



**Minutes
Business Meeting
March 21, 2005**

1. Approved: Add Chapter 60 – Indemnification, to the Village Code.
2. Approved: Amend the Village code, Section 245-25A, 245-67 – Upper Parking Field at the Country Club.
3. Approved: Minutes of January 31, 2005 as amended.
4. Approved: Minutes of February 7, 2005 as amended.
5. Approved: Budget Increases submitted by Treasurer Diane Javitz.
6. Approved: Port Jefferson Country Club at Harbor Hills General Manager Larry Henn's recommendations for Seasonal personnel hiring for the 2005 season.
7. Approved: CCMAC recommendation to grant a one-year leave of absence to A. Fiordalisi, Jr., G. Loeber and J. Stern.
8. Approved: Village to co-sponsor American Music Festival with The Chamber of Commerce.
9. Approved: Banner request of Save-A-Pet for their annual "Hounds on the Sound Dog Walk".
10. Approved: Proposed tax refund agreement for Sunrest Nursing Home of \$30,262.44 if no negotiation can be agreed upon.
11. Approved: Permission for Good Shepherd Hospice to have a Grucci Fireworks display at their Saturday, September 17, 2005 Anchors Aweigh Sunset Cruise.
12. Approved: New salary for Loretta Wells at \$28,953.00 per year and authorize the mayor to sign the agreement with the CSEA Local Union placing Mrs. Wells at salary Step 7 of the Clerk Stenographer Scale for the 2004-2005 salary year.
13. Approved: Warrants as presented by Treasurer Javitz.

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

Business Meeting

- A Public Hearing was held on March 7, 2005 regarding adding Chapter 60 – Indemnification, to the Village Code.
Motion by Trustee Ransome, second by Trustee Britt to add Chapter 60 – Indemnification, to the Village Code. Motion carried. Voting: 4-0.
- A Public Hearing was held on March 7, 2005 regarding Section 245-25A, 245-67 – Upper Parking Field at Country Club.
Motion by Trustee Faulknor, second by Trustee Harty to amend the code, Section 245-25A, 245-67 – Upper Parking Field at the Country Club. Motion carried. Voting: 4-0.
- Review and amend Minutes of January 31, 2005.
Motion by Trustee Faulknor, second by Trustee Britt to approve the Minutes of January 31, 2005 as amended. Motion carried. Voting: 4-0.
- Review and amend Minutes of February 7, 2005.
Motion by Trustee Faulknor, second by Trustee Harty to approve the Minutes of February 7, 2005 as amended. Motion carried. Voting: 4-0.

Fiscal

Budget Transfers and Increases

- Treasurer Diane Javitz is requesting the following budget increases to properly post \$98,418.88 reimbursement received from NYS for interior park design and \$1,200.00 for insurance claims related to the beach.

Amount	Account
\$87,706.29	H8997.57 – Shipyard Building
\$87,706.29	H5031 – Interfund Transfers
\$10,561.83	H8997.60 – Interior Park Design
\$10,561.83	H4097 – Capital Grants
\$1,200.00	A7180.40 Beaches
\$1,200.00	A2680 Insurance Recoveries

Motion by Trustee Ransome, second by Trustee Britt, to approve the recommended Budget Increases made by Treasurer Diane Javitz. Motion carried. Voting: 4-0.

Board Member Reports

Trustee Britt

- East Broadway Traffic Calming Project – New York State contracts to be sent soon.
- Barnum Avenue - Additional crosswalk – new materials are being reviewed – letter to be sent to Senator LaValle.
- Port Jefferson Arts and Education Conservancy
 - New agreement is being reviewed and edited.
 - Use of Community Center – Conservancy would like sole approval. Board would like Village to be involved – Joint approval with Conservancy and Director of Recreation to make decision.
- Soundview Drive – Damage to landscaping.
- St. Charles Hospital – Sewage spill cleanup and manhole repair
 - Letter has been sent to Jim O’Connor, Executive Director of St. Charles.
 - Spoke to Operations Department – Manhole cover has been replaced – cleanup has not yet been done.

Trustee Faulknor

Port Jefferson Country Club at Harbor Hills

- General Manager Larry Henn is recommending the following seasonal hires for the 2005 Golf/Tennis season.

Golf Pro Shop Staff

Shop Managers	Name	Salary
	Frank Capello	\$10.00/hr.
	Joe Berinoto	\$10.00/hr.
	Bruce Bethel	\$10.00/hr.
	Ryan Thomas	\$10.00/hr.
	Phil Packard	\$ 9.00/hr.
	Dick Dipaulo	\$10.00/hr.
	Al Vitale	\$10.00/hr.

Starter

Name	Salary
Ed Jolly	\$12.00/hr.

Tennis Pro Shop Staff

Shop Manager	Marge Lingle	\$12.00/hr.
Attendant	Kevin Koehler	\$ 8.00/hr.

Motion by Trustee Faulknor, second by Trustee Britt to approve the recommendations of General Manager Larry Henn for the 2005 Golf Pro Shop Staff, Starter, and Tennis Pro Shop Staff. Motion carried. Voting: 4-0.

Golf Pro Shop Bag Attendants

Name	Salary
Michael Butzgy	\$6.00/hr.
Colleen Carmon	\$6.00/hr.
Katie Ellis	\$6.00/hr.
Dana Ellis	\$6.00/hr.
Kyle Greenhalgh	\$6.00/hr.
Kelsey Greenhalgh	\$6.00/hr.
Alex Grzymala	\$6.00/hr.
David Henn	\$6.00/hr.
Stephen Juliano	\$6.00/hr.
Mathew Kennedy	\$6.00/hr.
Jordan Lomba	\$6.00/hr.
Stephen Maroney	\$6.00/hr.
Rich Renkoski	\$6.00/hr.
Jim Stack	\$6.00/hr.
Howie Wolfe	\$6.00/hr.

Motion by Trustee Faulknor, second by Trustee Britt to approve the recommendations of General Manager Larry Henn for the 2005 Golf Pro Shop Bag Attendants. Motion carried. Voting: 4-0.

Grounds Crew

Name	Salary
Matt Taurmino	\$9.00/hr.
Patrick Sullivan	\$9.00/hr.
Jose G. Garcia	\$8.50/hr.

Motion by Trustee Faulknor, second by Trustee Britt to approve the recommendations of General Manager Larry Henn for additions to the 2005 Greens Crew. Motion carried. Voting: 4-0.

• **2005 Replacements for 14 Non-resident member vacancies:**

Michael Goldman	Carol Goldman
Charoulis Charalambous	Gerald Wertlieb
Robert Rivera	Salim Matar
Carl Budrewicz	Joseph Ruggiero
Joanne Ruggiero	Paul Caperna
Richard Jacoby	Philip Shrank
Grant Stanis	Jeff Leinan

Motion by Trustee Faulknor, second by Trustee Britt to approve the 2005 replacements for 14 non-resident member vacancies. Motion carried. Voting: 4-0.

• **New golf memberships:**

Anthony Donato	John O'Boyle
Mathew Sullivan	Frank Girard
Christopher Grzymala	Ciro Defalco

Motion by Trustee Harty, second by Trustee Faulknor, to approve the new 2005 golf memberships. Motion carried. Voting: 3-0-1 (Trustee Britt abstained).

- CCMAC recommendation to grant a one-year leave of absence to A. Fiordalisi, Jr., G. Loeber and J. Stern.
Motion by Trustee Faulknor, second by Trustee Britt, to approve the CCMAC recommendation to grant a one-year leave of absence to A. Fiordalisi, Jr., G. Loeber and J. Stern. Motion carried. Voting: 4-0.

- Five meetings with the Lombardi family regarding the following: name, spa, member accounts, locker room, lodge/halfway house, and parking. Thank you to Barry Warren for attending and actively participating in all meetings and discussions. Result of meetings:
Name – Port Jefferson Country Club at Harbor Hills (top billing) with the Lombardi's on the Sound name included.
Spa Area – Since the Spa is not going to operate, the Village will take over the front half for women's locker room expansion and the Lombardis will use the rear area for storage.
Member Accounts – On hold until the membership is polled – will be revisited in January 2006.
Outing Price - \$65 for golf, \$85 for catering.
Pro-shop renovations – Expand upward – The Lombardi family is still willing to pay for the renovations to the lodge and the roof – The village is responsible for the other renovations. Discussion stage for design.
Locker room – Village to collect locker room fees - Lombardis to run the operation. Money collected to go to the Lombardis.
Parking – Code change for upper parking lot – larger events to be accommodated.
Changes to contract will be formally written and approved by the Village Board.

- Grucci Fireworks 5-year discount offer. – Cannot commit to 5-year contract – Must go out to bid each year.
- Conservancy – Conservancy and Recreation Department met on March 18th. Board discussed fee schedule and room rates.
- Chamber of Commerce American Music Festival – September 9th, 10th, and 11th.
Motion by Trustee Ransome, second by Trustee Faulknor for Village to co-sponsor this event – no charge for show mobile or uptown banner. Motion carried. Voting: 4-0.
- Banner request by Save-A-Pet for their annual "Hounds on the Sound Dog Walk". (Trustee Britt suggested that a policy be followed and that banner requests need not be presented to the Board for approval.)
Motion by Trustee Faulknor, second by Trustee Faulknor to approve the banner request of Save-A-Pet (providing there are no requests from a Village group and for one week only) for their annual "Hounds on the Sound Dog Walk". Motion carried. Voting: 4-0.

Trustee Harty

- BID – Guidelines being compiled for Business District Improvement \$200,000.00 matching grant.
- Meadow pedestrian parking – Eschbacher to send status report.
- Storm water management
 - Virginia Capon and Trustee Harty to meet with Mayor Garant.

- Technical component to be done by outside party.

Trustee Ransome

- ZBA ruling – Eric Santiago fence – Holds harmless.
- PSAC – Consensus Parking on East Main Street should be 2 hours – referred to parking committee.
- Planning Board
 - Printers Devil – Not recommending outdoor dining.
 - Islander Boat – Re: Conditional use of boat storage – Caroline Field Parking – Planning Board to finalize approval.
 - Liberty Meadow LLC – Received site plan for 30 homes.
 - Heritage Inn – Re: 6000 square foot professional/52 residential units.
- Fire Marshall position – New list to be obtained from Civil Service.
- LISEC Boat Shed – Mayor and Trustees have agreement - New building to be smaller – to be discussed at next business meeting.
- Port Jefferson Children’s Maritime Museum - Mayor and Trustees have agreement– to be discussed at next business meeting.
- Focus Group – Re: Code Changes – April 18, 2005 Board of Trustees Business Meeting.

Mayor Garant

- Belle Terre and Port Jefferson to meet – Re: Retirement Fund for Fire Department.
- Spoke to Steve Jones of the SCWA – Re: Current Village issues.
- Danfords bulkhead – 60 feet of deadmen not reusable and must be replaced.
- Chandlery Building restoration
 - Exploring grant opportunity.
 - State Parks Department approved color of brick.
 - Cashin to examine existing foundation as additional opinion for repair.
- LIPA – Request from DOT to use right-of-way for staging for road repairs. Mayor Garant to speak with LIPA.
- Attended St. Patrick’s Day Senior Luncheon at Tara’s.
- Attended luncheon honoring League of Women Voters.
- Town of Brookhaven Committee to help guide Tax Building process – Committee to include Steve Fiore Rosenfeld, Bob Sisler and Attorney from Town of Brookhaven.

Village Attorney Warren

- Barnum Avenue Land Acquisition – Village share of purchase price totals \$42,500.00, exclusive of closing costs.
- Sunrest Nursing Home Tax Refund - \$30,262.44. Brookhaven town has agreed to a settlement.
Motion by Trustee Britt, second by Trustee Ransome to approve the proposed agreement for Sunrest Nursing Home of \$30,262.44 if no further reduction can be negotiated. Motion carried.
Voting: 4-0.
- LILCO – Has withdrawn suit against Village.

New Business

- Good Shepherd Hospice is requesting permission to have a Grucci Fireworks display at their Saturday, September 17, 2005 Anchors Aweigh Sunset Cruise launching from East Beach at approximately 9pm.
Motion by Trustee Ransome, second by Trustee Harty, to grant permission to Good Shepherd Hospice to have a Grucci Fireworks display at their Saturday, September 17, 2005 Anchors Aweigh Sunset Cruise launching from East Beach at approximately 9pm. Motion carried.
Voting: 4-0.
- Loretta Wells has taken and passed the test for Senior Clerk Typist – The Inc. Village of Port Jefferson Village Board has already approved the promotion of Mrs. Wells – the new annual salary of Mrs. Wells will be set at \$28,953.00. The new position will be combined with the Clerk Stenographer in the bargaining agreement effective June 1, 2004 to May 31, 2007. Loretta Wells will be placed at step seven (7) of the Clerk Stenographer Salary Scale for the 2004-2005-salary year, and will remain on the “Clerk Stenographer Salary Scale” until such a time that a new contract is negotiated and a Senior Clerk Typist Salary Scale can be established.
Motion by Trustee Harty, second by Trustee Britt, approve the new salary for Loretta Wells at \$28,953.00 per year and authorize the mayor to sign the agreement with the CSEA Local Union placing Mrs. Wells at salary Step 7 of the Clerk Stenographer Scale for the 2004-2005 salary year. Motion carried. Voting: 4-0.
- Bayles Boat Shed At Harborfront Park.

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.**
- Beach Street Encroachment – Board awaiting written ZBA ruling.
- Pay-For-Parking Moratorium – Focus group meeting scheduled for March 31st at 3:30pm with Will Rau/Planning Board.

Voucher

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

FUND	WARRANT Num.	AMOUNT
General (A)	6	\$27,318.02
Country Club (CR)	6	\$18,691.32
Trust (T)	6	\$1,905.00
Capital (H)	6	\$98,550.29

Motion by Trustee Faulknor, second by Trustee Britt to approve the Warrants as presented by Treasurer Javitz. Motion carried. Voting: 4-0.

Executive Session

Motion by Trustee Ransome, second by Trustee Harty to go to Executive Session at 10:15pm to discuss personnel issues. Motion carried. Voting: 4-0.

Motion by Trustee Ransome, second by Trustee Harty to return from Executive Session at 10:55pm.

Adjourn

Motion by Trustee Britt, second by Trustee Ransome to adjourn the meeting at 10:56pm.

Respectfully submitted,

Lynda Howell
Deputy Clerk