



**Minutes
Business Meeting
February 14, 2005**

1. Approved: Grant permission to the Children's Maritime Museum to use the Chandlery Building and Southwest corner of Barnum Avenue and West Broadway.
2. Approved: Grant permission to LISEC to use a portion of the Harborfront Park.
3. Approved: Amendment to section 250-49F, 250-52G, 250-46H of the village code and institute a six-month Pay-For-Parking Moratorium.
4. Approved: Minutes of January 3, 2005 as amended.
5. Approved: Minutes of January 10, 2005 as amended.
6. Approved: Budget transfer as recommended by Treasurer Diane Javitz.
7. Approved: Budget increases as recommended by Treasurer Diane Javitz.
8. Approved: Beach Memorial Program
9. Approved: Public Hearing on March 7, 2005 for Code Change to the Port Jefferson Country Club parking.
10. Approved: Public Hearing on March 21, 2005 for Section 241 – Trees, Grading and Land Clearing.
11. Approved: Contract renewal for 2005 Tennis season of Tennis Pro Joe Arius with an increase from \$8,000 to \$9,000.
12. Approved: Request by the Port Jefferson Fire Department to hold their annual golf outing at the Port Jefferson Country Club at Harbor Hills on Thursday, May 11, 2006 (rain date of Thursday, May 18, 2006).
13. Approved: Public Hearing for code change to include Chapter 60 – Indemnification, on March 7, 2005.
14. Approved: Request of Reverend Chuck Romano for the Village Ecumenical Council of local churches' Annual Palm Sunday procession up Main Street on Sunday, March 20, 2005 from 9am – 10am.
15. Approved: Recreation Department to remain open on the first Monday of each month (public meeting) until 6:30pm allowing Village resident's to pickup/renew their parking stickers.
16. Approved: Request of Mather Hospital to hold its annual "Families Walk for Hope" on Saturday May 7, 2005 from 9:00 to noon, rain or shine.
17. Approved: Request of Court Clerks Christine Wood and Suzanne Luca to attend the NYS Association of Magistrates Court Clerk seminar on February 21 & 22, 2005.
18. Approved: Request of Village Administrator/Clerk Robert Juliano, to attend the International Institute of Municipal Clerks Conference on March 17 & 18, 2005.
19. Approved: Request of Village Administrator/Clerk Robert Juliano, to attend the Public Employer Risk Management Association (PERMA) Annual Member Conference on May 19 & 20, 2005.
20. Approved: Warrants as presented by Treasurer Javitz.
21. Approved: Village Engineer Kevin Koubek to be paid \$35/hr. for time, other than Village Building Inspector, when acting as Fire Marshal for the Village.

Present: Mayor Garant
Trustees Faulknor, Harty and Ransome
Village Attorney Warren
Administrator/Clerk Juliano
Deputy Clerk Howell

Absent: Trustee Britt
Treasurer Javitz

Business Meeting

- A public hearing was held on January 31, 2005 requesting permission by the Children's Maritime Museum to use a portion of the Chandlery Building and Southwest Corner of Barnum Avenue and West Broadway.
Motion by Trustee Ransome, second by Trustee Faulknor, to grant permission to the Children's Maritime Museum to use the Chandlery Building and Southwest corner of Barnum Avenue and West Broadway. Motion carried. Voting: 3-0.
- A public hearing was held on January 31, 2005 requesting permission by LISEC to use a portion of the Harborfront Park by their organization. LISEC – Parking issue with current building plan – Revised plan to be submitted, square footage of building may be affected.

Motion by Trustee Faulknor, second by Trustee Ransome, to grant permission to LISEC to use a portion of the Harborfront Park. Motion carried. Voting: 3-0.

- A public hearing was held on January 31, 2005 in regard to amending Section 250-49F, 250-52G, 250-46H of the village code and institute a six month Pay-For-Parking Moratorium so the Village Board of Trustees may have the opportunity to investigate code revisions of these sections.
Pay-For-Parking Moratorium – Board discussed need for action plan and focus group meeting. Committee should be formed with all areas represented.

Motion by Trustee Ransome, second by Trustee Harty to approve amending Section 250-49F, 250-52G, 250-46H of the village code and institute a six-month Pay-For-Parking Moratorium. Motion carried. Motion carried. Voting: 3-0.

- Review and amend Minutes of January 3, 2005.
Motion by Trustee Faulknor, second by Trustee Harty to approve the Minutes of January 3, 2005 as amended. Motion carried. Voting: 3-0.
- Review and amend Minutes of January 10, 2005.
Motion by Trustee Harty, second by Trustee Ransome to approve the Minutes of January 10, 2005 as amended. Motion carried. Voting: 3-0.

Fiscal - Budget Transfers and Increases

- Treasurer Diane Javitz is requesting the following budget transfer

Amount	From	To
\$25,987.25	Bond Account	H8997.57 – Shipyard Building

Motion by Trustee Faulknor, second by Trustee Ransome, to approve the budget transfer request of Treasurer Diane Javitz. Motion carried. Voting: 3/0/1 (Mayor Garant voted yes, Trustee Harty abstained).

