



Minutes
Special Business Meeting
April 11, 2011

- Approved: Go into Executive Session at 7:25 pm
- Approved: Come out of Executive Session at 8:20 pm
- Approved: Resolution Pertaining to Abolishment of Certain Village Positions
- Approved: Adjourn the meeting at 8:23 pm.

PRESENT: Mayor Garant, Trustees Burke, Rosner, Snyder
Village Administrator/Clerk Juliano, Village Treasurer Pearce, Village Deputy Treasurer French

ABSENT: Trustee Kessel

- **Mayor Garant called the meeting to order at 6:45 pm.**

Motion by Mayor Garant second by Trustee Snyder to go into executive session at 7:25 pm to discuss A particular personnel issue. Motion Passed 3-0 (Trustee Burke out of the room)

Motion by Mayor Garant second by Trustee Snyder to come out of executive session at 8:20 pm. Motion Passed 4-0

Motion by Mayor Garant, second by Trustee Snyder, to adopt the following resolution:

Resolution Pertaining to Abolishment of Certain Village Positions

WHEREAS, the Incorporated Village of Port Jefferson (hereinafter "Village") is facing substantial fiscal constraints; and

WHEREAS, the Village has analyzed its operational needs; and

WHEREAS, the Mayor has recommended, in light of the serious fiscal constraints facing the Village, and taking into account its operational needs, that the Village abolish positions in the following titles: Part-time Assistant Recreation Leader, Part-time Clerk Typist, Part-time Building Inspector, Part-time Custodial Worker 1, and Deputy Village Clerk, and the contract with the Village Master Gardener in accordance with the specific direction set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby abolishes a non-competitive Civil Service position of Part-time Assistant Recreation Leader, effective May 4, 2011; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby abolishes a non-competitive Civil Service position of Part-time Clerk Typist, effective May 4, 2011; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby abolishes a non-competitive Civil Service position of Part-time Building Inspector, effective May 4, 2011; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby abolishes a laborer Civil Service position of **part-time Custodial Worker 1**, effective May 4, 2011; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby abolishes an exempt position of Deputy Village Clerk, effective May 4, 2011; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Village of Port Jefferson hereby terminates the retention of Village Master Gardener, effective May 4, 2011; and

BE IT FURTHER RESOLVED, the Mayor shall effectuate the elimination of the positions referenced herein in accordance with the governing civil service law and the applicable collective bargaining agreement.

Motion Passed 4-0

Motion by Trustee Snyder, second by Mayor Garant, to adjourn the meeting at 8:23 pm. Motion Passed 4-0