



**Minutes**  
**Public Hearing/ Business Meeting**  
**April 25, 2005**

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1. Approved: Close the public hearing on the 2005-06 Village Budget.
2. Approved: Storm Water Management Report available for public comment for a 30-day period ending May 25, 2005.
3. Approved: Subject to entering into a formal agreement with the Museum relative to its use of the ground floor of The Chandlery, the Board approves the conceptual drawings for the renovation and build-out of the ground floor exhibited by and discussed with Museum representatives and their architect.
4. Approved: May 2005 calendar as amended.
5. Approved: Budget increase/adjustment as submitted by Treasurer Javitz.
6. Approved: Village Center not-for-profit program rates.
7. Approved: Promotion of Steve Gallagher to Highway Labor Crew Leader.
8. Approved: Permanent appointment of Tom Coyle, James Maggio, Geoffrey Markson and Bryan Kreitzman to the Highway Department.
9. Approved: Sign design for Port Jefferson Country Club at Harbor Hills parking lot code change.
10. Approved: Payment of \$88,515.22 to Rosemar Asphalt for the paving of the upper parking lot at the Country Club.
11. Approved: Susan Gelli appointed to the CCMAC.
12. Approved: The request of the Port Jefferson Harbor Education and Arts Conservancy to approve a plaque in recognition of Thomasville Furniture for their donation of furniture to the Port Jefferson Village Center.
13. Approved: Liberty Meadows LLC application referred to the Planning Board for review.
14. Approved: Request of The Greater Port Jefferson – Northern Brookhaven Arts Council/the Port Jefferson BID to create a program that will feature acoustic musicians performing on Main Street and surrounding area every Wednesday evening starting in mid-June through the summer of 2005.
15. Approved: Request from Steve Fiore-Rosenfeld for use of the Village Hall Courtroom for a Community Forum to be held on Thursday, June 9, 2005, from 7pm to 9pm.
16. Approved: Village of Port Jefferson Budget for fiscal year 2005 – 2006.
17. Approved: Warrants as submitted by Treasurer Javitz.

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

**Absent:** Administrator/Clerk Juliano

**Public Hearing**

• **Fiscal Year 2005-06 Budget Hearing**

Mayor Garant announced that taxes would not be increased and opened the floor to comment.

Margot Garant: Page 14 – Had several questions regarding country club budget, which General Manager Larry Henn addressed and answered.

Board discussed country club budget with General Manager Larry Henn.

Barbara Britt: Budget only shows 9 months – not 12. Feels Budget is incomplete and suggested that it should be changed to include all 12 months.

Treasurer Javitz: Thanked Barbara for her suggestion.

**Motion by Trustee Faulknor, second by Trustee Britt to close the public hearing on the 2005-06 Village Budget. Motion carried. Voting: 4-0.**

**Business Meeting**

- Virginia Capon and Brian McCaffrey of the Conservation Advisory Committee submitted a report concerning Storm Water Management to the Village Board of Trustees as required by NYS law. Brian McCaffrey gave a detailed overview of the report and fielded questions from the Board.

**Motion by Trustee Britt, second by Trustee Harty to make the Storm Water Management Report available for public comment for a 30-day period ending May 25, 2005. Motion carried. Voting: 4-0.**

- Port Jefferson Children’s Maritime Museum – Presentation of Chandlery Building 1<sup>st</sup> Floor build-out floor plan by Frances Campani and the Children’s Museum Board.

**Motion by Trustee Ransome, second by Trustee Britt, subject to entering into a formal agreement with the Museum relative to its use of the ground floor of The Chandlery, the Board approves the conceptual drawings for the renovation and build-out of the ground floor exhibited by and discussed with Museum representatives and their architect. Motion carried. Voting: 4-0.**

- Review and approve the May 2005 Calendar

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

**Budget Transfers and Increases**

- Treasurer Diane Javitz is requesting a budget increase/adjustment for Harborfront Park Expenses – Increase to pay the invoices from Fox Industries and Major Systems. This increase is from the Bond for the Shipyard Building.

Amount	Account
\$328,015.63	H8997.57 – Shipyard Building

**Motion by Trustee Ransome, second by Trustee Britt, to approve the recommended Budget Increase made by Treasurer Diane Javitz. Motion carried. Voting: 3-0-1 (Trustee Harty abstained).**

**Board Member Reports**

**Trustee Britt**

- Port Jefferson Arts and Education Conservancy – Board of Trustees discussed the following:
  - Not-For-Profit program rates – Attorney Warren to write letter with approved rates (see attached letter).

