



**Minutes
Business Meeting
February 12, 2007**

1. Approved: Request from PJFD Company #4 Golf Committee on May 15, 2008 with a rain date of May 22, 2008.
2. Approved: Warrants as presented by Treasurer Pearce.
3. Approved: Go into Executive Session at 7:45PM to discuss a particular personnel issue in the Country Club and Clerk's Office.
4. Approved: Come out of Executive Session at 9:05PM.

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

Absent: Mayor Lee
Attorney Johs

Business Meeting

Board Member Reports

Trustee Ransome

- Bike Lockers – Trustee Ransome brought up the idea of re-locating the bike lockers to the north side of the train tracks. The Board discussed the pros/cons of the placement of the lockers on Village property. Trustee Ransome will follow up with the Town of Brookhaven - Re: ownership of current location.
- Settlers Park – Village Historian Rob Sisler has proposed a sign to be placed in the park. Design to be passed to the Historical Society and Conservancy for review and comments. Trustee Faulknor will report back to the Board.
- Children's Maritime Museum – Trustees Ransome and Faulknor met with the CCM committee - Re: Skip Jack Room in the Village Center.
- Philips Roe House – Meeting scheduled for February 20th. Spoke to Assemblyman Englebright – funds are available.
- East Broadway Traffic Calming – LIRO Engineers working on revisions.

Trustee Erland

- PSAC – Meeting scheduled for February 15th. Finalizing projects that must be completed.
- Code Enforcement – All is going well. Firearms – ongoing discussion.

Trustee Faulknor

- Parks and Recreation
 - Next meeting scheduled for February 5th.
 - New Village bus has been ordered.
- Village Center
 - Zamboni out of commission – Chris Furchert has repaired and part has been ordered.
 - Parks and Recreation Commission discussed rules to be established for Harborfront park.
 - Islander fundraiser was great success.
 - Conservancy meeting was held on February 7th.

- Port Jefferson Country Club – Maintenance barn – Demolition to begin soon.
- Danford’s dredging – permit is effect until 2009.

Deputy Mayor Harty

- Attended Historical Society Dinner.
- Canyon Creek – Inwood Road – work should start soon. Looking for RFP – Design should be finalized soon.
- Town of Brookhaven has earmarked funds to renovate the exterior of the tax building.
- Gum Buster machine – has arrived will be put in place and working later in the year.
- Broadwater – Board discussed setting up an information meeting and who should attend.
- Lombardi Meeting – Trustees Harty and Erland, Administrator Juliano and Philomena, Debbie and Guy Lomardi met earlier in the day. Tentative meeting scheduled for February 21, 2007. The concept of the ½ way house was accepted. Further meetings/discussions will be held.

Correspondence

- Letter from PJFD Company 4 – Golf Committee requesting a 2008 annual outing.
Motion by Trustee Faulknor, second by Trustee Ransome, to approve the request from PJFD Company #4 Golf Committee on May 15, 2008 with a rain date of May 22, 2008. Motion approved: 4-0.
- Letter from Mary Kay Butera, Chairman of the Parks and Recreation Committee – Re: additional parking at Harborfront Park. Committee is in favor of additional parking.

Old Business

- Code Changes – SCHEDULE
 1. Eating and Drinking Establishments – **WORK SESSION – MARCH 5 – 6PM**
 2. M-W Zone – **WORK SESSION – MARCH 5 – 6PM**

Voucher

Treasurer Don Pearce has submitted the following **Warrants** for approval:

FUND	WARRANT	AMOUNT	DATE
General (A)	20	\$40,098.78	February 12, 2007
PJCC (CR)	20	\$ 6,644.84	February 12, 2007
Trust (T)	19	\$ 7,000.00	February 12, 2007
Capital (H)	16	\$ 3,021.48	February 12, 2007

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

Executive Session

Motion by Trustee Ransome, second by Trustee Erland to go into Executive Session at 7:45PM to discuss a particular personnel issue in the Country Club and Clerk’s Office. Motion approved: 4-0.

Motion by Trustee Ransome, second by Trustee Faulknor to come out of Executive Session at 9:05PM. Motion approved: 4-0.

Adjourn

Motion by Trustee Ransome, second by Trustee Erland to adjourn the meeting at 9:10PM. Motion approved: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk