



**Minutes
Public Meeting
April 4, 2005**

1. Approved: Proposal from P.W. Grosser Consulting Inc. to provide engineering services pertaining to mapping of storm drain locations within the Village of Port Jefferson at a lump sum fee of \$9,940.00.
2. Approved: Budget Transfers submitted by Treasurer Diane Javitz.
3. Approved: Board to Amend Code 250-9 – Garage Heights.
4. Approved: Administrator/Clerk Robert Juliano's recommendation to hire of Cindy Suarez as part time planning board secretary for the Building Department at \$15.00/hr.
5. Approved: Budget Transfers as submitted by Treasurer Javitz.

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

Absent: Treasurer Javitz

Public Meeting:

- Pledge of Allegiance
- Public Safety Issues – SCPD/Port Jefferson Code Enforcement

Shirley Leonard: Stop sign at Crystal Brook Hollow/Old Post Road is missing.

Barbara Schroeder: Can I get a status on request for extra SCPD patrols?

Lou Capone: Requested more pooper-scooper bags be available throughout Village parks.

Mayor Garant: I have not met with the SCPD yet. Chief Anderson will you arrange this meeting.

Michael Conte: Heavy truck traffic on Barnum Avenue – Can they be stopped?

Board Member Reports

Trustee Britt

- Barnum Avenue Traffic Calming Project – Met with contractor and engineer.
 - Contractor to have entrance signs made.
 - Repairs to be done.
 - Oak Street crosswalk – New material being reviewed - street must first be repaved.
- East Broadway Traffic Calming Project – Awaiting contract from the DOT.
- Highway Department
 - Sand removal throughout the Village – 99% of sidewalks have been done.
 - Repairing potholes.
 - Perry Street Parking Lot Paving – Cost \$52,879.00.
 - Highway Department is looking to replace Payloader and will go out to bid.
 - Branch Pickup is as follows
 - Mid-Town: 4/18 – 4/29
 - West Side: 5/02 – 5/13
 - East Side: 5/16 – 5/27
- Maggio Carting Company will be applying for a rate increase. Increase requires a Public Hearing, which will take place sometime in May.
- Port Jefferson Conservancy
 - Working on agreement and developing programs for the community center.
 - Rooms that will replace the Lodge will be located on the 3rd floor of the community center.

Trustee Faulknor

- Port Jefferson Country Club at Harbor Hills

- Addressing Trustee Harty's concerns regarding Port Jefferson Country Club at Harbor Hills upper parking lot renovation and repaving Trustee Faulknor stated that he was not aware that a resolution was necessary and he would have written one if he had known. On a positive note – 43 spots were added – an increase of over 19%.
- Half way house Permits are being filed as required.
- Golf opening scheduled for April 5, 2005 – new Golf Pro Jeff Lollo ready to take over.
- Tennis will open on April 15, 2005.
- **Parks and Recreation**
 - Parks crew gearing up for the season.
 - East Beach suffered heavy erosion due to extreme winter weather.
 - Beach Memorial Program – First check received – In memory of Lee Schwartz.
 - Billy Crystal Broadway Show – Limited amount of tickets for May show available in Recreation Department on Monday, April 11th.
 - Registration of spring programs is currently taking place.
- Board of Trustees/Planning Board Meeting for Pay-For-Parking was well attended by all. Waiting for data to make a decision.
- CCMAC – Next scheduled meeting is Tuesday, April 19, 2005.

Trustee Harty

- Working on Marine Water Front.
- Attended Easter Parade.
- Currently working on Village code revisions.
- Port Jefferson Country Club at Harbor Hills upper parking lot renovation and repaving. Voiced concerns over procedures not being followed.

Trustee Ransome

- There were 600 people at this year's Easter Parade - 3 times as many participants than in past years.
- Code changes – The board is moving forward.
- Planning Board Secretary Jean Jackson has retired from the Village. An April 12th retirement party is scheduled.
- Attended "Women Who have Won" - Mayor Garant and I were 2 of the honorees.
- Next PSAC meeting is scheduled for April 21st, Planning Board is April 26th and ZBA is April 14th.
- Current Planning Board Items:
 - Islander Boat – Issued conditional permit (45 days) – 12 conditions must be met or permit will be revoked.
 - Heritage Inn – Application for 53 residential units.
 - Liberty Meadows – No more than 30 units – Site plan to be submitted.

Mayor Garant

- Islander Boat – Received letter from Port Jefferson resident Michael Mart voicing his concerns (attached to minutes). Mayor Garant – Working with TOB toward a solution to Islander Boat proposal.
- Community Center
 - Opening has been rescheduled for June 4th.
 - Windows have arrived and are being installed.
 - Interior of building is progressing quickly.
- Chandlery Building – Met with Engineers – original plan was to lift building – this may not be necessary. New engineering study to be done on foundation.
- Barnum Avenue/West Broadway land acquisition has been finalized. Village paid ¼ of the price for the property. Plans are being made to bring down the Little Grey House.
- Danfords Bulkhead Renovation Project is underway – Village has \$750,000.00 for these repairs.
- Extreme Home Makeover Crew stayed in Danfords Inn while filming in St. James.
- SCWA – repairs are being done throughout the Village. Hydrant being installed at the country club.
- Storm – Commended Code, SCPD and Fire Chief Coyle and PJFD on an excellent job.
- Storm drain mapping for the Village has been approved and is moving forward.

Comments

Marge McCuen: Toured the Community Center as a member of the Building Committee and was very impressed. Concerned about traffic issues that may arise.

Barbara Schroeder: Questioned the availability of the building for Village residents.

Trustee Britt: On the weekend there will be rooms available for residents only. Fees should stay (relatively) the same. Stricter enforcement of the rules and regulations will be followed.

Mayor Garant: Resident rates will be lower.

Marge McCuen: Can residents still cater their own parties?

Mayor Garant: Yes.

Walter Munsch: Advocates keeping the lodge for residents.

Shirley Leonard: Voiced parking concerns.

Jim Tsunis: Liberty Meadows LLC Project - Working with Planning Board on change of zone for 50 condo units.

Alan Wunderlich: Read letter from his father, Dr. Wunderlich (see attached).

Carol Dunegan: Asked for clarification on what Liberty Meadows is proposing – Is it a retirement community?

Jim Tsunis: 50 condo units – not retirement.

Wayne Rogers: Supports the Liberty Meadows proposal.

Andrea Koslowski: Supports the Liberty Meadows proposal.

Ken Meyer: Bayles Hill Association – Status of East Broadway Traffic Calming project – Must we receive the contract first, then the design? Also, 25mph sign on East Broadway – size of “25mph” is too small.

Trustee Britt: Yes that is correct.

Barbara Kelly: (resides in rental home on corner of Liberty Avenue) – Does not support Liberty Meadows proposal – traffic is excessive.

Lou Johnson: Does not support Liberty Meadows proposal.

Sandra Swenk: Questioned cleanliness of Village (i.e. – sand on sidewalks and disrepair of sidewalks on Maple Place). Also, the dumpsters are a mess.

Trustee Britt: We are currently in the process of preparing our budget so I can't give you an answer regarding the sidewalks on Maple Place. Dumpsters – Summonses are written.

Sandra Swenk: Will the Creek be cleaned up?

Trustee Faulknor: Will look into it.

Sandra Swenk: Not in favor of valet parking for the Community Center.

Trustee Britt: Large functions should use shuttle buses.

Shirley Leonard: Snowplow speeds – excessive.

Jack Genola: Supports Liberty Meadows Proposal.

Sean Cash: Supports Liberty Meadows Proposal.

Grace Ryan: Supports Liberty Meadows Proposal.

Sue Gelley: Supports Liberty Meadows Proposal.

Tom Simko: Does not support condos – can we view all the different plans?

Mayor Garant: When Planning Board reviews this you are welcome to attend.

Lou Capone: Supports Liberty Meadows Proposal.

Linda Wicks: Does not support Liberty Meadows Proposal. Status on Tree Clearing code change?

Mayor Garant: Changes have been made.

Linda Wicks: Does tree clearing code protect Liberty Meadows property?

Mayor Garant: Yes.

Wayne Rogers: Country club half way house – Who makes the decision on renovation – is there a committee?

Trustee Faulknor: Architects are drawing up plans – CCMAC is involved.

Wayne Rogers: Village residents should be involved.

Marge McCuen: Concerned about parking issues in Village.

Virginia Capon: Re: Michael Mart letter regarding Islander Boat Application. When will the Town consider the application?

Mayor Garant: Town of Brookhaven will hold a Public Meeting tomorrow night at Town Hall.

Sandra Swenk: Received letter from NY State that her house will be listed in the NYS Register of Historic Places.

Grace Ryan: Litter on Old Post Road East – Whom should she contact for removal?

Trustee Ransome: Do you know who the offender is?

Grace Ryan: The New York Times.

Sean Cash: Thanked Mayor and Board for their patience.

Motion by Trustee Harty, second by Trustee Ransome, to close the public portion of the meeting at 9:01pm. Motion carried. Voting 4-0.

Business Meeting

- The Village has received a proposal for Storm Drain Mapping Services.

Motion by Trustee Harty, second by Trustee Britt to approve the proposal from P.W. Grosser Consulting Inc. to provide engineering services pertaining to mapping of storm drain locations within the Village of Port Jefferson at a lump sum fee of \$9,940.00. Motion carried. Voting: 4-0.

- New Payloader for the Highway Department - Board discussed purchasing a new Payloader.

- Administrator/Clerk Robert Juliano is recommending the hiring of Cindy Suarez as part time planning board secretary for the Building Department at \$15.00/hr.

Motion by Trustee Ransome, second by Trustee Harty to approve Administrator/Clerk Robert Juliano's recommendation to hire of Cindy Suarez as part time planning board secretary for the Building Department at \$15.00/hr. Motion carried. Voting: 4-0.

Village Attorney Warren

- All Trustees have received the following:

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- Notes on Pay-For-Parking Moratorium
- Port Jefferson Children’s Maritime Museum agreement - Must be completed.
- LISEC Agreement – Must be completed.

- Tree Clearing Ordinance:
 - Define shrubs
 - Bonding
 - Minor removal – change from 2 to 3 trees
- Garage Height code change
Motion by Trustee Britt, second by Trustee Harty to amend 250-9 – Garage Height requirements. Motion carried. Voting: 4-0. Public Hearing must be scheduled.

Budget Transfers and Increases

- Treasurer Diane Javitz is requesting \$221,364.00 in budget transfers. These funds will be reimbursed from NYSRHP Esplanade/ Bulkhead Grant.

<u>Amount</u>	<u>From</u>	<u>To</u>
\$50,000.00	A909 Fund Balance	H8997.61 Danfords Bulkhead
\$100,000.00	T 37 Parkland Deposit	H8997.61 Danfords Bulkhead
\$40,000.00	T-38 Donation Pool Complex	H8997.61 Danfords Bulkhead
\$30,366.00	H7197.24 PJCC Capital	H8997.61 Danfords Bulkhead
\$1,364.00	H8997.560 East Main Street	H8997.61 Danfords Bulkhead

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

Adjourn

Motion by Trustee Britt, second by Trustee Harty to adjourn the meeting at 10:15pm. Motion carried. Voting: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk