



**Minutes**  
**Public/Business Meeting**  
**March 6, 2006**

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1. Approved: Minutes of February 6, 2006 as amended.
2. Approved: Brian McCaffrey to complete the stormwater management report at a cost not to exceed \$2,000.00.
3. Approved: Recommendation of the Port Jefferson Country Club Management Advisory Committee and approve 20 new 2006 non-resident Golf Memberships.
4. Approved: Recommendation of Assistant Chief Constable Howard Andersen to hire Kevin D. Moore as an Intern for Code Enforcement at a rate of \$9.00 per hour, effective March 10, 2006 through June 2006.
5. Approved: Recommendation of Parks and Recreation Director Ron Carlson to hire Harry Wangelin as part time building manager for the Village Center at a salary of \$13.00 per hour, effective March 3, 2006.
6. Approved: Warrants as presented by Treasurer Javitz.
7. Approved:

**Present:** Mayor Lee  
Trustees Britt, Harty and Ransome  
Administrator/Clerk Juliano  
Village Attorney Johs  
Treasurer Javitz

**Absent:** Deputy Clerk Howell

6:00 pm - Virginia Capon Chairperson of the CAC and Eileen Keenan NY Sea Grant NEMO Program Manager, NYS DEC Division of Water to make presentation to Board – Addressed the Board on Stormwater Management.

**Public Meeting:**

- Pledge of Allegiance
- Public Safety Issues – SCPD/Port Jefferson Code Enforcement – Assistant Chief Howard Andersen - No Report.

**Board Member Reports**

**Trustee Britt**

- Thanked Highway Department for good job clearing snow.
- EPA Testing has indicated no “red flags” at High School.
- NYCOM Conference – Attended various classes.
- NYSDOT – Bike friendly route planned for Belle Terre Road.

**Trustee Faulknor**

- Village Center
  - Last day for ice-skating is March 12<sup>th</sup>.
  - Bookings continue to grow.
- Beach – Pumping/dredging to west side of the parking lot.
- PJCC – Board discussed various contractual matters.

**Trustee Harty**

- BID
  - Next meeting scheduled for March 7, 2006
  - BID and Chamber to discuss Music on Main.
  - BID to contribute 50% to snow removal cost.
- Chamber of Commerce is working on downtown revitalization, which will include sidewalk cleaning, new garbage receptacles, etc.
- CAC – Virginia Capon of the Chairman of the CAC met with the Board of Trustees this evening and reviewed next phase of Stormwater Management.

- Thank you to all five levels of government - especially Legislator Vilorio-Fisher for her efforts with the county - in helping with the replenishment of our beach.

### **Trustee Ransome**

- Phillips Roe House – Sign to be placed outside explaining the history of the house and that it is the future site of the Port Jefferson Maritime Museum Executive Offices.
- Planning Board budget has been submitted and includes some renovations of the building, new computer system and GPS system.
- Eating and Drinking code to include a new category – Bar/Tavern/Nightclub.
- Charles Dickens Festival – Received 5 resumes for Dickens Coordinator.
- Mill Creek Restoration – Waiting to hear from Wetland Mitigation firm.
- East Main Street 1 hour parking – Public Hearing to change parking limit to 2 hours is set for April 3, 2006.
- Suffolk County Planning Department – Elevation of Marine Water Front Zone report due by end of April.
- Port Jefferson Arts Council Gala scheduled for March 24, 2006 at the Village Center.

### **Mayor Lee**

- Thanked Trustee Harty for beach erosion mitigation and Trustee Faulknor for his original proposal of the project.
- Attended NYCOM conference. Some of the topics discussed included the Cablevision v. Verizon issue, Emergency Preparedness.
- Proposed Village Tax Increase – Village is not in good financial state. We must get to the point where we don't have to borrow to survive and start funding various departments to properly run the village and get into good financial shape. We must pay off current debt via tax revenues.

- Floor open for comments

#### *Comments:*

*Carmine Dell Aquila: See attached statement.*

*Alfred Cassari: Spoke in favor of the Cell Tower.*

*Phil Schiovene: Questioned the cell tower and contract.*

*Mayor Lee: Signed a contract with the intent to conduct a study only.*

*Ralph Hilbert: Disagreed with the Cell Tower agreement.*

*Dr. Nawaz: In favor of Cell Tower.*

*Desmond O'Sullivan: Stressed and urged the Board of Trustees to look into the contract issue and resolve.*

*Commends Mayor Lee on financial status.*

*Walter Herney: Questioned the placement of the cell tower – move to the center of the golf course – doesn't want to see the tower.*

*Diane Kaiser: Doesn't want to see the tower- height is intrusive- please consider other locations.*

*Eric O'Malley: Questioned the placement.*

*Lee Rosner: Village should study more closely and put it out to bid.*

*Alan Chait: Suggested parking meters for Village and to put cell tower in the country club copula.*

*Marge McCuen: Cell Tower – inquired about 6 acres the Village has by railroad station. Board – cell tower is already located there and only covers 2-3 miles .*

*Stacey Davidson: submitted letter (attached) addressing East Main Street merchant needs.*

*Carmine Dell Aquila: Questioned cell tower process.*

*Mrs. Radimus: Questioned Boardwater and stated she would be against the additional traffic that would be generated on Beach Street.*

