



**Minutes
Business Meeting
Village Hall
May 15, 2023 3:30 PM**

-
- Approved: Motion to go into Executive session at 5:26 p.m.**
Approved: Motion to approve a \$5,000.00 annual salary increase for Paul Damato effective next pay period.
Approved: Motion to approve a civil service title reclassification for Chris Furchert to Diesel Mechanic with a salary to be determined subject to union approval.
Approved: Motion to come out of executive session at 6:55 p.m.
Approved: Motion to adjourn the meeting at 6:55 p.m.

Mayor Garant called the meeting to order at 3:35 PM.

ATTENDANCE:

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

I. 3:30 p.m. Presentation by Hayduk Engineering to discuss their walkability proposal

II. Business Meeting:

Action Items:

1. Approve the minutes of May 1, 2023
2. At the request of Jake Anderson, approve the following seasonal hires:
 - Re-hire Benjamin Procaccini as PJCC Outside Services with a start date of 5/10/23 at an hourly rate of \$16.00/hr.
 - Re-hire Aidan McKenna as PJCC Outside Services with a start date of 5/14/23 at an hourly rate of \$16.00/hr.
 - New hire Jacob Romer as PJCC Outside Services with a start date of 5/14/23 at an hourly rate of \$15.00/hr.
 - New hire Joshua Baron as PJCC Outside Services with a start date of 5/10/23 at an hourly rate of \$16.00/hr
3. At the request of Pat Sullivan, approve the following seasonal hires:
 - New hire Andrew Smith as PJCC Maintenance with a start date of 5/4/23 at an hourly rate of \$18.00/hr.
 - New hire Jacob Petersen as PJCC Maintenance with a start date of 5/4/23 at an hourly rate of \$18.00/hr.
4. At the request of Pat Sullivan, approve the following salary increases effective 6/1/2023.
 - PJCC Laborer Jose Genao from \$18.00/hr to \$20.00/hr
 - PJCC Laborer Saul Garcia from \$22.00/hr to \$23.00/hr

- PJCC Laborer Leandro Nunez from \$20.50/hr to \$21.25/hr
 - Noemi Nunez from \$18.00/hr to \$20.00/hr for added responsibility of cleaning East and West Beach bathrooms.
 - PJCC Laborer Jose Ortego from \$18.00/hr to \$19.00/hr
5. At the request of John Borrero, approve the new hire of Guy Gaona as Appearance Ticket Officer with a start date of 5/16/2023 at an hourly rate of \$16.31/hr.
 6. Approve the proposal by Golf Design Unlimited as part of the Port Jefferson Country Club Pond Project to create a Water Storage Design and update the golf course Long Range Plan at a fee of \$9,500.00.
 7. Approve the hiring of Village election worker Maureen Kit at salary of \$16.00/hr for the June 20, 2023 Village Election.
 8. Motion to change the existing June 21, 2023 Board of Trustee meeting date to Monday, June 26, 2023 at 3:30 p.m.
 9. Set a public hearing for June 5, 2023 to consider to Amend Section 245-56 of the Village Code to Add a Stop Sign on Old Post Road West at its Intersection with Liberty Avenue traveling west.
 10. Approve the proposal from Hayduk Engineering for a Walkability Study at a cost of \$19,200.00.
 11. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 5/15/2023

FUND	AMOUNT	DATE	CHECK
General	\$ 12,262.39	ACH	5/9/2023
General-Highway	\$ 34,159.41	40509-40536	5/15/2023
General	\$ 109,195.74	40537-40589	5/15/2023
PJCC	\$ 36,551.83	24324-24358	5/15/2023
Trust	\$ 0.00		5/15/2023
Capital	\$ 673,458.02	2510-2512	5/15/2023

Motion by Kathianne Snaden, second by Rebecca Kassay , to approve Action Items 1 – 11. Motion passed 5/0

III. BOARD REPORTS

Deputy Mayor Snaden

- SCPD Meeting
- Arborist for Tree Committee
- Tooker House Walk through
- Traffic Lowell
- Code Union Negotiations
- Chief Interviews
- Mather Traffic Light
- Brook Rd Sidewalk
- School Bond and Elections
- Economic Development
- Parking – CVS

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- Girl Scouts Tour
- Beautification

Trustee Loucks

- Bluff
- Reclaimed Water
- PJCC Financials

Trustee Kassay

- Beach Street Community Garden: Self-Sufficient Gardening 101 program, Wednesday 5/17, 6:30-7:30pm
All are welcome!
- Climate Resilience: Reviewing survey results
- Coastal Erosion Forum on 5/10
- Election Task Force

Trustee Sheprow

- Recruitment for a panel to engage in the rental code discussion

Village Clerk Sakovich

- Next Meeting – June 5th, 2023 at 5:00 P.M.

IV. Executive Session

- Discuss matters for Litigation
- Discuss employee Matters
- **Motion by Margot Garant, second by Kathianne Snaden to go into executive session at 5:26 p.m.**
 - **Motion to approve a \$5,000.00 annual salary increase for Paul Damato effective next pay period. Motion by Margot Garant, seconded by Rebecca Kassay. Motion passed 5/0**
 - **Motion to approve a civil service title reclassification for Chris Furchert to Diesel Mechanic with a salary to be determined subject to union approval. Motion by Margot Garant, second by Kathianne Snaden. Motion passed 5/0**
- **Motion by Margot Garant, second by Stan Loucks to come out of executive session at 6:55 p.m. Motion passed 5/0**

V. ADJOURN

- **Motion by Margot Garant, second by Stan Loucks to adjourn the meeting at 6:55 p.m.**

*Respectfully submitted,
Barbara Sakovich, Village Clerk*