



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

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- Approved: Action Items 1 - 16
- Approved: Amend the request of Kevin Wood and the Parking Department to approve a resolution to add a 2-hour parking time limit in the Mill Creek Road lot for parking spaces #18 - 25, as well as, in the Salt Meadow Lot for parking spaces #32, 33, 35 thru 40. This will be in effect 7 days a week.
- Approved: Schedule a public hearing to amend Section 245-62 of Chapter 245 of the Village Code to Prohibit parking/standing on the south Side of Caroline Avenue from Randall Avenue to Oakes Street.
- Adjourn: Public Hearing for a Special Use Permit to Operate a Bed and Breakfast at The Ransome Inn as application was incomplete and adjourned.
- Approved: Go into Executive Session at 4:34 p.m. to discuss the LIPA Settlement. Motion by Mayor Garant, second by Bruce Miller to approve the settlement agreement. Motion passed 5/0
- Approved: Come out of Executive Session at 4:51 p.m. Motion Passed 5/0
- Adjourn: Adjourn the meeting at 4:53 p.m. Motion passed 5/0

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**

I. Business Meeting:

Action Items:

1. Approve the minutes of April 5, 2021.
2. At the request of Clerk Sakovich approve per NYS Election Law Section 15-118(3), to identify the Port Jefferson Village Center as the Polling Place for the Port Jefferson Village Elections to be held June 15, 2021 from 6:00 a.m. to 9:00 p.m.
3. Approve the hiring of Village Election Workers for the June 15, 2021 Village Election to be held at the Village Center – Chairperson, Denise Boyd at \$15.50 per hr. – Election Workers are Barbara Cassidy, Theresa Eberling, Elaine Freda, Maureen Kit, Nancy Lustig, Arnold Lustig, Rita Pederson, Beth Pranzo, Peggy Smith, Barbara Sabatino, Lesley Chesley, Wayne Chesley, Claire Lee, Patrice Pisciotto, Irene Siegal, Sandy Zamek and Carol Cavin at \$14.00 per hr.
4. Amend the 11/19/20 minutes to read Authorize the Mayor to enter into an Independent Contract with Tennis Pro, Eric Dubin, originally noted as Golf Pro Eric Dubin.
5. Amend the 11/2/2020 minutes to 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 not to exceed \$15,000.00, originally requested a monthly cap of \$2,000.

6. Approve the request of Cornell University and issue parking permits for 15 nights between April 9 and July 12, 2021 to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road.
7. At the request of Administrator Palumbo, award drainage work to DF Stone pursuant to Town of Brookhaven Contract #20170045 in the amount of \$6,980.00 (Hillcrest Avenue) and \$6,850.00 (Village Parking Lot – near RSP) for a total of \$13,830.
8. Motion to extend the rent reduction at the Long Island Explorium thru June, 2021 at a monthly rent of \$250.00.
9. At the request of Kevin Wood and the Parking Department approve a resolution to add a 2-hour parking time limit in the Mill Creek Road lot for parking spaces #18 - 25, as well as, in the Salt Meadow Lot for parking spaces #32, 33, 35 thru 40. This will be in effect 7 days a week.
10. At the request of Renee Lemmerman, approve Al Gordon, as PJ Summer Softball Score Keeper from April 21-December 1, 2021 at \$14 per hour.
11. At the request of Brian MacMillan, approve the re-hiring of Lia Desmond for outside cart services at the PJCC at \$14.00/hr. effective immediately through August 31, 2021.
12. At the request of Brian MacMillan, pay Alex Dank for 16.5 pre-season hours March 26 through April 14, 2021, pursuant to his contract start date of April 15 2021, as he completed training, interviews and pro shop merchandising.
13. At the request of Village Assessor Paul Damato, approve the attached tax settlements:
 - Port Jeff Physicians Realty, 635 Belle Terre Road with a settlement package of \$6500.00
 - Crystal Faith LLC, 154 West Broadway with a settlement package of \$3500.00
 - Mammos LLC/Philip Mamos , 201 Main Street with a settlement package of \$6500.00
14. Schedule a Public Hearing for May 17, 2021 to amend Section 181-6(M) of the Village Code to Prohibit the Use of Cannabis on Village Property.
15. Schedule a Public Hearing for May 17, 2021 to amend Section 181-13 to prohibit operation of a bicycle inside any parks enclosed by a fence, including but not limited to, basketball courts, tennis courts, and Rocketship Park.
16. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 4/19/2021

FUND	AMOUNT	DATE	CHECK
General	\$ 3,614.87	04/08/21	ACH
General	\$ 27,637.93	04/14/21	ACH
General	\$ 17,886.53	04/15/21	037315-037330
General	\$ 1,253.00	04/19/21	ACH
General	\$ 152,597.85	04/19/21	037332-037389
PJCC	\$ 697.71	04/08/21	ACH
PJCC	\$ 55,720.83	04/19/21	023029-023059
PJCC	\$ 384.72	04/19/21	023060
PJCC	\$ 6,520.00	04/19/21	023061
Trust	\$ 7,224.51	04/19/21	003227-003229
Capital	\$ 108,740.60	04/19/21	2321-2324

Motion by Kathianne Snaden, second by Stan Loucks to approve Action Items 1 – 16. Motion passed 5/0.

II. BOARD REPORTS

Mayor Garant

- East Beach and DEC
- East Beach Snack Concession
- Farmers Market – May 2nd
- Outdoor Dining
- Ribbon Cuttings – Natural Hounds Dog Food, Spice & Tea Exchange, SkinMed Spa
- Bathroom Renovation at Village Hall
- Spring Cleanup – East Side

Trustee Loucks

- Village Center
- Recreation
- Country Club
- Kayaks

Trustee Miller

- Airbnb
- LIPA Repowering

Trustee Snaden

- Caroline No parking
- Senior class movie night
- Code Red
- NYS Marijuana Regulation and Taxation Act

Trustee Kassay

- Planning Board: Mather Hospital master plan; 1 North Country public hearing; Overbay dogwalk; Brookhaven request for comment on storage unit off of Sheep Pasture Rd
- Climate Resiliency Plan: Committee forming, RFP expected for discussion at 5/3 next meeting
- Community Garden: Groundbreaking 5/1

Village Attorney Egan

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Administrator Palumbo

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Treasurer Mordente

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Village Clerk Sakovich

- Next Meeting – Monday, May 3, 2021 at 7:00 p.m.

III. Public Hearing

Special Use Permit to Operate a Bed and Breakfast at The Ransome Inn, 409 East Broadway per Village Code Section 250-57. – **Adjourned – application incomplete.**

IV. Executive Session

- **Motion by Mayor Garant, second by Rebecca Kassay to go into executive session to discuss the LIPA Tax Certiorari settlement at 5:34 p.m. Motion passed 5/0.**

Motion to approve the LIPA Power Plant Tax Certiorari Settlement Amendment agreement.
Motion by Mayor Garant, second by Bruce Miller. Motion passed 5/0

- **Motion by Mayor Garant, second by Bruce Miller to come out of executive session at 4: 52 p.m. Motion passed 5/0.**

V. ADJOURN

- **Motion by Rebecca Kassay, second by Stan Loucks to adjourn the meeting at 4:53 p.m. Motion passed 5/0.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*