



Minutes  
Virtual Business Meeting  
Village Hall  
August 17, 2020 3:30 PM

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**Mayor Garant called the meeting to order at 3:30 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 August 3, 2020.
2. At the Mayor's request, approve an hourly price reduction for LIFFES Before and After School Program from \$40.00 per hour to \$35.00 per hour through December 31, 2020.
3. Approve the following employment requests:
  - a. At the request of Renee Lemmerman, approve the hiring of:
    - Samantha DiCarlo (Port Jefferson) lifeguard from August 1-September 7, 2020 at \$13 per hour.
    - Calli Saicva (Port Jefferson) lifeguard from August 1-September 7, 2020 at \$13 per hour.
    - Emily Brown (Port Jefferson) lifeguard from August 11-September 7, 2020 at \$13 per hour.
    - Brynn Davenport (Setauket) lifeguard from August 11-September 7, 2020 at \$13 per hour.
  - b. At the request of Brian MacMillan, approve the hiring of:
    - Jedd Kronberg for outside pro shop staff at \$13.00 per hour with a start date of 8/13/20.
4. Approve the request to allow Brian Macmillan and Pat Sullivan work offsite (working separately, rotating every other day) to volunteer with the maintenance crew at the 120th US OPEN at Winged Foot Golf Club from September 14th-18<sup>th</sup>, 2020.
5. At the request of Administrator Palumbo, approve the proposal from J.R. Holzmacher for architectural, engineering and other professional services at a cost of \$55,800.00 relating to the DPW expansion.
6. At the request of Brian MacMillan, approve the proposal from Lightspeed for a Golf Management Software system at a cost of \$350.00 per month.
7. Approve the hiring of Village Election Workers for the September 15, 2020 Village Election to be held at the Village Center – Chairperson – Denise Boyd at \$14.50 per hr. Workers – Barbara Cassidy, Bunny Daly, Theresa Eberling, Caroline Ennis, Debbie Frank, Elaine Freda, Maureen Kit, Nancy Lustig, Rita Pederson, Beth Pranzo, Peggy Sheprow, Peggy Smith, Nina Gervais, Barbara Sabatino at \$13.00 per hr.
8. At the request of Mayor Garant, approve Phase II 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 \$7500.00.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

**Date: 8/17/2020 WARRANT**

FUND	AMOUNT	DATE	CHECK
General	\$ 6,221.70	08/11/20	ACH
General	\$ 230,036.55	08/17/20	036398-036471
PJCC	\$ 61,849.37	08/17/20	022648-022680
Trust 20/21	\$ 2,000.00	08/17/20	003156-003158
Capital	\$ 0.00	08/17/20	

**Motion by Mayor Garant, second by to approve Action Items 1 – 9. Motion Passed 5/0**

## **II. BOARD REPORTS**

### **Mayor Garant**

- Covid Update
- Code Update
- Postpone Hill Climb
- Tennis Tournament
- The Club opening
- Security at the Dock

### **Trustee Loucks**

- Recreation update
- Club Championship results: Men's Champion ----- Shane DeVincenzo (New course record 276 which is 12 under par for 4 rounds.)
- Women's Champion – Barbara Russel
- Junior Champion-----Nolan Woods
- EARLY BIRD membership drive. Tennis August 17th and Golf September 12th.
- Arrest made with regards to the Golf Cart episode.
- Mid-season reconditioning of tennis courts completed in house by Eric - very successful
- Gutters at the Waterview

### **Trustee Snaden**

- BID - Update
- Parking - Update on Barnum lot, Main Street weekend parking

### **Administrator Palumbo**

- Village Hall Bathroom RFP
- Longfellow Drainage Plans

### **Village Clerk Sakovich**

- Next Meeting – Tuesday, September 8<sup>th</sup>, 7 p.m. via Zoom

## **III. ADJOURN**

- **Motion by Mayor Garant, second by Kathianne Snaden to adjourn the meeting at 4:23 p.m.**