



Minutes
Public Information/Business Meeting
January 23, 2006

1. Approved: February 2006 calendar.
2. Approved: Send code change "Conditional Uses in Residential Districts" to the Planning Board for comments.
3. Approved: Warrants as presented by Treasurer Javitz.
4. Approved: Budget Transfers as requested by Treasurer Diane Javitz.
5. Approved: Request from the American Legion to hold their Annual Arts and Craft Show on Saturday, June 24th and Sunday, June 25th from 8am to 6pm at the Brookhaven Town Memorial Park, pending permission from the Town of Brookhaven.
6. Approved: Request of Dori Scofield of Save-A-Pet for permission to hold their annual "Hounds On The Sound" 3K dog walk on Sunday, June 4, 2006 (with possible rain date of Sunday, June 11, 2006) from 10am to 3pm.
7. Approved: 2006 Port Jefferson Country Club Golf Outing prices of \$150.00 per person (2005 prices remain in effect, - \$85.00 Caterer and \$65 Golf).
8. Approved: Reschedule the February 27, 2006 business meeting to Tuesday February 21, 2006 at 6:00 pm.

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

Absent: Mayor Lee
Trustee Faulknor

Public Information Meeting – Parking Committee reported on managed parking proposals for the Village. Michael Mart gave a presentation on proposed managed parking in various public lots throughout the Village. Also present at this presentation were Parking Committee members: Mark Lyon, Sandra Swenk and Trustee Harty.

Business Meeting

- February 2006 Calendar
Motion by Trustee Britt, second by Trustee Harty to approve the February 2006 calendar.
Motion approved: 3-0.
- Code change - Conditional Uses in Residential Districts. Board discussed changes.
Motion by Trustee Ransome, second by Trustee Britt to send code change to Conditional Uses in Residential Districts to the Planning Board for comments. Approved: 3-0.

Voucher

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

FUND	WARRANT #	AMOUNT	DATE
General (A)	17	\$39,414.40	1/23/06
PJCC (CR)	17	\$39,444.69	1/23/06
Trust (T)	14	\$5,618.00	1/23/06
Capital (H)	13	\$37,730.25	1/23/06

Motion by Trustee Ransome, second by Trustee Britt to approve the Warrants as presented by Treasurer Javitz. Motion approved: 3-0.

Budget Transfers and Increases

- Treasurer Diane Javitz is requesting the following budget transfers:

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$1,000	CR1990.40 Contingency	CR7989.14 Country Club DT
\$37,500	H4097 Gen. Government Capital Grants	H8997.57 Shipyard Building

Motion by Trustee Britt, second by Trustee Ransome, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion approved: 3-0.

Board Member Reports

Trustee Britt

- Highway – Maggio Carting to proceed with a business district garbage pickup (weekdays only) on a trial basis.
- Conservancy – Meeting scheduled for Tuesday, January 24th at the Port Jefferson Library.
- Met with professional Traffic Engineer on January 17th to discuss outline of RFP for evaluation of Village roads.
- Meeting with CSEA union representative on Wednesday, January 25th.

Trustee Harty

- Cell Tower – Crane placed on site for photo simulation – Full report to follow.
- BID – Current insurance carrier no longer writing liability insurance, actively looking for agent.

Trustee Ransome

- Philip Roe House – Designing a sign – Future home of the Port Jefferson Children’s Maritime Museum.
- Heritage Motel – Trustee Ransome informed the Board of a potential easement from Village for egress.
- Children’s Maritime Museum – Retreat was well attended.
- East Main Street – propose extending parking from 1 hour to 2 hour limit.
- Lantern repairs - \$10,000.00 in account – placing replacement order.
- Tax Increase – Board needs to look at more ways that revenues can be raised. Trustee Ransome was distressed that the possible tax increase was announced at a Civic Meeting prior to the Board of Trustees knowledge and/or discussion.
- Planning Board – next meeting scheduled for Tuesday the 24th.
- ZBA – next meeting scheduled for Wednesday the 25th.
- Dickens Festival – Tonight’s thank you party for the Dickens volunteers was well attended and went very well. Preliminary financial report almost complete.

Village Attorney

- DEC – Re: Reporting requirements for the use of pesticides at the Country Club - Attorney Johs to follow up with DEC and report back to Board.
- Mobil Oil – Pursue litigation.
- Port Jefferson Country Club – License agreement compliance.
- Village Center – Various vendor agreements.
- Golf Pro Contracts.
- Snow removal contract.
- Reviewed current “open” Village litigation.

Correspondence

- Letter from the American Legion requesting permission to hold their Annual Arts and Craft Show on Saturday, June 24th and Sunday, June 25th from 8am to 6pm at the Brookhaven Town Memorial Park – (rain date to be determined).

Motion by Trustee Britt, second by Trustee Ransome, to approve the request of the American Legion to hold their Annual Arts and Craft Show on Saturday, June 24th and Sunday, June 25th from 8am to 6pm at the Brookhaven Town Memorial Park, pending permission from the Town of Brookhaven. Motion approved: 3-0.

- Letter from Dori Scofield of Save-A-Pet requesting permission to hold their annual “Hounds On The Sound” 3K dog walk on Sunday, June 4, 2006 (with possible rain date of Sunday, June 11, 2006) from 10am to 3pm.

Motion by Trustee Ransome, second by Trustee Britt to approve the request of Dori Scofield of Save-A-Pet for permission to hold their annual “Hounds On The Sound” 3K dog walk on Sunday, June 4, 2006 (with possible rain date of Sunday, June 11, 2006) from 10am to 3pm. Motion approved: 3-0.

New Business

- Approval of the 2006 Port Jefferson Country Club Golf Outings prices.
Motion by Trustee Britt, second by Trustee Ransome to approve the 2006 Port Jefferson Country Club Golf Outing prices of \$150.00 per person (2005 prices remain in effect, - \$85.00 Caterer and \$65 Golf). Motion approved: 3-0.
- The February 27, 2006 meeting needs to be rescheduled.
Motion by Trustee Britt, second by Trustee Harty, to reschedule the February 27, 2006 business meeting to Tuesday February 21, 2006 at 6:00 pm. Motion approved: 3-0.

Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program
- Abolish Pay for Parking from Village Code. On September 12, 2005 the Board of Trustees voted *“to eliminate Pay-For-Parking, eliminate dual use of parking spaces, and eliminate using municipal parking lots within 200 feet of the building in the C-1 district.”* (Board voted to send to Planning Board for review on December 19, 2005).
- Code Changes - SCHEDULE
 1. Conditional Uses in residential districts – **January 23, 2006**
 2. Neon signs - **February 6, 2006 – 6:00pm**
 3. §250-37 Lighting – **February 6, 2006 – 6:00pm**
 4. Eating and Drinking Establishments - **February 27, 2006 – 6:00pm**
 5. Site Development §250-10 – **March 6, 2006**
 6. Planning Board recommendations for amendments to Sections 250-18 F and 250-19 E. - **March 6, 2006**
 7. M-W Zone – **Suffolk County Planning to review and analyze Village Marina Waterfront District**
 8. Code change for Planning Board Stenographer at Public Meetings
 9. Bond Schedule
 10. East Main Street – change 1 hour parking to 2 hour parking.

Executive Session

Motion by Trustee Ransome, second by Trustee Britt, to enter into Executive Session at 9:45pm to discuss personnel issue. Motion approved: 3-0.

Motion by Trustee Britt, second by Trustee Ransome, to return from executive session at 9:55pm. Motion approved: 3-0.

Adjourn

Motion by Trustee Britt, second by Trustee Ransome to adjourn the meeting at 9:55pm. Motion approved: 3-0.