



**Minutes
Business Meeting
Village Hall
April 4, 2022
Business Meeting 5:00 PM
Public Meeting 6:00 p.m.**

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- Approved: Motion by Bruce Miller, second by Kathianne Snaden to close the 2022/2023 Budget public hearing at 7:06 p.m.**
- Approved: Motion by Kathianne Snaden, second by Rebecca Kassay to approve the 2022/2023 Village Budget.**
- Approved: Motion by Margot Garant, second by Kathianne Snaden to adjourn the meeting at 7:51 p.m.**

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

ATTENDANCE:

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

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

Action Items:

1. Approve the minutes of March 21, 2022.
2. At the request of Steve Gallagher, approve the promotion of Matt Molander to Assistant Labor Crew Leader at an annual salary of \$48,659.39 effective next pay period.
3. At the request of Jake Anderson, approve the following new hires for the PJCC with a start date of 4/4/22.
 - John Sposato as a Starter/Ranger at a salary of \$15.00/hr
 - Matthew Encizo as a Starter/Ranger at a salary of \$15.00/hr
 - David Ford as Outside Staff at a salary of \$15.00/hr
4. At the request of Renee Lemmerman, approve re-hire Alexa Eichinger as Assistant Tennis Instructor at the Kip Lee Park Tennis Courts at a salary of \$15.00/hr with a start date of April 25, 2022.
5. At the request of Administrator Palumbo, approve the hiring of William Rogel as Building Inspector at an annual salary of \$60,000.00 pending the completion of the background check.
6. Approve the extension of the current IMA with the Town of Brookhaven for Fire Marshal services for an additional year through 12/21/22.
7. Kevin Wood is requesting approval to attend the New England Parking Conference and Tradeshow June 8 – June 10, 2022. Registration is complimentary, travel expenses per the Village travel policy.
8. At the request of Brian MacMillan, approval of Bid # 124-2022 Golf Course Materials to each respective vendor per the winning bid price, as highlighted on the attached sheet, for a period of one (1) year.

9. At the request of Administrator Palumbo approve the proposal from JRH Consulting Engineers to assist the Building Department with Review of Plan Applications, per the attached hourly matrix, at a cost not to exceed \$15,000.00.
10. Set a public hearing pursuant to §85-10 of the Code of the Village of Port Jefferson for Monday May 2, 2022 at Village Hall, 121 West Broadway, Port Jefferson, New York, 11777 at 6:00 p.m. to determine whether The Curry Club at SaGhar a/k/a JKK Restaurant LLC d/b/a SaGhar, a restaurant located at 111 West Broadway, is conducting or engaging in its licensed trade or occupation in an unlawful manner or in a manner which disturbs or is likely to disturb the peace and order of the Incorporated Village of Port Jefferson, and whether to revoke the operating permit issued thereto based upon such manner of operation.
11. At the request of Brian MacMillan, approve to continue the 50% lesson revenue percentage split between the Port Jefferson Country Club and the golf professionals for the current season through 12/31/22.
12. Approve the Port Paws Dog Festival, Co-sponsored by the Conservancy with the Village for Dock Dogs, with event Set up on 7/22/22 and the event on 7/23/22 & 7/24/2022 at Caroline Field.
13. Approve the 2nd Annual Port Palooza Music Festival, Co-sponsored by the Conservancy with the Village, on July 30, 2022 from 12 noon to dusk at the Jill Neese Russell Stage at Harborfront Park.
14. At request of Port Jeff Brewing, approve the 15K Charity Run with the Greater Running Club of LI on Saturday, May 21, 2022 starting at 8:30 a.m. Fee has been paid and insurance received. Code Bureau invoice to follow.
15. At the request of Port Jeff Brewing approve their summer concert series on Wednesdays from 7:00 p.m.– 10:00 p.m. from May 25 – August 31, 2022.
- 16. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:**

Date: 4/4/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 37,812.49	03/28/2022	ACH
General-Highway	\$ 32,386.65	04/04/2022	038771-038786
General	\$ 46,373.49	04/04/2022	038787-038826
General-Highway	\$ 5,395.20	04/04/2022	038827
PJCC	\$ 5,091.01	03/24/2022	ACH
PJCC	\$ 28,580.71	04/04/2022	023675-023694
PJCC	\$ 7,800.00	04/04/2022	023695
Trust	\$ 3,075.18	04/04/2022	003328-003329
Capital	\$ 16,086.68	04/04/2022	2408-2410

Motion by Rebecca Kassay, second by Kathianne Snaden to approve Action Items #1 – 4 and #6 - 16 and withdraw item #5. Motion passed 4/0 – Stan Loucks Absent

II. BOARD REPORTS

Mayor Garant

- CONIFER updates
- Meeting with Zeldin's Office - Granting Opportunities and Bluff restoration
- Harbor Commission Update

- DMC Museum Update
- New Senior Program Provider
- Volunteer Recognition Night

Trustee Snaden

- LI Explorium Update
- Arlington Ave Update
- School Bond Update
- Coast Guard/Ferry Proclamation

Trustee Miller

- LIRR Lot
- Mather Expansion
- Zombie House

Trustee Kassay

- Conservation Advisory Council: Coordinating with ARC on additions to PJV Building Guidelines
- Planning Board: Mather/Northwell Master Plan public hearing held open; next meeting 4/7, 6:00pm
- PJV Community Garden: Orientation complete; gardener/volunteer workday April 10, 9am
- Six Acre Park Committee update and request for Board comment 4/26 6:30 p.m. at VH

Village Attorney Egan

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Administrator Palumbo

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Treasurer Mordente

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Village Clerk Sakovich

- Next meeting Monday, April 18, 2022 3:30 p.m.

III. PUBLIC HEARING

- **Treasurer Mordente to present the 2022/2023 Village Budget.**
 - **Motion by Bruce Miller, second by Kathianne Snaden to close the 2022/2023 Budget public hearing at 7:06 p.m.**
 - **Motion by Kathianne Snaden, second by Rebecca Kassay to approve the 2022/2023 Village Budget.**

III. ADJOURN

- **Motion by Margot Garant, second by Kathianne Snaden to adjourn the meeting at 7:51 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*