



**Minutes
Public Meeting
December 5, 2005**

1. Approved: Authorize the mayor to enter into Agreement for Snow and Ice Removal with the Town of Brookhaven.
2. Approved: December 2005 calendar as amended.
3. Approved: Authorize Mayor Lee to enter into an agreement with K-P Skating, LLC to operate the skating rink at the Port Jefferson Community Center pending revisions by the Village Attorney. Agreement to include management to provide operations bond of \$25,000.00.
4. Approved: Additional daytime Fire Marshal services to the Inc. Village of Port Jefferson at a cost of \$310.31 per day per letter dated December 5, 2005 from Joseph Sauerwein.
5. Tabled: PJCC Cell Tower proposed lease – pending further information.
6. Approved: Warrants as presented by Treasurer Javitz.
7. Approved: Board desirous of compensating non-union employees for 6 weeks of accumulated vacation time. The Village Administrator must receive the request for compensation in writing by December 31, 2005.
8. Approved: \$35,000.00 salary for the Assistant Greens Superintendent position, which was created on November 28, 2005.
9. Approved: \$35,000.00 salary for the Assistant Golf Pro/Operations Manager Contract (1 year contract). Contract includes medical benefits (10% to be paid by Assistant Golf Pro/Operations Manager).
10. Approved: Renewal of the 2-year agreement with Port Jefferson Country Club at Harbor Hills General Manager (Thompson Street Management Consulting, Inc.) with a payment of \$77,900.00 commencing January 1, 2006 and a 5.5% payment increase on January 1, 2007. 2-year contract with a 5.5% salary increase.

Present: Mayor Lee
Trustees Britt (arrived 7:15pm), Faulknor, Harty and Ransome
Village Attorney Johs
Administrator/Clerk Juliano
Treasurer Javitz
Deputy Clerk Howell

- The Town of Brookhaven has submitted it's annual Agreement for Snow and Ice Removal.
Motion by Trustee Harty, second by Trustee Faulknor, to approve and authorize the mayor to enter into Agreement for Snow and Ice Removal with the Town of Brookhaven. Motion carried. Approved: 4-0 (Trustee Britt absent).

Public Meeting:

- Pledge of Allegiance
- Public Safety Issues – SCPD/Port Jefferson Code Enforcement –
Assistant Chief Andersen did not have anything to report.

Comments:

Marge Tumilowicz – Code did a great job at the Dickens Festival – each and every one of them!

Board Member Reports

Trustee Britt

- Highway Department
 - Highway personnel released early today in preparation for tonight's snow.
 - Leaf pickup – currently in the middle of the program, which is ahead of schedule.
 - Barnum Avenue repaved.
 - Perry Street parking lot has been paved and striped.
 - Stony Hill Road – Curbs and some repaving currently being done.
- East Broadway Traffic Calming Project – Received contract from NYDOT – Village Attorney reviewing.
- Port Jefferson Arts and Education Conservancy to meet to discuss future endeavors.
- The Historical photographs currently on display at the Village Center are superb.

Trustee Faulknor

- Dickens Festival – Trustee Ransome did a great job.
- Ice Skating Rink – Getting closer to opening – Zamboni scheduled to arrive on Wednesday.
- The Village Center
 - Now open for business.
 - Senior Program now located in the Village Center. Senior Christmas party to be held on December 20th.
- Parks and Recreation meeting scheduled for December 13, 2005.
- Country Club
 - CCMAC Meeting scheduled for December 14, 2005.
 - Applications for Country Club Membership are out and available – All residents are accepted.
 - Halfway house continues to be discussed and our goal is to have it open by August 2006.
- Beaches – Mount Sinai Dredging Program.

Trustee Harty

- Thank you to all emergency service volunteers for the great work.
- BID – Held their annual meeting. They are an all-volunteer organization and they do a great job.
- CAC – Met to discuss Storm Water Management. Also, held a joint meeting with the Planning Board to discuss an environmental issues relating to the Liberty Meadows Project.
- Parking Committee – Meeting scheduled for December 6, 2005.
- CCMAC – I am recommending that the price of the range be included with membership.

Trustee Ransome

- The Dickens Festival went very well – Thank you to all of our volunteers especially Kathy O’Sullivan and Noele Acker.
- ZBA – Next meeting scheduled for December 15, 2005.
- Planning Board – Next meeting scheduled for December 13, 2005.
- Children’s Museum
 - Ann McClean has been hired as the part time Executive Director.
 - First phase in design is complete.
- The Roe House – Logistics meeting for move is scheduled for December 7th at 10am – Move scheduled for Tuesday, December 13, 2005 from 6am to 3pm.
- Chandlery Building – Restoration nearing completion.
- Mill Creek Restoration – Currently working on it.

Mayor Lee

- Dickens Festival – Thank you to Trustee Ransome, Kathy O’Sullivan and Noele Acker for the great job they did. Also, to Marge Tumilowicz and the 100s of volunteers who worked so hard to make this years Festival a success.
- Historic photos are great – everyone should go and see them at the Community Center.
- The Board is working well together.

- Floor open for comments:

Comments:

Dr. George Westbay, Regency Condo President: Presented Board with petition regarding amendment to the overtime parking code. Suggested changing parking permit for downtown residents – possibly to 36hours.

Barbara Schoeder: Re: Ferry Terminal Article regarding ferry expansion to New Haven CT – Does the Village have a plan regarding traffic control?

Mayor Lee: Ferry’s intention is not known at this time. New staging area looking to eliminate traffic.

Trustee Britt: Brookhaven doing review of waterfront and the ferry will be included. ferry company has told the Village that the ramp is an emergency ramp.

Trustee Ransome: Waterborne commission recommending no new service for ferry.

Trustee Harty: Board will speak to ferry company to get an update.

Shirley A. Leonard: Owner/Tenant can that be retroactive? Also, garbage on street at 124/25 Spring Street.

Trustees Ransome and Faulknor both spoke to tenants.

Barbara Sabatino: Municipal parking lot on west side of 25A is in need of repair. Guard rail near building crushed by car – can the Village replace it?

Trustee Britt: Will work on it.

Mike Mahan: Railroad crossing at Columbia Street – gates do not come down quickly enough.

Trustee Faulknor: Will call my contact at the railroad.

Motion by Trustee Ransome, second by Trustee Britt, to close the public comment portion of the meeting at 8:05pm. Motion carried. Approved: 5-0.

Business Meeting

- Review and approve December 2005 calendar.
Motion by Trustee Harty, second by Trustee Ransome, to approve the December 2005 calendar as amended. Motion carried. Approved: 5-0.
- Roe House Foundation - Trustee Ransome discussed a change to a proposal form Stellar Construction totaling \$5,300.00 in additional changes.
- 117 Beach Street – Re: alleged illegal apartment. Letters have been received from residents – Give to Sean Russell for follow up.
- K-P Skating Rink Contract - The Board discussed the contract negotiations with K-P Skating, LLC for ice skating contract.
Motion by Trustee Faulknor, second by Trustee Britt to authorize Mayor Lee to enter into an agreement with K-P Skating, LLC to operate the skating rink at the Port Jefferson Community Center pending revisions by the Village Attorney. Agreement to include - management to provide operations bond of \$25,000.00. Motion carried. Approved: 4 (Mayor Lee, Trustees Britt, Faulknor and Ransome) Abstained: 1 (Trustee Harty).
- Conservancy Agreement – Board discussed the negation of the contract – Trustee Britt to meet with the Conservancy and report back to the Board.

New Business

- The Town of Brookhaven has submitted figures for supplying additional daytime Fire Marshal services to the Inc. Village of Port Jefferson at a cost of \$310.31 per day per letter dated December 5, 2005 from Joseph Sauerwein.
Motion by Trustee Harty, second by Trustee Ransome, to approve the additional daytime Fire Marshal services to the Inc. Village of Port Jefferson at a cost of \$310.31 per day per letter dated December 5, 2005 from Joseph Sauerwein. Motion carried. Approved: 5-0.
- PJCC Cell Tower proposed lease
Motion by Trustee Britt, second by Trustee Ransome, to table pending further review. Motion carried. Approved: 5-0.

Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program. Board needs current costs of program from the Port Jefferson Volunteer Ambulance – referendum expected to be on June’s ballot.
- Code Changes - **New Schedule to be developed and distributed.**
- House Trailers – **Revisions – Schedule focus meeting for Monday, December 19, 2005 at 6pm.**

Voucher

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

FUND	WARRANT Num.	AMOUNT
General (A)	14	\$113,176.36
PJCC (CR)	14	\$3,062.60
Trust (T)	11	\$14,314.39
Capital (H)	11	\$38,649.27

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

Executive Session

Motion by Trustee Faulknor, second by Trustee Ransome, to go to Executive Session at 10:18pm to discuss personnel issues/contract negotiations. Motion carried. Approved: 5-0.

Motion by Trustee Britt, second by Trustee Ransome to come out of Executive Session at 11:30pm. Motion carried. Approved: 5-0.

Motion by Trustee Faulknor, second by Trustee Britt, that the Board of Trustees is desirous of compensating non-union employees for 6 weeks of accumulated vacation time. The Village Administrator must receive the request for compensation in writing by December 31, 2005. Motion carried. Approved: 5-0.

Motion by Trustee Faulknor, second by Trustee Britt to approve a salary of \$35,000.00 for the Assistant Greens Superintendent position, which was created on November 28, 2005.

Motion by Trustee Faulknor, second by Trustee Ransome to approve a salary of \$35,000.00 for the Assistant Golf Pro/Operations Manager Contract (1 year contract). Contract to include medical

benefits (10% to be paid by Assistant Golf Pro/Operations Manager). Motion carried. Approved: 5-0.

Motion by Trusted Faulknor, second by Trustee Ransome to renew the 2-year Contract of the Port Jefferson Country Club at Harbor Hills General Manager (Thompson Street Management Consulting, Inc.) with a payment of \$77,900.00 commencing January 1, 2006 and a 5.5% payment increase on January 1, 2007. Motion carried. Approved: 4 (Mayor Lee, Trustees Britt, Faulknor and Ransome) Opposed: 1 (Trustee Harty).

Adjourn

Motion by Trustee Britt, second by Trustee Faulknor to adjourn the meeting at 11:45pm. Motion carried. Approved: 5-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk