



Minutes
Virtual Business Meeting
Village Hall
November 2, 2020 7:00 PM

Mayor Garant called the meeting to order at 7:00 PM.

Approved: Action Items 1 - 9

Approved: Adjourn meeting 8:22 p.m.

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:
Public Safety – SCPD

Action Items:

1. Approve the minutes of October 19, 2020.
2. Authorize the Mayor to sign a one-year contract extension for the sales person at the PJCC for membership sales according to the terms and recommendations of the CCMAC.
3. At the request of Treasurer Mordente, approve the Village Investment Policy.
4. Approve Land Design's proposal dated October 30, 2020 for Project Coordination for 2020 Program Oversight, Management and Coordination of Master Development Plan/Station Street installation at \$2,000 maximum fee per month not to exceed \$15,000.00.
5. Approval to set the recreational parkland fee for Port Jefferson Crossing at 1615 Main Street with the calculation of \$1,500 per unit at 45 units for a total of \$67,500.00.
6. At the request by Kevin Wood, approval of \$1073.30 for D&B Engineers for design revisions resulting from the revised land swap and new property line on the northside of the Barnum property.
7. Award and secure design rights to the two finalists for the recycling structures, Michael Manning's Shellfish Recycling Bin and Professor Nobuho Nagasawa's "Sea Turtle" not to exceed \$2,600.00 from the Maritime and Farmers Market trust accounts.
8. Authorize the Mayor to enter into an Independent Contract with Golf Pro Eric Dubin, and Tennis Director, Alex Dank.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 11/2/2020 WARRANT

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 46,991.53	11/02/20	36717-36743
General	\$ 89,710.37	11/02/20	36744-36790

General	\$	69.10	11/02/20	036791
PJCC	\$	8,513.31	10/28/20	ACH
PJCC	\$	735.45	10/30/20	ACH
PJCC	\$	26,384.49	11/02/20	22815-22842
PJCC	\$	127.50	11/02/20	22843
Trust	\$	5,010.00	10/19/20	003178
Trust	\$	15,871.14	11/02/20	003179-003186
Capital	\$	141,102.74	11/02/20	2279-2283

Motion by Mayor Garant, second by Rebecca Kassay, to approve Action Items 1 – 9. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Power Study update
- Tech update- Edmunds/PJCC
- Thank you to Code Bureau

Trustee Loucks

- Recreation, PJCC, Update

Trustee Miller

- West Beach Update

Trustee Snaden

- Parking: New signs on W. Broadway, Barnum Update
- Code: Speed trailer
- Court: In person sessions
- School: Prom theme decided, location in question
- ARC: Design Guide updates

Trustee Kassay

- Recycling Sculpture Results and Resolution
- Conservation Advisory Council

Administrator Palumbo

- Project update – Retaining walls at Highlands Blvd & East Beach, Village Hall Bathrooms, Longfellow Drainage

Village Clerk Sakovich

- Next Meeting – Monday, November 16, 2020, at 3:30 p.m. via Zoom

III. ADJOURN

- **Motion by Rebecca Kassay, second by Kathianne Snaden to adjourn the meeting at 8:22 p.m.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*