



**Minutes  
Business Meeting  
May 23, 2005**

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1. Denied: Maggio Sanitation request for \$2.00 per month, per house increase.
2. Approved: Maggio Sanitation \$1.00 per month, per house increase.
3. Approved: Budget increases as submitted by Treasurer Javitz.
4. Approved: Budget transfers as submitted by Treasurer Javitz.
5. Approved: PJCCHH General Manager Larry Henn’s request for a salary increase for greens crew employee Patrick Sullivan from \$9.00/hr. to \$10.00/hr.
6. Approved: PJCCHH General Manager Larry Henn’s request to promote James Bellotti to golf shop manager and increase his salary from \$9.00/hr. to \$10.00/hr.
7. Approved: Planning Board/CAC to rezone Crystal Brook Hollow Road and Mount Sinai Harbor from Marine Waterfront to parkland.
8. Approved: Change code for stenographer at planning board public hearings.
9. Approved: Appointment of Ray DiBiase to the Planning Board.
10. Approved: Code Enforcement Chief Howard Andersen’s recommended code enforcement hires, effective May 23, 2005.
11. Approved: Award low bidder, Newborn Construction, the contact for the Port Jefferson Village Parking Lot at Danfords Inn Construction of Walkway (Phase II) at \$163,245.
12. Approved: Reappointments of Parks and Recreation Committee members.
13. Approved: Appointment of Philomena H. Ostapchuk to the CAC.
14. Approved: Authorization for the Mayor to sign the Agreement with LISEC regarding boat shed.
15. Approved: Public Hearing date set for June 27, 2005 for change in code for 151-13E – garbage cans.
16. Approved: Public Hearing date set for June 27, 2005 for change in code for 250-9 – garage heights.
17. Approved: Permission to Kathleen and Robert Mosko of 111 Jayne Avenue to temporarily park a mobile home on their property for approximately 3 months (July through mid September) to reside in it while their home is being renovated.
18. Approved: Administrator Juliano’s recommendation to hire Dan Bell as a Student Intern I for the summer season, at a salary of 8.25/hr, effective May 23, 2005.
19. Approved: Treasurer Javitz’s recommendation to hire Jacqueline Wolosin as account clerk for the Treasurer’s office at a salary of \$25,162.00, effective June 6, 2005.
20. Approved: The hiring of Coughlin, Foundotos and Danowski as Village Auditors for one year at a total cost of \$23,000.00 effective June 1, 2005.
21. Approved: The Warrants as presented by Treasurer Javitz.

**Present:** Mayor Garant  
 Trustees Britt (arrived 9:10pm), Faulknor, Harty and Ransome  
 Village Attorney Warren  
 Administrator/Clerk Juliano  
 Treasurer Javitz  
 Deputy Clerk Howell

**Business Meeting**

- Maggio Sanitation Fee Increase.
  - Trustee Faulknor – recommends \$1.00 per month increase.
  - Trustee Ransome - \$2.00 is a reasonable request.
  - Trustee Harty – agrees with Trustee Faulknor - \$1.00 per month, not \$2.00.

**Motion by Trustee Faulknor, second by Trustee Harty, to deny the request of Maggio Sanitation for a fee increase of \$2.00 per month per house and to approved a \$1.00 increase per month per house. Motion carried. Voting: 3-1. (Yes – Mayor Garant, Trustees Faulknor and Harty; No – Trustee Ransome).**

**Budget Transfers and Increases**

- Treasurer Diane Javitz is requesting the following budget increases  
**Increase Capital Projects Revenues as follows:**

Amount	Account
\$40,000.00	H4097 General Support Capital

**Increase Capital Projects Expenses as follows:**

<b>Amount</b>	<b>Account</b>
\$40,000.00	H899-7.51 Bulkhead Restoration

**Motion by Trustee Faulknor, second by Trustee Harty, to approve the recommended Budget Increase as requested by Treasurer Diane Javitz. Motion carried. Voting: 3-0**

- Treasurer Diane Javitz is requesting the following budget transfers:

<b>From Account Name</b>	<b>Account Number</b>	<b>Amount</b>	<b>To Account Name</b>	<b>Account Number</b>
Street Maintenance DT	A5110.14	<b>\$300.00</b>	Public Works FT	A1490.10
Safety Inspection PT	A3620.12	<b>3,800.00</b>	Village Engineer FT	A1440.10
St. Cleaning Expenses	A8170.40	<b>11,000.00</b>	St. Maintenance FT	A5110.10
Recreation FT	A7140.10	<b>2,700.00</b>	Prgm. for the Aging	A6772.10
Recreation FT	A7140.10	<b>1,133.00</b>	Recreation PT	A7140.12
State Retirement	A9010.40	<b>2,700.00</b>	Social Security	A9030.40
Insurance Expen.	A1910.40	<b>330.00</b>	Municipal Expenses	A1920.40
Street Maintenance DT	A5110.14	<b>150.00</b>	St. Maintenance OT	A5110.13
Village Clerk PT	A1410.12	<b>2,100.00</b>	Environmental PT	A8090.12