- Treasurer Diane Javitz is requesting the following budget increases

Amount	Account
\$25,987.25	H8997.57 – Shipyard Building

Motion by Trustee Faulknor, second by Trustee Ransome, to approve the budget increases as recommended by Treasurer Diane Javitz. Motion carried. Voting: 3-0 (Mayor Garant voted yes, Trustee Harty abstained).

Board Member Reports

Trustee Faulknor

- Park and Recreation Commission recommendation regarding Beach Memorial Program.
Motion by Trustee Faulknor, second by Trustee Harty to approve the Beach Memorial Program. Motion carried. Voting: 3-0.
- PJCC Parking resolution
Motion by Trustee Faulknor, second by Trustee Harty to hold a Public Hearing on March 7, 2005 for Code Change to the Port Jefferson Country Club Upper Parking Lot. Motion carried. Voting: 3-0.
- Tree Clearing Ordinance.
Motion by Trustee Faulknor, second by Trustee Harty to hold a Public Hearing on March 21, 2005 for Section 241 – Trees, Grading and Land Clearing. Motion carried. Voting: 3-0
- Port Jefferson Country Club at Harbor Hills
 - Board reviewed General Manager Larry Henn’s Nov/Dec Report.
 - Refund Policy and Leave of Absence was discussed – Trustee Faulknor to discuss with the CCMAC to get recommendations and ideas.
- Renewal of tennis contract for Joe Arius, Tennis Pro at The Port Jefferson Country Club at Harbor Hills with an increase from \$8,000 to \$9,000.
Motion by Trustee Faulknor, second by Trustee Harty to approve the contract of Tennis Pro Joe Arius with an increase from \$8,000 to \$9,000. Motion carried. Voting: 3-0.
- Request from the Port Jefferson Fire Department to hold their annual golf outing at the Port Jefferson Country Club at Harbor Hills on Thursday, May 11, 2006 (rain date of Thursday, May 18, 2006).
Motion by Trustee Faulknor, second by Trustee Harty, to approve the request of the Port Jefferson Fire Department to hold their annual golf outing at the Port Jefferson Country Club at

Harbor Hills on Thursday, May 11, 2006 (rain date of Thursday, May 18, 2006). Motion carried. Voting: 3-0.

- Conservancy Resolution
Motion by Trustee Faulknor, second by Trustee Ransome to approve the recognition of the Conservancy Resolution. Motion carried. Voting: 3-0.
- Trustee Faulknor handed out Community Center layout to the Board and asked for input regarding naming the rooms in the center.

Trustee Harty

- CAC – Met Thursday, February 10, 2005.
 - Storm Water Management – Part 2 due June 1, 2005. Discussed the need for more active CAC participation among the members. Looking into outside resources for Phase 2. Funds are needed to do this and grants are being explored.

Trustee Ransome

- Beach Street Encroachment – Board to await ZBA decision.
- PSAC – Jason Jampol – new board member.
Motion by Trustee Ransome, second by Trustee Harty to appoint Jason Jampol to the PSAC effective February 1, 2005 for a 5-year term. Motion carried. Voting: 3-0.
- ZBA – Will have a new appointment next meeting.
- Children’s Museum – Next meeting scheduled for March 7, 2005. Build-out being discussed.
- Planning Board
 - Reviewed agenda.
 - Trustees took responsibility for each open code change – focus meeting to be scheduled.
 - Dickens Lanterns – Lanterns are being repaired – already have 4 proposed lanterns reserved for 2005.

Mayor Garant

- Harborfront Park
 - Applying for \$800,000 grant for the infrastructure of the park.
 - The fundraising brochure has been drafted for the park.
- Community Center is progressing well, but still behind schedule – still hoping for a May opening.
- The New York Times is interested in doing an article on the ice skating rink.
- Chamber of Commerce – Gave Annual Report at the meeting.
- Danford’s Bulkhead
 - Permitted parking spaces re-stripped.
 - Steel Bulkhead to start this week.
 - Boardwalk to be constructed as originally planned without the Oculus.
- Suwasset Garden Club Street Garden Recognition Program – Applications available in the recreation department. Judging to take place between June 7th and June 25th.
- Bicycle Path
Motion by Trustee Ransome, second by Trustee Harty to allow NYS Department of Transportation to study placing bicycle paths in the Village. Motion carried. Voting: 3-0.
- Letter from resident – re: replacement of mailbox – Gave to Trustee Britt.
- Letter from Blanche Erhland – re: Truck traffic on Maple Street making right turn on to Barnum.

Attorney Warren

- Summerwind Restaurant Lawsuit – Court granted our application to shut down the restaurant.
- Indemnification
Motion by Trustee Faulknor, second by Trustee Ransome to hold a Public Hearing for code change to include Chapter 60 – Indemnification, on March 7, 2005. Motion carried. Voting: 3-0.
- LISEC Resolution – Board to review and discuss at the resolution at the next business meeting.
- Barnum Land Acquisition – Agreement is currently with the county and must be voted on.

Correspondence

- Reverend Chuck Romano is requesting permission for the Village Ecumenical Council of local churches to hold their annual Palm Sunday procession up Main Street on Sunday, March 20, 2005 from 9am – 10am.
Motion by Trustee Ransome, second by Trustee Faulknor, to approve the request of Reverend Chuck Romano for the Village Ecumenical Council of local churches’ annual Palm Sunday procession up Main Street on Sunday, March 20, 2005 from 9am – 10am. Motion carried. Voting: 3-0.
- Village resident Barbara Haegele has sent in a suggestion that once a month, the Village Recreation Department remain open so that Village residents who are unable to come into Village Hall during normal business hours may come in and pickup/renew there parking stickers.
Motion by Trustee Faulknor, second by Trustee Ransome, to approve the suggestion of Barbara Haegele that the Recreation Department remain open on the first Monday of each month

until 6:30pm allowing Village resident's unable to come into Village Hall during normal business hours to pickup/renew there parking stickers. Motion carried. Voting: 3-0.

- Mather Hospital is requesting permission to hold its annual "Families Walk for Hope" to benefit the Forunato Breast Health Center on Saturday May 7, 2005 from 9:00 to Noon, rain or shine.

Motion by Trustee Faulknor, second by Trustee Ransome, to approve the request of Mather Hospital to hold its annual "Families Walk for Hope" on Saturday May 7, 2005 from 9:00 to noon, rain or shine. Motion carried. Voting: 3-0.

New Business

- Court Clerks Christine Wood and Suzanne Luca are requesting permission to attend the NYS Association of Magistrates Court Clerk seminar on February 21 & 22 – the cost of the conference and lodging is \$325.00. The price of this conference is included in the courts 2004-05 budget.

Motion by Trustee Faulknor, second by Trustee Harty, to approve the request of Court Clerks Christine Wood and Suzanne Luca to attend the NYS Association of Magistrates Court Clerk seminar on February 21 & 22, 2005. Motion carried. Voting: 3-0.

- Village Administrator/Clerk Robert Juliano is requesting permission to attend the International Institute of Municipal Clerks Conference on March 17 & 18 – the cost of the conference and lodging is \$150.00. The price of this conference is included in the clerk's 2004-05 budget.

Motion by Trustee Faulknor, second by Trustee Ransome to approve the request of Village Administrator/Clerk Robert Juliano, to attend the International Institute of Municipal Clerks Conference on March 17 & 18, 2005. Motion carried. Voting: 3-0.

- Village Administrator/Clerk Robert Juliano is requesting permission to attend the Public Employer Risk Management Association (PERMA) Annual Member Conference on May 19 & 20 – there is no cost for the conference or lodging.

Motion by Trustee Faulknor, second by Trustee Harty to approve the request of Village Administrator/Clerk Robert Juliano, to attend the Public Employer Risk Management Association (PERMA) Annual Member Conference on May 19 & 20, 2005. Motion carried. Voting: 3-0.

Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program.
- Chapter 241: Trees, Grading and Land Clearing.
- Code Changes -
 1. M-W Zone – **To be discussed at March 28, 2005 Business Meeting.**
 2. Site Grading/Retaining Walls – **Trustee Britt to review.**
 3. Site Development §250-10 – **Trustee Britt to review.**
 4. Cut and Fill fees – **Trustee Harty to review.**
 5. §250-37 Lighting – **Trustee Ransome to review.**
 6. Eating and Drinking Establishments – **Trustee Ransome to review.**
 7. Conditional Uses in residential districts – **Trustee Harty to review.**
 8. House Trailers – **Trustee Faulknor to review.**
 9. Neon signs – **Trustee Ransome to review.**

Voucher

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

General (A)	4	\$29,467.25
Country Club (CR)	4	\$2,263.67
Trust (T)	4	\$5,564.82
Capital (H)	4	\$34,869.18

Motion by Trustee Faulknor, second by Trustee Ransome to approve the Warrants as presented by Treasurer Javitz. Motion carried. Voting: 3/0/1 (Mayor Garant voted yes, Trustee Harty abstained.)

Executive Session

Motion by Trustee Ransome, second by Trustee Harty to go to Executive Session at 9:30pm to discuss personnel issues. Motion carried. Voting: 3-0.

Motion by Trustee Ransome, second by Trustee Faulknor to return from Executive Session at 9:45pm. Motion carried. Voting: 3-0.

Motion by Trustee Ransome, second by Trustee Faulknor to offer Village Engineer Kevin Koubek \$35/hr. for time other than Village Building Inspector when acting as Fire Marshal for the Village. Motion carried. Voting: 3-0.

Adjourn

Motion by Trustee Harty, second by Trustee Faulknor to adjourn the meeting at 9:50pm. Motion carried. Voting: 3-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk