



**Minutes
Business Meeting
August 21, 2006**

1. Approved: Go into executive session to discuss non-union employee salary increases.
2. Approved: Come out of executive session.
3. Approved: Salary increases for non-union Village employees.
4. Approved: Go into executive session to discuss a personnel issue in the Building Department and Parks and Recreation Department.
5. Approved: Pay Mike Feinberg disability compensation of ½ his weekly salary until he reaches his 55th birthday due to his meritorious service to the Village.
6. Approved: Increase Village Building and Zoning Inspector Anthony Bertoloti's salary to \$40,000, effective June 1, 2006.
7. Approved: Minutes of July 24, 2006, as amended.
8. Approved: Authorize Mayor Lee to enter into contract with Peter Caradonna for architectural services for the maintenance area at the Country Club.
9. Approved: Accept the grant of \$50,000.00 for the repair and expansion of Ice Rink.
10. Approved: Award the Repair and expansion of the Ice Skating Rink job to Stellar Construction, Cashin Associates and Industrial Refrigeration at a cost not to exceed \$80,000.00.
11. Approved: Hire Samantha Falson and Monica Bachmann as replacement Life Guards at an hourly wage of \$8.00/hour.
12. Approved: Hire Christina Russo as Village Center Receptionist at an hourly wage of \$10.00/hour.
13. Approved: Authorize Village Administrator/Clerk Robert Juliano to work with Bond Counsel and place on the Ballot for special election, by December 31, 2006 a proposal to turn the \$1,000,000.00 Note into a Bond.
14. Approved: permit Trustee Ransome to attend the NY Planning Federation Conference from October 8th – 11th.
15. Approved: Transfer \$10,097.66 to the Port Jefferson Arts Council for use in the upcoming Dickens Festival.
16. Approved: Hire Hugh O'Riordan as Bag Staff Laborer at \$6.75/hour, effective August 18, 2006.
17. Approved: Send code change regarding changing the parking restriction on Sunday/Holiday to one hour on Main Street to the Planning Board for review.
18. Approved: Hold the Board of Trustees Business meeting on Monday, October 2, 2006, meeting to start at 5:00pm and be completed by 7:00 (sundown) – Public meeting scheduled for Monday, October 16, 2006.
19. Approved: Block Party for the residents of Washington Ave.
20. Approved: Request of Cindy Suarez and Christine Wood to attend a Notary Public Class.
21. Approved: Warrants as presented by Village Accountant Don Pearce.

Present: Mayor Lee
Trustees Erland, Faulknor, Harty and Ransome
Administrator/Clerk Juliano
Deputy Clerk Howell

Absent: Village Attorney Johs
Village Accountant Pearce

6:30 pm

Executive Session

Motion by Trustee Faulknor, second by Trustee Harty, to go into executive session to discuss non-union employee salary increases and employee disability issue. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Faulknor, to come out of executive session at 7:10pm. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Faulknor to approve the following salary increases for non-union employees:

| | |
|-----------------------|--------------------|
| Robert Juliano | \$85,998.00 |
| Diane Javitz | \$77,078.00 |
| Ron Carlson | \$87,270.00 |
| Mike Feinberg | \$71,133.00 |
| Kevin Koubek | \$88,651.00 |

| | |
|--------------------|-------------|
| Steve Gallagher | \$58,278.00 |
| Lynda Howell | \$45,000.00 |
| Stacy French | \$37,000.00 |
| Anthony Bertolotti | \$40,000.00 |
| James Bellotti | \$36,925.00 |
| James Krause | \$70,461.00 |

Motion approved: 5-0.

Business Meeting

7:00 pm

- Parking garage presentation given by Bob Huttermeyer of the BID and Michael Schwarting of Campani and Schwarting Architects.

Executive Session

Motion by Trustee Ransome, second by Trustee Harty, to go into executive session to discuss a personnel issue in the Building Department and Parks and Recreation Department. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Faulknor, to come out of executive session. Motion approved: 5-0.

Motion by Trustee Faulknor, second by Trustee Erland to pay Mike Feinberg disability compensation of ½ his weekly salary until he reaches his 55th birthday due to his meritorious service to the Village. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Faulknor to increase Village Building and Zoning Inspector Anthony Bertolotti's salary to \$40,000, effective June 1, 2006. Motion approved: 5-0.

- Dave Johnson of Coastal Steward addressed the Board regarding the Coastal Steward Program and the dockage of two aquaculture platforms near the SUNY Seawolf RV dock in Harborfront park pier.
- Review and approve the minutes of July 24, 2006.
Motion by Trustee Faulknor, second by Trustee Ransome to approve the minutes of July 24, 2006, as amended. Motion approved: 5-0.

Board Member Reports

Trustee Erland

- Suffolk County Police Department – Met to discuss various safety issues. SCPD will continue to enforce and be a presence in the Village.
- Justice Court – Continuing to review court reports.
- PSAC – discussed various safety issues.

Trustee Faulknor

- Rocketship Park – Trustee Faulknor and Ron Carlson met with St. Charles Hospital regarding renovation of Rocketship Park that will make the park handicap accessible. St. Charles Hospital will be responsible for the renovation and the Village will maintain it - Will continue to update the Board.
- Wireless cable – Ron Carlson met with the Director of the Library regarding a partnership between the Village and the library having access to wireless cable.
- Harborfront Park – Moving along ahead of schedule.
- LISEC “Barn Raising” – Barn raising to begin on October 8, 2006.
- Country Club renovation

Motion by Trustee Faulknor, second by Trustee Erland to authorize Mayor Lee to enter into contract with Peter Caradonna for architectural services for the maintenance area at the Country Club. Motion approved: 5-0.

- Ice Rink Expansion - Senator Ken LaValle has offered a grant of \$50,000.00 for the repair and expansion of Ice Rink.

Motion by Trustee Faulknor, second by Trustee Harty, to accept the grant of \$50,000.00 for the repair and expansion of Ice Rink. Motion approved: 5-0.

- Grant Administrator Robert Tumilowicz is recommending Stellar Construction, Cashin Associates and Industrial Refrigeration be awarded the job to perform the Repair and expansion of the Ice Skating Rink at a Total Cost not to exceed \$80,000.00

Motion by Trustee Faulknor, second by Trustee Harty, to accept the recommendation of Robert Tumilowicz to award the Repair and expansion of the Ice Skating Rink job to Stellar Construction, Cashin Associates and Industrial Refrigeration at a cost not to exceed \$80,000.00. Motion approved: 5-0.

- Parks and Recreation Director Ron Carson is recommending the hiring of Samantha Falson and Monica Bachmann as replacement Life Guards.

Motion by Trustee Faulknor, second by Trustee Ransome, to accept the recommendation of Parks and Recreation Director Ron Carson and hire Samantha Falson and Monica Bachmann as replacement Life Guards at an hourly wage of \$8.00/hour. Motion approved: 5-0.

- Parks and Recreation Director Ron Carson is recommending the hiring of Christina Russo as Village Center Receptionist

Motion by Trustee Faulknor, second by Trustee Erland, to accept the recommendation of Parks and Recreation Director Ron Carson and hire Christina Russo as Village Center Receptionist at an hourly wage of \$10.00/hour. Motion approved: 5-0.

Trustee Harty

- Parking Meter Update
- Status of Corcoran Sign Building – Mr. Spiliotis to donate building to Hope House – Building to be torn down, Village to do demolition.
- Harleys and Honeys Bar – have voluntarily turned their Liquor License into New York State.
- Clean-up uptown and downtown – Subcontractor power washed Village and cleanup was done at the railroad, Perry Street Parking lot and various sites throughout the Village.
- Oakland Partners – Was approved by the Planning Board with conditions.
- Building Dept. Renovations – Construction to be done in phases.
- Gumbuster machine – Grant has been submitted.
- The Bond Anticipation Note for the Village Center with a remaining Principle of \$1,000,000.00 should be turned into a bond.

Motion by Trustee Harty, second by Trustee Faulknor, to authorize Village Administrator/Clerk Robert Juliano to work with Bond Counsel and place on the Ballot for special election, by December 31, 2006 a proposal to turn the \$1,000,000.00 Note into a Bond. Motion approved: 5-0.

Trustee Ransome

- Philips Roe House – Historical review being conducted.
- Children's Maritime Museum – Meeting with Rotary next week to discuss possible funding.
- Charles Dickens Festival – Next meeting scheduled for Thursday, August 23, 2006 – Marketing DVD to be reviewed.
- CAC – Next meeting scheduled for September 28, 2006.
- NY Planning Federation Conference from October 8th – 11th.

Motion by Trustee Faulknor, second by Trustee Ransome to permit Trustee Ransome to attend the NY Planning Federation Conference from October 8th – 11th.

- Chandlery Building – Working on Demolition permit for lower level of the building – sketches for demolition are in.
- LINSHA - Local meeting scheduled for September 20, 2006 in Stony Brook Village.
- East Broadway Traffic Calming Project – next meeting to be scheduled for sometime in September.
- Village Trust and Agency Fund (T-99) has \$10,097.66 slated for Dickens Events

Motion by Trustee Ransome, second by Trustee Erland, to transfer \$10,097.66 to the Port Jefferson Arts Council for use in the upcoming Dickens Festival. Motion approved: 5-0.

- Economic Development Funds (\$10,000.00) for Dickens Festival.

Mayor Lee

- Country Club Manager Larry Henn is recommending the hiring of Hugh O'Riordan as Bag Staff Laborer at \$6.75/hour, effective August 18, 2006 – He will be a replacement for bag staff leaving for college.

