



**Minutes  
Public Meeting  
May 2, 2005**

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1. Approved: Authorization of a purchase order in the amount of \$58,000.00 for the Village to purchase a Prius Payloader.
2. Approved: Budget transfers as presented by Treasurer Javitz.
3. Approved: Authorization to proceed with the signs at the Port Jefferson Country Club at Harbor Hills to be fabricated at a cost not to exceed \$5,000.00.
4. Approved: Promotion of Stacy French to Deputy Treasurer at a salary of \$32,500.00 to replace Fred Heuer, effective May 2, 2005.

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

**Public Meeting:**

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

*Rita Biamonti: Town and Country development on North Country Road – pulling out of development is dangerous - Should be “No Parking” on North Country Road. Code to investigate further.*

*Shirley Leonard: Dumping on Crystal Brook Hollow Road – Trustee Britt to investigate.*

*Sandra Swank: East Broadway detour (SCWA working on East Broadway) was hard on traffic.*

*Valerie Schroeder: Asphalt berm on East Broadway – SCWA working today without any flagperson. Water shut off on Friday and was off until after 9pm. Need notification of future shut off.*

*Mayor Garant: SCWA did not inform the Village that the water would be shut off.*

*Trustee Britt: State law warrants flagman and notification – notify public service commissioner.*

**Board Member Reports**

**Trustee Britt**

- Highway
  - Repaving Barnum Avenue and Perry Street Parking Lot with surplus funds from last year.
  - Pot holes and curbs being repaired.
  - Highway has purchased a new Payloader.
  - Highway has a laborer position open.
- Barnum Avenue – New materials are being reviewed for additional crosswalk.
- Port Jefferson Harbor Arts and Education Conservancy
  - Draft agreement being reviewed – Close to final agreement.
  - Village and Conservancy have agreed on an hourly room rate in the community center for not-for-profit programs.
- Branch pick up is on schedule – midtown just finishing up, west side started today.

**Trustee Faulknor**

- Attended and enjoyed New Residents Night on April 7<sup>th</sup>.
- High School performed musical on April 8,9,10.
- Board accepted Village Budget on April 25<sup>th</sup>.
- Suwasset Garden Club is doing an excellent job as witnessed by the tree planting in Kip Lee Park.
- Next meeting of the Parks and Recreation Department is April 20, 2005.
- CCMAC - Next meeting scheduled for May 17<sup>th</sup> – Topics to discuss: Halfway house, parking signs for Country Club and fire hydrant.
- Next Mount Sinai Harbor Commission meeting scheduled for May 5<sup>th</sup> – Re: West side of Mount Sinai Harbor.

- Community Center should be completed soon.
- Addressed J. Steiner letter to newspaper regarding Resident Golf Outing at the Country Club. Explained that both the Tournament Committee and CCMAC discussed this issue and felt that new rule of 1 guest per resident was fair.

### **Trustee Harty**

- CAC – Stormwater Management Report is on file for public review.
- BID – Street Minstrels to perform in Village on Wednesday evenings from 7-9pm. Village to monitor this closely.
- Parking Committee to meet with the Board of Trustees on May 23, 2005.
- Attended and enjoyed New Residents night and Volunteers Night.
- Town of Brookhaven passed lease for Islander Boat – Must be in compliance with all Village conditions and requirements.

### **Trustee Ransome**

- Planning Board to meet on May 18, 2005 in the courtroom at Village Hall – reviewed schedule of appointments.
- Lanterns repaired. Main Street/Barnum Avenue new lanterns repositioned.
- ARC – Interviewed Lou Johnson – great new addition.
- Port Jefferson Children’s Maritime Museum
  - Board of Trustees has conceptionally agreed to plans for build-out of Chandlery Building.
  - Agreement between the Village and The Children’s Museum is nearing completion.
- Marine Waterfront Zone review to be done – looking to get professional help.
- Suwasset Garden Club – Participated in tree planting outside Village Hall. Club is having a bake sale on Saturday
- Mayor Garant and Trustee Ransome hosted the Mayor of Haverstraw.

### **Mayor Garant**

- Village taxes will not be raised this year.
- We have been informed by the State that some East Main Street homes will be on State and National historical registry.
- Little Gray House – Site Plan is in place. House to be moved within 3 months.
- The Board of Trustees is interviewing 3 prospective auditors for the Village.
- Had a wonderful time at New Residents Night and Volunteers Night.
- Attended the Fireman’s Ball.
- Met with SCPD – Looking at all issues. Village will have bicycle patrol this summer, trying to get foot patrolman. Attended the new building opening of the 6<sup>th</sup> Precinct.
- Happy Birthday to Brookhaven – Attended Black Tie event celebrating Brookhaven’s 350<sup>th</sup> birthday.
- Good News! – The Village received notification that the NYS Department of State has approved a \$600,000 grant for the Interior Park (center core) Design of Harborfront Park.
- Danfords Bulkhead – progressing nicely.
- Community Center
  - Building is progressing – everything is beautiful – Ribbon cutting ceremony scheduled for mid June.
  - Thomasville Furniture has agreed to donate \$50,000 worth of furniture for the “Port Jefferson Living Room”.
  - The Village and the Conservancy are working together.
- Suffolk County Planning Commission will hold their work session here in Village Hall on June 1<sup>st</sup>.

### *Comments:*

*Marge McCuen: Parking issues – another season gone.*

*Trustee Harty: It is a long tedious process – working closely with BID President Peter Sverd to get it done.*

*John Steiner: Re: Member Tournament – who or how many guests has never been addressed before this year.*

*Trustee Faulknor: It was an honest attempt to make it as fair to the membership as possible.*

*Sandra Swenk: Storm Sewers – Drastic budget cuts this – Why?*

*Trustee Britt: Majority of the work has been done – the Village is caught up for the most part.*

*Sandra Swenk: Drains must be kept clean. Does the Village have a street sweeper?*

*Trustee Britt: Contractors have been contacted – drains will be cleaned. The Village owns a sweeper vacuum that is used in the parking lots – not the streets.*

*Marge Ehrenson: Have been quoted 1,000’s of dollars to get property restored and has spent \$5,000. Builder was a Village resident.*

*Attorney Warren: Claim is against the contractor – serve it against the contractor (not Village).*

*Marge Ehrenson: Village code was not followed.*

*Trustee Britt: Suit was filed with Village (Padalino claim). Is there any bond money left?*

*Attorney Warren: Everything was spent on the Padalino claim.*

*Trustee Harty: Village needs to address erosion problem is writing.*

*Marge Ehrenson: Will the Board of Trustees authorize a \$500.00 payment for a proposal?*

Board: No.

Marge Ehrenson: *Feels she was inconvenienced and sustained property damage because the Village did not enforce the code.*

Barbara Schroeder: *Voiced concern regarding intensity of lighting in Meadow Parking lot.*

Trustee Harty: *Have already addressed this with the contractors.*

Lou Capone: *Village should consider purchasing hybrid vehicles. Vines on Belle Terre Road – please look into trimming.*

**Motion by Trustee Ransome, second by Trustee Britt, to close the public portion of the meeting at 8:32pm.**

### **Business Meeting**

Payloader purchase

**Motion by Trustee Britt, second by Trustee Faulknor, to authorize a purchase order in the amount of \$58,000.00 to purchase a Prius Payloader. Motion carried. Voting: 3-0-1 (Trustees Britt, Faulknor and Ransome voted yes - Trustee Harty abstained).**

**Motion by Trustee Ransome, second by Trustee Britt to approve the budget transfers as presented by Treasurer Javitz (see attached sheet). Motion carried. Voting: 3-0-1 (Trustees Britt, Faulknor and Ransome voted yes - Trustee Harty abstained).**

Trustee Faulknor presented proposal for parking signs for the parking lot at the country club.

**Motion by Trustee Faulknor, second by Trustee Britt to proceed with the signs at the Port Jefferson Country Club at Harbor Hills to be fabricated at a cost not to exceed \$5,000.00. Motion carried. Voting: 4-0.**

Village auditors – Down to final 3 candidates – Mayor Garant, Treasurer Javitz and Administrator Juliano to interview and bring back recommendations to the Board. Trustee Britt requested sample of working papers.

Little Gray House – Site plan was submitted to Board for review.

Attorney Warren distributed the following:

Children's Maritime Museum Agreement

Port Jefferson Harbor Arts and Education Agreement

Code change - Garbage

Port Jefferson Country Club at Harbor Hills – Payment to Rosemar Asphalt for repaving of parking lot - NYCOM returned Attorney Warren's phone call regarding procedure to follow – authorization of payment is valid.

The Village has received a proposal from Campani and Schwarting for architectural service for the Port Jefferson Country Club at Harbor Hills Halfway House and additional storage and office space to be located at the site currently occupied by the pro shop – Board discussed Lombardi responsibility regarding the Halfway house.

### **Executive Session**

**Motion by Trustee Ransome, second by Trustee Faulknor to go to Executive Session at 10:25pm to discuss a personnel matter. Motion carried. Voting: 4-0.**

**Motion by Trustee Faulknor, second by Trustee Britt to return from Executive Session at 10:35pm.**

**Motion by Trustee Faulknor, second by Trustee Harty to promote Stacy French to Deputy Treasurer at a salary of \$32,500.00 to replace Fred Heuer (with a 6 month probationary period during which time her account clerk position will be held open), effective May 2, 2005. Motion carried. Voting: 4-0.**

### **Adjourn**

**Motion by Trustee Ransome, second by Trustee Britt to adjourn the meeting at 10:40pm.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk