



Minutes
Business Meeting
Village Hall
October 3, 2022 5:00 PM

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

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:

- SCPD

Action Items:

1. Approve the minutes of September 19, 2022
2. Approval of a bond resolution of the Village of Port Jefferson, New York adopted October 3, 2022, authorizing the construction of improvements to the existing recharge basin at Old Homestead and Oakwood Road, in the Village, stating the estimated maximum cost thereof is \$950,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$950,000.00 to finance said appropriation.
3. Approve the Mayor's appointment of Shane Henry to the Architectural Review Committee with a term to expire June 2027.
4. Approve the following personnel changes:
 - At the request of Jake Anderson, hire Sean McCarthy at a salary of \$15.00 per hour for PJCC Outside Services starting 9/22/22
 - At the request of Jake Anderson, hire Sebastian Artusa at a salary of \$15.00 per hour for PJCC Outside Services starting 9/22/22.
 - At the request of Steve Gallagher, promote Dennis Bernier from Heavy Equipment Operator to Construction Equipment Operator at a salary of \$44,000.00 effective 10/13/22.
 - At the request of Steve Gallagher, approve the termination of Laborer Denis Denehy effective 9/28/22 due to him not passing his probation.
 - At the request of Dave Melious, transfer Jack Wrage to a full time Parks Laborer at an annual salary of \$31,654.49 with a start date of September 29, 2022.
 - Accept the resignation of Nicholas Picarella as Parks Laborer effective September 23, 2022, with regret.
 - Accept the resignation of Justice Court Clerk, Joseph Neese effective August 17, 2022, with regret.

5. Approve the request of St Charles Hospital Stroke Support Group for Kites for a Cause: "Raising Stroke Awareness to New Heights" on Wednesday, October 26th from 12 noon to 4:00 p.m. at Harborfront Park contingent upon receipt of payment and insurance.
6. Approve the request of the Port Jefferson UFSC for the Homecoming Parade on Friday, October 21, 2022 from 6:30 to 7:00 p.m. from the High School driveway, down Main Street, to Barnum and ending at Caroline Field. Insurance received and request for the fee to be waived.
7. Approve the Port Jefferson Country Club rate sheets for the 2023 season, as attached.
8. The Board of Trustees of the Village of Port Jefferson authorizes the Port Jefferson Village Court to apply for a JCAP Grant in the 2022-2023 grant cycle up to \$30,000.00.
9. Pat Sullivan is requesting approval for attendance at the GCSAA Conference in Orlando Florida on February 6 – 9, 2023 for himself, Geoff Welishar and Chris Furchert with registration costs to be \$1245.00 for Pat Sullivan; \$600.00 for Jeff Welischar and \$600.00 for Chris Furchert plus travel costs per Village policy.
10. Approve an amendment to the 9-19-22 minutes for the Park and Recreation Advisory Council term limits, as follows: Beth Capodanno, expire June 2023; Gerard Gang expire June 2027; Robert Gross expire June 2023; Jennifer Hildreth expire 2025; Kelly Juliano expire June 2024; Lois Kilkenny expire June 2026; Rima Potter expire 2023; Mary O'Sullivan alternate; Thomas Provencher alternate; Dana Eng alternate
11. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 10/3/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 23,651.44	09/26/2022	ACH
General-Highway	\$ 61,553.08	10/03/2022	39612-39659
PJCC	\$ 10,799.53	09/23/2022	ACH
PJCC	\$ 27,812.54	10/03/2022	24008-24029
Trust	\$ 179.98	10/03/2022	3388
Trust	\$ 1,617.50	10/03/2022	3389
Capital	\$ 10,000.00	09/23/2022	2455
Capital	\$ 4,093.12	10/03/2022	2456-2458

Motion by Margot Garant, second by Stan Loucks to approve Action Items 1 – 11. Motion passed 5/0 on all items except item # 7 whereby Lauren Sheprow did not approve.

III. BOARD REPORTS

Mayor Garant

- Paint Port Pink
- Conifer I & II
- East Beach Bid
- Lawrence Aviation Public Hearing 8/17/22
- Sheep Pasture House - Agreement Signed
- DMC Update
- Orsted Announcement – National Grid Pier

Deputy Mayor Snaden

Minutes
10/3/2022

- Beautification
- BID/Chamber Quarterly Meeting
- ARC

Trustee Kassay

- Residents Night Content
- Volunteer of the Month nominations
- Johnson Controls: visited Patchogue projects; suggesting meeting to assess PJV
- Complete Streets: suggesting investment in Village-wide pedestrian/cyclist study to determine actions and seek grants

Trustee Sheprow

- Parks and Recreation Advisory Council update
- Country Club Social/Hospitality Task Force update
- Communications update

Trustee Loucks

- Kayak Removal by 11/1
- Recreation Update
- Parks Update

Village Attorney Egan

- Role of Trustees with Employees

Village Clerk Sakovich

- Next Meeting– Monday, October 17, 2022 at 9:00 a.m. **Time Rescheduled**
Followed by a Work Session on the Rental Code

IV. ADJOURN

- Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 7:01 p.m.

Respectfully submitted,
Barbara Sakovich, Village Clerk