**Motion by Trustee Faulknor, second by Trustee Ransome, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion carried. Voting: 3-0.**

**Board Member Reports**

**Trustee Britt**

- Port Jefferson Harbor Education and Arts Conservancy – Working on programs. Conservancy Agreement – readers file – public comment for a 2-week period.
- Attended State DOT Community Meeting – Re: Major renovation to Route 347 planned for 2006. Plans include additional lane and overpass at Nichols Rd.
- Attended ZBA Meeting

**Trustee Faulknor**

- PJCCHH General Manager Larry Henn is requesting approval for a salary increase for greens crew employee Patrick Sullivan from \$9.00 an hour to \$10.00.  
**Motion by Trustee Faulknor, second by Trustee Ransome, to approve PJCCHH General Manager Larry Henn’s request for a salary increase for greens crew employee Patrick Sullivan from \$9.00/hr. to \$10.00/hr. Motion carried. Voting: 3-0.**
- PJCCHH General Manager Larry Henn is requesting approval to promote James Bellotti to golf shop manager and increase his salary from \$9.00/hr. to \$10.00/hr.  
**Motion by Trustee Faulknor, second by Trustee Ransome, to approve the request of PJCCHH General Manager Larry Henn to promote James Bellotti to golf shop manager and increase his salary from \$9.00/hr. to \$10.00/hr. Motion carried. Voting: 3-0.**
- Trustee Faulknor read letter to LIRR Port Jefferson Station Master addressing noise/debris concerns.
- Thanked Lynda Howell for Handbook from NYCOM.
- Port Jefferson Country Club at Harbor Hills
  - Memorial Day Dinner Dance is on.
  - Reviewed the proposed clarifications to the contract with Lombardi – Village Attorney to clarify the changes to paragraph 1.
  - Halfway House – NYS Department of Health has issues with the hot water heater.
  - Country Club General Manager Larry Henn’s April report has been distributed to the Board of Trustees.
  - Member/Guest Tournament – participation has been raised to 128.
- Distributed Mount Sinai Harbor Water Use Map and Preliminary Recommendation Plan.
- Crystal Brook Hollow Road/Mount Sinai Harbor re-zone.  
**Motion by Trustee Faulknor, second by Trustee Ransome for Planning Board/CAC to re-zone area bound by Crystal Brook Hollow Road and Mount Sinai Harbor from Marine Waterfront to parkland. Motion carried. Voting: 3-0.**

**Trustee Harty**

- CAC – 2 projects - Virginia Capon’s comments to Planning Board.
- Meadow Pedestrian Parking Lot – Esbacher – Continuing to make progress.

**Trustee Ransome**

- Planning Board

- Stenographer

**Motion by Trustee Ransome, second by Trustee Harty to approve change in code for stenographer at Planning Board Public Hearings and back charge applicants for costs. Motion carried. Voting: 3-0.**

- New Planning Board member

**Motion by Trustee Ransome, second by Trustee Faulknor to appoint Ray DiBiase to the Planning Board (replacing Bob Coughlin), for a 5-year term, effective June 1, 2005. Motion carried.**

**Voting: 3-0.**

- Public Hearing - Jefferson Hollow (off High Street) Concerns centered on water run-off and traffic issues. No variance.
- Public Hearing – Investco (Heritage Motel) – 53 residential units plus 4200 sq. ft. of commercial office space. No variance.
- Islander Boat – permit re-approved for 1 year with same conditions. Trustee Harty suggested that a letter be sent to the Town of Brookhaven specifying that the Village has stipulated “no sales” as one of the conditions.
- Liberty Meadows
  - Halt change of zone
  - Re open prior application
  - Submitted site plan for 43 clustered condominiums (22 units).
- Software program for Building Department – Trustee Ransome reviewed the details; cost of program is \$42,000.
- MW Zone – Study for land use. Suffolk Planning to do study.
- Building Department and Planning Board Secretary Cindy Suarez to switch from p/t to f/t employment.
- Little gray house – Site plan was reviewed. Possible donation of land by Samir Nizam.
- Fire Inspector – ongoing search.

**Mayor Garant**

- Assistant Code Enforcement Chief Howard Andersen is recommending the following Hires:

Steven Barounis	Code Enforcement Officer	\$14.50/hour
Richard Pigott	Parking Violation Officer	\$10.00/hour
Amanda McKee	Parking Violation Officer	\$10.00/hour
Thomas Viscoto	Parking Violation Officer	\$10.00/hour
Robert Andersen	Park Security Officer	\$12.00/hour
Tina Collazo	Park Security Officer	\$12.00/hour
Brenda Dooley	Park Security Officer	\$12.00/hour
Scott Borrero	Park Security Officer	\$12.00/hour

**Motion by Trustee Ransome, second by Trustee Faulknor, to approve the recommended hires of Assistant Code Enforcement Chief Howard Andersen effective May 23, 2005. Motion carried.**

