

Village Hall
May 2, 2022
Business Meeting 5:00 PM
Public Meeting 6:00 p.m.

Approved: Motion to set a policy that the room rental price for a Village Center room for any Earl L.

Vandermeulen Reunion Class Committee event shall be \$150.00 plus the OT custodian fee, for

a 6-hour room rental.

Approved: Motion by Kathianne Snaden, second by Rebecca Kassay to approve Action Items 1-13.

Motion approved 5/0

Mayor Garant called the meeting to order at 5:02 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 - Excused

I. Business Meeting 5:00 p.m.

<u>Public Meeting and Public Safety – SCPD 6:00 p.m.</u> Video Presentation of Port Jefferson School District 2022/2023 Budget - On Village Website

#### **Action Items:**

- 1. Approve the minutes of April 18, 2022.
- 2. Approval for the following personnel hires:
  - At the request of Kevin Wood, re-hire Adam Friedman as Parking Ambassador with a salary of \$15.00/hr with a start date of May 7, 2022.
  - At the request of Kevin wood, re-hire Kyle Yanucci as Parking Ambassador with a salary of \$15.00/hr with a start date of May 7, 2022.
  - At the request of Kevin Wood, re-hire Anthony Evangelista as Parking Ambassador with a salary of \$15.00/hr with a start date of May 7, 2022.
  - At the request of Jake Anderson, hire Don Pike as Starter/Ranger with a salary of \$15.00/hr with a start date of 4/22/22.
- 3. Approve the proposal from Brian R. McCaffrey for the Renewal of the DEC Landfill Permit at a cost not to exceed \$2,500.00.
- 4. Approve an amendment to resolution #2 on the 2/22/22 minutes for a proposal from P.W. Grosser dated 1/20/22 for Engineering Services for the Long-Term Repair of the Recharge Basin located between Old Homestead and Oakwood Road for an additional amount of \$10.00, due to an addition error made by P.W. Grosser for a total of \$125,273.00 not \$125,263.00.

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- 5. Approve Heir Dwelling/GGK Consulting's proposal for the Drowned Meadow Cottage for 2022 for historical services, managing the site, programming, transition of DMCM to a year round museum and curatorial exhibition services for a total cost of \$10,200.00 with said payments to be made in three payments for implementation of the exhibit (Spring), programming (Summer) and festivals (Fall).
- 6. Approve Campani & Schwarting's Proposal for Tasks 7-14 for the Project Management of the Climate Resilience Plan Grant #C1001664 at a cost of \$19,400.00.
- 7. Approve the extension of the IMA with the Town of Brookhaven for Electronic Record Scanning Management and Storage through December 31, 2022.
- 8. Approval for the Port Jefferson School District to use the Village Showmobile for High School graduation on June 24, 2022.
- 9. The Port Jefferson High School Class of 1971 is asking for the reduction of the room rental fee for their reunion event at the Village Center on August 20, 2022.
- 10. Motion to withdraw resolution #8 from 4/18/22 minutes for a Boundary Survey from Land Design for the Recharge Basin at Oakwood Road and Crystal Brook Hollow at a cost of \$2,720.00.
- 11. At the request of Administrator Palumbo, approve the proposal from Land Design for a Boundary Survey at the Southwest Corner of Pine Hill Road and Crystal Brook Hollow Road at a cost of \$2,950.00.
- 12. Motion to set a policy that the room rental price for a Village Center room for any Earl L. Vandermeulen Reunion Class Committee event shall be \$150.00 plus the OT custodian fee, for a 6-hour room rental.
- 13. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 5/2/2022

FUND	AM	OUNT	DATE CHE	CK
General-Highway	\$	28,622.56	05/02/2022	038886-038905
General	\$	58,662.18	05/02/2022	038906-038947
PJCC	\$	5,300.32	04/22/2022	ACH
PJCC	\$	44,353.83	05/02/2022	023723-023742
PJCC	\$	534.92	05/02/2022	023743
PJCC	\$	7,300.00	05/02/2022	023744
Trust	\$	5,914.77	05/02/2022	003331-003335
Capital	\$	13,524.80	05/02/2022	2414

Motion by Kathianne Snaden, second by Rebecca Kassay to approve Action Items 1-13. Motion approved 5/0

#### II. BOARD REPORTS

#### Mayor Garant

- Public Safety
- 6 Acre Park Vision
- LIRR Lot
- Uptown
- Comptrollers Report Court
- DMC Ribbon Cutting June 5<sup>th</sup>

# **Trustee Snaden**

- Beautification
- ARC & CAC Guideline Update

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• Resident Forum

### **Trustee Loucks**

• Recreation Update

### **Trustee Miller**

• Community Choice Aggregation / Community Distributed Generation (Green Energy Consortium)

#### **Trustee Kassay**

- Six Acre Park Committee: Presentation of proposal to Board of Trustees 5/16, 3:30pm, Village Hall
- Zoning Board 4/28: two fence variances issued
- Arbor Day Celebrations: \$1 trees for sale at 5/8 Farmers' Market; planting mini tree nursery at Country Club 5/9 from 5:00-7:00pm; presentation to PJV's first grade classes
- Work session or public hearing for Rental Code changes
- Village Media Policy

# **Administrator Palumbo**

• Rocketship Park Bathrooms

# Village Clerk Sakovich

• Next Meeting – Monday, May 16, 2022 3:30 p.m.

## **III.ADJOURN**

• Motion by Bruce Miller, second by Stan Loucks to adjourn the meeting at 7:30 p.m.

Respectfully submitted, Barbara Sakovich, Village Clerk

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