



Minutes
Virtual Business Meeting
Village Hall
January 19, 2021 3:30 PM

Approved: Action Items 1 – 10

Approved: Go into Exec Session at 5:02 p.m.

Approved: Come out of Exec Session at 6:23 p.m.

Approved: Adjourn Meeting at 6:23 p.m.

Mayor Garant called the meeting to order at 3:30 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 January 4, 2021.
2. At the request of Mayor Garant, approve Phase 3 of the proposal by Global Common in evaluating the potential future of uses of the Port Jefferson Power Plant at a cost of \$10,000.00.
3. Resolution authorizing the Mayor to enter into a Development Agreement with Port Jefferson Crossing LLC (Conifer) relative to the Village's construction of Station Street, and the installations and related utility easements to effectuate the Village's Planning Board site plan approvals for the Project Site at Suffolk County Tax Map District 206, Section 21, Block 6, Lots 7, 9.2, 9.3 and 15.
4. Approve a license from Maggio Environmental pursuant to Chapter 151 of the Village Code within the Village of Port Jefferson from January 1, 2021 to December 31, 2021.
5. Approve a resolution to authorize the Village Assessor to apply the 2020 Final Assessment roll senior and disability exemptions to the 2021 tentative and final Village Assessment Rolls without requiring taxpayers to file renewal exemption applications, or any related paperwork, pursuant to gubernatorial executive order as a result of the Covid pandemic.
6. At the request of Brian MacMillan, approve a 5-year golf cart lease with Fairway Golf Cart Car Corp at a monthly payment of \$5,685.46 which terminates the remaining responsibility of the current lease.
7. Approve a change order for F&F Concrete to furnish and install an electrical GFCI receptacle in the Barnum Lot at a cost of \$600.00.
8. Approve a change order for F&F Concrete to install 2 curb stops for the parking spaces where the charging station is located at a cost of \$800.00.
9. Approve a resolution Certifying the Account of Unpaid Taxes and Authorizing a Tax Sale.
10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 1/19/2021

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 23,315.20	01/12/21	ACH
General	\$ 9,622.05	01/19/21	036988-037001
General	\$ 164,794.17	01/19/21	037002-037056
PJCC	\$ 8,378.55	01/11/21	ACH
PJCC	\$ 40,474.40	01/19/21	022939-022958
Trust	\$ 2,000.00	01/19/21	003207-003208
Capital	\$ 81,059.02	01/19/21	2305-2308

Motion by Kathianne Snaden, second by Stan Loucks to approve Action Items 1-10. Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Covid Update
- Conifer
- Beach
- Retaining Wall Projects

Trustee Loucks

- Rowing Club racks location change-see diagram
- Village Center, Recreation & PJCC Update

Trustee Miller

- Distributed Energy
- Infrastructure Hardening - Grant

Trustee Snaden

- Code - Bicycles, Outdoor dining
- Zombie Homes
- Parking - Meters
- School - HS/MS full in person

Trustee Kassay

- Waste Carting in PJV
- Community Garden Committee: First meeting, upcoming 'field trip'
- Recycling Sculpture: Developing programming, working on grant applications
- Short term/"Airbnb" Rentals in PJV
- Planning Board Update: 1 North Country Rd.

Village Clerk Sakovich

- Next Meeting – Monday, February 1, 2021, at 7:00 p.m. via Zoom

III. Executive Session

- **Motion by Margot Garant, second by Rebecca Kassay to go into executive session at 5:02 p.m. to discuss a personnel matter. Motion passed 5/0**
 - **Resolution to authorize the Mayor to furlough up to three employee positions in light of the budget status, as may be necessary.**

- **Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 6:23 p.m. Motion passed 5/0**

IV. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 6:23 p.m. Motion passed 5/0**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*