, to adjourn the meeting at 5:49 p.m.

*Respectfully submitted,
Barbara Sakovich
Village Clerk*