



**Minutes**  
**Public Hearing/Business Meeting**  
**March 28, 2005**

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1. Approved: Motion by Trustee Harty, second by Trustee Britt, to close the Public Hearing for Section 241 – Trees, Grading and Land Clearing at 8:15pm.
2. Approved: April 2005 Calendar as amended.
3. Approved: Recommendation of PJCC General Manager Larry Henn to hire Jack Ryan, Bob Goonan, Jim Brennen, Santo Ruggieri, Cornelius Keefe, Ralph Congregane, John Molloy Richard Doohan, Ed Gill, Bob Hartnagel, and Frank Schipani as Golf Rangers for the 2005 Golf Season.
4. Approved: Recommendation of PJCC General Manager Larry Henn to hire James Bellotti as Golf Pro Shop Attendant for the 2005 Golf Season.
5. Approved: Hiring of Brian McCaffrey for a \$1,000.00 stipend to write the follow-up Storm Water Management Report.
6. Approved: Motion by Trustee Harty, second by Trustee Faulknor to hire P.W. Grosser Consulting Engineer & Hydrogeologist, P.C. to provide profession engineering services pertaining to mapping of storm drain locations within the Village of Port Jefferson for a lump sum fee of \$9,940.00 subject to the Village Attorney's approval of the contract.
7. Approved: Justice Court Assistance Grant application as presented by Court Clerk Christine Woods.

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

**Absent:** Treasurer Javitz  
Deputy Clerk Howell

**Public Hearing:**

- Section 241 – Trees, Grading and Land Clearing.

Village Clerk/Administrator Juliano read the legislative intent and the caveat to the public.

**Comments:**

Marge Ehrensen: "And the protection of their property" wishes to be added to 241-1.

Carol Dunagan: Applauded the Board's intent and code change.

Barbara Schroeder: Questioned minor removal clause and the reasons to have residents remove 2 trees – should be raised to 3-4 trees before obtaining written approval from the Building Department.

Bill Schroeder: Feels the limit should be raised to 3 trees.

Trustee Britt: Explained the intent of the number of trees that can be removed with a permit.

Barbara Sabatino: Feels that the tree limit removal should be four or less and the diameter should be increased.

Scott Samek: Questioned the definition of shrub and undergrowth - Asked that it be increased. Questioned how it will be enforced.

Tom Lohman: "Farms trees" that would prevent him for doing so. Is against the code change. Life cycle of a tree may be dangerous – sometimes trees can cause property damage. Feels the "jail sentence" should be eliminated from the code.

Henry Hull: Feels there should be a percentage rather than "2" trees.

Marge Eherensen: Penalties should be increased and should require a bond to remove trees before building has begun.

Bill Schoeder: Commends the Board for their commitment and concern of the environment.

The board recognized the presence of various CAC members and thanked them for their hard work.

**Motion by Trustee Harty, second by Trustee Britt, to close the Public Hearing for Section 241 – Trees, Grading and Land Clearing at 8:15pm. Motion carried. Voting: 4-0.**

**Business Meeting**

- Review Marine/ Waterfront Code Change
- Review and Amend the April 2005 calendar

**Motion by Trustee Ransome, second by Trustee Britt, to approve the April 2005 Calendar as amended. Motion carried. Voting: 4-0.**

## **Board Member Reports**

### **Trustee Britt**

- Highway
  - Trustee Britt gave Trustee Harty a copy of snow removal fees that the Village is currently working with and paying.
  - Payloader specs to be forwarded to Village Clerk Juliano for publication as formal bid.
- Meeting with Maggio Sanitation on Wednesday, March 30<sup>th</sup>.
- Sewage Spill – St. Charles Hospital reported that the area has been cleaned.

### **Trustee Faulknor**

- PJCC General Manager Larry Henn is recommending hiring Golf Rangers for the 2005 Golf Season. The hourly salary remains the same as last season at \$8.00.

**Motion by Trustee Faulknor, second by Trustee Harty to accept the recommendation of PJCC General Manager Larry Henn and hire Jack Ryan, Bob Goonan, Jim Brennen, Santo Ruggieri, Cornelius Keefe, Ralph Congregane, John Molloy Richard Doohan, Ed Gill, Bob Hartnagel, and Frank Schipani as Golf Rangers for the 2005 Golf Season at an hourly salary of \$8.00. Motion carried. Voting: 4-0.**

- PJCC General Manager Larry Henn is recommending hiring of James Bellotti as Golf Pro Shop Attendant for the 2005 Golf Season. The hourly salary remains the same as last season at \$9.00.

**Motion by Trustee Faulknor, second by Trustee Harty to accept the recommendation of PJCC General Manager Larry Henn and hire James Bellotti as Golf Pro Shop Attendant for the 2005 Golf Season at an hourly salary of \$9.00. Motion carried. Voting: 4-0.**

- Parks and Recreation Director Ron Carlson is recommending the hiring of the following people for the Village Spring Recreation Programs:

Name	Program	Salary
Virginia Hempel	Girls Softball Instructor	\$15.00/hr.
Ike Rauth	Sub. Softball Scorer	\$15.25/hr.
Ken Manfre	Sub. Softball Scorer	\$15.00/hr.
Steve Smith	Softball Supervisor	\$15.00/hr.
Mickey Cantwell	Softball Scorer	\$15.50/hr.
Lou Rabeno	Boys Baseball Instructor	\$15.00/hr.
Lauren Sheprow	“T” Ball Instructor	\$15.25/hr.

**Motion by Trustee Harty, second by Trustee Britt to approve the recommendation of Parks and Recreation Director Ron Carlson for the 2005 Spring Recreation Program hires.**

### **Trustee Harty**

- Attended and enjoyed the Easter Parade.
- Making progress with all committees.
- Parking committee and Board of Trustees meeting needs to be scheduled.

### **Trustee Ransome**

Easter Parade – Will be re-worked to keep order.

Planning Board – Islander Boats – Reviewed conditions that had to be met for continued 45 day permit.

### **Mayor Garant**

- CAC – Meeting with Virginia Capon – Re: NYS required Storm Water Management Report.
- Storm water management

**Motion by Trustee Harty, second by Trustee Faulknor to hire Brian McCaffrey for a \$1,000.00 stipend to write the follow-up storm water management report. Motion carried. Voting: 4-0.**

- Community Center Update – Tentative date for ribbon-cutting is June 4, 2005.

- Storm drain mapping – Hire P.W. Grosser Consulting Engineer & Hydrogeologist, P.C. to provide profession engineering services pertaining to mapping of storm drain locations within the Village of Port Jefferson for a lump sum fee of \$9,940.00.

**Motion by Trustee Harty, second by Trustee Faulknor to hire P.W. Grosser Consulting Engineer & Hydrogeologist, P.C. to provide profession engineering services pertaining to mapping of storm drain locations within the Village of Port Jefferson for a lump sum fee of \$9,940.00 subject to the Village Attorney’s approval of the contract. Motion carried.**

**Voting: 4-0.**

- Court Clerk Christine Woods is applying for a Justice Court Assistance Grant for courtroom upgrades, office automation equipment, furniture and misc. office equipment.

The following resolution is needed for the application:

Whereas, in order to better serve the community, an application is being made for the Justice Court Assistance Grant in the amount of \$2,985.43 for the purpose of improving, upgrading and replacement of Court Equipment.

Now, therefore, the Board of Trustees of The Inc. Village of Port Jefferson hereby approves and supports the grant application.

**Motion by Trustee Britt, second by Trustee Ransome to approve the Justice Court Assistance Grant application as presented by Court Clerk Christine Woods. Motion carried. Voting: 4-0.**

#### **Village Attorney Warren**

- LISEC Boat Shed – Agreement was drafted and distributed to Board and Charles Kenney on March 31, 2005 – Any comments?

#### **Old Business**

- Formal Agreements for LISEC, Children’s Maritime Museum, Conservancy - - Agreement has been drafted – Board members have copies.
- 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 ZBA ruling.
- Pay-For-Parking Moratorium – Meeting scheduled for March 31, 2005 with the Planning Board.

#### **Reminders**

- March 31, 2005 3:30pm Board of Trustees Meeting with Planning Board and Village Planner re. Parking Moratorium
- April 7 – New Residents Night
- April 17 – Volunteer Celebration

#### **Adjourn**

**Motion by Trustee Ransome, second by Trustee Britt to adjourn the meeting at 10:30pm.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk