



Minutes
Virtual Business Meeting
Village Hall
January 3, 2022 6:00 PM

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- Approved:** Motion by Stan Loucks, second by Bruce Miller to approve Action Item #1. Mayor Garant abstained as Mayor was absent at 12/13/21 meeting. Motion passed 4/0
- Approved:** Motion by Kathianne Snaden; second by Stan Loucks to approve Action Items #2 – 12. Motion passed 5/0
- Approved:** Motion by Margot Garant, second by Rebecca Kassay to adjourn the meeting at 7:57 p.m. Motion passed 5/0.

Mayor Garant called the meeting to order at 6:00 PM.

ATTENDANCE:

**Mayor Garant, Trustees Loucks, Miller, Snaden , Kassay,
Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente**

I. Business Meeting:

Public Safety - Chief Leute - SCPD Not Present

Action Items:

1. Approve the minutes of December 13, 2021.
2. At the request of Administrator Palumbo, approve Land Design Associates to provide topographic surveying services at the Port Jefferson Country Club in the amount of \$10,950.00.
3. At the request of Administrator Palumbo, approve Land Design Associates to provide topographic and surveying services at the six-acre parcel on Highlands Boulevard in the amount of \$4,250.00.
4. At the request of Administrator Palumbo, approve Welsbach's proposal to install new cable feed and 100-amp panel in connection with the renovation of Rocket Ship Park Bathrooms in the amount of \$6,800.
5. At the request of Administrator Palumbo, approve the proposal of D.F. Stone to repair the washout damage at West Beach caused by Hurricane Ida in the amount of \$29,328.55.
6. At the request of Administrator Palumbo, approve a budget not to exceed \$10,000.00 to retain the professional services of JRH Consulting Engineers to assist the Building Department with the review of various plan applications.
7. At the request of Administrator Palumbo, pursuant to the recommendation of the Village's insurance carrier, adopt the Hazardous Waste Operations and Emergency Response Program (HAZWOPER).
8. At the request of the CCMAC approval of the low bid of \$15,000.00 from CAMCO Masonry to replace the stairs at the 8th tee box down to the 7th green using capital funds.
9. At the request of Steve Gallagher, accept the resignation of Heavy Equipment Operator Thomas Rubino effective December 31, 2021, with regret.
10. At the request of Clerk Sakovich, correct the 12/13/21 promotion of Marty Badyna from a Maintenance Mechanic II to Maintenance Mechanic III at an annual salary of \$45,553.48 effective next pay period.

11. At the request of Administrator Palumbo, approve DF Stone's proposal in the amount of \$12,650.00 to repair the recharge basin at the intersection of Oakwood Road, Winston Drive and Crystal Brook Hollow Road that was damaged during Hurricane Ida. This contract is awarded pursuant to Town of Brookhaven drainage contract #20210016.
12. **Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:**

Date: 1/3/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 5,851.69	12/14/2021	ACH
General	\$ 39,837.00	12/16/2021	038374-038375
General	\$ 30,765.45	12/27/2021	ACH
General	\$ 118,485.26	01/03/2022	038376-038397
General	\$ 82,227.30	01/03/2022	038398-038454
PJCC	\$ 6,113.03	12/22/2021	ACH
PJCC	\$ 23,168.74	01/03/2022	023561-023589
PJCC	\$ 944.32	01/03/2022	023590
Trust	\$ 4,093.24	01/03/2022	003302-003306
Capital	\$ 173,785.28	01/03/2022	2381-2384

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Motion by Kathianne Snaden; second by Stan Loucks to approve Action Items #2 – 12. Motion passed 5/0

II. BOARD REPORTS

Trustee Snaden

- Ice Festival

Trustee Loucks

- Recreation Update

Trustee Miller

- Bob Foxen – LIPA Integrated Resource Plan Letter

Trustee Kassay

- Planning Board Public Hearings Jan 6
- Mill Creek Walkthrough
- Community Garden Lottery

Treasurer Mordente

- Chips Money
- Budget Preparation

Village Clerk Sakovich

- Next Meeting – Tuesday, January 18, 2022 at 3:30 p.m.

III. ADJOURN

- **Motion by Margot Garant, second by Rebecca Kassay to adjourn the meeting at 7:57 p.m. Motion passed 5/0.**

*Respectfully Submitted,
Barbara Sakovich, Village Clerk*