



Minutes  
Virtual Business Meeting  
Village Hall  
October 5, 2020 7:00 PM

---

Mayor Garant called the meeting to order at 6:59 PM.

**ATTENDANCE:**

Mayor Garant, Trustees Loucks, Miller, Snaden, Kassay,  
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 September 21, 2020.
2. Accept the retirement of Fire Marshal Lee Brett effective September 1, 2020, with regret.
3. Approve the following employment new hires:
  - At the request of Alison LaPointe, approve hiring of Ryan Klimar as Fire Marshal I at a salary of \$38,700.00 effective 9-22-2020 replacing Fire Marshal Lee Brett.
  - At the request of Elizabeth Kidney, approve hiring of Joseph Neese as Justice Court Clerk at a salary of \$30,800.00 effective 9-21-2020, pursuant to the NYS Comptrollers recommendation.
4. Approve the Mayor's appointments:

**Parking Committee:**

Dom Famularo, Chair term to expire June 2021  
Marianne Ketchum, term to expire June 2021  
Bruce Pasarelli, term to expire June 2021  
Arthur Epp, term to expire June 2021  
Kevin Wood, term to expire June 2021

**Zoning board of Appeals:**

Tracy Stapleton, term to expire June 2025  
Dan Russo, term to expire June 2025  
Antonio Corcella, alternate, term to expire June 2021

**Planning Board**

Barbara Sabatino, term to expire 6/2025  
Joe Castellano, alternate, term to expire June 2021

**Architectural Review Committee:**

Kathy Schiavone, term to expire June 2022

Jackie Mooney, term to expire June 2022

**Country Club Management Advisory Committee**

Dana Eng, term to expire June 2023

5. Approve the Village to enter into an Intermunicipal Agreement for Electronic Record Scanning Management and Storage between the Town of Brookhaven and Port Jefferson Village.
6. At the request of Stan Loucks, approval for Brian Macmillan to attend a LIGCSA (LONG ISLAND GOLF COURSE SUPERINTENDENTS ASSOCIATION) meeting at Plandome Country Club on 10/8/20 from 9 a.m. – 3:00 p.m.
7. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

**Date: 10/5/2020 WARRANT**

FUND	AMOUNT	DATE	CHECK
General	\$ 17,247.47	09/22/20	ACH
General	\$ 22,413.25	10/05/20	36605-36630
General	\$ 28,869.46	10/05/20	036631-036652
PJCC	\$ 16,830.00	09/22/20	022756-022757
PJCC	\$ 15,034.12	10/05/20	022758-022776
Trust	\$ 2,440.00	10/05/20	003168-003171
Trust	\$ 5,000.00	10/05/20	003172
Capital	\$ 2,000.00	10/05/20	2273

**Motion by Mayor Garant, second by Stan Loucks to approve Action Items 1-7. Motion passed 5/0.**

**II. PUBLIC SAFETY – SCPD**

**III. BOARD REPORTS**

**Mayor Garant**

- Mather Master Plan Update
- Barnum Lot
- NYSERDA Press release out -Project beginning
- Edmunds Software
- Chambers October Events
- No Dickens Festival

**Trustee Loucks**

- Country Club and Recreation Update

**Trustee Miller**

- LIRR Electrification

**Trustee Snaden**

- ZBA Update: Approval of Ferry Bldg
- Code: Bicycles

- ARC: Upcoming Meeting
- School District: Prom 2021
- Parking: Signs on W Broadway, Barnum Update

**Trustee Kassay**

- Interactive Sculpture
- Bluff Stabilization
- Coastal Steward Beach Cleanups

**Administrator Palumbo**

- Village Hall Bathroom Update
- DPW Building Facility Update
- Rocketship Park Bathroom Update
- Longfellow Drainage Update

**Treasurer Mordente**

- Ban Sale

**Village Clerk Sakovich**

- Next Meeting – Monday, October 19, 2020, at 3:30 p.m. via Zoom

**IV. ADJOURN**

- **Motion by Mayor Garant, second by Bruce Miller to adjourn the meeting at 8:23 p.m.**

*Respectfully submitted,  
Barbara Sakovich  
Village Clerk*