



**Minutes  
Public Meeting  
June 27, 2005**

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1. Approved: Village of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation and Reconstruction of Bayles Shipyard Building Grant Application.
2. Approved: Village of Port Jefferson Phase II Restoration of the Chandlery Building Including Windows, Doors And Front Porch Grant Application.
3. Approved: Authorize the Mayor to sign the extension of the Stellar Construction Corp. Consultant Agreement from May 27, 2005 through July 26, 2005 at a rate of \$15,000.00 per month and shall be for periods of not less than one calendar month thereafter.
4. Approved: Close the Public Hearing for Section 151-13E – Garbage Cans.
5. Approved: Close the Public Hearing for Section 250-9 – Garage Heights.
6. Approved: Minutes of May 9, 2005 as amended.
7. Approved: Budget Transfers as presented by Treasurer Diane Javitz.
8. Approved: Recommendation of General Manager Larry Henn to hire Mathew Strakowski and Michael Doyle for the bag staff at the Golf Pro Shop at \$6.00/hr.
9. Approved: Recommendation of Recreation Director Ron Carlson to hire the 2005 Summer Recreation Employees.
10. Approved: Warrants as presented by Treasurer Javitz.
11. Approved: Community Development Block Grant changes as proposed by Village Administrator/Clerk Robert Juliano.

**Present:** Mayor Garant  
Trustees Britt, Faulknor, Harty (departed at 8:15pm) and Ransome  
Administrator/Clerk Juliano (departed at 8:15pm)  
Treasurer Javitz  
Deputy Clerk Howell

**Absent:** Village Attorney Warren

**Mayor Garant**

- Village Of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation And Reconstruction Of Bayles Shipyard Building

**RESOLUTION**

**RESOLVED:**

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and WHEREAS, The Board of Trustees of the Village has designated the Mayor to act on behalf of the applicant in all matters related to the grant; and

WHEREAS, the Mayor has reviewed the grant application and all information contained therein; and

WHEREAS, the Village has received a separate Empire State Development grant in the sum of THREE MILLION ONE HUNDRED THOUSAND AND 00/100 (\$3,100,000.00) DOLLARS for the direct and indirect costs of design, refurbishment and construction of the Bayles Shipyard Building and the direct and indirect costs to complete the interior design, furnishings and construction of the second floor of the Bayles Shipyard Building, as well as improvements to the entrance plaza and roadway; and

WHEREAS, the grant that is the subject matter of this Resolution is for the construction of the central lawn area of the Harborfront Park Project, including the installation of a permanent cap over affected contaminated areas, drainage, regrading and top soil placement; and

WHEREAS, the grant that is the subject of this Resolution is a matching grant requiring the contribution of SIX HUNDRED AND FIFTY-ONE THOUSAND FIVE HUNDRED AND 00/100 (651,500.00) DOLLARS by the Village either in cash or services; and

WHEREAS, the matching SIX HUNDRED AND FIFTY-ONE THOUSAND FIVE HUNDRED AND 00/100 (651,500.00) DOLLARS contribution by the Village shall be applied out of the THREE MILLION ONE THOUSAND AND 00/100 (\$3,100,000.00) DOLLAR Empire State Development grant referenced above, together with approximately SIX THOUSAND FIVE HUNDRED AND 00/100 (\$6,500.00) DOLLARS of in-kind services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village in connection with all matters related to the annexed grant application.

**Motion by Mayor Garant, second by Trustee Britt to approve the Village of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation and Reconstruction of Bayles Shipyard Building Grant Application. Motion carried. Voting: 5-0.**

- Phase II Restoration of the Chandlery Building including windows, doors and front porch.

#### RESOLUTION

RESOLVED:

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and

WHEREAS, The Board of Trustees of the Village has designated the Mayor to act on behalf of the applicant in all matters related to the grant and the requested financial assistance; and

WHEREAS, the Mayor has reviewed the grant application for Phase II Restoration of the Chandlery Building and all information contained therein; and the Village has set aside \$71,388 in the budget and \$4,000 in-kind services for this project.

NOW, THEREFORE, be it resolved that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village and the grant application in connection with all matters to the annexed grant application.

Trustee Britt requested summary of grants from Bob Tumilowicz.

**Motion by Mayor Garant, second by Trustee Ransome, to approve the Village of Port Jefferson Phase II Restoration of the Chandlery Building Including Windows, Doors And Front Porch Grant Application. Motion carried. Voting: 5-0.**

- The agreement between Stellar Construction Corp. as the village's owner representative for the Village Community Center has expired and needs to be extended on a monthly basis.

Trustee Britt: Kevin Koubek should be involved in this project.

Trustee Harty: Why are we first hearing about this now?

Mayor Garant: I did not feel it was necessary to bring this to the Board.

**Motion by Trustee Britt, second by Trustee Faulknor, to authorize the Mayor to sign the extension of the Stellar Construction Corp. Consultant Agreement from May 27, 2005 through July 26, 2005 at a rate of \$15,000.00 per month and shall be for periods of not less than one calendar month thereafter. Motion carried. Voting: 4-1 (Yes: Mayor Garant, Trustees Britt, Faulknor and Ransome; No: Trustee Harty).**

Mayor Garant: It has been an honor and a privilege. The past ten years have been very gratifying and wonderful.

Trustee Ransome: Presented the Mayor with flowers – Just a miniscule token of our appreciation.

Trustee Britt: Thank you for all the good times.

#### **Public Hearing:**

- Section 151-13E – Garbage Cans.

Comments:

Judy Fisher: Does not strongly agree or disagree – feels other issues in Village are more pressing.

Barbara Sabatino: In favor of code change.

Shirley Leonard: In favor of code change.

Ginny Tanner: Concerned about the elderly – feels its harassing to them. Suggests modifying the code to accommodate handicap residents.

Lauren Hubbard: Agrees with Ginny Tanner.

**Motion by Trustee Ransome, second by Trustee Britt, to close the Public Hearing for Section 151-13E – Garbage Cans. Motion carried. Voting: 4-0.**

- Section 250-9 – Garage Heights.

Comments:

Barbara Sabatino: Asked definition of a “Mansard Roof”.

Trustee Britt: Described mansard roof.

Shirley Leonard: Asked about installing ceiling in garage.

Trustee Britt: Ceiling may be installed.

**Motion by Trustee Faulknor, second by Trustee Ransome, to close the Public Hearing for Section 250-9 – Garage Heights. Motion carried. Voting: 4-0.**

**Business Meeting**

- Review and amend Minutes of May 9, 2005.

**Motion by Trustee Britt, second by Trustee Harty to approve the Minutes of May 9, 2005 as amended. Motion carried. Voting: 4-0.**

- Treasurer Diane Javitz is requesting the following budget transfers:

<u>Transfer From Account Name</u>	<u>Account Number</u>	<u>Amount</u>	<u>Transfer to Account Name</u>	<u>Account Number</u>
Bond Account	A626	\$240,336.39	Shipyard Building	H8997.57
Municipal Grants	H8997.48	\$9,213.69	Danfords Bulkhead	H8997.61
Bulkhead Restoration	H8997.51	\$5,208.03	Danfords Bulkhead	H8997.61

**Motion by Trustee Britt, second by Trustee Faulknor, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion carried. Voting: 4-0.**

- Treasurer Diane Javitz is requesting the following budget transfers:

<u>Transfer From Account Name</u>	<u>Account Number</u>	<u>Amount</u>	<u>Transfer to Account Name</u>	<u>Account Number</u>
A909	Fund Balance	\$15,000.00	Computer Info. Sys.	H1997.0340

**Motion by Trustee Britt, second by Trustee Faulknor, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion carried. Voting: 4-0.**

**Board Member Reports**

**Trustee Britt**

- Highway
  - Received complaint from resident on Brook Road – re: not enough notification on curbing project.
  - Received complaint from Town and Country Condos – re: sweeper starts at 5am up at Highway. Possible solution – relocate sweeper to sand and gravel on Beach Street.
  - Curbing complete on Myrtle Avenue
  - Completed new drainage uptown.

**Trustee Faulknor**

- Additional signage was necessary for the country club – is a motion necessary. Board – No.
- General Manager Larry Henn is recommending the hiring of the Mathew Strakowski and Michael Doyle for the bag staff at the Golf Pro Shop at \$6.00/hr.

**Motion by Trustee Faulknor, second by Trustee Harty to approve the recommendation of General Manager Larry Henn to hire Mathew Strakowski and Michael Doyle for the bag staff at the Golf Pro Shop at \$6.00/hr. Motion carried. Voting: 4-0.**

- Director of Recreation Ron Carlson is recommending the hiring of the following 2005 Summer Employees:

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
MICHAEL STILL	BEACH MANAGER	\$14.00
LAURIE BURKE	BEACH MANAGER	\$12.50
ELIZABETH SULLIVAN	BEACH MANAGER	\$11.75

STEVEN EATON	HEAD LIFEGUARD	\$10.00
LUKE CEO	HEAD LIFEGUARD	\$10.00
KAREN FLECKENSTEIN	LIFEGUARD	\$ 9.50
ELIZABETH GROBE	LIFEGUARD	\$ 8.75
JAMIE MACPHERSON	LIFEGUARD	\$ 8.75
JACOB MILLER	LIFEGUARD	\$ 8.75
KASEY MACPHERSON	LIFEGUARD	\$ 9.50
STEVEN CRAWFORD	LIFEGUARD	\$ 8.75
KATIE TAROLI	LIFEGUARD	\$ 8.75
ALEXANDRA CATES	LIFEGUARD	\$ 8.00
JULIANNA EATON	LIFEGUARD	\$ 8.00
CAITLIN SULLIVAN	BEACH ATTENDANT	\$ 7.00
MATTHEW SAVAGE	BEACH ATTENDANT	\$ 7.75
ANNE ZEUMER	BEACH ATTENDANT	\$ 7.00
STACEY LAPOINTE	BEACH ATTENDANT	\$ 7.00
COURTNEY OSIT	BEACH ATTENDANT	\$ 7.00
CHIPP TERWILLIGER	BEACH ATTENDANT	\$ 7.00
GLORIA NEWMAIR	BEACH ATTENDANT	\$ 7.00
JENNA BOEHM	BEACH ATTENDANT	\$ 7.00
JACK WHALEN	NIGHT GUARD	\$ 8.75

**Motion by Trustee Faulknor, second by Trustee Harty, to approve the recommendation of Recreation Director Ron Carlson to hire the above listed 2005 Summer Recreation Employees. Motion carried. Voting: 4-0.**

- Railroad Station – Spoke to Jennifer Sanacola regarding current issues.
- Village Center
  - Recreation Director Ron Carlson is working on a security plan for the building.
  - Recreation department expected to move over to the new building by August 1, 2005.
- Distributed information regarding the Village Center, Country Club (halfway house, parking lot) to be reviewed at the next board meeting on July 11, 2005.

#### **Trustee Harty**

- Parking meeting – Spoke with committee members – would like to meet in August. **Date set for August 22, 2005.**
- CAC – Could not attend – conflict with Meet the Candidates meeting.
- BID – Ongoing projects.

#### **Trustee Ransome**

- **LISEC** – Letter from LISEC inquiring when the Village intends to relocate the little gray house - Money has been budgeted. Spoke to Kevin Koubek – estimated cost of foundation should be \$5,000.00. Will have Kevin Koubek give Board a written estimate – if under \$10,000.00 project does not have to go for bid. Trustee Ransome to put together additional information for relocation.
- Lanterns – Welsbach moved lanterns that were hit by cars – insurance claim paid cost.
- Reminder – July 18<sup>th</sup> – Public Hearing for Maggio Sanitation.
- Planning Board – Reviewed current applications to be reviewed at Tuesday, June 28<sup>th</sup> meeting.
- Harborfront Park – progressing well.
- Memorial Park – new layout proposed.
- New software for Building/Planning – Informational meeting scheduled for August 17<sup>th</sup>. Trustee Ransome, Will Rau, Kevin Koubek and Bob Juliano to attend.
- TDR Credits – Met with James Egan.
- Attended: LISHA Meeting at Village Hall today.
- Cindy Suarez, Building/Planning Board Secretary to start full time on September 1, 2005.
- ZBA – Next meeting scheduled for July 21, 2005.

#### **Voucher**

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

<b>FUND</b>	<b>WARRANT Num.</b>	<b>AMOUNT</b>
General (A)	3	\$131,869.95
PJCC (CR)	3	\$58,476.03
Trust (T)	3	\$6,591.60
Capital (H)	3	\$282,618.71

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

## New Business

- Village Administrator/Clerk is recommending transferring the following funds to Project #262302 Street Drainage and Sidewalk Improvements on Myrtle Ave. for the Community Development Block Grant from the 2001 to 2004 grant years –

Year 2000	Project 272301-03L-00	\$12,000.00
Year 2001	Project 272301-03L-01	\$35,213.50
Year 2002	Project 272801-03E-02	\$3,443.75
Year 2003	Project 272801-14E-03	\$12,500.00
Year 2004	Project 271801-03E-04	\$5,000.00
Program Income from Home Improvement Program		\$74,128.21

The Suffolk County Office of Community Development has additionally approved these changes.

**Motion by Trustee Harty, second by Trustee Faulknor, to approve the Community Development Block Grant changes as proposed by Village Administrator/Clerk Robert Juliano. Motion carried. Voting: 4-0.**

## Executive Session

**Motion by Trustee Britt, second by Trustee Faulknor to go to Executive Session at 8:50pm. to discuss Parks and Recreation personnel issue. Motion carried. Voting: 3-0.**

**Motion by Trustee Britt, second by Trustee Ransome to return from Executive Session at 9:30pm. Motion carried. Voting: 3-0.**

## Adjourn

**Motion by Trustee Faulknor, second by Trustee Ransome to adjourn the meeting at 9:31pm.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk