



Minutes
Public /Business Meeting
September 11, 2006

1. Approved: Minutes of August 7, 2006 as amended.
2. Approved: September 2006 Calendar as amended.
3. Approved: Hire Arthur Leeds as Park Security, at an hourly salary of \$12.00.
4. Approved: Hire Colette Vegliante, Lifeguard at \$8.25/hr., Kaitlin Laber, Recreation Aide at \$7.00/hr. and Alex Konstantinidis, Lifeguard at \$8.25/hr.
5. Approved: Authorize the Mayor to enter into a snow/ice removal contract with the Town of Brookhaven for the term of November 1, 2006 to October 31, 2007, pending review by the Highway Crew Leader Steve Gallagher.
6. Approved: Authorize the Mayor to enter into an agreement with the Town of Brookhaven to pave the portions of Foxdale Lane and Glenwood Lane that fall in the Village at a cost to the village not to exceed \$30,000.00.
7. Approved: Attendance to the NY Planning Federation Conference by Trustee Harty, Planner Will Rau and Planning Board Secretary Cindy Suarez at a cost of \$635.10 per attendee.
8. Approved: Hire Haydek Engineering P.C. as Consulting Engineer for the Highway Department, per his submitted Fee Schedule at an initial total cost not to exceed \$3,000.00.
9. Approved: Request of Dave Johnson of Coastal Steward for use of the village center dock for an oyster re-seeding project – one year lease, pilot program – no fee.
10. Approved: request of Maureen Hoerger to place a small dumpster in front of 221 Bayview Terrace providing emergency equipment can pass and adhere to all restrictions of time, size of container and exact location.
11. Approved: Warrants as presented.
12. Approved: 5.5% salary increase for Building and Planning Board Secretary Cindy Suarez.
13. Approved: 2.75% salary increase for Greenskeeper James Krause.

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

Absent: Trustee Ransome
Village Attorney Johs

Public Comments/ Concerns

- Public Safety Issues – SCPD/Port Jefferson Code Enforcement
Sandra Swenk: Car crashed into rear of Methodist Church – left scene without reporting.
Assistant Chief Andersen: Suffolk County would have the report.

Board Member Reports

Trustee Erland

- Code Enforcement
 - Thank you to the entire department for doing a great job over the weekend at the Music Festival.
 - 610 Parking Summonses were written in the month of August.
 - 97 calls involving youth disturbances, noise, etc.
- PSAC – Next meeting scheduled for September 21 - This will be my first meeting as the Trustee liaison.

Trustee Faulknor

- My condolences to the family of Vinny Bove- he will be sorely missed.
- Chamber of Commerce Music Festival went well.
- Port Jefferson Harbor Commission
 - The Port Jefferson Harbor Commission and the Town of Brookhaven will purchase a new safe boat for use next year.

- The pump-out barge is nearing completion.
- Operation Safe – a safety program operating in the harbor – issued 20 summonses this season for various safety issues.
- The annex station should be completed by next year and will house the Harbor Master.
- This month's art exhibit at the Village Center celebrates Belle Terre and is presented by The Conservancy.
- Progress in Harborfront Park
 - LISEC Building foundation is complete.
 - Phase III of the park, capping and drainage is finished and the backfilling is to be completed this week.
 - Expansion of the ice rink to be done the last week of October.
- Beach erosion – the Labor Day weekend storm caused some damage to the beach.
- Port Jefferson Country Club – Architectural services have been secured – Cold storage building to start first.

Trustee Harty

- Condolences on the passing of Vinny Bove – he was a terrific man.
- Reflected on the 5-year anniversary of the September 11th tragedy.
- Building Department/Planning Board
 - Application by Maryhaven to develop new facility located near Mather Hospital.
 - Oakland Partners (North Country Road) – have received conditional site plan approval for medical use/office.
 - St Charles Hospital – expanding their operating rooms.
- Highway Department
 - Hire consulting engineer for Highway Department.
 - Sweeper and pipe hunter bids are out.
- Meadow Pedestrian Parking Lot Project – Have received majority of the specs from Eschbacher Engineering – next step is approval from the state.
- The Chamber of Commerce Music Festival was a great success.
- Thank you to the Fire Department for this mornings September 11th memorial service.

Mayor Lee

- My condolences to the Bove family – Vinny was a pillar of the community.
- Plan to meet with Congressman Bishop regarding storm water runoff and east beach erosion.
- Village finances – in mid August, paid down \$500,000.00 plus interest of the \$1,500,000.00 bank note - \$1,000,000.00 renewed at 3.9% interest. Public to vote on whether to bond the remaining \$1,000,000.00 later this year.
- Floor open for comments:

Barbara Sabatino: Inquired about possible speed bumps behind her building and whether tickets were being issued uptown – feels 1-hour parking is not being enforced.

Trustee Erland: Speed bumps - Will present issues to the PSAC and get back to her and will look into uptown parking issues.

Marge McCuen: Requested pedestrian crosswalk sign on East Main and Arden Place.

Peter Verdone: Requested status of Woodchuck Hollow Road dedication.

Larry Britt: Who will be responsible for the maintenance of the proposed parking meters?

Trustee Harty: Village employees will maintain parking meter equipment.

Sandra Swenk: 2-hour parking limit is not being enforced. Requested status of sidewalk cleaning throughout the Village. Trash cans near Zinna's and Post Office. Arden Place aprons in need of repair. Plastic signs placed throughout the Village are an eyesore. Will federal funding of the jetty project open the beach to the public?

Trustee Harty: C-1 and C-2 district sidewalks have been cleaned. The jetty is owned by the Town of Brookhaven.

Sandra Swenk: Status of Chandlery Building renovation?

Trustee Faulknor: The Project is moving forward.

Motion by Trustee Faulknor, second by Trustee Erland, to close the public comment portion of the meeting at 7:55pm. Motion approved: 4-0.

Business Meeting

Approve the Minutes t of August 7, 2006

Motion by Trustee Faulknor, second by Trustee Harty, to approve the Minutes of August 7. 2006 as amended. Motion approved: 4-0.

September 2006 Calendar

Motion by Trustee Erland, second by Trustee Harty, to approve the September 2006 Calendar as amended. Motion approved: 4-0.

Board Member Additional Reports

Trustee Erland

- Code Enforcement
 - Plastic signs - The temporary plastic signs throughout the Village are excessive and unlawful.
 - Recommends that code enforcement officers not carry guns.
- Code Enforcement Chief Ed Keitel is recommending hiring Arthur Leeds as Park Security.
Motion by Trustee Erland, second by Trustee Harty, to hire Arthur Leeds as Park Security, at an hourly salary of \$12.00. Motion approved: 4-0.

Trustee Faulknor

- Rocketship Park playground renovation with St. Charles Hospital being work on.
- Parks and Recreation Director Ron Carlson is recommending the hiring of the following beach personnel:

Colette Vegliante	Lifeguard	\$8.25/hr.
Kaitlin Laber	Recreation Aide	\$7.00/hr.
Alex Konstantinidis	Lifeguard	\$8.25/hr.

Motion by Trustee Faulknor, second by Trustee Harty to hire Colette Vegliante, Lifeguard at \$8.25/hr., Kaitlin Laber, Recreation Aide at \$7.00/hr. and Alex Konstantinidis, Lifeguard at \$8.25/hr. Motion approved: 4-0.

Trustee Harty

- Snow Removal Contract
Motion by Trustee Harty, second by Trustee Faulknor, to authorize the Mayor to enter into a snow/ice removal contract with the Town of Brookhaven for the term of November 1, 2006 to October 31, 2007, pending review by the Highway Crew Leader Steve Gallagher. Motion approved: 4-0.
- The Town of Brookhaven is interested in entering into an Intermunicipal Agreement with the Village of Port Jefferson to pave the portions of Foxdale Lane and Glenwood Lane that fall in the Village.
Motion by Trustee Harty, second by Trustee Erland, to authorize the Mayor to enter into an agreement with the Town of Brookhaven to pave the portions of Foxdale Lane and Glenwood Lane that fall in the Village at a cost to the village not to exceed \$30,000.00. Motion approved: 4-0.
- Attendance of NY Planning Federation Conference
Motion by Trustee Faulknor, second by trustee Erland, to approve the attendance of the NY Planning Federation Conference by Trustee Harty, Planner Will Rau and Planning Board Secretary Cindy Suarez at a cost of \$635.10 per attendee. Motion approved: 4-0.
- Professional Engineering Services Contract – Hire Consulting Engineer for the Highway Department – Hayduk Engineering P.C.
Motion by Trustee Harty, second by Trustee Faulknor, to hire Hayduk Engineering P.C. as Consulting Engineer for the Highway Department, per his submitted Fee Schedule at an initial total cost not to exceed \$3,000.00. Motion approved: 4-0.

Village Administrator Juliano

- BAN Resolution for Parking Meters – The Village has authorized acquiring bids for the purchase of Parking Meters. The Purchase and installation of these meters will cost approximately \$250,000.00. A motion is needed to authorize the borrowing of the needed finances through a Bond Anticipation Note.
Motion by Trustee Harty, second by Trustee Erland to authorize the Treasurer prepare the necessary paperwork to borrow through a Bond Anticipation Note \$250,000.00 for the purchase and installation of parking meters throughout the Village of Port Jefferson. Motion approved: 4-0.
- Coastal Steward – Dave Johnson addressed the Village Board requesting the use of the village center dock for an oyster re-seeding project – one-year lease, pilot program – no fee.
Motion by Trustee Faulknor, second by Trustee Erland to approve the request of Dave Johnson of Coastal Steward for use of the village center dock for an oyster re-seeding project – one year lease, pilot program – no fee.
- Proposed Code Change - §250-31 regarding A-Frame/Sandwich Signs.
- Deputy Treasurer Stacy French is requesting tuition reimbursement for a required History Class.
Motion by Trustee Harty, second by Trustee Erland to approve the request of Deputy Treasurer Stacy French is requesting tuition reimbursement for a required History Class.
- Woodchuck Hollow Court Dedication – Administrator/Clerk Juliano to start process to accept dedication.

Correspondence

- Quick-Way Sanitation requesting change to recycling pick-up schedule. No must adhere to the current pickup schedule.
- Setauket Yacht Club thanking the village for the donation of docks.
- Dumpster Request – Beach Street.

Motion by Trustee Harty, second by Trustee Faulknor to approve the request of Maureen Hoerger to place a small dumpster in front of 221 Bayview Terrace providing emergency equipment can pass and adhere to all restrictions of time, size of container and exact location.

Motion approved: 4-0.

Old Business

- Code Changes - SCHEDULE
 1. § 250-18 F and §250-19 E Planning Board recommendations for amendments.
 2. New Chapter requiring landscapers to be licensed.
 3. Amendment to Planning Board and Zoning Board of Appeals review fees.
 4. Bond Schedule
 5. §250-10 - Site Development
 6. §250-27 – District Bulk and Parking Regulations - **Sent to Planning July 13, 2006**
 7. §250-28D - Single and separate– side yard variance - **Sent to Planning July 13, 2006**
 8. Eating and Drinking Establishments – **Sent to Planning July 24, 2006.**
 9. M-W Zone – **Sent to Planning July 24, 2006.**
 10. New Chapter – Licensing Board for Village.

Voucher

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

FUND	WARRANT	AMOUNT	DATE
General (A)	9	\$ 89,372.17	09/13/06
PJCC (CR)	9	\$ 54,208.17	09/13/06
Trust (T)	9	\$ 19,733.42	09/13/06
Capital (H)	5	\$ 35,175.66	09/13/06

Motion by Trustee Faulknor, second by Trustee Erland to approve the Warrants as presented.
Motion approved: 4-0.

Motion by Trustee Faulknor, second by Trustee Erland, to go into executive session to discuss contract negotiation with East end Wireless a personnel issue at the Building Department and PJCC. Motion approved: 4-0.

Motion by Trustee Faulknor, second by Trustee Harty, to come out of Executive Session. Motion approved: 3-0.

Motion by Trustee Faulknor, second by Trustee Harty to approve a 5.5% salary increase for Building and Planning Board Secretary Cindy Suarez. Motion approved: 3-0.

Motion by Mayor Lee, second by Trustee Harty to approve a 2.75% salary increase for Greenskeeper James Krause. Motion approved: 3-0.

Adjourn

Motion by Trustee Harty, second by Trustee Faulknor to adjourn the meeting at 10:55pm.
Motion approved: 3-0.

Respectfully submitted,

Lynda Howell
 Deputy Clerk