



**Minutes
Business Meeting
Village Hall
February 6, 2023 5:00 PM**

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- Approved: Action items #1 - 9
- Approved: Close the public hearing at 6:43 p.m. to amend Section 117-8 of the Village Code regarding dogs on certain Village properties during Village-sponsored events.
- Approved: Motion to approve amending Section 117-8 of the Village Code regarding dogs on certain Village properties during Village-sponsored events.
- Approved: Go into Executive session at 7:12 p.m. to discuss a personnel matter
- Approved: Come out of Executive session at 8:08 p.m.
- Approved: Adjourn the meeting at 8:08 p.m.

Mayor Garant called the meeting to order at 5:02 PM.

ATTENDANCE:

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

- **Business Meeting**

Presentation by Kevin Wood - Preliminary Education Session: Electronic Signage

Action Items:

1. Approve the minutes of January 17, 2023.
2. At the request of Renee Lemmerman, approve new hire Gloria Yack (Port Jefferson) as a part time receptionist at the Port Jefferson Village Center effective 1/29/23 at \$15.00 per hour.
3. Approval for a correction to Jack Wrage's Laborer III salary approved at the January 3, 2023 meeting to \$37,215.06.
4. Set a Public Hearing date of Monday, March 6, 2023 at 6:00 p.m. to Authorize a Property Tax Levy in Excess of the Limit Established in the General Municipal Law §3-C.
5. At the request of Clerk Sakovich approve the request of Cornell University and issue temporary parking permits for 18 nights between May 3, 2023 and July 20, 2023 for Cornell to study horseshoe crabs at Mt. Sinai Harbor at Crystal Brook Hollow Road.
6. Approve the proposal from Brian McCaffrey to Modify the DEC Irrigation Permit at the Port Jefferson Country Club at a cost not to exceed \$2,500.00.
7. Approve the Port Paws Dog Festival, Co-sponsored by the Conservancy with the Village for Dock Dogs, with event Set up on 7/14/23 and the event on 7/15/23 & 7/16/2023 at Caroline Field.
8. Approve the 3rd Annual Port Palooza Music Festival, co-sponsored by the Conservancy with the Village, on July 29, 2023 from 12 noon to dusk at the Jill Neese Russell Stage at Harborfront Park.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 2/6/2023

FUND	AMOUNT	DATE	CHECK
General	\$ 17,111.40	01/20/2023	ACH
General	\$ 109,830.47	02/06/2023	40076-40102
General	\$ 157,651.48	02/06/2023	40103-40165
PJCC	\$ 5,316.21	01/20/2023	ACH
PJCC	\$ 2,516.00	02/01/2023	ACH
PJCC	\$ 48,152.13	02/06/2023	24168-24201
Trust	\$ 945.00	02/06/2023	3447-3448
Capital	\$ 745,385.72	02/06/2023	2475-2479

Motion by Kathianne Snaden, second by Stan Loucks to approve Action Items #1 thru #9 .
Motion passed 5/0 – Rebecca Kassay recused herself from Item #1 as she was absent from meeting.

I. Public Meeting:

- SCPD
- Code Officer Commendations

II. BOARD REPORTS

Mayor Garant

- East Beach Update
- LIFFES Room Rental
- July 4th Fireworks – July 3rd
- Mayor gave a summary of her career accomplishments and announced she will not be seeking reelection in June

Deputy Mayor Snaden

- Port Paws Event & Port Palooza
- Ice Festival Update
- LPR
- Dog Fountain at Caroline Field
- ARC Update

Trustee Loucks

- Parks
- Country Club

Trustee Kassay

- USGS Compound Flood Risk Model discussion
- Climate Resilience Plan: Community presentation, date TBA for late March/early April

Trustee Sheprow

- Recreation and Village Center Update
- Country Club Task Force Initiative
- Parks and Rec Advisory Council Update
- Village Center Security

Village Clerk Sakovich

- Next Meeting – Tuesday, February 21, 2023 at 3:30 P.M.

III. PUBLIC HEARING

- **TO AMEND SECTION 117-8 OF THE VILLAGE CODE REGARDING DOGS ON CERTAIN VILLAGE PROPERTIES DURING VILLAGE-SPONSORED PUBLIC EVENTS.**
 - Motion by Rebecca Kassay, second by Stan Loucks to Close the Public Hearing at 6:43 PM.
 - Motion by Kathianne Snaden, second by Lauren Sheprow to Approve. Motion passed 5/0

IV. Executive Session

- Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 7:12 p.m. to discuss and approve a personnel item.
- Motion by Margot Garant, second by Stan Loucks to come out of executive session at 8:08 p.m. Motion passed 5/0.

V. ADJOURN

- Motion by Margot Garant, second by Rebecca Kassay to adjourn the meeting at 8:08 p.m. Motion passed 5/0.

*Respectfully submitted,
Barbara Sakovich*