



**Minutes
Business Meeting
Village Hall
September 6, 2022 5:00 PM**

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- Approved: Mayor Garant called the meeting to order at 5:00 PM.**
Approved: Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 5:50 p.m. to discuss personnel matter. Motion passed 5/0
Approved: Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 6:06 p.m. Motion passed 5/0
Approved: Motion by Margot Garant, second by Rebecca Kassay, to adjourn the meeting at 6:44 p.m. Motion passed 5/0

ATTENDANCE:

Mayor Garant, Deputy Mayor Snaden, Trustee Loucks, Trustee Kassay, Trustee Sheprow, Village Attorney Egan, Village Clerk Sakovich, Village Treasurer Mordente

I. Business Meeting:

II. Public Meeting

Action Items:

1. Approve the minutes of August 15, 2022
2. Approve the following seasonal new hires and salary increases at the request of Jake Anderson for the Golf Pro Shop:
 - Jackie Lorey as a Starter/Ranger at an hourly rate of \$15.00 with a start date of 8/26/22
 - Bob Juliano as a Starter/Ranger at an hourly rate of \$15.00 with a start date of 8/26/22
 - Lisa Schidt as a Starter/Ranger at an hourly rate of \$15.00 with a start date of 8/26/22
 - Pat Henderson as a Starter/Ranger at an hourly rate of \$15.00 with a start date of 8/26/22
 - Kris Cheslock as a Starter/Ranger at an hourly rate of \$15.00 with a start date of 8/26/22
 - Madison Mordente for inside staff @ \$18.00/hour with a start date of September 9, 2022
 - Approve a salary increase to \$18.00/hour for Lauren Wagner (inside staff) effective next pay period
 - Approve a salary increase to \$18.00/hour for Tabatha Rhoden (inside staff) effective next pay period.
 - Approve a salary increase to \$20.00/hour for Rachel Berlin (inside staff) effective next pay period
3. At the request of Pat Sullivan approve seasonal new hire Matthew Owens at an hourly salary of \$18.00/hour with a start date of 9/5/22.
4. Approve a motion for the Village's donation of \$10,000.00 to the Long Island Seaport and Ecological Center to construct a whaleboat to be donated to the Village.
5. Approval for Kevin Wood to attend the NYSPTA annual conference and tradeshow in Buffalo NY - October 17, 2022 to October 20th, 2022. According to Village travel policy.

6. At the request of Dave Melious, approve the proposal by American Recreational Products for surface repairs at Rocketship Park at a cost of \$39,166.56 to be paid by ARPA Funds.
7. At the request of Clerk Sakovich approve Change Order #1 to JRH Consulting for Engineering Services to Assist the Building Department for One North Country Road in the amount of \$1,628.00.
8. At the request of the Greater Port Jefferson Arts Council, approval for the Sea Shanty & Maritime Music Festival on Saturday October 1 from 12 noon to 7 p.m. in Harborfront Park. They are requesting the event fee be waived and approval is dependent on insurance being provided and that park be cleaned up.
9. Approve the proposal from PW Grosser Consulting for the Recharge Basin Repair at Old Homestead Road for the design of two (2) offsite recommendations at a cost of \$13,500.00.
10. Approve the proposal by GEI Consultants, Inc. P.C. for the East Beach Upper Wall Bluff Stabilization Bid to conduct two (2) walk throughs, respond to RFI questions, review analysis of bids and participation in 2 Village Meetings at a cost of \$13,700.00
11. Accept the resignation of Code Enforcement Officer Sergio Solis effective September 12, 2022, with regret.
12. At the request of Kevin Wood, purchase an ALPR cloud system provided by leader, Vigilant/Motorola at a cost of \$26,126.00 and recurring yearly software/management costs of \$3,050.00. To be paid out of Parking Capital.
13. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 9/6/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 4,403.12	08/16/2022	ACH
General	\$ 16,006.62	08/29/2022	ACH
General-Highway	\$ 28,944.29	09/06/2022	39463-39484
General -1 st	\$ 104,939.91	09/06/2022	39485-39541
General 2 nd	\$ 2,580.00	09/06/2022	39542
General 3 rd	\$ 700.00	09/06/2022	39543
PJCC	\$ 8,198.18	08/24/2022	ACH
PJCC	\$ 49,272.09	09/06/2022	23955-23986
	\$		
Trust	\$ 17,263.33	09/06/2022	3379-3385
Capital	\$ 100,046.01	09/06/2022	2442-2449

Motion by Margot Garant, second Kathianne Snaden to approve Action Items 1-13. Motion passed. Lauren Sheprow abstained on item #2 dependent on PJCC staff duty statements; Stan Loucks abstained on item #2.

Mayor Garant

- East Beach Progress
- Conifer Site Visit

Deputy Mayor Snaden

- Homecoming – change of date
- Collaborations with Trustee Kassay - walkability, street trees
- Parking - Uptown
- Code - Union Negotiations
- ARC - Sea Creations and St. Charles

Trustee Loucks

- Country Club

Trustee Kassay

- Complete Streets in PJV
- Street trees
- Uptown parking
- Tick awareness
- Flood studies and mitigation
- Beach Street Community Garden: free public program Wednesday, 9/7, 6:30pm

Trustee Sheprow

- Recreation & Parks
- Hospitality Task Force

Village Clerk Sakovich

- Next Meeting – Monday, September 19, 2022 at 3:30 P.M.

III. Executive Session

- **Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 5:50 p.m. to discuss personnel matter. Motion passed 5/0**
- **Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 6:06 p.m. Motion passed 5/0**

IV. ADJOURN

- **Motion by Margot Garant, second by Rebecca Kassay, to adjourn the meeting at 6:44 p.m. Motion passed 5/0**