



**Minutes
Business Meeting
Village Hall
March 21, 2022 3:30PM**

- Approved:** The Tentative Budget was Made Available, by Clerk Sakovich, to the Board of Trustees
- Approved:** Motion to change the time limit, from 10 minutes to 2 hours, on 2 on-street parking spaces on East Main Street located closest to the Main Street intersection on the south side. Motion by Kathianne Snaden, second by Stan Loucks to approve. Motion passed 4/0. Rebecca Kassay voted against.
- Approved:** Motion by Stan Loucks, second by Bruce Miller to approve Authorizing a Property Tax Motion to pursue the Addendum to 211 Waiver on behalf of Fred Leute. Motion by Stan Loucks, second by Kathianne Snaden to approve. Motion passed 5/0.
- Approved:** Motion by Margot Garant, second by Stan Loucks to approve Authorizing a Property Tax Levy in Excess of the Limit Established in General Law §3-C. Motion passed 5/0.
- Approved:** Motion to adjourn at 5:30 p.m.

Mayor Garant called the meeting to order at 3:33 PM.

ATTENDANCE:

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

I. Business Meeting
Action Items

1. Approve the minutes of March 7, 2022
2. Accept the resignation of Assistant Village Attorney Alison LaPointe effective March 30, 2022, with regret.
3. At the request of Steve Gallagher, approve the following personnel changes:
 - Accept the resignation of HEO Tom Hinrichs effective 3/8/22.
 - Approve the promotion of Jarrot Haffner-Henrique as Highway Labor Crew Leader at an annual salary of \$62,500.00 effective next pay period.
4. At the request of Brian MacMillan, approve the following personnel changes:
 - Correct the hourly salary of Golf Maintenance Foreman Saul Garcia from \$19.75/hr. to \$20.00/hr. effective 3/14/22.
 - Rehire Noemi Nunez as Janitor at the Country Club at a salary of \$15.00/hr. effective 3/24/22.
 - Hire Roberto Batista as a Rookie Laborer at the Port Jefferson Country Club at a salary of \$16.00/hr. effective 3/24/22.

5. At the request of Jake Anderson, please approve the following re hires and new hires for the Port Jefferson Country Club with a start date of 3/23/22.

Re-Hires

• Archibald, Emily	Outside Staff	\$15.00/hr
• Bradburry, Ken	Ranger	\$15.00/hr
• Cahill, Dom	Outside Staff	\$15.00/hr
• Cavallo, Burt	Ranger	\$15.00/hr
• D'Amico, Paul	Outside Staff	\$16.00/hr
• Kronberg, Jedd	Outside Staff	\$15.00/hr
• McKenna, Aidan	Outside Staff	\$15.00/hr
• Naples, Anthony	Outside Staff	\$15.00/hr
• Riddle, Alex	Outside Staff	\$15.00/hr
• Znaniecki, John	Outside Staff	\$15.00/hr
• Rhoden, Tabatha	Inside Staff	\$15.00/hr

New Hires

• Courtney, Tom	Ranger	\$15.00/hr
• Hensley, Dylan	Inside Staff	\$15.00/hr
• Schipani, Frank	Ranger	\$15.00/hr

6. Approve the extension of the contract with Nicole J. Christian Consulting for grant research, writing, application and administration services for a period of April 1, 2022 to June 30, 2022 at an hourly rate of \$140.00 not to exceed 20 hours/month, without prior approval by the Mayor.
7. At the request of Administrator Palumbo, approve the proposal from P.W. Grosser to work and complete the planning and project applications for grant funding under the Hazard Mitigation Grant Program for Climate Resiliency at a cost of \$8,000.00.
8. Approve the proposal from Brian M. McCaffrey to Administer the Village's Stormwater Management Program from March 1, 2022 through February 28, 2023 at a cost of \$6,800.00.
9. Approve the request of Coastal Steward for the following beach cleanups at a cost of \$1,000.00 each:
- Sunday, 4/3/22 - Mt Sinai Harbor/Port Jefferson side - Cul-de-sac off Crystal Brook hollow Road north to the East beach parking lot
 - Sunday, 6/5/22 - Centennial Park beach
 - Saturday, 10/29/22 - Mt. Sinai Harbor/Port Jefferson side - Cul-de-sac off Crystal brook Hollow Road North to the East beach parking lot
10. Accept the resignation of Thomas Vulpis Jr from the Planning Board effective March 8, 2022, with regret.
11. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 3/21/2022 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 3,029.33	03/11/2022	ACH
General	\$ 56.47	03/15/2022	ACH
General	\$ 36,539.95	03/21/2022	038716-038750
General-Highway	\$ 29,952.01	03/21/2022	038751-038769
General	\$ 98,005.64	03/21/2022	038770
PJCC	\$ 735.45	03/15/2022	ACH
PJCC	\$ 39,072.74	03/21/2022	023655-023673
PJCC	\$ 5,600.00	03/21/2022	023674

Trust	\$	8,166.82	03/21/2022	003322-003327
Capital	\$	24,062.57	03/21/2022	2406-2407

II. BOARD REPORTS

Mayor Garant

- Bid/Chamber Meeting Update
- Zeldin Office – Bluff Grant Update

Trustee Snaden

- Parking Update
- School Update – Safety/Security/Drug-alcohol Education
- Speed Trailer Update
- Exploreum Visit Update

Trustee Loucks

- Recreation Update
- Country Club
- Kayak Racks
- Pickle Ball

Trustee Miller

- Community Aggregated Solar

Trustee Kassay

- Beach St Community Garden
- Short Term Rental

Administrator Palumbo

- Recharge Basin
- Rocketship Park Bathroom

Village Clerk Sakovich

- Next Meeting – Monday, April 4, 2022 5:00 p.m. Board Meeting 6:00 p.m. Public Meeting/Budget Hearing

Motion by Kathianne Snaden, second by Stan Loucks, to approve Action Items 1 – 11. Motion passed 5/0.

III. PUBLIC HEARING

1. To Authorize a Property Tax Levy in Excess of the Limit Established In General Municipal Law §3-C.
 - a. **Motion by Margot Garant, second by Kathianne Snaden to Close the Public Hearing at 4:53 PM.**
 - b. **Motion by Margot Garant, second by Stan Loucks to approve Authorizing a Property Tax Levy in Excess of the Limit Established in General Law §3-C. Motion passed 5/0.**

IV. EXECUTIVE SESSION

- **Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 5:53 p.m. to discuss 2 personnel matters.**
 - **Motion to pursue the Addendum to 211 Waiver on behalf of Fred Leute. Motion by Stan Loucks, second by Kathianne Snaden to approve. Motion passed 5/0.**
- **Motion by Margot Garant, second by Bruce Miller to come out of executive session at 5:29 p.m.**

V. ADJOURN

- **Motion by Stan Loucks, second by Bruce Miller, to adjourn the meeting at 5:30 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*