Motion by Mayor Lee, second by Trustee Faulknor, to approve the recommendation of Country Club Manager Larry Henn to hire Hugh O'Riordan as Bag Staff Laborer at \$6.75/hour, effective August 18, 2006. Motion Approved: 5-0.

- PJCCMAC – Harry Ward to show plans to Board of Trustees of proposed practice site at the Port Jefferson Country Club.
- One hour parking restriction on Sunday/Holiday on Main Street

Motion by Trustee Harty, second by Trustee Ransome to send code change regarding changing the parking restriction on Sunday/Holiday to one hour on Main Street to the Planning Board for review. Motion approved: 5-0.

Village Administrator Juliano

- October 2, 2006 is Yom Kippur – Board of Trustees Business meeting to start at 5:00pm and be completed by 7:00 (sundown) – Public meeting scheduled for Monday, October 16, 2006.
Motion by Trustee Ransome, second by Trustee Harty to hold the Board of Trustees Business meeting on Monday, October 2, 2006, meeting to start at 5:00pm and be completed by 7:00 (sundown) – Public meeting scheduled for Monday, October 16, 2006. Motion approved: 5-0.
- Danfords request for Car Show on Sunday August 27, 2000
- Block Party Request-
 Request for Block Party has been received by the residents of Washington Ave. for a party on Sept. 2, 2006 The applicant has submitted a petition in support of the party, with 85% of the resident’s signatures.
Motion by Trustee Ransome, second by Trustee Harty, to approve the Block Party for the residents of Washington Ave., for a party on Sept. 2006, with the following provisions: Motion approved: 5-0.
 1. Block party to be held on date requested – noon – 9:00 pm.
 2. Barricades to block the street to be provided by Village of Port Jefferson, and dropped off and picked up at applicants residence, who will be responsible for erecting them at both ends of the street before the block party starts and returning them for pick up by the Village.
 3. All garbage and debris to be picked up by applicant.
 4. Fireworks are prohibited.
 5. Applicants shall comply with all Village ordinances, including prohibition of alcoholic beverages on public property.
 6. Access for emergency vehicles must be maintained. Motor vehicles are not to be used to block any end of the street.
 7. Use of live and/or recorded music must be kept at reasonable levels in accordance with Village Code.
- Planning Board Secretary Cindy Suarez and Sr. Court Clerk Christine Wood are seeking permission to attend a Notary Public Class.
Motion by Trustee Ransome, second by Trustee Faulknor, to approve the request of Cindy Suarez and Christine Wood to attend a Notary Public Class at a fee of \$149.00/person. Motion approved: 5-0.
- Village Attorney Report - Sawyers is appealing. Still waiting for word from Mobil. Makarius is on for 9/5.
- Rotary Bus Stop Shelter – Rotary would like to put a bus shelter in front of the Chamber of Commerce building.

Old Business

- Motorcycle Issues in the Village
- Jamaica Ave. Traffic Issues
- Code Changes - SCHEDULE
 1. § 250-18 F and §250-19 E Planning Board recommendations for amendments. **Work Session September 25, 2006 – 6:00 pm**
 2. §250-10 - Site Development **Work Session September 25, 2006 – 6:00 pm**
 3. New Chapter requiring landscapers to be licensed. **Work Session Oct. 16, 2006 – 6:00 pm**
 4. Amendment to Planning Board and Zoning Board of Appeals review fees.
 5. Bond Schedule
 6. Motor vehicle stores/shops
 7. §250-27 – District Bulk and Parking Regulations - **Sent to Planning July 13, 2006**
 8. §250-28D - Single and separate– side yard variance - **Sent to Planning July 13, 2006**
 9. Eating and Drinking Establishments – **Sent to Planning July 24, 2006.**
 10. M-W Zone – **Sent to Planning July 24, 2006.**
 11. New Chapter – Licensing Board for Village.

Voucher

The following **Warrants** are presented for approval:

| FUND | WARRANT | AMOUNT | DATE |
|-------------|----------------|---------------|-------------|
| General (A) | 7 | \$ 49,350.00 | 08/21/06 |
| General (A) | 8 | \$610,865.57 | 08/21/06 |
| PJCC (CR) | 8 | \$ 30,315.62 | 08/21/06 |
| Trust (T) | 8 | \$ 7,225.00 | 08/21/06 |

Capital (H)

4

\$ 175,599.79

08/21/06

**Motion by Trustee Faulknor, second by Trustee Erland to approve the Warrants as presented.
Motion approved: 5-0.**

Adjourn

**Motion by Trustee Ransome, second by Trustee Ransome to adjourn the meeting at 10:35pm.
Motion approved: 5-0.**

Respectfully submitted,

Lynda Howell
Deputy Clerk