



**Minutes
Business Meeting
April 11, 2005**

1. Approved: Minutes of February 14, 2005 as amended.
2. Approved: Minutes of March 7, 2005 as amended.
3. Approved: Budget transfers as submitted by Treasurer Javitz.
4. Approved: Chief Edward Keitel's recommendation to hire Raymond H Barton as code enforcement Officer at an hourly salary of \$14.50.
5. Approved: Public Hearing set for May 9, 2005 for Maggio Sanitation Service, Inc. to address the Village Board for purposes of obtaining a rate increase of \$2.00 per residential household for sanitation services.
6. Approved: Request of Tracey Hanrahan, 103 Hoyt Lane to hold a block party on Hoyt Lane, June 11, 2005 with a rain date of June 18, 2005.
7. Approved: Request from Rainer & Yasmin Kuhn of The Village Way Restaurant for renewal of their outdoor dining permit for the 2005 season of 7 tables of four and 5 tables of two.
8. Approved: Request from Danfords Inn for renewal of their outdoor dining permit for the 2005 season of 25 tables.
9. Approved: Request from Tommy's Place for renewal of their outdoor dining permit for 2005 with service capacity of 12 tables.
10. Denied: Request from Printer's Devil for a 2005 seasonal outdoor dining permit.
11. Approved: Warrants as submitted by Treasurer Javitz.

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

Absent: Village Attorney Warren

Business Meeting

- Review and amend Minutes of February 14, 2005.
Motion by Trustee Ransome, second by Trustee Faulknor to approve the Minutes of February 14, 2005 as amended. Motion carried. Voting: 4-0.
- Review and amend Minutes of March 7, 2005.
Motion by Trustee Ransome, second by Trustee Britt to approve the Minutes of March 7, 2005 as amended. Motion carried. Voting: 4-0.

Fiscal

Budget Transfers and Increases

- Treasurer Diane Javitz is requesting budget transfers (see attached sheet).
Motion by Trustee Faulknor, second by Trustee Britt, to approve the recommended Budget Transfers made by Treasurer Diane Javitz. Motion carried. Voting: 4-0.

Board Member Reports

Trustee Britt

- Highway roadwork progressing well.
- Barnum Avenue crosswalk – New materials being examined – Duratherm information to be distributed to all Board members for review.
- Sewage Spill – Spill was cleaned up and manhole cover replaced. Trustee Britt spoke with St. Charles Hospital Chairman James O'Connor regarding manhole itself and will speak with the Sewer Authority again.

Trustee Faulknor

- Port Jefferson Country Club at Harbor Hills

- Discussed signs for country club upper parking lot.
- Lombardis to host resident open house on Thursday, April 21st from 4-7pm.
- General Manager Larry Henn registered a complaint against one of my peers on the Board. He apparently was chastised in front of his employees regarding a barrier being erected to protect players against getting hit by errant golf balls during practice. This project was in the works since last March 2004. You can re-read about it in the General Manager's March 2004 report. The cost of the project was about \$300 as planned. It was equally embarrassing for the conversation to reach members on the practice-green. In fact, the president of the golf club witnessed the event. As Liaison of the country club I would, at least, expect a courtesy call about the event. I don't see us, as Trustees, running any department – that is why we hire competent people. I am upset at this behavior and look for cooperation rather than confrontation in these situations.

Trustee Harty

- Meadow Pedestrian Parking Lot – Met with BID President Peter Sverd and Eschbacher. Design almost done –plans nearing completion. Peter Sverd to get cross access agreements from property owners. Looking at early fall completion of project.
- Michael Mart's letter regarding Managed Parking to be discussed at Pay-For-Parking focus group meeting.
- Storm water management – Brian Harty to speak with CAC.

Trustee Ransome

- Jean Jackson's retirement party is scheduled for tomorrow night at Village Hall.
- Met today to finalize budget – cost to microfiche Building department plans will cost \$30,000.
- ZBA
 - Next meeting scheduled for Thursday, April 14th – Busy meeting, 5 appointments for area variances are scheduled.
 - ZBA has approved Eric Santiago's applications with restrictions – Trustee Ransome and Administrator Juliano to draft agreement for fence and submit to Attorney Warren for review.
- ARC –Possible addition to Commission, Trustee Ransome to speak with Lou Johnson.
- Represented Mayor Garant at Women's Economic Development meeting at the Milleridge Inn.
- Working with Will Rau on lighting code.
- Moving forward with hiring of Fire Marshall, car available.
- Planning Board - Next meeting scheduled for April 26th – Busy agenda.
- Children's Maritime Museum – Extremely well organized – Have Vision Plan to 2008, Action Plan and Strategic Plan in place.

Mayor Garant

- Chief Edward Keitel is recommending the hiring of Raymond H Barton as code enforcement Officer at an hourly salary of \$14.50.
Motion by Trustee Ransome, second by Trustee Britt to approve the recommendation of Constable Chief Edward Keitel and hire of Raymond H Barton as code enforcement Officer at an hourly salary of \$14.50. Motion carried. Voting: 4-0.
- Defibrillator contracts have been signed with the County.
- Trustee Faulknor to attend SCOVA (golf outing) meeting in Riverhead on May 12th.
- Chandlery Building – Foundation excavated, walls look solid. One corner has problem – Architect Cardonna to inspect.
- Community Center – Windows are being installed and the interior is moving along. Met with Thomasville Furniture – Re: Possible donation of furnishing Port Jefferson Living Room.
- Danfords Bulkhead almost complete.
- Met with Belle Terre regarding Volunteer Ambulance Retirement Program.
- LISEC has volunteered to help with the renovation of the Little Gray House.

Correspondence

- Letter from Nancy Lustig requesting that the Board of Trustees review and amend Section 151-13E of the Port Jefferson Village Code. **Board recommends covered receptacles – Village Clerk/Administrator Juliano to refer to Attorney Warren for amendment.**
- The Village has received a letter from Maggio Sanitation Service Inc. requesting a rate increase of \$2.00 per month from the village residential customers effective June 1, 2005. A public Hearing must be set before a rate increase can be instituted.
Motion by Trustee Britt, second by Trustee Faulknor, set a Public Hearing date of May 9, 2005 for Maggio Sanitation Service Inc. to address the Village Board for purposes of obtaining a rate increase of \$2.00 per month per residential household for sanitation services. Motion carried. Voting: 4-0.

New Business

- Tracey Hanrahan, 103 Hoyt Lane is requesting to hold a block party on Hoyt Lane, June 11, 2005 with a rain date of June 18, 2005. All neighbors on of Hoyt Lane have signed a petition in favor of this event.
Motion by Trustee Faulknor, second by Trustee Britt approving the request of Tracey Hanrahan, 103 Hoyt Lane to hold a block party on Hoyt Lane, June 11, 2005 with a rain date of June 18, 2005, provided the following rules are followed;
 - All garbage and debris to be picked up by applicant,**
 - Fireworks are prohibited,**
 - Applicants shall comply with all Village ordinances, including prohibition of alcoholic beverages on public property,**
 - Access for emergency vehicles must be maintained. Motor vehicles are not to be used to block any end of the street.**
 - Use of live and/or recorded music must be kept at reasonable levels in accordance with Village Code.****Motion carried. Voting: 4-0.**

Outdoor Dining Permits

- Rainer & Yasmin Kuhn of The Village Way Restaurant are requesting permission for renewal of their outdoor dining permit with service capacity of 7 tables of four and 5 tables of two.
Motion by Trustee Faulknor, second by Trustee Harty, to approve the request of Rainer & Yasmin Kuhn of The Village Way Restaurant for renewal of their outdoor dining permit for the 2005 season of 7 tables of four and 5 tables of two. Motion carried. Voting: 4-0.
- Danfords Inn is requesting permission for renewal of their outdoor dining permit for 2005 with service capacity of 25 tables.
Motion by Trustee Britt, second by Trustee Harty to approve the request of Danfords Inn is requesting permission for renewal of their outdoor dining permit for 2005 with service capacity of 25 tables. Motion carried. Voting: 4-0.
- Tommy's Place is requesting permission for renewal of their outdoor dining permit for the 2005 season with service capacity of 12 tables.
Motion by Trustee Britt, second by Trustee Faulknor to approve the request from Tommy's Place for renewal of their outdoor dining permit for 2005 with service capacity of 12 tables. Motion carried. Voting: 4-0.
- Printer's Devil Seasonal Outdoor Dining Permit – Planning Board recommendation. Planning Board does not recommend giving Printer's Devil a Seasonal Outdoor Dining Permit.
Motion by Trustee Ransome, second by Trustee Britt, to deny Printer's Devil a Seasonal Outdoor Dining Permit. Motion carried. Voting: 4-0.

Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program.
- Chapter 241: Trees, Grading and Land Clearing.
- Code Changes -
 1. M-W Zone –
 2. Site Grading/Retaining Walls – **Trustee Britt to review. - Focus Meeting April 18, 2005**
 3. Site Development §250-10 – **Trustee Britt to review. - Focus Meeting April 18, 2005**
 4. Cut and Fill fees – **Trustee Harty to review. - Focus Meeting April 18, 2005**
 5. §250-37 Lighting – **Trustee Ransome to review. - Focus Meeting April 18, 2005**
 6. Eating and Drinking Establishments – **Trustee Ransome to review. - Focus Meeting April 18, 2005**
 7. Conditional Uses in residential districts – **Trustee Harty to review. - Focus Meeting April 18, 2005**
 8. House Trailers – **Trustee Faulknor to review. - Focus Meeting April 18, 2005**
 9. Neon signs – **Trustee Ransome to review. - Focus Meeting April 18, 2005**
- Pay-For-Parking Moratorium – Action Plan/Focus Group.

Voucher

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

<u>FUND</u>	<u>WARRANT Num.</u>	<u>AMOUNT</u>
General (A)	7	\$43,663.93
Country Club (CR)	7	\$38,774.39
Trust (T)	7	\$3,325.00
Capital (H)	7	\$183,261.87

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

Reminders

- April 12, 2005 Library Vote.
- April 17, 2005 – Volunteer’s Night.
- April 18, 2005 Focus Meeting to discuss Code Changes and review Budget – Meeting to start at 6pm.
- April 25, 2005 – 2005-2006 Budget Public Hearing.

Executive Session

Motion by Trustee Ransome, second by Trustee Faulknor to go to Executive Session at 9:55pm. to discuss personnel issue. Motion carried. Voting: 4-0.

Motion by Trustee Harty, second by Trustee Faulknor to return from Executive Session at 10:30pm. Motion carried. Voting: 4-0.

Adjourn

Motion by Trustee Britt, second by Trustee Harty to adjourn the meeting at 10:31pm. Motion carried. Voting: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk