



Minutes
Business Meeting
Village Hall
September 19, 2022 3:30 PM

Mayor Garant called the meeting to order at 3:30 PM.

ATTENDANCE:

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

I. Business Meeting:

Action Items:

1. Approve the minutes of September 6, 2022
2. Approve the following seasonal new hires/salary increase at the request of Jake Anderson for the Golf Pro Shop:
 - Max Famularo as PJCC Outside Services with a start date of 9/1/22 at an hourly rate of \$15.00/hr.
 - Jake McGuire as PJCC Outside Services with a start date of 9/1/22 at an hourly rate of \$15.00/hr.
 - Approve a salary increase for Emily Archibald as PJCC Pro Shop staff to \$18.00/hr. effective next pay period.
3. At the request of Renee Lemmerman, approve new hire Michael Mauer as umpire for the Village Adult Softball League at a salary of \$50.00 per game.
4. Authorize the Mayor to enter into a contract to purchase 49 Sheep Pasture Road, Port Jefferson and waive the judgement.
5. Approve a proposal from VHB Engineers for Landscape Architectural Design Services for the Six Acre Park at a cost of \$22,750.00.
6. Authorize the Mayor to enter into an agreement with Campani & Schwarting as consultant for the Climate Resilient Plan CFA #921224 with New York State at a cost of \$110,000.00.
7. Approve the Mayors appointments to the Parks and Recreation Advisory Council with a term to expire June 30 2027, as follows: Beth Capodanno, Gerard Gang, Robert Gross, Jennifer Hildreth, Kelly Juliano, Lois Kilkenny, Rima Potter and the following as alternates: Mary O'Sullivan, Thomas Provencher, Dana Eng.
8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 9/19/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 5,568.59	09/13/2022	ACH
General	\$ 545,694.27	09/19/2022	39544-39590

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General-Highway	\$ 28,398.41	09/19/2022	39591-39611
PJCC	\$ 31,361.84	09/19/20220	23987-24007
	\$		
Trust	\$ 3,287.00	09/19/2022	3386-3387
Capital	\$ 791,328.51	09/19/2022	2450-2454

Motion by Margot Garant, second by Rebecca Kassay to approve Action Items 1-8. Motion passed 3/0, Trustees Loucks and Sheprow Absent

II. BOARD REPORTS

Deputy Mayor Snaden

- PJ School District Bonfire
- Jaeger's Run Animal Rescue
- Partnership Re Feral Cat Population
- Planning Board re: 6 Acre Park

Trustee Kassay

- PJV Community Garden Community Program: Monday 9/26 6-7 p.m.
- Tick Disease Awareness and Prevention

Village Clerk Sakovich

- Next Meeting – Monday, October 3rd, 2022 at 5:00 P.M.
PJ Village Focus Group Work Session on Monday, October 3rd, 2022 at 4:00 P.M.

III. ADJOURN

- **Motion by Margot Garant, second by Kathianne Snaden to adjourn the meeting at 4:18 p.m.
Motion passed 3/0, Trustees Loucks and Sheprow Absent**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*