



**Minutes  
Virtual Business Meeting  
Village Hall  
August 1, 2022 5:00 PM**

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- Approved:** Motion by Margot Garant, second by Kathianne Snaden to approve Action Items 1-13. Motion passed 5/0
- Approved:** Approve the promotion of Bryan Frank to the rank of Lieutenant effective at a salary of \$23.04/hr. with an effective date of 8/1/22 (amended from 7/1/22) per Chief Leute.
- Approved:** Motion by Margot Garant, second by to go into executive session at 5:50 p.m. to discuss personnel matters.
- Motion to terminate employment of Assistant Golf Pro Brendan Caine effective 8/2/22.
  - Motion to increase salary of Village Clerk Barbara Sakovich and Village Treasurer Denise Mordente to \$125,000.00 commensurate with increased duties.
- Motion by Margot Garant, second by Trustee Loucks to approve and come out of executive session at 6:15 p.m. Motion passed 5/0
- Approved:** Motion by Kathianne Snaden, second by Rebecca Kassay to Close the Public Hearing to Add Article III to Chapter 1 of the Village Code to regulate the Use of Videoconferencing for Village Meetings at 6:50 PM.
- Motion by Rebecca Kassay, second by Stan Loucks to Approve adding Article III to Chapter 1 of the Village Code to regulate the Use of Videoconferencing for Village Meetings.
- Approved:** Motion by Rebecca Kassay, second by Lauren Sheprow to Close the Public Hearing to consider the Abandonment/Discontinuance of Hunt Street at 6:59 PM.
- Motion by Rebecca Kassay, second by Stan Loucks to Approve the Abandonment/Discontinuance of Hunt Street with three (3) conditions.
- Motion to approve abandonment subject to:
1. Written consent of St. Charles Hospital
  2. Property owner formally merges Lots 24 and Lot 25 and abandoned property
  3. Property owner records covenant and restriction with county Clerk prohibiting any further subdivision application of the merged lot

**Mayor Garant called the meeting to order at 5:01 PM.**

**ATTENDANCE:**

**Mayor Garant, Deputy Mayor Snaden, Trustees Loucks, Kassay, Sheprow  
Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente**

**I. Business Meeting:**

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## **II. Public Meeting:**

- Public Safety – SCPD
- Presentation by Kevin Wood to report on the Port Paws Dog Festival and the recognition of 2 youth volunteers

### **Action Items:**

1. Approve the minutes of July 18, 2022
2. Approve the following seasonal new hires:
  - At the request of Pat Sullivan, hire Peter Murphy as PJCC Maintenance Laborer with a start date of 7/20/22 at a salary of \$18.00/hr.
  - At the request of Renee Lemmerman, hire Wil Bradshaw as a lifeguard for West Beach at West Beach with a start date of 7/28/22 at a salary of \$15.00/hr.
  - the request of Renee Lemmerman, hire Kyle DiCarlo (Port Jefferson) as a lifeguard at East/West Beach from July 28-September 5<sup>th</sup> at \$15.00/hr.
3. At the request of Fred Leute, approve the promotion of Bryan Frank to the rank of Lieutenant effective 8/1/22 at a salary of \$23.04/hr.
4. Accept the resignation of Administrator Joe Palumbo effective August 12, 2022, with regret.
5. Accept the resignation of Jen Sigler effective July 20, 2022, with regret.
6. Approve the Mayor's appointments:
  - Appoint Denise Mordente as Receiver of Taxes
  - Appoint Rebecca Kassay Commissioner of Environmental Sustainability
  - Appoint Kelly Devine Chairperson of 6 Acre Park
  - Appoint Kathianne Snaden as Liaison to the Planning Board
  - Appoint Kathianne Snaden as Liaison to the ZBA

### **CCMAC**

- Reappoint Ron Carlson, term to expire 6/2025
- Reappoint Jill Wagner, term to expire 6/2025
- Reappoint Gwen Gnadt, term to expire 6/2025
- Appoint Ed Fabian, term to expire 6/2025
- Appoint Monica Bekofsky, term to expire 6/2025
- Joe DAgrosso will be a holdover

### **ZBA**

- Reappoint Antonio Corcella, term to expire 6/2027
- Appoint Alexia Poulos as an alternate, term to expire 6/2027

### **Planning Board**

- Appoint Lou Bekofsky, term to expire 6/2027
- Appoint Lisa Harris as an alternate, term to expire 6/2027

### **ARC**

- Appoint Gerard Gang, term to expire 6/2027
- Appoint Jennifer Testa, term to expire 6/2027

7. Accept the resignation of Susan Sears from the Conservation Advisory Committee, with regret.
8. At the request of Administrator Palumbo, approve the GEI East Beach Bluff Stabilization Phase I Proposal in the amount of \$229,700.00.
9. Approve the extension of the contract with Nicole J. Christian for grant research, writing, application and administration services for a period of July 1, 2022 through December 31, 2022 at an hourly rate of \$140.00 not to exceed 20 hours/month, without prior approval by the Mayor.

10. Approve the Contract Amendment #1 Proposal by VHB for continued Grant Funding Support Services in the amount of \$4,000.00.
11. Approve the extension of JRH Consulting Engineers D.P.C. proposal to perform architectural/engineering services to assist the Planning and Zoning Boards for an amount not to exceed \$30,000.00.
12. Award the contract for Bid #125-2022 Station Street Improvements to United Paving Corp in the bid amount of \$372,300.00 subject to the execution of the contract and insurance being satisfied.
13. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 8/1/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 3,936.08	07/20/2022	ACH
General	\$ 13,785.71	07/23/2022	ACH
General Highway	\$ 10,683.80	08/01/2022	39339-39354
General	\$ 77,014.58	08/01/2022	39355-39396
General Code	\$ 2,036.00	08/01/2022	39397
PJCC	\$ 8,072.24	07/21/2022	ACH
PJCC	\$ 500.00	07/22/2022	23898
PJCC	\$ 31,876.00	08/01/2022	23899-23926
Trust	\$ 4,200.00	08/01/2022	3366-3370
Capital	\$ 29,47.50	08/01/2022	2439

**Motion by Margot Garant, second by Kathianne Snaden to approve Action Items 1-13. Motion passed 5/0**

### **III. BOARD REPORTS**

#### **Mayor Garant**

- Bluff Phase I and Phase II Update
- Recharge Basin Update
- Orsted Update
- 6<sup>th</sup> Precinct Update
- LISEC/Drowned Meadow Cottage

#### **Deputy Mayor Snaden**

- Economic Development - Port Paws/Dock Dogs
- Public Safety - meeting with Deputy Inspector D'Agastino
- Building/Planning
- ARC
- Beautification

#### **Trustee Loucks**

- Country Club
- Parks

#### **Trustee Kassay**

- Conservation Advisory Council: Researching Bamboo Code; Upcoming article in e-Report
- Community Gardening

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### **Trustee Sheprow**

- Recreation
- Communications
- PJCC Hospitality Task Force
- SBU-PJV initiative

### **Village Attorney Egan**

- Sheep Pasture Property

### **Administrator Palumbo**

- Harborfront Park Walkway Plan
- GEI – Phase II

### **Village Clerk Sakovich**

- Next Meeting – Monday, August 15, 2022 at 3:30 p.m.  
Parking Workshop – Monday August 15, 2022 at 2:30 p.m.

## **IV. Executive Session**

- Motion by Margot Garant, second by to go into executive session at 5:50 p.m. to discuss personnel matters.
  - Motion to terminate employment of Assistant Golf Pro Brendan Caine effective 8/2/22.
  - Motion to increase salary of Village Clerk Barbara Sakovich and Village Treasurer Denise Mordente to \$125,000.00 commensurate with increased duties.
- Motion by Margot Garant, second by Trustee Loucks to approve and come out of executive session at 6:15 p.m. Motion passed 5/0

## **V. PUBLIC HEARING**

1. TO ADD ARTICLE III TO CHAPTER 1 OF THE VILLAGE CODE TO REGULATE THE USE OF VIDEOCONFERENCING FOR VILLAGE MEETINGS.
  - Motion by Kathianne Snaden, second by Rebecca Kassay to Close the Public Hearing at 6:50 PM.
  - Motion by Rebecca Kassay, second by Stan Loucks to Approve adding Article III to Chapter 1 of the Village Code to regulate the Use of Videoconferencing for Village Meetings.
2. TO CONSIDER THE ABANDONMENT/DISCONTINUANCE OF HUNT STREET, WHICH ACTION IS PURSUANT TO SECTIONS 6-612 AND 6-614 OF THE VILLAGE LAW OF THE STATE OF NEW YORK. AT THE CONCLUSION AND CLOSE OF THIS PUBLIC HEARING, A RESOLUTION WILL BE CONSIDERED AUTHORIZING THE ABANDONMENT/DISCONTINUANCE FOR HUNT STREET.
  - Motion by Rebecca Kassay, second by Lauren Sheprow to Close the Public Hearing at 6:59 PM.
  - Motion by Rebecca Kassay, second by Stan Loucks to Approve the Abandonment/Discontinuance of Hunt Street with three (3) conditions.  
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## **VI. ADJOURN**

- **Motion by Rebecca Kassay, second by Stan Loucks to adjourn the meeting at 7:41 p.m. Motion passed 5/0**

*Respectfully Submitted,  
Barbara Sakovich, Village Clerk*