



Minutes
Virtual Business Meeting
Village Hall
February 7, 2022
Business Meeting 6:00 PM
Public Meeting 7:00 p.m.

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- Approved:** Motion by Stan Loucks, second by Trustee Kassay to approve Action Items 1 – 11. Motion passed 4/0. Bruce Miller absent for business meeting.
- Approved:** Motion by Margot Garant, second by Rebecca Kassay to go into executive session to discuss a pending litigation matter at 6:25 p.m. Motion passed 4/0 – Bruce Miller Absent
- Approved:** Motion by Rebecca Kassay, second by Stan Loucks to come out of executive session at 6:50 p.m. Motion passed 3/0. Bruce Miller Absent for business meeting, Kathianne Snaden left meeting at 6:32 p.m.
- Approved:** Motion by Bruce Miller, second by Rebecca Kassay to adjourn the meeting at 9:04 p.m. Motion passed 4/0. Kathianne Snaden left meeting at 6:32 p.m.

Mayor Garant called the meeting to order at 6:03 PM.

ATTENDANCE:

Mayor Garant, Deputy Mayor Snaden – Attended until 6:32 p.m., Trustee Loucks, Trustee Miller – Absent for business meeting; attended 7:00 p.m. Public Meeting, Trustee Kassay, Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente

I. Business Meeting 6 p.m.
Public Safety – SCPD 7 p.m.

Action Items:

1. Approve the minutes of January 18, 2022
2. At the request of Steve Gallagher, hire Dennis Bernier for Heavy Equipment Operator at an annual salary of \$37,976.56 with a start date of February 23, 2022.
3. At the request of Brian MacMillan promote Brendan Cain to Assistant Golf Pro at an annual salary of \$52,500.00 effective next pay period.
4. At the request of Alison LaPointe, approve the proposal by R&M Engineering for Drainage Engineering Services for 75 North Country Road at a cost not to exceed \$12,030.00
5. Approve the request of the long Island Explorium, to hold the *Maker Faire Long Island* on Saturday, June 11, 2022 from 10 a.m. to 5 p.m. at Harborfront Park and the Village Center. Application fee has been paid; Code invoice to follow event.
6. Approve the request of Mather Hospital to hold their annual *Families Walk for Hope* Sunday, May 22, 2022 from 8 a.m. to 1:00 p.m. Mather is requesting an application fee waiver in the amount of \$50.00. Code Invoice to follow event.

7. Approve the Mayor's appointment of Amal Karzai to the Conservation Advisory Committee with a term to expire 6/2023.
8. A RESOLUTION authorizing the Village Attorney, or his designee, to initiate an injunctive action in Supreme Court, Suffolk County against the owner(s) of [3 Willis Avenue, Port Jefferson](#), seeking an order directing the owner(s) to correct outstanding violations of the Port Jefferson Village Code and the NYS Property Maintenance Code existing at the subject location, and for such other and further relief as may be necessary and proper.
9. Motion to approve request of property owner to return \$175,800 cash bond for Pine Hills subdivision (Plat No 11802) from Village Escrow Account.
10. Motion to change the start time of the first monthly Board of Trustees business meeting to 5:00 p.m. with the public portion at 6:00 p.m. effective the March 7th, 2022 meeting.
11. **Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:**

Date: 2/7/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 199.00	01/03/2022	ACH
General	\$ 3,095.35	01/20/2022	038498-038500
General	\$ 2,903.37	01/27/2022	ACH
General	\$ 17,367.27	01/28/2022	038501-038503
General	\$ 21,896.76	02/01/2022	ACH
General	\$ 158,583.68	02/07/2022	038504-038527
General	\$ 657.50	02/07/2022	038528
General	\$ 413,625.89	02/07/2022	038529-038585
General	\$ 160.00	02/07/2022	038586
PJCC	\$ 4,476.17	01/26/2022	ACH
PJCC	\$ 24,164.75	02/07/2022	023599-023620
PJCC	\$ 327.27	02/04/2022	ACH
PJCC	\$ 120,700.00	02/07/2022	023621
Trust	\$ 15,364.98	02/07/2022	003308-003319
Capital	\$ 191,673.58	02/07/2022	2388-2396

Motion by Stan Loucks, second by Trustee Kassay to approve Action Items 1 – 11. Motion passes 4/0, Bruce Miller absent.

II. BOARD REPORTS

Mayor Garant

- Bluff Presentation

Trustee Snaden – (Reported by Mayor Garant)

- Ice Festival
- Parking Suspended till April 1 – Lock Your Vehicles
- ARC Submitted Comments on Mather

Trustee Loucks

- Golf & Tennis
- Recreation

- Village Center

Trustee Miller

- National Grid Hydrogen Hub

Trustee Kassay

- Six Acre Park Committee: January meeting available for viewing on PJV's YouTube page; next meeting on Monday, Feb 28th, 6:30pm, view on YouTube
- Arbor Day plans continue: group of residents working with elementary school and Port Jefferson Country Club to re-tree Port Jefferson
- Planning Board: Virtual public hearing for Mather/Northwell master plan on Thursday, February 10th, 6:00pm
- Short Term Rentals: January work session available for viewing on PJV's YouTube page; drafts in process for subsequent work session
- Celebrating Women's Suffrage and the Timeless Collection of Nan Guzzetta- Show opening Sunday, March 6th, 2:00pm
- Mayor/Trustee reports at Board of Trustees Business Meeting

Village Clerk Sakovich

- Next Meeting – Tuesday, February 22, 2022 3:30 p.m.

III. EXECUTIVE SESSION

- **Motion by Margot Garant, second by Rebecca Kassay to go into executive session at to discuss a pending litigation matter. Motion passed at 6:25 p.m. Motion passed 4/0 – Bruce Miller Absent for business meeting.**
- **Motion by Rebecca Kassay, second by Stan Loucks to come out of executive session at 6:50 p.m. Motion passed 3/0. Bruce Miller Absent for business meeting; Kathianne Snaden left meeting at 6:32 p.m.**

IV. ADJOURN

- **Motion by Bruce Miller, second by Rebecca Kassay to adjourn the meeting at 9:04 p.m. Motion passed 4/0. Kathianne Snaden left meeting at 6:32 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*