



**Minutes
Virtual Business Meeting
Village Hall
March 1, 2021 7:00 PM**

Approved: Action Items 1 – 14

Approved: Close Public Hearing at 9:07 p.m.

**Approved: Motion to waive the Annual Permit Table Fee for The Village of Port Jefferson 2021 Seasonal Outdoor Dining Permit application. Motion by Trustee Miller; second by Trustee Snaden.
Motion passed 5/0**

Approve: Adjourn the Meeting at 9:08 p.m.

Mayor Garant called the meeting to order at 7:05 PM.

ATTENDANCE:

Mayor Garant, Trustees Loucks, Miller, Snaden, Kassay,

Village Attorney Egan- Absent, Village Attorney Bianco, 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 February 16, 2021.
2. At the request of Rebecca Kassay approve the installation of three beach cleanup stations by Relic Sustainability 501c3 as part of Relic's Coastal Collaborative at: East Beach; West Beach; and Centennial Park. All costs of installation and maintenance will be covered by Relic Sustainability; the project coordinators will arrange a communication briefing with Port Jefferson Village Parks and Maintenance staff to ensure that Relic Sustainability is made aware if the stations need maintenance.
3. At the request of Renee Lemmerman, approve the hiring of Blair Brown as Custodian I at a salary of \$31,110.06 with a start date of March 10, 2021, replacing Davis Rodriguez who was transferred to DPW.
4. Approve the adoption of the New York State Deferred Compensation Plan for voluntary participation of eligible employees, as attached, which will replace the Village's current Deferred Compensation Plan.
5. At the request of Administrator Palumbo, approval to adopt a Public Health Emergency Plan pursuant to Section 27-c of the NYS Labor Law, which requires all public employers to adopt a Public Health Emergency Plan as a result of the COVID-19 pandemic.
6. At the request of Administrator Palumbo, award BID #115-2021 Removal & Replacement of Timber Walls at Highlands Boulevard and East Beach to Galvin Bros., Inc./Madhue Contracting, Inc. a joint venture in the amount of \$474,830 subject to an executed contract and insurance being satisfactory.
7. At the request of Administrator Palumbo, approval to enter into a 48-month lease agreement with John Deere under Sourcewell Contract #062117-DAC for three mowers, one tractor, one field rake and other

accessory equipment in the amount of \$1,567.93 (lease/return) or \$1,958.88 (lease/purchase) per month, subject to a determination as to which pieces of equipment will be leased/return versus lease/purchase.

8. Approve a proposal from Brian McCaffrey to administer the Village of Port Jefferson's Stormwater Management Program for the reporting year of March 10, 2021 to March 9, 2022 at a fee of \$3,000.00.
9. Approve a proposal from GEI to provide Wetland Permitting Support for the East Beach Bluff and Restoration in the amount of \$9,000.00 .
10. At the request of Administrator Palumbo, approve GEI's proposal to provide aerial mapping and analysis services of East Beach bluff to support the Village's application to FEMA for potential reimbursement for damage caused by Tropical Storm Isaias at a cost of \$11,930.00
11. Set a public hearing of Monday, April 19, 2021 for a Special Use Permit to Operate a Bed and Breakfast at The Ransome Inn, 409 East Broadway per Village Code Section 250-57.
12. Approve the Resolution for the Town of Brookhaven Community Development Block Grant application for \$50,000 for Public Facility upgrades, as attached.
13. Approve the Resolution for the Town of Brookhaven Community Development Block Grant application for \$12,000 for Welcome Friends Transportation Cost, as attached.
14. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 3/1/2021

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 31,268.53	02/25/21	ACH
General	\$ 33,534.60	03/01/21	037172-037184
General	\$ 34,882.71	03/01/21	037185-037211
PJCC	\$ 5,182.05	02/22/21	ACH
PJCC	\$ 12,521.91	03/01/21	022983-022994
Trust	\$ 0.00	03/01/21	
Capital	\$ 0.00	03/01/21	

Motion by Deputy Mayor Loucks, second by Trustee Miller to approve Action Items 1 – 14.
Motion passed 5/0

II. BOARD REPORTS

Mayor Garant

- Outdoor Dining Permits
- Conifer/Uptown Stakeholders Work Session
- LED/NYSERDA Project Status
- West Broadway Improvements
- Paving Projects for late Spring/Summer

Trustee Loucks

- Club Opening Dates
- Minimums
- Staffing
- Kayaks
- Summer Programs

- Rinx Skating

Trustee Miller

- Nassau County Power Plants
- Bicycle Programs & Storage Containers for Bicycles

Trustee Snaden

- Schools: returning full time
- Parking: Timed parking
- Code: Bicycle Task Force update
- Court: Update
- Port eReport

Trustee Kassay

- CAC: Tree removal code/application proposals
- Community Garden Committee: Recommendation of Sites

Village Clerk Sakovich

- Next Meeting – Monday, March 15, 2021 at 3:30 p.m.

III. Public Hearing

- **TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL LAW §3-C**
 - Motion by Mayor Garant, second by Trustee Kassay to close the public hearing at 9:07 p.m.
 - Motion by Mayor Garant, second by Trustee Kassay to approve the Authorization of a Property Tax Levy in Excess of the Limit Established in General Law §3-C. Motion Passed 5/0

IV. ADJOURN

- Motion by Mayor Garant, second by Bruce Miller to adjourn the meeting at 9:08 p.m.

*Respectfully Submitted,
Barbara Sakovich
Village Clerk*