



Minutes  
Virtual Business Meeting  
Village Hall  
May 17, 2021 3:30 PM

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- Approved:** Set a public hearing for Monday, June 21, 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.
- Approved:** Close public hearing to amend Section 181-13 of the Village Code to Prohibit the Operation of Bicycles on Athletic Fields and Courts and Other Areas within Village Parks at 3:34 p.m.
- Approved:** Motion to approve amending Section 181-13 of the Village Code to Prohibit the Operation of Bicycles on Athletic Fields and Courts and Other Areas within Village Parks at 3:34 p.m. Motion passed 5/0
- Approved:** Close 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 at 3:37 p.m.
- Approved:** Motion to approve amending 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. Motion passed 5/0
- Approved:** Close public hearing to amend Section 181-6(M) of the Village Code to Prohibit the Use of Cannabis on Village Property at 4:03 p.m.
- Approved:** Motion to approve amending Section 181-6(M) of the Village Code to Prohibit the Use of Cannabis on Village Property at 4:03 p.m. Motion passed 5/0
- Approved:** Adjourn the meeting at 5:45 p.m. Motion passed 5/0

**Mayor Garant called the meeting to order at 3:32 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 May 3, 2021.
2. Approve the 2021/2022 Port Jefferson Country Club budget.
3. At the request of Administrator Joe Palumbo, award the contract to repair the washout at West Beach to F&F Concrete Inc. in the amount of \$28,417.74.
4. At the request of Administrator Joe Palumbo, Approve \$1,644.00 in change orders to D.F. Stone for the drainage project along Longfellow Lane.

5. Approve the proposal for the July 4th Fireworks Show by *FIREWORKS BY GRUCCI* at a cost of \$22,500.00
6. At the request of Parking Administrator Kevin Wood, amend the 2/1/2021 minutes to approve an updated proposal for United Public Safety in the amount of \$17,520.00 for 5 machines, Cloud Setup & Customization and Personalized Webinar Training plus the ongoing monthly charge of \$1793.00.
7. At the request of Administrator Palumbo, approval to hire Brian K. Cavanaugh as part time Fire Marshal at a salary of \$22.90 per hour with a start date of May 17, 2021.
8. At the request of Brian MacMillan, approve the following seasonal new hires:
  - Nolan Maxx Asdelsky in the tennis pro shop at \$15.00/hour.
  - Andrew Abbonizio for outside services at the PJCC at a salary of \$14.00/hour
  - Sebastian Furchel for golf maintenance Laborer at a salary of \$16.00/hour
9. At the request of Parking Administrator Kevin Wood, approve the seasonal new hire of Anthony C. Evangelista as Parking Ambassador, at a salary of \$14.00/hour.
10. At the request of Steve Gallagher, approve the promotion of Tom Rubino from DPW Laborer 1 to DPW Laborer 3 at an annual salary of \$37,215.06
11. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 5/17/2021

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
<b>General</b>	<b>\$ 8,255.82</b>	<b>05/06/21</b>	<b>ACH</b>
<b>General</b>	<b>\$ 83,320.70</b>	<b>05/17/21</b>	<b>037456-037498</b>
<b>PJCC</b>	<b>\$ 140,018.79</b>	<b>05/17/21</b>	<b>023109-023140</b>
<b>PJCC</b>	<b>\$ 2,340.00</b>	<b>05/17/21</b>	<b>023141</b>
<b>Trust</b>	<b>\$ 4,380.37</b>	<b>05/17/21</b>	<b>003232</b>
<b>Capital</b>	<b>\$ 32,408.62</b>	<b>05/17/21</b>	<b>2329-2332</b>

**Motion by Stan Loucks, second by Rebecca Kassay to approve Action Items 1-11. Motion passed 5/0**

## **II. BOARD REPORTS**

### **Mayor Garant**

- Status of East Beach Retaining Wall
- DEC Permit Issued East Beach- next steps
- Flood Mitigation Grant - Reviewed RFP with Trustee Kassay, Campani and Schwarting and members of the CAC
- Park Bench Dedication Spiliotis/Graham Thursday 5/27 5:30 pm
- Update on Bathrooms at VH
- Snack Shack Opens for Memorial Day
- Fireworks on the 4th

### **Trustee Loucks**

- Summer camps
- PJCC Update
- Village Center activities
- Recreation activities

### **Trustee Snaden**

- Safety at Old Post Rd

- 1 N. Country - ARC
- ZBA
- Parking
- Hometown Hope

#### **Trustee Kassay**

- CAC Update
- Planning Board Update
- Community Garden – May 22 garden build
- Beach Basket Ribbon Cutting, June 12<sup>th</sup> at 10 a.m.

#### **Treasurer Mordente**

- CHIPS Program

#### **Kevin Wood**

- Technology Update

#### **Village Clerk Sakovich**

- Next Meeting – Monday June 7, 2021 at 7:00 PM

#### **I. Public Hearing**

- **TO AMEND SECTION 181-13 OF THE VILLAGE CODE TO PROHIBIT THE OPERATION OF BICYCLES ON ATHLETIC FIELDS AND COURTS AND OTHER AREAS WITHIN VILLAGE PARKS**
  - Motion by Bruce Miller, second by Stan Loucks to close the public hearing at 3:34 p.m.
  - Motion by Margot Garant, second by Bruce Miller TO AMEND SECTION 181-13 OF THE VILLAGE CODE TO PROHIBIT THE OPERATION OF BICYCLES ON ATHLETIC FIELDS AND COURTS AND OTHER AREAS WITHIN VILLAGE PARKS. Motion passed 5/0.
- **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**
  - Motion by Stan Loucks, second by Rebecca Kassay to close the public hearing at 3:37 p.m.
  - Motion by Bruce Miller, second by Kathianne Snaden 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. Motion passed 5/0.
- **TO AMEND SECTION 181-6(M) OF THE VILLAGE CODE TO PROHIBIT THE USE OF CANNABIS ON VILLAGE PROPERTY**
  - Motion by Bruce Miller, second by Kathianne Snaden to close the public hearing at 4:03 p.m.
  - Motion by Stan Loucks, second by Bruce Miller TO AMEND SECTION 181-6(M) OF THE VILLAGE CODE TO PROHIBIT THE USE OF CANNABIS ON VILLAGE PROPERTY. Motion passed 5/0.

#### **II. ADJOURN**

- **Motion by Bruce Miller, second by Rebecca Kassay to adjourn the meeting at 5:45 p.m.**

*Respectfully submitted,  
Barbara Sakovich  
Village Clerk*