



**Minutes
Business Meeting
Village Hall
April 18, 2023 3:30 PM**

Approved: Action Items 1 – 5, 7 – 10 and table item #6 pending being sent to the ARC for recommendation on location and aesthetics.

Approved: Meeting adjourned 6:55 p.m.

Mayor Garant called the meeting to order at 3:00 PM.

ATTENDANCE:

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

I. 3:00 p.m. Presentation by Johnson Controls

II. 3:30 p.m. Presentation by Six Acre Park Committee - VHB

III. Business Meeting:

Kevin Wood Discussion Item: Code Blue Emergency Light
LIRR Managed Parking

Action Items:

1. Approve the minutes of April 3, 2023.
2. At the request of Jake Anderson, approve the following re-hires and new hires for the PJCC:
 - Rehire David Ford for outside services at an hourly rate of \$16.00/hr. with a start date of 4/19/23.
 - New Hire Anthony Chiofalo at Shop Manager/Inside Staff at an hourly rate of \$22.00/hr. with a start date of 4/2/23.
 - New Hire Giovanni Fasano at Outside Staff at an hourly rate of \$15.00/hr. with a start date of 4/2/23.
 - New Hire Ava Rado as Inside Staff at an hourly rate of \$15.00/hr. with a start date of 4/2/23.
 - New Hire Jared Sciarrino as Outside Staff at an hourly rate of \$15.00/hr. with a start date of 4/2/23.
3. At the request of Renee Lemmerman, approve the following re hires and new hires for the Recreation Department:
 - Approve re-hire Al Gordon, Adult Softball League, scorekeeper/manager from April 19-October 1, 2023, at \$16 per hour.
 - Approve re-hire Alexa Eichinger, (Port Jefferson) tennis assistant from April 18- November 1, 2023, at \$16 per hour.

- Approve new hire Madeline Matrya, (Port Jefferson) tennis assistant from April 18-November 1, 2023, at \$15 per hour.
4. Approval to promote James Murdocco to Supervisor of Patrol for the Code Bureau at an hourly salary of \$23.50/hr effective immediately.
 5. Approve the proposal by P.W. Grosser for engineering and consulting services for the groundwater seepage issues at the Barnum Avenue sidewalk at a cost not to exceed \$5,000.00.
 6. At the request of Communications Department, approve the purchase and installation of a High Resolution Full Graphic LED Communications Sign from J Signs at the front lawn of the DPW Building & Planning facility at 88 North Country Rd, replacing the existing conventional sign at a cost of \$ 57,495.00 plus electric costs to Welsbach in the amount of \$11,000.00.
 7. Approval to authorize the Village to enter into a License Agreement with Huner's Fitness Advantage.
 8. Approve the proposal for the July 4th Fireworks Show by Fireworks by Grucci at a cost of \$29,425.00.
 9. Approve the request of the Port Jefferson Fire Department to hold the annual Independence Day parade on Main Street July 4th at 10:00 a.m.
 10. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 4/18/23

FUND	AMOUNT	CHECK	DATE
General	\$ 14,717.40	ACH	4/7/2023
General	\$ 1,361.70	ACH	4/13/2023
General-Highway	\$ 38,934.69	40374-40394	4/18/2023
General	\$216,877.69	40395-40445	4/18/2023
PJCC	\$ 444.48	ACH	4/13/2023
PJCC	\$ 87,534.10	24268-24301	4/18/2023
PJCC	\$ 1,386.00	24302	4/18/2023
Trust	\$ 186,195.59	3469-3478	4/18/2023
Capital	\$ 9,516.25	2504-2506	4/18/2023

Motion by Margot Garant, second by Stan Loucks to approve Action Items 1 – 5, 7 – 10 and table item #6 pending being sent to the ARC for recommendation on location and aesthetics. Motion passed 5/0

IV. BOARD REPORTS

Mayor Garant

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Deputy Mayor Snaden

- Code CBA Negotiations
- ARC Mural Code
- Dog Fountain Installed

Minutes 4/18/2023

Trustee Loucks

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Trustee Kassay

- Establishing a PJV Tree Committee
- Discussion regarding proposed Election Amendment Task Force
- Climate Resilience Presentation available on PJV official YouTube channel: we urge all community members to watch video and complete survey to guide future Village actions. Survey link: <https://forms.gle/dTKJoBmG4Tc91RDZ9>
- Collaboration with Suwasset Garden Club on Beach Street parkland: extending pollinator garden along guardrail
- Arbor Day Tree Giveaway: Antiques & Garden Weekend - \$1 donation for a young witch hazel, red-twig dogwood, white spruce, or American hazelnut sapling

Trustee Sheprow

- Rental or purchase of voting machines for the June 20 Village election
- Proposal of a community-based task force to look into the long and short term rental code

Village Clerk Sakovich

V. Next Meeting – Monday, May 1, 2023 at 5:00 p.m.

VI. ADJOURN

- **Motion by Kathianne Snaden, second by Stan Loucks to adjourn the meeting at 6:55 p.m.
Motion passed 3/0 – Margot Garant left meeting at 6:15 p.m. – Lauren Sheprow left meeting at 6:54 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*