**Voting: 3-0.**

- Award low bidder, Newborn Construction, the contact for the Port Jefferson Village Parking Lot at Danfords Inn Construction of Walkway (Phase II) at \$163,245.00.  
**Motion by Trustee Faulknor, second by Trustee Ransome, to award low bidder, Newborn Construction, the contact for the Port Jefferson Village Parking Lot at Danfords Inn Construction of Walkway (Phase II) at \$163,245. Motion carried. Voting: 3-0.**
- Village Center Sneak Peak – Discussed Agenda.
- Parks and Recreation Committee re-appointments:  
**Motion by Trustee Faulknor, second by Trustee Britt to reappoint the following committee members - Denise Boyd - June 2009, Rich Lang- June 2009, Eileen Hull - June 2010. Motion carried. Voting: 4-0.**
- CAC candidate Philomena H. Ostapchuk.  
**Motion by Trustee Harty, second by Trustee Britt to appoint Philomena H. Ostapchuk to the CAC to replace Alan McIntyre. Motion carried. Voting: 4-0.**
- Bank building on Main/E. Main being reviewed for historical status.
- LISEC Boat Shed  
**Motion by Trustee Harty, second by Trustee Faulknor to authorize the Mayor to sign the Agreement with LISEC. Motion carried. Voting: 4-0.**

**Village Attorney Warren**

- Garage Heights and Garbage Cans  
**Motion by Trustee Ransome, second by Trustee Faulknor to set June 27, 2005 as a Public Hearing Date to Change 151-13E – Garbage Cans.**  
**Motion by Trustee Ransome, second by Trustee Faulknor to set June 27, 2005 as a Public Hearing date to Change 250-9 – Garage Heights.**

**Correspondence**

- Kathleen and Robert Mosko of 111 Jayne Avenue are requesting permission to temporarily park a mobile home on their property (from July through mid September) while their home is being renovated.  
**Motion by Trustee Ransome, second by Trustee Britt, to grant permission to Kathleen and Robert Mosko of 111 Jayne Avenue to temporarily park a mobile home on their property for approximately 3 months (July through mid September) to reside in it while their home is being renovated. Motion carried. Voting: 4-0 (Trustee Britt arrived at 9:10pm).**

**New Business**

- Administrator/Clerk Juliano is recommending the hiring of Dan Bell as a Student Intern I for the summer season, at a salary of 8.25/hr, effective May 23, 2005.  
**Motion by Trustee Harty, second by Trustee Britt to approve the request of Administrator Juliano to hire Dan Bell as a Student Intern I for the summer season, at a salary of 8.25/hr, effective May 23, 2005. Motion carried. Voting: 4-0.**
- Treasurer Javitz is recommending the hiring of Jacqueline Wolosin as account clerk for the Treasurer’s office at a salary of \$25,162.00, effective June 6, 2005.  
**Motion by Trustee Faulknor, second by Trustee Ransome, to approve Treasurer Javitz’s recommendation to hire Jacqueline Wolosin as account clerk for the Treasurer’s office at a salary of \$25,162.00, effective June 6, 2005. Motion carried. Voting: 4-0.**
- Treasurer Diane Javitz, Village Administrator/Clerk, Robert Juliano and mayor Garant have interviewed 3 auditing firms. They are recommending the hiring of Coughlin, Foundotos and Danowski – 1650 Route 112 Port Jefferson Station for one year at \$23,000.00 effective June 1, 2005.  
**Motion by Trustee Ransome, second by Trustee Faulknor to approve the hiring of Coughlin, Foundotos and Danowski as Village Auditors for one year at a total cost of \$23,000.00 effective June 1, 2005. Motion carried. Voting: 3-0 (Trustee Britt recused himself).**

**Voucher**

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

<b>FUND</b>	<b>WARRANT Num.</b>	<b>AMOUNT</b>
General (A)	11	\$196,872.44
PJCC (CR)	11	\$38,574.81
Trust (T)	11	\$1,778.10
Capital (H)	11	\$112,615.39

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

**Old Business**

- Port Jefferson Volunteer Ambulance - Re: Retirement Program.
- Chapter 241: Trees, Grading and Land Clearing – April 21, 2005 version distributed to Board by Village Attorney Warren to be discussed at next business meeting.
- 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 – **Sent to Planning Board for review.**
- Pay-For-Parking Moratorium – Action Plan/Focus Group. – **Next focus group meeting scheduled for July 11, 2005.**

## **Executive Session**

**Motion by Trustee Harty, second by Trustee Ransome to go to Executive Session at 10:30pm to discuss pending litigation. Motion carried. Voting: 4-0.**

**Motion by Trustee Ransome, second by Trustee Britt to return from Executive Session at 10:55pm. Motion carried. Voting: 4-0.**

### **Upon return from Executive Session:**

Trustee Faulknor brought up the issue of walking the Port Jefferson Country Club at Harbor Hills golf course on Saturday and Sunday and the consensus of the board was not to change the policy – will evaluate making future changes.

## **Adjourn**

**Motion by Trustee Ransome, second by Trustee Britt to adjourn the meeting at 10:55pm. Motion carried. Voting: 4-0.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk