



**Minutes
Public /Business Meeting
December 04, 2006**

1. Approved: Amend codes § 250-18 F and §250-19 E. as discussed in December 4th work session.
2. Approved: Public Hearing for motor vehicle stores/shops - §250-27 set for January 8, 2007.
3. Approved: Public Hearing for eating and drinking establishments set for January 22, 2007.
4. Approved: Promotion of Jacqueline Wolosin to Country Club Supervisor pending Civil Service approval of position.
5. Approved: Minutes of November 6, 2006 as amended.
6. Approved: Minutes of November 20, 2006 as amended.
7. Approved: Medical leave without pay for Code Officer Louis Rivera, effective November 27, 2006.
8. Approved: Hire Patrick Sullivan as a full-time laborer (duties to include working for both the Country Club and the Highway Department) at an annual salary of \$25,555.00, effective January 2, 2007.
9. Approved: Election Inspectors, including alternates, to perform their duties with respect to preparing a voter's register and preside over the Bond Referendum Vote scheduled for Tuesday, December 12, 2006. It is further resolved that the compensation of the Chairperson shall be \$10.50 per hour and the Inspectors shall be paid at the rate of \$8.50 per hour.
10. Approved: Warrants as presented.

Present: Mayor Lee, Trustees Erland, Faulknor, Harty and Ransome
Administrator/Clerk Juliano
Deputy Clerk Howell
Attorney Johs
Village Account Pearce

NOTE – 6 pm start to discuss

1. § 250-18 F and §250-19 E.- Apartments in the C-1 and C-2 Districts.
Motion by Trustee Ransome, second by Trustee Erland to amend the code as discussed. Motion approved: 5-0.
2. Motor vehicle stores/shops - §250-27
Motion by Trustee Ransome, second by Trustee Faulknor to schedule a Public Hearing for January 8, 2007. Motion approved: 5-0.
3. District Bulk and Parking Regulations – Need more information.
4. §250-28D – Single and separate– side yard variance – Ongoing – give to Village Planner Will Rau for **recommendations.**
5. Eating and Drinking Establishments
Motion by Trustee Ransome, second by Trustee Faulknor to schedule a Public Hearing for January 22, 2007. Motion approved: 4-0 (Trustee Harty recused himself).

Public Concerns

· Public Safety Issues – SCPD/Port Jefferson Code Enforcement

Comments:

Marge Ehrensen: Illegal passing on streets in Village is a serious problem.

Mark Robinson: 1.Questioned “no turn on red” sign at North Country Road and 25A intersection. 2. Questioned who issues summonses for intersection blocking. Concerns will be referred to the PSAC for review.

Marge McCuen: Re: Dickens Festival “no parking” signs posted by code; also why weren't the merchants notified in advance? Trustee Ransome responded that the correction was made before the event took place.

Marge McCuen: Asked who was in charge of setting up the booths on East Main Street – felt street vendors took away from the merchants and money was lost. Trustee Ransome responded that maybe next year the committee could be more “sensitive” to the merchants needs.

John Ferguson: Cablevision dug trenches to lay cable – debris was left on his property. Trustee Harty responded that Village would send someone out to take a look.

John Ferguson: He would like the village to address Halloween issues on Jefferson Landing.

Mildred Mickos: Cablevision truck blocking road at Brook and 25A.

Pat Darling-Kuriluk: Barnum Avenue traffic now going to California Avenue, which is causing serious safety issues. Asked Village to consider installing similar signs on California. Issue will be referred to the PSAC for review.

Diane Kaiser: Re: Light on Liberty and Main; all-way stop signs on Barnum and Main street.

Christine Simone: Agrees with Pat Darling-Kuriluk regarding California Avenue.

Rob Sisler: Re: Light on Liberty/Main – State road, state has denied light.

Board Member Reports

Trustee Erland

- Thank you to code for fine job they did with the Dickens Festival.
- Search continues for our Code Enforcement Chief.
- Parking summonses between June 1st and November 30th totaled \$121,320.00

Trustee Faulknor

- Village decorations are up.
- Dickens was a huge success. Ice show at the Village Center could not go on due to inclement weather, but there were over 400 skaters over the weekend.
- Free wireless service is available at the Village Center – sign up and get 90 minutes.
- DEC issues at the Country Club have been resolved.
- Maintenance Barn – Board awarded bid to General Steel.
- On November 30th the NY Secretary of State announced state grants including one for the Village.
- Ken Grimball of News 12 did a piece on the Village Center ice rink, which will air on News 12.
- December 12 Bond Referendum – please remember to come out and vote.

Trustee Harty

- Dickens Festival – Thank you to all especially Louise Brett for her beautiful painting.
- Leaf program and roadway underway.
- Study regarding Inwood road should be in this week.
- East Broadway repaved.
- Trustee Harty and Mayor Lee to meet with Congressman Bishop regarding Village infrastructure issues.
- Meadow Pedestrian Parking Lot – bid has been awarded and project will commence in the spring.
- Village parking meter project is moving forward.
- The BID and Village will, once again, contract for sidewalk snow removal.
- Bond Referendum – please come out and vote.

Trustee Ransome

- Wished everyone a healthy, happy holiday season to all.
- The Dickens Festival was extremely successful. The Ball was extraordinary and the house tour was sold out. The Fire House was very hospitable and thank you to the hundreds of volunteers that make this festival a success!
- Children's Maritime Museum – fundraising plans continue – museum committee expects to raise \$41,000 by end of December. Museum to use Village Center Skip Jack room for programs.
- Chandlery Building - \$50,000 from Senator LaValle to be used for Demolition, heating and AC.
- Philips Roe House - Have met with Assemblyman Englebright regarding funds – initial paperwork has been submitted - \$78,000 was promised, additional funds may be available.
- East Broadway Traffic Calming Project – Third preliminary draft has been completed. Meeting with Bayles Hill Association for input.
- CAC – Storm Drain Markers – Mapped 1000 drains and will be marked. Public Hearing for stormwater management addition to code set for January 8, 2007. Comments regarding Meadow Pedestrian Parking Lot drainage will be available shortly.

Mayor Lee

- Thank you to Trustee Ransome for her tireless effort with the Dickens Festival. Thanked all the Village residents.
- Attended Village Center Ceremony where Secretary of State awarded NYS grants.
- Meeting with Congressman Bishop regarding several issues that include: 1. Mount Sinai Harbor breakwater, which affects our beaches – last year's replenishment, was great, but we need more. 2. Mill Creek issue will also be discussed - Would like to be proactive with this matter. 3. Infrastructure of drains and drainage system – looking for federal help with maintenance.
- Parking Meters - Met with Metric Parking – system should be up and running by May 2007.

- Bond Referendum – Village has paid off \$500,000 and has a \$1,000,000 balance. Options are either a 2-year payoff or bond out for longer period of time. Long-term option – Village will pay \$160,000 more in interest. The public has the opportunity to vote on this matter. Please remember to come out and vote.
- Floor open for comments

Comments:

Mark Robinson: Parking meters – What kind of system is the Village installing? Mayor Lee explained how system works.

Peggy Reilly: Thank you to Mayor Lee for parking effort – she is opposed to any type of parking garage.

Barbara Sabatino: The uptown community tree is not lighted – is there a problem? Trustee Faulknor explained that there is a problem with the lighting – he will investigate.

Sara Lipton: Harborfront Committee is against additional parking spaces to be created in Harborfront park.

George Mickos: Questioned why additional parking was needed in park. Mayor Lee explained reasons for additional parking. He also explained that parking issues were discussed with Bob Tumilowicz and that Nicholas Quennell, the park's architect, was consulted. A solution to the parking issues was presented to the Board of Trustees and a resolution for additional parking was passed in September 2005.

George Mickos: Committee did extensive study – suggested that the Village put signs in Danfords parking lot. Trustee Ransome suggested that maybe the Board should revisit this issue.

Arnold Rustic: Parking is a safety concern- tonight Village has been put on notice – Village attorney should be advised and this should be researched. Bond issue – we should pay off note in next 2 years.

Bob Sisler (Chairman of the Harborfront Park Committee): Stated that he was always in favor of additional parking, just be mindful of the aesthetics of the park.

Eleanor Marks: Feels decision should be put on hold and Board of Trustees should not have made this decision without conferring with the committee.

Charlie Kenny: On behalf of LISEC would like to thank Board for their support regarding the Boat shed. Against head-in parking.

Ron Fitterer: Against head in parking.

Larry Britt: Conservancy is looking to raise funds so that not-for-profits will not pay for use of village center (e.g. – 8 ice rink board ads have been sold for a total of \$12,000). Cell Tower – disagrees with the Board's decision to move forward. Stated that a resident filed a lawsuit today. RFP for LIPA plant study – questioned how the cost is going to be distributed. Trustee Harty replied that all entities will share the cost per taxes received.

Michael Devine: East Broadway crosswalk near East Main is dangerous – not well lighted.

Mark Robinson: Harborfront park parking issue – Board should wait and re-evaluate.

Marge McCuen: Re: parking - Since residents can park anywhere in Village – suggests that “resident only” parking lots should be removed.

Pat Darling Kuriluk: Church steeples are renting out for cell towers. Why can't we put it on the country club?

Mayor Lee: Not feasible – explained agreement and informed Pat that there will be a public hearing regarding the cell tower.

Shirley A. Leonard: Questioned how much of the Danfords parking lot is Village owned. Answer – 97 spots are village owned.

Mike Mahan: East Broadway Traffic Calming: Will anything similar to Barnum Avenue bump-outs be installed? Stated that new slurry coat was great and wished that it could have been extended up to Belle Terre Road. Trustee Ransome state that no speed tables will be installed – some narrowing of the road will take place.

Marge Ehrensens: Re – Tax dollars - Questioned who will support LISEC and the Children's Maritime Museum? Answer – they support themselves.

Jennifer Siegler: Against additional parking in Harborfront Park.

Motion by Trustee Faulknor, second by Trustee Harty, to close the public comment portion of the meeting at 9:45pm. Motion approved: 5-0.

Business Meeting

Executive Session

Motion by Trustee Ransome, second by Trustee Harty to go into Executive Session to discuss Country Club personnel issue at 10pm. Motion approved: 5-0.

Motion by Trustee Harty, second by Trustee Ransome, to come out of Executive Session at 10:30pm. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Faulknor to approve the promotion of Jacqueline Wolosin to Country Club Supervisor pending Civil Service approval of position. Motion approved: 4/1/0 – yes: Mayor Lee, Trustees Erland, Faulknor and Ransome; No – Trustee Harty.

Approve the Minutes of November 6, 2006

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

Approve the Minutes of November 20, 2006

Motion by Trustee Harty, second by Trustee Erland, to approve the Minutes of November 20, 2006 as amended. Motion approved: 5-0.

Board Member Additional Reports

Trustee Faulknor

- Village Center – Handed out programs and room rental reports – to be discussed at next meeting.

Trustee Erland

- Medical Leave for Code Officer Louis Rivera.
Motion by Trustee Erland, second by Trustee Ransome, to approve a medical leave without pay for Code Officer Louis Rivera, effective November 27, 2006. Motion approved: 5-0.
- New parking stickers are in.
- Next PSAC meeting is scheduled for December 21, 2006.

Trustee Harty

- Hire Patrick Sullivan as a full time laborer.
Motion by Trustee Harty, second by Trustee Ransome to hire Patrick Sullivan as a full-time laborer (duties to include working for both the Country Club and the Highway Department) at an annual salary of \$25,555.00, effective January 2, 2007. Motion approved: 5-0.

Village Administrator Juliano

- December 12, 2006 Bond Referendum Vote
Administrator/Clerk Robert Juliano is recommending the following persons be appointed as Election Inspectors and Election Chairperson for the Bond Referendum Vote scheduled for Tuesday, December 12, 2006:

Motion by Trustee Harty, seconded by Trustee Faulknor, to approve the following Election Inspectors, including alternates, to perform their duties with respect to preparing a voter's register and preside over the Bond Referendum Vote scheduled for Tuesday, December 12, 2006. It is further resolved that the compensation of the Chairperson shall be \$10.50 per hour and the Inspectors shall be paid at the rate of \$8.50 per hour. Motion approved: 5-0.

Election Chairperson

Mary Moore

Election Inspectors

Mabel Ackerman

Eileen Coen

Joan Fortgang

Elaine Freda

Ann Proc

Virginia Tanner

Lucy Smith

Isabelle Harranty

Susan Klenk

Helen Kristich

Jacqueline Lewis

Mary Smith

Isabelle Nalbantian

Margaret Sheprow

Helen Ward

Monica Williams

Christine Chiecki

Alternates: Geraldine Serra and Linda Bruhns

- Renewal of 457b Deferred Compensation Plan.

Old Business

- Code Changes – SCHEDULE

6. § 250-18 F

7. §250-19 E.

8. §250-10 - Site Development

9. Amendment to Planning Board and Zoning Board of Appeals review fees.

10. Bond Schedule

- 11. Motor vehicle stores/shops – **Public Hearing scheduled for January 8, 2007.**
- 12. §250-27 – District Bulk and Parking Regulations – **Need more information.**
- 13. §250-28D - Single and separate– side yard variance – **Ongoing – send back to Will Rau for recommendation.**
- 14. Eating and Drinking Establishments – **Public Hearing scheduled for January 22, 2007.**
- 15. M-W Zone – **6pm work session scheduled for January 22, 2007.**

Voucher

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

FUND	WARRANT	AMOUNT	DATE
General (A)	15	\$272,731.22	12/04/06
PJCC (CR)	15	\$ 6,831.00	11/30/06
	16	\$ 20,262.46	12/04/06
Trust (T)	15	\$ 4,185.00	12/04/06
Capital (H)	11	\$ 7,037.50	12/04/06

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

Adjourn

**Motion by Trustee Faulknor, second by Trustee Erland to adjourn the meeting at 11:30pm.
Motion approved: 5-0.**

Respectfully submitted,

Lynda Howell
Deputy Clerk