



**Minutes
Business Meeting
January 10, 2005**

1. Approved: Minutes of November 22, 2004 as amended.
2. Approved: Minutes of December 6, 2004 as amended.
3. Approved: Budget transferred as submitted by Treasurer Javitz.
4. Approved: Budget increases as submitted by Treasurer Javitz.
5. Approved: Letter to all Village residents regarding Port Jefferson Country Club at Harbor Hills Lombardi's on the Sound Update.
6. Approved: Resignation of Deputy Treasurer Frederick W. Heuer as Deputy Treasurer, effective December 30, 2004.
7. Approved: Resolution for the Village Center Geothermal System Grant of \$150,000 for the Community Center in Harborfront Park.
8. Approved: Atlantic Coast Dock awarded the contract for the replacement of the steel bulkhead along Village parking lot at Danfords (Phase I).
9. Approved: Request from Bill Anderson of the Old Field Point Power Squadron for the use of Village Hall on Saturday mornings from 9-11am on March 5th, 12th, 19th and 26th for instruction in Boating Safety to the children of the community ages 10 to 18 years old - \$100.00 fee to be charged.
10. Approved: Treasurer Diane Javitz's recommendation for a salary increase for Brian Koehler to \$14.25 per hour.
11. Approved: Stacy French's tuition reimbursement request.
12. Approved: Warrants as submitted by Treasurer Javitz.

Present: Mayor Garant
Trustees Britt, Faulknor and Ransome
Village Attorney Warren
Administrator Juliano
Treasurer Javitz
Deputy Clerk Howell

Absent: Trustee Harty

Business Meeting

- Review and amend Minutes of November 22, 2004.
Motion by Trustee Britt, second by Trustee Ransome to approve the Minutes of November 22, 2004 as amended. Motion carried. Voting: 3-0.
- Review and amend Minutes of December 6, 2004.
Motion by Trustee Britt, second by Trustee Faulknor, to approve the Minutes of December 6, 2004 as amended. Motion carried. Voting: 3-0.

Fiscal

Budget Transfers and Increases

- Treasurer Diane Javitz is requesting the following budget transfers

Amount	From	To
\$9,965.00	A5132.20 Street Garage Equipment	A5132.40 Street Garage Expense
\$1,961.63	A5110.12 Street Maintenance P/T	A5110.40 Street Maintenance
\$10,000.00	A8140.20 Storm Sewers Equipment	A5110.40 Street Maintenance
\$3,000.00	A8170.20 Street Cleaning Equipment	A5110.40 Street Maintenance

Motion by Trustee Britt, second by Trustee Faulknor, to approve the recommendation of Treasurer Diane Javitz. Motion carried. Voting: 3-0.

- Treasurer Diane Javitz is requesting the following budget increases

Amount	Account
\$36,667.05	H4097 Cap Grants Revenue
\$13,120.00	H8997.60 Interior Park Design
\$23,547.05	H8997.61 Harbor walk East Construction
\$219,965.00	H8997.57 Shipyard Building

Motion by Trustee Britt, second by Trustee Ransome, to approve the recommendation of Treasurer Diane Javitz. Motion carried. Voting: 3-0.

Board Member Reports

Trustee Britt

- Highway
 - Worked this weekend to complete leaf program. Next year – looking to revise the schedule to complete the program before Christmas/New Year.
 - Met with Steve Gallagher to discuss future programs.
 - Keyspan – Working on Belle Terre/North Country Road and Columbia/North Country. Bond will be used to correct if it is not rectified.
- Port Jefferson Harbor Arts and Education Conservancy
 - Next meeting scheduled for Thursday, January 13th.
 - Officers in place – Alan McIntyre named President.
- Barnum Avenue – Specs for new crosswalk handed out to Board.

Trustee Faulknor

- Chapter 241: Trees, Grading and Land Clearing. **Board discussed proposed changes - Sent back to CAC – Needs to be redefined and clarified.**
- Port Jefferson Country Club at Harbor Hills – Codify parking restrictions – to be distributed and discussed at next Board meeting.
- Lombardi letter – I would like to thank Attorney Warren for doing such a great job of drafting this letter. **Motion by Trustee Faulknor, second by Trustee Ransome to send letter to all Village residents and members after it is appropriately formatted and facts are verified. Motion carried. Voting: 3-0.**
- Community Center Planning Committee – Next meeting to take place on January 20th at 2pm. Would like to request that Conservancy representative be present at this meeting.

Trustee Ransome

- Children’s Maritime Museum
 - Evaluation of Chandlery Building – What should be done (i.e. – independent study or Village involvement)? Mayor Garant: Have the Museum Board submit a plan of what they want (hire architect to put floor plans together for site).
 - What is the Children’s Museum responsible for? Interior of space only – not responsible for structure.
 - Planning Patriot’s weekend fundraiser – will submit a letter requesting use of Children’s Park.
- Signage for “Residents Only” parking lot and increase of fines for building violations. Spoke with ADA Sean Russell who will submit recommendations to Board.
- Lanterns – 2 lanterns knocked down.

Mayor Garant

- Resignation of Frederick W. Heuer as Deputy Treasurer, effective December 30, 2004. **Motion by Trustee Britt, second by Trustee Ransome, to accept the resignation of Deputy Treasurer Frederick W. Heuer as Deputy Treasurer, effective December 30, 2004. Motion carried. Voting: 3-0.**
- Approval of Resolution for the Village Center Geothermal System Grant of \$150,000 for the Community Center in Harborfront Park. **Motion by Trustee Ransome, second by Trustee Britt to approve the Resolution for the Village Center Geothermal System Grant of \$150,000 for the Community Center in Harborfront Park. Motion carried. Voting: 3-0.**
- Award low bidder Atlantic Coast Dock the contact for the replacement of steel bulkhead along Village parking lot at Danfords (Phase I). **Motion by Trustee Ransome, second by Trustee Britt, to award Atlantic Coast Dock the contract for the replacement of the steel bulkhead along Village parking lot at Danfords (Phase I). Motion carried. Voting: 3-0.**
- Community Center – Roof panels are up on west side of building.

- “Las Vegas” (Uptown) – Re: Liquor Authority does not allow gambling – no gambling is taking place in “Las Vegas”.
- Tsunami – Village cannot get directly involved, but will advise Villagers of different charities and fundraisers in the area.
- House fire on Long Acre Drive.
- Code - Reported that in 2004 there were 446 motor vehicle accidents in the Village. Code enforcement cars not to leave confines of Village other than on Village business.
- Robbery at Harbor Square Mall - 2 civilians caught.

Attorney Warren

- Woodchuck Hollow – “Boriello Sub-Division” ready for dedication. Village Engineer Kevin Koubek and the Highway Department must inspect and report back to Board of Trustees. Public Hearing must be held.
- Port Jefferson Harbor Arts and Education Conservancy – Attorney Warren has reviewed and amended the resolution.

Correspondence

- Request from Bill Anderson of the Old Field Point Power Squadron for the use of Village Hall on Saturday mornings from 9-11am on March 5th, 12th, 19th and 26th for instruction in Boating Safety to the children of the community ages 10 to 18 years old.

Motion by Trustee Britt, second by Trustee Faulknor, to approve the request of Bill Anderson of the Old Field Point Power Squadron for the use of Village Hall on Saturday mornings from 9-11am on March 5th, 12th, 19th and 26th for instruction in Boating Safety to the children of the community ages 10 to 18 years old. \$100.00 fee as in previous years. Motion carried. Voting: 3-0

New Business

Treasurer Diane Javitz is recommending a salary increase to \$14.25 an hour for Brian Koehler, effective January 1, 2005.

Motion by Trustee Faulknor, second by Trustee Ransome, to approve the recommendation of Treasurer Javitz increasing the salary of Brian Koehler to \$14.25 per hour, effective January 1, 2005. Motion carried. Voting: 3-0.

- Account Clerk Stacy French has successfully completed her Suffolk Community College accounting course AC12 (accounting 2) with a grade of B and is requesting reimbursement.

Motion by Trustee Ransome, second by Trustee Faulknor, to approve the request of Stacy French for tuition reimbursement. Motion carried. Voting: 3-0

Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program.
- Chapter 241: Trees, Grading and Land Clearing.
- Meadow Pedestrian Parking Lot Vandalism
- Code Changes -
 1. M-W Zone – Focus meeting scheduled for November 8, 2004 at 5pm.
 2. Site Grading/Retaining Walls - Sent to Planning Board for review.
 3. Site Development §250-10 - Sent to Planning Board for review.
 4. Cut and Fill fees - Sent to Planning Board for review.
 5. §250-37 Lighting
 6. Eating and Drinking Establishments - Sent to Planning Board for review
 7. Conditional Uses in residential districts
 8. House Trailers - Sent to Planning Board for review.
 9. Neon signs – Sent to ARC for review.
 10. Moratorium – Section 250-33D, 250-27B(1), 250-27D(1)(g) – Pay-For-Parking Moratorium.
- Letter from The Riviera Homeowners’ Association – Re: Streetlights, sidewalks and vandalism. – Streetlights have been fixed. **Trustee Britt to send a letter to The Riviera Homeowners’ Association addressing issues.**
- Woodchuck Hollow Court.

Voucher

- Treasurer Diane Javitz has submitted the following **Warrants** for approval:

General (A)	2	\$191,264.27
Country Club (CR)	2	\$23,510.82
Trust (T)	2	\$19,453.60
Capital (H)	2	\$297,861.62

Motion by Trustee Britt, second by Trustee Faulknor to approve the Warrants as presented by Treasurer Javitz. Motion carried. Voting: 3-0.

Executive Session

Motion by Trustee Ransome, second by Trustee Britt to go to Executive Session at 10:30pm. to discuss Jean Jackson. Motion carried. Voting: 3-0.

Motion by Trustee Ransome, second by Trustee Britt to return from Executive Session at 10:35pm. Motion carried. Voting: 3-0.

Adjourn

Motion by Trustee Ransome, second by Trustee Britt to adjourn the meeting at 10:38pm. Motion carried. Voting: 3-0

Respectfully submitted,
Lynda Howell
Deputy Clerk