



Minutes
Virtual Business Meeting
Village Hall
November 16, 2020 3:30 PM

Mayor Garant called the meeting to order at 3:30 PM.

Approved: Action Items 1 – 6

Approved: Adjourn meeting at 4:48 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:

Action Items:

1. Approve the minutes of November 2, 2020.
2. Accept the resignation of Ordinance Inspector Brett Baily effective November 6, 2020 with regret.
3. At the request of Renee Lemmerman, approve the hiring of Al Gordon, Village Center night manager at \$14 per hour effective December 1, 2020.
4. At the request of Administrator Palumbo, approve DF Stone's proposal to remove and dispose of accumulated sediment from the pond at the bottom of the Longfellow drainage project, as well, as stabilize the culvert outflow to the pond and driveway bank near a residence on Brook Road at a cost of \$4,912.00.
5. Approve the Port Jefferson Country Club member minimum rates from 2021 through 2025, as proposed, subject to final recommendation and approval by the CCMAC.
6. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 11/16/2020 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 25,658.80	11/04/20	ACH
General	\$ 18,141.74	11/16/20	036792-036810
General	\$ 591,218.13	11/16/20	036811-036859
PJCC	\$ 765.00	11/5/20	22844
PJCC	\$ 91,938.94	11/16/20	22849-22877
PJCC	\$ 93.69	11/13/20	ACH
Trust	\$ 9500.00	11/16/20	003187-003194
Capital	\$ 254,056.86	11/16/20	2284-2291

Motion by Margot Garant, second by Stan Loucks to approve Action Items 1 – 6. Motion Passed 5/0.

II. BOARD REPORTS

Mayor Garant

- Power Plant Update
- NYPA Project starts - week to week schedule
- PILOP - accrual of virtual spaces
- Great job on pacing projects
- LIRR meeting
- CONIFER conditional approval - Parkland Fee
- COVID 19 Update
- PJ Cares
- DEC 5th Virtual Tree Lighting
- Door Decorating and Festival of Trees
- Ice skating contract
- DEC and beaches - Sand dredging projects

Trustee Loucks

- Recreation, Village Center and PJCC Update

Trustee Miller

- Power Plant

Trustee Snaden

- Code: Speed trailer
- Parking: Barnum
- ARC: Review of 116 W. Broadway Project
- School: Latest re students full return, Seniors, Prom

Trustee Kassay

- Planning Board activity
- PTSA list of Youth volunteer opportunities
- Community Garden Committee

Village Attorney Egan

- LIPA Huntington Settlement Update

Administrator Palumbo

- Hazard Communication Policy for approval at next meeting

Treasurer Mordente

- Toys for Tots Box at Village Center

Village Clerk Sakovich

- Next Meeting – Monday, December 7, 2020, at 7:00 p.m. via Zoom

III. ADJOURN

- **Motion by Margot Garant, second by Bruce Miller, to adjourn the meeting at 4:48 p.m.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*