**Motion by Trustee Britt, second by Trustee Ransome to approve the Not-For-Profit program rates – Attorney Warren to write letter with approved rates (see attached letter). Motion carried. Voting: 4-0.**

- Board discussed long-term scheduling for Village Center and the agreement between Port Jefferson Arts and Education Conservancy and the Village of Port Jefferson.
- Use of rooms to be approved by both Parks and Recreation Director Ron Carlson and a Conservancy representative.
- Revenue to be administered by the Conservancy.

- Highway Department

- Steve Gallagher probationary period has been completed.

**Motion by Trustee Britt, second by Trustee Faulknor to appoint Steve Gallagher, who has successfully completed his probationary period, to Highway Labor Crew Leader. Motion carried. Voting: 4-0.**

- Highway Laborers Tom Coyle, James Maggio, Geoffrey Markson and Bryan Kreitzman have completed their probationary period.

**Motion by Trustee Britt, second by Trustee Faulknor to approve the permanent appointments of Tom Coyle, James Maggion, Georffrey Markson and Bryan Kreitzman, who have successfully completed their probationary period, as Highway laborers. Motion carried. Voting: 4-0.**

- Village repair of retaining wall on Laurita Gate. Spoke to Nick Gismondi. Will follow-up with Administrator Juliano regarding insurance claim.
- Blanche Ehrland’s retaining wall – Village Engineer Kevin Koubek has inspected for water problem.
- Met with East Broadway Civic Group regarding Mirrors on Grant and Bleeker. Cost for mirrors (\$500 each) not in budget.

**Trustee Faulknor**

- Mitt-mutt stands (pooper scooper bags) – currently 4 throughout the Village, 6 on order.
- CCMAC – Met Tuesday to discuss current issues regarding golf course.
- Port Jefferson Country Club at Harbor Hills.

- Signs for parking lot code change to be installed. – Board reviewed possible sign designs.

**Motion by Trustee Britt, second by Trustee Harty to move forward with sign. Motion carried. Voting: 4-0.**

- Worked with Treasurer Javitz and General Manager Larry Henn on 2005 Country Club budget.

- Halfway House – Health inspection scheduled for today – as of 3:30pm, inspector was not there. Today’s meeting with Campani & Schwarting and Kevin Koubek was cancelled and must be rescheduled.
- Rosemar Paving Invoice of \$88,515.22– Country Club Parking Lot – Attorney Warren has put in a call to the New York State Controller’s Office regarding how to proceed and has not yet received a return call.

**Motion by Trustee Faulknor, second by Trustee Britt to pay Rosemar Asphalt \$88,515.22 for the paving of the upper parking lot at the country club. Motion carried. Voting: 3-1 (Yes -Trustees Britt, Faulknor and Ransome/ No – Trustee Harty).**

Trustee Harty: Requested that the Board wait until Attorney Warren receives a return call from the NYS Controller’s office on how to proceed.

Mayor Garant: A motion is on the floor. Village Attorney Warren asked Trustee Faulknor if the work was satisfactory? Trustee Faulknor answered yes. Village Attorney Warren advised the Board (as per Administrator Juliano’s information) that the Village could pay Rosemar Asphalt for the paving of the upper parking lot at the country club.

- Port Jefferson Village Center
  - Room names were distributed to the Board for feedback.
  - Met with Bender Insurance Company – Re: Alcohol use in the Village Center. Risk must be transferred to renter and Village named as additional insured. Village is only host. Western steps at beach need shoring up.

### Trustee Harty

- BID had clean-up on Saturday – Despite weather, everything went well.

### Trustee Ransome

- Lanterns – Sent repair list to Welsbach.
- Met with Vision Long Island/Nicholas Quinnell regarding the Marine Waterfront.
- ARC Open position – Interviewing Lou Johnson.
- Planning Board – Full agenda – Discussed current applications and issues.

### Mayor Garant

- Met with Suffolk County Police Department – Discussed current issues. Requested bag pipers for Village Center Ribbon cutting services.
- CCMAC opening – Interviewed Susan Gelli – recommended that she be appointed to the CCMAC.  
**Motion by Trustee Harty, second by Trustee Britt to appoint Susan Gelli to the CCMAC. Motion carried. Voting: 4-0.**

- Board discussed dedications for the Village Center and Harborfront Park.
- Thomasville Furniture has offered to donate the “Port Jefferson Living Room” furniture to the Community Center. The Board of Trustees has received a request from the Port Jefferson Harbor Education and Arts Conservancy to approve a plaque of recognition for Thomasville Furniture.

**Motion by Trustee Britt, second by Trustee Faulknor, to approve the request of the Port Jefferson Harbor Education and Arts Conservancy to approve a plaque of recognition for Thomasville Furniture.**

**Motion carried. Voting: 4-0.**

- Mobil Corp denied request for reimbursement for cleanup. Will follow-up and pursue further.
- East Broadway flooded on Saturday. Response from Village highway workers was excellent.
- LIPA – Windmills to go up on the South Shore of Long Island – Public information meeting to be scheduled.
- Lombardis is requesting a walk in refrigerator box – Board to check plan to see if it is on the original country club plans.

### Village Attorney Warren

- Village Code Change § 250-9 “Height of Building” – drafted and sent to Planning Board on April 15, 2005. Planning Board must answer by May 15, 2005.
- Liberty Meadows Site Plan – Application is complete, fee has been paid. Next step is for Board to send application to the Planning Board for review. Pending application has been suspended.  
Trustee Harty: What does the code say that the Board of Trustees must do?  
Attorney Warren: My understanding is that the next step is to send it to the Planning Board – Does it say that you must – no it does not. Petition specifically speaks to development as condos – not senior housing. Covenant restriction would have to be done in order to get senior citizen housing approved. The Board of Trustees can always refer to Planning Board’s 1<sup>st</sup> recommendation, but the former Planning Board letter recommending no change in zone is relevant but not binding.

**Motion by Trustee Ransome, second by Trustee Britt to refer the Liberty Meadows LLC application along with a formal memo to the Planning Board for review. Motion carried. Voting: 4-0.**

- Tree Clearing Code Change – Attorney Warren distributed latest revisions to the code, which includes grading. A Public Hearing must be scheduled.

- Sunrest nursing home tax refund – to be paid in two payments starting next year.

**Correspondence**

- The Greater Port Jefferson – Northern Brookhaven Arts Council in conjunction with the Port Jefferson BID are requesting permission to create a program that will feature acoustic musicians performing on Main Street and surrounding area every Wednesday evening starting in mid-June through the summer of 2005.  
**Motion by Trustee Harty, second by Trustee Faulknor to approve the request of The Greater Port Jefferson – Northern Brookhaven Arts Council/the Port Jefferson BID to create a program that will feature acoustic musicians performing on Main Street and surrounding area every Wednesday evening starting in mid-June through the summer of 2005. Motion carried. Voting: 4-0.**
- Steve Fiore-Rosenfeld is requesting the use of the Village Hall Courtroom for a Community Forum to be held on Thursday, June 9, 2005, from 7pm to 9pm.  
**Motion by Trustee Harty, second by Trustee Faulknor, to approve the request of Steve Fiore-Rosenfeld for use of the Village Hall Courtroom for a Community Forum to be held on Thursday, June 9, 2005, from 7pm to 9pm. Motion carried. Voting: 4-0.**

**New Business**

- Treasurer Diane Javitz has presented the Inc. Village of Port Jefferson’s Budget for fiscal Year 2005 –2006 beginning June 1, 2005.  
**Motion by Trustee Britt, second by Trustee Ransome to approve the Inc. Village of Port Jefferson’s Budget for fiscal Year 2005 –2006 beginning June 1, 2005 as presented by Treasurer Diane Javitz. 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:

<b>FUND</b>	<b>WARRANT Num.</b>	<b>AMOUNT</b>
General (A)	9	\$31,267.29
Country Club (CR)	9	\$51,039.25
Trust (T)	9	\$3,335.00
Capital (H)	0	\$329,383.28

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

**Reminders**

May 9, 2005 – Public Hearing for Maggio Sanitation Fee Increase

**Adjourn**

**Motion by Trustee Britt, second by Trustee Faulknor to adjourn the meeting at 11:30pm.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk