



Minutes
Public Hearing/Public Meeting
October 17, 2005

1. Approved: Close the Public Hearing for Section 245-56 Stop sign at East Main Street (North) and Vineyard Place.
2. Approved: Minutes of September 26, 2005 as amended (subject to Mayor Lee's approval).
3. Approved: Amendment to Section 245-56 – Stop Sign (East Main Street and Arden Place).
4. Approved: Amendment to Section 245-56 – Stop Sign. (East Main Street and Vineyard Place.)
5. Approved: Accept the resignation of Code Enforcement Officer Richard Leeds, with regret, effective October 16, 2005.
6. Approved: Schedule a public hearing for Section 235 – House Trailers, for November 7, 2005.
7. Approved: Hire William Nixon as a Highway Laborer at an annual salary of \$24,871.00, effective October 20, 2005.
8. Approved: Revised room rental agreement as amended (two separate rental agreements).
9. Approved: Warrants as presented by Treasurer Javitz.
10. Approved:

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

Excused: Mayor Lee

Work Session: Conditional Uses in residential districts – 6pm.

Public Hearing:

- Section 245-56 Stop sign at East Main Street (North) and Vineyard Place.
Motion by Trustee Faulknor, second by Trustee Ransome, to close the Public Hearing for Section 245-56 Stop sign at East Main Street (North) and Vineyard Place. Motion carried.
Approved: 4-0.

Public Meeting:

• Public Safety Issues – SCPD/Port Jefferson Code Enforcement

Comments:

Joseph Rezvani: Concern regarding accidents at North Country Road and Route 112 – possible solution, turning arrow traveling north (this is a state road and NYS must be contacted). Also, Nichol Road (paper street) should be eliminated.

Board Member Reports

Trustee Britt

- Highway
 - Discussed various drainage problems.
 - East Broadway flooding problem – improved from years passed. Village Engineer to work with Highway to make recommendations and improvements.
 - Road repairs continue throughout the Village.
 - New employee hired at highway.
 - Branch pickup policy changes – October/May will continue to be major branch pickup with machines and pay loaders – other months Village will do “maintenance” pickups, which should be bundled and manageable by one man. Grass cannot be picked up so please do not mix grass with branches and leaves.
- Snow removal – Pickup in commercial district – BID has offered \$10,000.00 toward a pilot program to assist in removal.

Trustee Faulknor

- Port Jefferson Harbor Commission to meet in early November.
- Village Center
 - Parks and Recreation getting ready to move to community center.
 - Tours of new building to be scheduled.
 - Marketing of Community Center – Brochure to be distributed.
- Port Jefferson Halloween party scheduled for October 31st at 5pm up at the club.
- Port Jefferson Country Club
 - Golf course closed on Saturday and Sunday (October 15th and 16th) due to rain.
 - Halfway House – revised plans have been submitted.

Trustee Ransome

- Little Gray House – Foundation to be constructed shortly.
- Children’s Museum – Moving forward – they are very motivated.
- Dickens Festival
 - Over \$15, 000.00 in donations has been received.
 - Scheduled events include new Costume Ball at Village Center.
 - House Tour scheduled for Saturday, December 3rd – 6 houses on board.
 - Final ornament prototype has been approved.
- Village Center – Certificate of Occupancy is imminent.
- Planning Board – Next meeting scheduled for October 25, 2005 – Reviewed partial agenda.
- ZBA – Next meeting scheduled for October 20, 2005.
- PSAC – Next meeting scheduled for October 20, 2005.
- Code changes being reviewed by Board of Trustees.
- Community Alliance Committee meeting scheduled for November 11, 2005 at the Village Center.
- Suffolk County Planning to do analysis for the Marine Waterfront free of charge and is expected to be completed in spring of 2006.

Deputy Mayor Harty

- Welcome to Fred Johs, our new Village Attorney.
- BID
 - Buying new garage receptacles for Main Street.
 - Still reviewing gumbusters machine.
 - Have offered to donate a clock to the Village.
 - Uptown grant - \$200,000.00 grant available for façades of businesses located between North Country Road and the railroad tracks.
 - Snow removal – Thank you to Larry Britt for working with the BID to formulate a plan.
 - Donated \$2,500.00 to the Dickens Festival.

- Floor open for comments

Shirley Leonard: Re: 1) 407 High Street – renovation and possible illegal rental of basement – questioned why Village would issue a building permit - Read and distributed detailed letter to entire board. 2) 125 Spring Street – garbage cans in front of house. 3) Status of missing sign – “no parking” north side of High Street (Highway has been notified).

Marge Ehrensen: Status of proposal she submitted regarding the damage to her property.

Trustee Ransome: Contacted your landscaper asking for a breakdown and was told that they do not itemize bills – they were very uncooperative. Asked Marge to call them and have them comply with request for breakdown.

Marge Ehrensen: Feels this issue has gone on long enough.

Trustee Harty: Asked Mrs. Ehrensen to have her landscaper contact Administrator/Clerk Juliano.

Sharon Kelsch: Re: Rankin Realty on corner of Prospect Street – Sign is very large and a safety issue. Signed S. Swenk letter opposing commercial business in residential area. Can the Board give her an update?

Trustee Ransome: Size of sign is illegal and must/will be changed to 16”x16” – if it is a safety issue this should be done immediately. Certificate of Occupancy is conditional use – business may operate on premises – no more than 30% of space may be used and no more than 2 people may work on premises – inspection has been conducted and all requirements are being met. Board is now reviewing changes to “conditional use” code and will propose that it include “owner occupant”.

James Luciano: addressed the Board regarding encounter he had with Port Jefferson Building Inspector Joe Saladino and summonses he was issued.

Motion by Trustee Britt, second by Trustee Faulknor, to close the public portion of the meeting at 8:10pm. Motion carried. Approved: 4-0.

Business Meeting

- Review and approve the September 26, 2005 Minutes.
Motion by Trustee Britt, second by Trustee Ransome, to approve the Minutes of September 26, 2005 as amended (subject to Mayor Lee's approval). Motion carried. Approved: 4-0.
- Section 245-56 – Stop Sign. Install a stop sign on East Main Street (south) and Arden Place. A public hearing was held on August 22, 2005 to amend Section 245-56 – Stop Sign. Install a stop sign on East Main Street and Arden Place.
Motion by Trustee Faulknor, second by Trustee Ransome, to approve the code amendment to Section 245-56 – Stop Sign. Install a stop sign on East Main Street and Arden Place. Motion carried. Approved: 4-0.
- Section 245-56 – Stop Sign. Install a stop sign on East Main Street (north) and Vineyard Place. A public hearing was held on October 17, 2005 to amend Section 245-56 – Stop Sign. Install a stop sign on East Main Street and Arden Place.
Motion by Trustee Faulknor, second by Trustee Ransome, to approve the code amendment to Section 245-56 – Stop Sign. Install a stop sign on East Main Street (north) and Vineyard Place. Motion carried. Approved: 4-0.
- Resignation of Code Enforcement Officer Richard Leeds.
Motion by Trustee Ransome, second by Trustee Britt, to accept the resignation of Code Enforcement Officer Richard Leeds, with regret, effective October 16, 2005. Motion carried. Approved: 4-0.
- Chief Constable Ed Keitel is recommending the promotion of Robert H. Fikar to the position of Sergeant with a raise in pay to \$16.75/hr., effective October 16, 2005. **Tabled until Mayor Lee returns.**
- House Trailers – Code change
Motion by Trustee Ransome, second by Trustee Britt, to schedule a public hearing for Section 235 – House Trailers, for November 7, 2005. Motion carried. Approved: 4-0.
- Donation of clock from the BID – location to be determined.

Trustee Britt

- Labor Crew Leader Steve Gallagher is recommending the hiring of William Nixon as a Highway Laborer at an annual salary of \$24,871.00, effective October 20, 2005.
Motion by Trustee Britt, second by Trustee Faulknor, to hire William Nixon as a Highway Laborer at an annual salary of \$24,871.00, effective October 20, 2005. Motion carried. Approved: 4-0.
- Nichols Road (paper street) - Trustee Britt will have the Highway Department remove debris and Administrator Juliano to call SCPD regarding illegal activities.

Trustee Faulknor

- Village Center – Room Rental Agreement. Board reviewed and discussed draft of revised agreement.
Motion by Trustee Faulknor, second by Trustee Ransome to approve the revised room rental agreement as amended (two separate rental agreements). Motion carried. Approved: 4-0.
- Distributed Country Club Budget – General Manager Larry Henn will give presentation at next business meeting.

Trustee Ransome

- Discussed memo from Alan MacIntyre - Re: His resignation from the Conservancy and his recommendations for organizational change within – This has not been discussed or approved by the Conservancy Board.
- Rob Sisler – Has requested that the wagon be a permanent fixture in the Community Center.
- Tax Building has received historic placement.
- New letter from Mistook Kim – Board discussed erosion issues. Village attorney to speak with Village Engineer Kevin Koubek.

Village Attorney Johs

- Santiago encroachment - Mr. Santiago's attorney is still working on the agreement.
- Trustee Ransome gave 2 complaints of illegal apartments to Village Attorney Johs.
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Old Business

- Code change for Planning Board Stenographer at Public Meetings – Sent to Planning Board September 13th - awaiting response/Public hearing must be set.
- Port Jefferson Volunteer Ambulance - Re: Retirement Program - Mayor Lee to speak with Mayor Lucki of Belle Terre.
- Code Changes -
 1. M-W Zone – SC **Planning to review and analyze Village Marina Waterfront District.**
 2. Site Development §250-10 – **Work Session – October 17, 2005 – 6:00pm**
 3. §250-37 Lighting – **Sent to Planning Board.**
 4. Eating and Drinking Establishments – **Additional Work Session needs to be scheduled.**
 5. Conditional Uses in residential districts – **Work Session – October 17, 2005 at 6pm.**
 6. House Trailers – **Public Hearing set for November 7, 2005.**
 7. Neon signs – **Sent to Planning Board.**
 8. Planning Board recommendations for amendments to Sections 250-18 F and 250-19 E. **Work Session – November 28, 2005, 6pm.**

Voucher

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

FUND	WARRANT Num.	AMOUNT
General (A)	11	\$103,561.19
PJCC (CR)	11	\$147,711.71
Trust (T)	10	\$50,000.00
Trust (T)	11	\$3,984.00
Capital (H)	7	\$1,596.83

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

Executive Session

Motion by Trustee Ransome, second by Trustee Britt to go to Executive Session at 9:25pm to discuss Highway personnel issue. Motion carried. Approved: 4-0.

Motion by Trustee Faulknor, second by Trustee Britt to come out of Executive Session at 9:35pm. Motion carried. Approved: 4-0.

Adjourn

Motion by Trustee Britt, second by Trustee Ransome to adjourn the meeting at 9:36pm. Motion carried. Approved: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk