



**Minutes  
Public Meeting  
July 11, 2005**

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1. Approved: July 2005 calendar as amended.
2. Approved: Minutes of May 9, 2005 as amended.
3. Approved: 2005 Maryhaven Work Program.
4. Approved: Recreation Director Ron Carlson's recommendation to hire Peter Marchildon, Beach Attendant at \$7/hr. and Colleen Wilson, Night Beach Guard at \$8/hr.
5. Approved: Pay-For-Parking moratorium to be extended an additional 6 months – Memo to be sent to Planning Board for 30-day comment period.
6. Approved: Amend Village Code Section 151-13E – Garbage Cans.
7. Approved: Amend Village Code Section 250-9 – Garage Heights.
8. Approved: Request from Bruce Passarelli, owner of the Harbor Square Mall for permission for WRCN to come to the Harbor Square Mall for a two-hour appearance subject to specific conditions set by the Board of Trustees.
9. Approved: Warrants as presented by Treasurer Javitz.

**Present:** Mayor Lee  
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
- Paul Braile: Speeding and noise issues – suggests empowering the Village constables to do traffic stops. Supports training of constables*
- Assistant Chief Andersen: Explained constable training program, which includes Mr. Braile's request.*
- Paul Braile: Requests electronic speed sign to discourage speeding.*
- David Forgione: Questioned how Head of Harbor have their own police department, but Port Jefferson cannot?*
- Mayor Lee: The Village has requested and been denied permission to establish a Village police force.*
- Shirley Leonard: Village workers and constables should stop at stop signs.*
- Marge McCuen: Noise issues – outdoor music with speakers piping music outside. Strolling minstrels on Wednesday night are very nice and tasteful.*
- Assistant Chief Andersen: Music must be measured with a decimal meter.*
- Trustee Ransome: Permits are necessary for outdoors.*
- Regina Jablanski: Speeding on Crystal Brook Hollow Road is a safety issue – SCPD presence is non-existent.*
- Trustee Britt: Possible solution – portable speed sign on back of code car.*
- Assistant Chief Andersen: Will look into getting this done.*
- Ellen Diamond: Music from Dockside Restaurant is very loud and intrusive to Marina boat owners. Is there a sound ordinance that can be enforced?*
- Dr. Westbay: Vandalism in parking lot behind Regency condos – Suggests beefing up SCPD patrols and possibly video surveillance.*
- Mary Mart: Railroad station resident parking lot has potholes, light issues and needs striping.*
- Trustee Britt: Funds are budgeted and repairs will be done shortly.*
- Rene Tidwell: Young kids are hanging out on Main Street who are very unruly – suggests curfew for 13-17 year olds.*
- Assistant Chief Andersen: Curfews are difficult to enforce and there is a question of constitutionality.*
- Charles Backfish: Re: Brook road construction - Residents should have been notified about road construction beforehand – driveways were not accessible. Construction company left debris in the middle of the road.*
- Ray Calabrese: Curb issues on Myrtle Avenue were rectified today.*

**Board Member Reports**

**Trustee Britt**

- Congratulations to our new Mayor, Mike Lee.
- Highway
  - Conducting interviews for additional staff – many projects in the works.
  - Curbing on Brook Road is finished.
  - 2 drainage projects – North Country Road/Laurita Gate is complete. Hoyt Lane is scheduled for tomorrow.
  - Barnum Avenue repaving – received proposal from Rosemar.
  - Barnum Avenue crosswalk – attended SUNY Stony Brook street print presentation.
- East Broadway Traffic Calming Project – still no contact from the NYSDOT.
- Port Jefferson Harbor Arts and Education Conservancy
  - Met with Recreation Department last week and meeting with the Mayor this Friday.
  - Computer scheduling software currently being reviewed.
  - Weekend event being planned for August 27<sup>th</sup> and 28<sup>th</sup>.

### **Trustee Faulknor**

- Thank you to all for Courtroom renovation.
- Recreation Department
  - July 4<sup>th</sup> parade, games on the beach and fireworks were a big hit. Thank you to code and the Lombardis for coordinating parking at the Country Club.
  - Bookmark with the Children's Summer Festival/Harborside Concert Series schedule is now available.
  - Camp program open and doing extremely well.
- Country Club
  - MGA Amateur Tournament was hosted by the PJCC on May 26, 2005 – MGA was very impressed with our course.
  - Temporary snack bar is up and running since Memorial Day.
  - July 7<sup>th</sup> Men's Member/Guest outing went well.
  - June sales report quoted a raise in revenues.

### **Trustee Harty**

- Thank you to Mayor Lee for confidence he has shown in making Trustee Harty the Deputy Mayor.
- Thank you to all for re-election to the Board.
- Managed Parking meeting set for August 22, 2005.

### **Trustee Ransome**

- Charles Dickens Festival
  - This year is our 10<sup>th</sup> Anniversary – Special programs are being planned.
  - The House Tour will take place on East Broadway.
  - Dickens Alley will be back.
  - Village is looking at the possibility of "Dickens on Ice".
- Planning Board
  - July 26<sup>th</sup> meeting is cancelled.
  - June 28<sup>th</sup> meeting was very busy:
    - Public Hearing regarding Pasta Pronto was held.
    - Application for expansion submitted by Billie Philips.
    - Heritage Inn – 53units/4200 sq. ft. of office space – requested an extension.
    - Oakland Properties – parking issues – requested an extension.
    - Jefferson Hollow – Additional information requested by Planning Board.
    - Little Gray House – Planning Board approved site plan. RFP to go out for foundation.
    - Liberty Meadows – Presented site plan – 43 units/23 buildings. Planning Board requested more information – SEQRA must be done.
- PSAC – Jennifer Harkin resigned.
- ZBA – Bill Geyer resigned.
- ARC – Fran Campani – resigned; Lew Johnson under consideration.
- MW Zone – Suffolk County Planning to assist the Board of Trustees with necessary code changes.
- Little Gray House – RFP to go out for new foundation.
- Memorial Park reconfiguration – met with parties involved, Town of Brookhaven very cooperative – closure is near.
- Chandlery Building update:
  - Foundation being worked on.
  - Grant being applied for.
  - Meeting scheduled for Thursday, July 14<sup>th</sup>.
- Community Center – Moving forward.
  - Glass is going in.
  - 65% of lead has been removed.
  - Interior is progressing – Expect C/O by mid to late August.

- Courtroom renovation – Thank you to Grandville Fairchild for all the beautiful photos.

### Mayor Lee

- Trustee Harty named new Deputy Mayor – All other organizational announcements will be made in the near future.
- Congratulations to Trustees Harty and Faulknor on their re-election.
- Thanked voters for election win.
- Currently getting up to speed with all Village functions – Board of Trustees and entire staff have been very helpful and cooperative.

#### *Comments:*

*Bill Hydek: Requests that the parking lot next to the tennis courts behind Village Hall be changed to “Residents Only” and ferry traffic should be queuing up on East Main Street not making lefts to enter terminal.*

*Walter Munsch: Requests handicap parking space near pro shop at country club.*

*Brenda Floyd: Solution to ferry issue – put cones down center of road.*

*Mayor Lee: Ferry company must be more diligent with traffic control.*

*Brenda Floyd: Can we get a flag down on West Beach?*

*Trustee Faulknor: Yes.*

*Marge McCuen: Managed Parking – Something must be done – 1-hour parking is not working.*

*Mayor Lee: Parking is a major priority.*

*John Koehnlein: Re: Community Center – spoke about lead paint abatement, cost overruns and safety issues that should be reviewed by the Board.*

*Trustee Faulknor: Lead issues are being taken care of.*

*John Koehnlein: Re: Illegal apartments – have you formulated any solutions?*

*Trustee Faulknor: Specific incident was addressed – more being looked in to.*

*John Koehnlein: Lodge at the Country Club – Status?*

*Trustee Faulknor: Working on it – parking issues must be addressed.*

*Sandra Swenk: Congratulation to the Board on election. Concerned about store on corner of Maple Place and Wynn Lane.*

*Trustee Ransome: Issues with storeowner are being addressed.*

*Sandra Swenk: Status of Village drain cleaning.*

*Trustee Britt: They are on our list and will be done.*

*Sandra Swenk: Requests traffic light at East Main/East Broadway. Crosswalks on E. Main Street should be outline painted.*

*Trustee Britt: Will be looked in to.*

*Kenneth Brady: Feels year on Village Center sign is incorrect and should be 1917 not 1918.*

*Ray Calabrese: Would like Village Hall to correct crooked sign behind podium in courtroom.*

*Melony Krause: Would like something done about jay walking?*

*Brian Kelly: MW Zone – why is it being reviewed and is there anything wrong with the existing one?*

*Trustee Ransome: We are anticipating the future and Suffolk County will aid the Village in all the “what ifs”.*

*Brian Kelly: Why are vehicles over 5 tons being allowed on the Ferry?*

*Sandra Swenk: Senator LaValle promised “no heavy trucks”!*

**Motion by Trustee Ransome, second by Trustee Britt, to close the public portion of the meeting at 8:55pm. Motion carried. Voting: 5-0.**

### Business Meeting

- Review July 2005 calendar

**Motion by Trustee Faulknor, second by Trustee Britt, to approve the July 2005 calendar as amended. Motion carried. Voting: 5-0.**

- Review the Minutes of May 9, 2005

**Motion by Trustee Ransome, second by Trustee Faulknor, to approve the Minutes of May 9, 2005 as amended. Motion carried. Voting: 4-0 (Mayor Lee did not vote).**

- 2005 Maryhaven Work Program

**Motion by Trustee Faulknor, second by Trustee Harty, to approve the 2005 Maryhaven Work Program for 3 handicapped individuals for 3 hours on 3 afternoons per week. Total cost for 7-week program is \$1,500.00. Motion carried. Voting: 5-0.**

- Recreation Director Ron Carlson is recommending the hiring Peter Marchildon, Beach Attendant at \$7/hr. and Colleen Wilson, Night Beach Guard at \$8/hr.

**Motion by Trustee Faulknor, second by Trustee Ransome, to approve the recommendation of Recreation Director Ron Carlson to hire Peter Marchildon, Beach Attendant at \$7/hr. and Colleen Wilson, Night Beach Guard at \$8/hr. Motion carried. Voting: 5-0.**

- Board discussed L. Wicks letter regarding code change to tree grading and Liberty Meadows project. Mayor Lee to respond to Ms. Wicks with a thank you letter.
- Board discussed Liberty Meadows LLC latest application for 43 units/22 buildings cluster housing and Planning Board decision. Trustee Ransome to speak with Jim Burke of the Planning Board for more information.
- Board discussed Parking Moratorium – Memo to be sent to Planning Board regarding extension to parking moratorium.

**Motion by Trustee Britt, second by Trustee Harty to extend the Pay-For-Parking moratorium an additional 6 months – Memo to be sent to Planning Board for 30-day comment period. Motion carried. Voting: 4-0-1 (Trustee Ransome abstained).**

- Board discussed Sheppers sub-division/variance applications – Attorney Warren to speak with Mike Veruto regarding sub-division.

**Code Changes**

- Section 151-13E – Garbage Cans.  
A Public Hearing was held on June 27, 2005 to amend Section 151-13E – garbage cans – of the Village Code.

**Motion by Trustee Harty, second by Trustee Britt, to amend Section 151-13E – garbage cans. Motion carried. Voting: 5-0.**

- Section 250-9 – Garage Heights.  
A Public Hearing was held on June 27, 2005 to amend Section 250-9 – Garage Heights – of the Village Code.

**Motion by Trustee Britt, second by Trustee Ransome, to amend Section 250-9 – Garage Heights. Motion carried. Voting: 5-0.**

**New Business**

- Letter from Bruce Passarelli, new owner of the Harbor Square Mall, requesting permission for Radio WRCN to come to the Mall for a two-hour appearance.

**Motion by Trustee Ransome, second by Trustee Britt to approve the request of Bruce Passarelli for permission for WRCN to come to the Harbor Square Mall for a two-hour appearance subject to specific conditions set by the Board of Trustees. Motion carried. Voting: 5-0.**

**Voucher**

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

<u>FUND</u>	<u>WARRANT Num.</u>	<u>AMOUNT</u>
General	4	\$272,655.73
PJCC	4	\$49,891.92
Capital	4	\$112.82

**Motion by Trustee Britt, second by Trustee Ransome to approve the Warrants as presented by Treasurer Javitz. Motion carried. Voting: 5-0.**

**Executive Session**

**Motion by Trustee Harty, second by Trustee Britt to go to Executive Session at 9:44pm. to discuss Highway personnel issue.**

**Motion by Trustee Ransome, second by Trustee Britt to return from Executive Session at 10:15pm.**

**Adjourn**

**Motion by Trustee Harty, second by Trustee Faulknor to adjourn the meeting at 10:15pm.**