*Mayor Lee: Explained that Port Jefferson along with Greenport were possibilities that Broadwater proposed for "Taxi" service from land to their staging area/site in L.I. Sound. Process must be followed and hearing would be held.*

*Rene Tidwell: Questioned the tax increase issues.*

*Jeff Rimland: Questioned the lighting problem at PJCC.*

*Carmine Dell Aquila: Questioned his FOIL requests and asked for a timeline.*

*Shirley A. Leonard: St. Charles repeaters – can this be used. Also, why are the beaches closed?*

*Trustee Faulknor: Beaches will be opened tomorrow. St. Charles - They are already maxed out.*

*Linda Wicks: FOIL request – was not allowed to sit in separate area while she reviewed folder.*

*Trustee Britt: We cannot allow you to look at things in a separate room – all material must remain in our sight. We are trying to reorganize our facility – hopefully by next year.*

**Motion by Trustee Britt, second by Trustee Ransome, to close the public comment portion of the meeting at 8:30pm.**

### **Business Meeting**

- Review and approved Minutes of February 6, 2006 as amended.

**Motion by Trustee Britt, second by Trustee Harty, to approve the Minutes of February 6, 2006 as amended. Motion approved: 5-0.**

## Board Member Reports

### Trustee Britt

- East Broadway Traffic Calming Project - Re: LIRO design fees to be reviewed.
- Barnum Avenue –
- Highway Department – Would like to explore “Rewards Program” for Village Employees – G. Markson only took 1 sick day since starting work.
- PJCC lighting issue – Addressed lighting issue that Mr. Rimland spoke of at tonight’s Public Meeting.

### Trustee Harty

- Stormwater Management Report  
**Motion by Trustee Harty, second by Trustee Ransome for Brian McCaffrey to complete the stormwater management report at a cost not to exceed \$2,000.00. Motion approved: 5-0.**

### Trustee Faulknor

- The Port Jefferson Country Club Management Advisory Committee has made a recommendation to the Village Board to approve 20 new 2006 non-resident Golf Memberships. This would bring the total non-resident Golf membership to 178 full members.  
**Motion by Trustee Faulknor, second by Trustee Britt, to approve the recommendation of the Port Jefferson Country Club Management Advisory Committee and approve 20 new 2006 non-resident Golf Memberships. Motion approved: 5-0.**
- Lombardi letter – Re: House Accounts - Board asked that Trustee Faulknor get clarification of the letter.

### Trustee Ransome

- Cell tower - application will not be looked at until late march at the earliest.
- Planning Department - Reviewed proposed renovations of Highway and Planning Building.

### Mayor Lee

- Assistant Chief Constable Howard Andersen is recommending the hiring of Kevin D. Moore as an Intern for Code Enforcement at a rate of \$9.00 per hour, effective March 10, 2006.  
**Motion by Trustee Harty, second by Trustee Faulknor to approve the recommendation of Assistant Chief Constable Howard Andersen to hire Kevin D. Moore as an Intern for Code Enforcement at a rate of \$9.00 per hour, effective March 10, 2006 through June 2006.**
- Parks and Recreation Director Ron Carlson is recommending the hiring of Harry Wangelin as part time building manager for the Village Center at a salary of \$13.00 per hour, effective March 3, 2006.  
**Motion by Trustee Faulknor, second by Trustee Harty, to approve the recommendation of Parks and Recreation Director Ron Carlson to hire Harry Wangelin as part time building manager for the Village Center at a salary of \$13.00 per hour, effective March 3, 2006.**

## Old Business

- Port Jefferson Volunteer Ambulance - Re: Retirement Program
- Code Changes - SCHEDULE
  1. Conditional Uses in residential districts – **January 23, 2006 (To be discussed at the next Planning Board Meeting)**
  2. Neon signs - **February 6, 2006 – (To be discussed at the next Planning Board Meeting)**
  3. §250-37 Lighting – **February 6, 2006 – (To be discussed at the next Planning Board Meeting)**
  4. Eating and Drinking Establishments – **Discussed at February 21, 2006 business meeting**
  5. Site Development §250-10 – **March 6, 2006**
  6. Planning Board recommendations for amendments to Sections 250-18 F and 250-19 E. – **April 3, 2006.**
  7. M-W Zone – **Suffolk County Planning to review and analyze Village Marine Waterfront District**
  8. Bond Schedule
- Welsbach Electric – **Board to review performance at April 24<sup>th</sup> Business Meeting.**

## Voucher

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

<b>FUND</b>	<b>WARRANT</b>	<b>AMOUNT</b>	<b>DATE</b>
General (A)	20	\$121,771.94	03/06/06
Country Club (CR)	20	\$ 47,186.05	03/06/06
Trust (T)	17	\$ 49,544.25	03/06/06
Capital (H)	16	\$ 410.00	03/06/06

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

**Executive Session**

**Motion by Trustee Britt, second by Trustee Harty to go into Executive Session at 10:05pm to discuss personnel issue. Motion approved: 5-0.**

**Motion by Trustee Ransome, second by Trustee Faulknor to come out of Executive Session at 10:50pm. Motion approved: 5-0.**

**Adjourn**

**Motion by Trustee Ransome, second by Trustee Britt to adjourn the meeting at 10:51pm. Motion approved: 5-0.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk