



**Minutes
Business Meeting
Village Hall
March 7, 2022
Business Meeting 5:00 PM
Public Meeting 6:00 p.m.**

Approved: Approve a resolution for the Town of Brookhaven Community Development Block Grant (CDBG) application for \$15,000.00 for a proposed Senior program.

Approved: Motion by Mayor Garant, second by Kathianne Snaden to adjourn the meeting at 7:15 pm.

Mayor Garant called the meeting to order at 5:00 PM.

ATTENDANCE:

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

I. Business Meeting 5:00 p.m.
Public Meeting and Public Safety – SCPD 6:00 p.m.

Action Items:

1. Approve the minutes of February 22, 2022
2. At the request of Brian MacMillan, please approve the following new hires for the Country Club effective 3/14/22:

• Saul Garcia	Foreman	\$19.00/hr
• Leo Nunez	Advanced Laborer	\$18.25/hr
• Edgar Saldana Garcia	Advanced Laborer	\$18.25/hr
• Andy Rojas	Advanced Laborer	\$18.25/hr
• Jose Diaz	Advanced Laborer	\$18.25/hr
• Johnny Perozo	Advanced Laborer	\$18.25/hr
• Luis Mosque	Advanced Laborer	\$18.25/hr
• Alvaro Nunez	Laborer	\$18.00/hr
• Rodolfo Nunez	Laborer	\$18.00/hr
• Rachel Berlin	Golf Pro Shop Attendant	\$17.00/hr
• Chris Couch	Starter	\$15.00/hr
• Nick Prounis	Starter	\$15.00/hr
• John Steiner	Ranger	\$15.00/hr
• Dick Dipalo	Ranger	\$15.00/hr
3. Set a Public Hearing date of Monday, March 21, 2022 at 3:30 p.m. to Authorize a Property Tax Levy in Excess of the Limit Established in the General Municipal Law §3-C.

4. Approve the request of the Port Jefferson Chamber of Commerce to hold the Annual Easter Parade and Egg Hunt on Sunday, April 17, 2022 at 10:00 a.m. from Main Street to the Village Center. Fee has been paid.
5. At the request of Clerk Sakovich approve the request of Cornell University and issue temporary parking permits for 15 nights between May 14, 2022 and July 16, 2022 for Cornell to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road.
6. At the request of Administrator Palumbo, approve BID #119-2021 East Beach Bluff Stabilization to Terry Contracting & Materials, Inc. in the amount of \$4,961,451.00, subject to their insurance being satisfactory and execution of a contract.
7. At the request of Administrator Palumbo, approve the purchase of a 2-Ton Falcon RME Asphalt Hot Patcher Dump Trailer in the amount of \$32,182.00, under NYS OGS Contract No. PC68466.
8. Approve the resolution for the Town of Brookhaven Community Development Block Grant (CDBG) application for \$15,000.00 for a proposed Senior program.
9. **Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:**

Date: 3/7/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 26,091.15	03/01/2022	ACH
General	\$ 36,017.84	03/07/2022	038661-038681
General	\$ 74,015.81	03/07/2022	038682-038715
PJCC	\$ 4,811.80	02/28/2022	ACH
PJCC	\$ 11,634.70	03/07/2022	023641-023653
PJCC	\$ 19,200.00	03/07/2022	023654
Trust	\$ 2,000.00	03/07/2022	00321
Capital	\$ 148,481.20	03/07/2022	2400-2405

Motion by Kathianne Snaden, second by Stan Loucks to approve Action Items 1 – 9. Motion passed 5/0– Trustee Rebecca Kassay recused on Action Item #6

II. BOARD REPORTS

Mayor Garant

- Bluff Projects – Tow Wall and Upland Update – Set Work Session Date
- Status of FEMA Application
- Budget Workshop
- Drowned Meadow
- Flood Mitigation Grant Writers
- Conifer I and II and 1 North Country Update
- Rocketship Park Bathroom Renovation

Trustee Snaden

- Speed Trailer
- Space Counter in CVS Lot / 25 spaces donated to Village by Gitto Group
- Beautification
- Bid Donated Christmas Tree for downtown
- School District Capital Project
- DPW Pothole project

Trustee Loucks

- Recreation Update

Trustee Miller

- National Grid/Hydrogen Hub

Trustee Kassay

- Conservation Advisory Council: Continuing work on additions to PJV Building Guidelines
- Planning Board: Mather/Northwell Master Plan public hearing held open; next meeting 3/10, 6:00pm
- PJV Community Garden: Welcoming new and returning gardeners
- "Celebrating Women's Suffrage and the Timeless Collection of Nan Guzzetta" at the Village Center
- Six Acre Park Committee update and request for Board comment

Village Clerk Sakovich

- Kayak Applications on Website
- Outdoor Dining Packets Distributed 3/8/22
- Next Board Meeting – Monday, March 21, 2022 3:30 p.m. – Budget Work Session on March 21, 2022 at 3:00 p.m.

III. ADJOURN

- **Motion by Mayor Garant, second by Kathianne Snaden to adjourn the meeting at 7:15 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*