



Minutes
Business Meeting
Village Hall
November 21, 2022 3:30 PM

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- Approved:** Action items #1 – 5, #7 – 9, #11 - #12 and table items #6 and #10. Motion passed 4/0. Rebecca Kassay voted NO on action item #5.
- Approved:** Motion to allow the 5th Grade PTA to use the Village Center on January 12, 2023 and waive the room fee and pay the custodian fee. Motion by Kathianne Snaden, second by Rebecca Kassay. Motion passed 4/0.
- Approved:** Motion to approve the Holmes Irrigation Snow Removal for Sidewalk Contract for the 2022/23, 2023/24 and 2024/25 seasons.
- Approved:** Go into Executive session at 6:23 p.m.
- Approved:** Motion to Promote Susan Pellegrino to Building Permits Examiner subject to Civil Service approval and 6 month probation.
- Approved:** Come out of Executive session at 9:00 p.m.
- Approved:** Motion to adjourn at 8:00 p.m.

Mayor Garant called the meeting to order at 3:31 PM.

ATTENDANCE:

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

I. Business Meeting:

- Presentation by The Conservancy
- Presentation by the Business Improvement District

Action Items:

1. Approve the minutes of November 7, 2022
2. Please approve the following new hires:
 - At the request of Fred Leute, rehire Matt Davis as a Code Enforcement Officer at \$18.90/hour.
 - At the request of Renee Lemmerman, hire Arnold Fox, Bridge Instructor from November 29, 2022 – March 1, 2023 at \$15.00/hr.
 - At the request of Renee Lemmerman, hire Sherry Shore, Bridge Instructor from November 29, 2022 – March 1, 2023 at \$15.00/hr.
 - At the request of Renee Lemmerman, hire Ronald Murillo as full time Custodian I at a salary of \$31,654.49 effective immediately.
3. At the request of Clerk Sakovich, set a public hearing date of December 12, 2022 at 6:00 p.m. to amend Chapter 245-61 Schedule XIII of the Village Code to Prohibit Parking along the West Side of High Street

Between Williams Street on the North and Myrtle Avenue on the South and to Prohibit Parking Along the East Side of Liberty Avenue for 435' South of the intersection of Liberty Avenue and Old Post Road.

4. Approve a resolution authorizing the Village to enter into an Amendment of the Seawolf Vessel Lease with the State University of New York.
5. At the request of Clerk Sakovich, approve an amendment to the JRH Consulting proposal dated 5/11/22 for Site Grading & Drainage Design for the Pickle Ball/Tennis complex at the Port Jefferson Country Club at a cost of an additional \$2,000.00.
6. At the request of Clerk Sakovich, approve an amendment to the PW Grosser proposal for the Country Club Landfill Permitting Support Services, previously approved at the November 7, 2022 meeting, at a cost of an additional \$25,000.00
7. At the request of Clerk Sakovich approve the extension of the 2019 Town of Brookhaven Highway Agreement for a period of January 1, 2023 through December 31, 2023.
8. Approve an amendment to the proposal from Brian McCaffrey for consulting services related to the irrigation well and the DEC at the Port Jefferson Country club at a cost not to exceed \$2800.00.
9. At the request of Steve Gallagher, approval to scrap a 1995 White GMC Autocar 10-Wheel Truck Vin # 4V2SCBBEXSR514583.
10. At the request of Kevin Wood, approval for a sign rider proposal by Display Makers at a cost of \$1,750.00 for communication of messages to our residents, installed at 88 North Country Road.
11. At the request of Clerk Sakovich, approve the Agreement with Holmes Irrigation for sidewalk snow removal through the 2024/2025 snow season.
12. Approve the Motion to allow the 5th Grade PTA to use the Village Center on January 12, 2023 and waive the room fee and pay the custodian fee. Motion by Kathianne Snaden, second by Rebecca Kassay. Motion passed 4/0.
13. At the request of Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 11/21/2022

FUND	AMOUNT	DATE	CHECK
General	\$ 23,450.37	11/17/2022	ACH
General	\$ 584,469.10	11/21/2021	39809-39858
PJCC	\$ 22,004.66	11/21/2022	24079-24103
Trust	\$ 3,362.64	11/21/2022	3420-3421
Capital	\$ 119,888.96	11/21/2022	2459-2464

Motion by Kathianne Snaden, second by Rebecca Kassay to approve Action Items #1 – 5, #7 – 9, #11 - #12 and table items #6 and #10. Motion passed 4/0. Rebecca Kassay voted NO on action item #5.

II. BOARD REPORTS

Mayor Garant

- East Beach Bluff Update

Deputy Mayor Snaden

- E Report Matrix

- Street Naming Contest – Station Street
- 5th Grade Fundraiser

Trustee Kassay

- Walk Safe Event with a Doc – Spring 2023

Trustee Sheprow

- Food & Beverage Meeting
- Parks & Rec Meeting

Village Clerk Sakovich

III.Next Meeting – Monday, December 12 at 5:00 p.m.

IV. Executive Session

- Motion by Margot Garant, second by Lauren Sheprow to go into executive session at 6:23 p.m. to discuss a contractual agreement and personnel issues.
 - Motion to promote Susan Pellegrino to Building Permits Examiner at an annual salary of \$55,000.00, subject to civil service approval and a 6-month probation. Motion by Kathianne Snaden, second by Rebecca Kassay to approve. Motion passed 4/0. Stan Loucks absent.
- Motion by Kathianne Snaden, second by Margot Garant to come out of executive session at 8:00 p.m.

V. ADJOURN

- Motion by Margot Garant, second by Kathianne Snaden to adjourn the meeting at 8:00 p.m.

*Respectfully submitted,
Barbara Sakovich, Village Clerk*