



**Minutes
Public Meeting
June 6, 2005**

1. Approved: Public Hearing set for July 18, 2005 for a fee increase of an additional \$1.00 for Maggio Sanitation
2. Approved: Minutes of April 4, 2005 as amended.
3. Approved: Minutes of April 11, 2005 as amended.
4. Approved: Minutes of April 18, 2005 as amended.
5. Approved: Administrator Juliano's recommendation to hire Kelsey Leverich, Patricia Craig, Brian Hoffman and Emily Canniff as a Student Interns for the summer season.
6. Approved: General Manager Larry Henn's recommendation to hire Stephanie Watkins, Mathew Abate and Liam O'Rierdan for the summer season at the Golf Course.
7. Approved: Administrator Juliano's recommendation to hire Maria Russo as a clerical employee for the summer season, at a salary of 8.25/hr, effective June 14, 2005.
8. Approved: Resignation of Justice Court Clerk Suzanne Luca, effective June 1, 2005.
9. Approved: Warrants as presented by Treasurer Javitz.
10. Approved: Promotion of Ed Kietel to Chief of Code Enforcement, effective June 1, 2005 at an annual salary of \$23,000.
11. Approved: Appointment of Howard Andersen to Deputy Chief of Code Enforcement, effective June 1, 2005.
12. Approved: Cancel Village contract with K.T. Media.

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

Brian Kelly: At 3:38pm a code car was parked in the no parking zone in front of the Deli (West Broadway).

- Presentation by The Port Jefferson Arts and Education Conservancy – John Campbell (and his family), of Thomasville Furniture announced that he would donate furniture for the Port Jefferson Living Room and Reception area in the new Village Center. This donation is in memory of Doug Campbell.

Board Member Reports

Trustee Britt

- Thanked SCPD for speed enforcement on East Broadway and Barnum Avenue.
- Highway
 - Hot patch and mowing throughout the Village.
 - New drains being installed on Old Post and Darkhollow Roads.
- East Broadway Traffic Calming – Agreement with NYS DOT forthcoming.
- Barnum
 - Crosswalk on Barnum to be installed using innovative new material.
 - Rosemar to give estimate on repaving.
- Port Jefferson Arts and Education Conservancy
 - Now chartered by NYS.
 - Conservancy will assist with the Sneak Peak preview of the Village Center and will hold an event in Harborfront Park on August 27th and 28th.
 - New computer scheduling software is being reviewed.

Trustee Faulknor

- Recreation Department
 - Next meeting set for June 8, 2005.
 - Beaches to open on June 25th – sand to be placed on west side of east beach.
 - Rest rooms – redone and open.
 - Tennis courts are being repaired.
 - Ball field revamped.
 - Flowers scheduled to be hung this week.
- Pace's pond restoration project to begin shortly.
- Country Club
 - Golf course and tennis courts in great shape.
 - Halfway house – Lombardi architect working on plans.
 - Ike Amateur golf tournament qualifying rounds were held at the country club.
 - Parking signs being installed.
- Mount Sinai Harbor Commission Report in the works – preliminary copy supplied to Board of Trustees.
- Railroad – Contacted Jen Sanicola, the LIRR Branch Manager who will work with the Village to rectify issues.

Trustee Harty

- Storm water management – No comments were received during the 30-day public comment.
- BID – Music on Main Street – Wednesday evenings from 7-9pm June, July, and August.
- Meadow Pedestrian Parking Lot – Eschbacher – Final plans being readied – Parking Committee to meet with the Board of Trustees at the end of the month – all are welcome to attend.

Trustee Ransome

- Dickens Lanterns have all been replaced and repaired throughout the Village – Looking to increase inventory.
- Researching new integrated software program for Building Department – would be great improvement.
- Planning Board
 - Next meeting is June 28, 2005
 - Bob Coughlin has resigned from the Planning Board and Ray Debiase has been appointed.
 - Public Hearings that took place: Liberty Meadows and Heritage Inn.
 - Islander Boat – 1 year conditional use permit issued.
- Children's Museum – Buildout sketch of Chandlery Building to be submitted to the Village Engineer for review.
- Fire Marshall – Interviews still being conducted.
- PSAC – Trustee Ransome asked residents to speak up on any issues throughout the Village.

Mayor Garant

- Met with ADA Sean Russell to review court calendar reports.
- Met with Town of Brookhaven and Architect Nicholas Quinnell regarding placement of memorials in the park.
- Signed new contract with Newborn Construction for 2nd phase of Danfords bulkhead and walkway in Harborfront Park.
- Filed Stormwater Management Report.
- Fire Marshall – Interviews taking place this week.
- Suffolk County Planning Commission – Held their meeting in Port Jefferson Village Hall and reviewed the Heritage Inn application.
- Attended Teachers Appreciation Day celebration.
- LINSHA – Attended Riverhead hearing. Next LINSHA meeting to be held in Village Hall on June 29th – all are welcome.
- Attended Theatre Three 35th anniversary celebration.
- Sneak Peak of the Village Center is scheduled for Saturday, June 11th – Guides will be available for tours of the Center. We have lots of surprises in store for all and it will all start at 11am at the Sculpture in Harborfront Park.

Comments:

Michael Mart: Pay for Parking solution – charge an annual fee for parking spaces. Also, “Port Jefferson Residents Only” written in driveway – signs are not working.

Trustee Britt: This will be done.

Cullie Nelson: Linden Avenue cut through. Speeding is very dangerous - Suggests speed bumps.

Trustee Britt: Not in favor of speed bumps, but will review.

Barbara Schroeder: LIRR Crossing – Station plates are in need of repair.

Trustee Faulknor: Will contact Railroad.

Barbara Schroeder: Sidewalks on Maple Place/Main are broken.

Trustee Britt: They will be repaired.

Barbara Schroeder: Suggest electronic speed sign for Barnum Avenue.

Mayor Garant: We will review the cost.

Barbara Sabatino: Also believes that Linden Parking lot is very dangerous and is in favor of a speed bump.

Brian Kelly: Street sweeping on Beach Street – has not been done in a while. Also, Barnum Avenue repair?

Trustee Britt: Sweeping should be done every weekend – will look in to it. Barnum Avenue will be repaired correctly.

Mary Dermboch: Questioned status of Liberty Avenue project.

Trustee Ransome: Latest application requests 43 condos in 22 buildings – attached and clustered.

Mary Dermboch: Have they (Liberty Meadows LLC) canceled their prior applications?

Village Attorney: The Village Code does not prohibit multiple applications.

Peter Youngblood: Opposed to Liberty Avenue condos – originally 30 homes – now 43 condos.

Trustee Ransome: suggests residents take a look at the new site plan.

Carol Dunigan: Opposed to condos – 43 condos is more than was originally agreed upon.

Mayor Garant: The Planning Board can answer all of your questions.

Trustee Ransome: Next meeting of the Planning Board is June 28th and the Liberty Meadows Applications is on the agenda.

Marge Ehrensen: Would like the meeting minutes posted on portjeff.com. Wants to know why the Board requires an estimate/cost for damage to her property.

Attorney Warren: Accompanied Bill Kelly (Kelly Brothers Landscaping) to your property.

Marge Ehrensen: Bill Kelly said that there was erosion.

Mayor Garant: (addressing Marge Ehrensen) We must request documentation from you.

Marge Ehrensen: It has been four years.

Motion by Trustee Faulknor, second by Trustee Harty, to close the public portion of the meeting at 8:20pm.

Business Meeting

- Vincent Maggio Jr. addressed the Board of Trustees – Re: Fee Increase. Has not increased fees in 13 years - Feels \$2.00 not \$1.00 fee increase is justifiable. Village Attorney Warren advised Board that a new Public Hearing needs to be scheduled in order to further increase fees.

Motion by Trustee Harty, second by Trustee Faulknor to hold a Public Hearing on July 18, 2005 for a fee increase of an additional \$1.00 for Maggio Sanitation. Motion carried. Voting: 4-0.

- Review and amend Minutes of April 4, 2005.

Motion by Trustee Britt, second by Trustee Ransome to approve the Minutes of April 4, 2005 as amended. Motion carried. Voting: 4-0.

- Review and amend Minutes of April 11, 2005.

Motion by Trustee Ransome, second by Trustee Faulknor to approve the Minutes of April 11, 2005 as amended. Motion carried. Voting: 4-0.

- Review and amend Minutes of April 18, 2005.

Motion by Trustee Faulknor, second by Trustee Harty to approve the Minutes of April 18, 2005 as amended. Motion carried. Voting: 4-0.

- Administrator Juliano is recommending the hiring of the following college students as a Student Interns for the summer season:

Name	Salary	Start Date
Kelsey Leverich	\$8.25/hr.	May 31, 2005
Patricia Craig	\$8.50/hr.	June 1, 2005
Brian Hoffman	\$8.25/hr.	June 1, 2005
Emily Canniff	\$8.25/hr.	June 13, 2005

Motion by Trustee Harty, second by Trustee Faulknor to approve the request of Administrator Juliano to hire Kelsey Leverich, Patricia Craig, Brian Hoffman and Emily Canniff as a Student Interns for the summer season. Motion carried. Voting: 4-0.

- Board discussed Valet/Member parking at the country club. Overtime at Country Club is being monitored.
- Port Jefferson Country Club at Harbor Hills General Manager Larry Henn is recommending the hiring of the following employees for the summer season:

Name	Position	Rate
Stephanie Watkins	Tennis Pro Shop	\$7.00/hr.
Mathew Abate	Grounds Crew	\$9.00/hr.
Liam O'Rierdan	Bag Staff	\$6.00/hr.

Motion by Trustee Faulknor, second by Trustee Harty to approve the request of General Manager Larry Henn and hire Stephanie Watkins, Mathew Abate and Liam O'Rierdan for the summer season at the Golf Course. Motion carried. Voting: 4-0.

- Administrator Juliano is recommending the hiring of Maria Russo as a clerical employee for the summer season, at a salary of 8.25/hr, effective June 14, 2005.

Motion by Trustee Britt, second by Trustee Harty to approve the request of Administrator Juliano to hire Maria Russo as a clerical employee for the summer season, at a salary of 8.25/hr, effective June 14, 2005. Motion carried. Voting: 4-0.

- Resignation of Suzanne Luca, Justice Court Clerk.

Motion by Trustee Britt, second by Trustee Ransome, to accept the resignation of Justice Court Clerk Suzanne Luca, effective June 1, 2005. Motion carried. Voting: 4-0.

Voucher

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

FUND	WARRANT Num.	AMOUNT
Country Club (CR)	1	\$611.31
Trust (T)	1	\$6,814.00
Capital (H)	1	\$3,045.00

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

- LOSAP – Attorney Warren advised the Board that there has been no agreement with LOSAP since 2001.

Executive Session

Motion by Trustee Britt, second by Trustee Faulknor to go to Executive Session at 9:50pm to discuss personnel, legal land matter contractual issue.

Motion by Trustee Ransome, second by Trustee Faulknor to return from Executive Session at 10:20pm.

Motion by Trustee Britt, second by Trustee Faulknor to approve the promotion of Ed Kietel to Chief of Code Enforcement, effective June 1, 2005 at an annual salary of \$23,000. Motion carried. Voting: 4-0.

Motion by Trustee Britt, second by Trustee Faulknor to appoint Howard Andersen Deputy Chief of Code Enforcement, effective June 1, 2005. Motion carried. Voting: 4-0.

Motion by Trustee Faulknor, second by Trustee Ransome to cancel contract with K.T. Media. Motion carried. Voting: 4-0.

Adjourn

Motion by Trustee Britt, second by Trustee Faulknor to adjourn the meeting at 10:25pm.

Respectfully submitted,

Lynda Howell
Deputy Clerk