



**Minutes
Business/ Public Meeting
August 1, 2011**

- Approved: Close the Public Portion of the meeting at 7:55 pm.
- Approved: Action item numbers 1,2,3,4,5,6,.
- Approved: Warrants as presented by Treasurer Pearce
- Approved: Enter into Executive Session at 10:00 pm
- Approved: Come Out of Executive Session at 10:55
- Approved: Adjourn the meeting at 11:05 pm.

PRESENT: Mayor Garant, Trustees Burke, Kessel, LaPointe, Rosner, Village Attorney Warren, Village Treasurer Pearce.

ABSENT: Village Administrator/Clerk Juliano.

The Public Forum Portion of this meeting was recorded and transcribed by a stenographer and available for viewing at Village Hall.

- Mayor Garant called the meeting to order at 7:04 pm.
- Motion by Mayor Garant second by Trustee Rosner to close the Public Forum portion of the meeting at 7:55 pm
Motion Carried 5-0

ACTION ITEMS:

1. Approve a modified Parking Garage feasibility study for the expenditure of "\$ 3,600.00 to hire Campani & Schwarting Architects to do a parking garage feasibility study at the CVS parking lot as recommended by the Parking Committee - 50% to be paid from the parking funds and the other 50% to be paid for by Mr. Gitto(Barnum Equities LLC)
 2. Approve an expenditure not to exceed \$3,000.00 to configure a wall with partial glass for the support staff services and Court Office at Village Hall.
 3. Authorize the Mayor Garant to enter into contract with First Coastal for Beach and Infrastructure Restoration with the exception of the East Beach Building & Infrastructure \$14,000.00
 4. Approve Minutes of July 25, 2011
 5. Hire Joseph Cornetta at the rate of \$16.00/ hour as a replacement for Code Officer Blumberg.
 6. Purchase a 2001 Chevrolet 3500 four wheel drive truck with hydraulic dump body from Tomas Mlodnyia (private seller) at a cost not to exceed \$16,000 for use by the golf course maintenance staff.
- Motion by Mayor Garant second by Trustee Kessel, to approve Action Item Numbers 1,2,3,4,5 &6.
Motion Carried 5-0.

FUND	AMOUNT	DATE	CHECK
General (A)	\$82,284.68	08/01/2011	020954- 020998
PJCC (CR)	\$11,631.08	08/01/11	005514-005530
Trust (T)	\$ 2,465.00	08/01/11	001410-001414
Capital (H)	\$ 9,351.84	08/01/11	000873-000876

Motion by Mayor Garant, second by Trustee Kessel, to approve the warrants.
Motion Carried 5-0.

- Motion by Mayor Garant second by Trustee Rosner, to appropriate up to \$40,000.00 of master plan funds, to hire FPC Planning or VHS Planning Services to develop uptown redevelopment plan.
Motion Carried 5-0.
- Motion by Trustee Burke second by Mayor Garant, to refund Mr. Ted Smith his 2011 golf fees.
Motion Carried 5-0.
- Motion by Mayor Garant second by Trustee Kessel to go into executive session at 8:45 pm to discuss a particular personnel.
Motion Carried 5-0.
- Motion by Mayor Garant second by Trustee Kessel to come out of executive session at 9:00 pm.
Motion Carried 5-0.
- Motion by Mayor Garant second Trustee Rosner, to approve the appointment of Dara Martin- Orlando, as assistant District Attorney for the Port Jefferson Village Court effective immediately pending a final interview with trustee LaPointe at a salary of \$9,500.00 subject to a 3 month review.
Motion Carried 5-0.
- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 9:12 pm.
Motion Carried 5-0.

Respectfully Submitted
Robert J. Juliano
Village Clerk