



**Minutes**  
**Public Hearing/ /Public Meeting/Business Meeting**  
**May 7, 2007**

---

1. Approved: Minutes of April 9, 2007 as amended.
2. Approved: Accept \$33,000.00 from HUD Community Development Funds. \$7,500 for Soup Kitchen, \$20,500.00 for ADA renovations to the Philips Roe House, \$5,000 administration as per the motion of April 9, 2007.
3. Approved: hire Dwight Buck as Parking Meter Repairer at \$14.50/hr.
4. Approved: set June 4, 2007 as Public Hearing for the Storm Water Management Code addition.
5. Approved: Authorize Village Administrator/Clerk Juliano to request Bids for Parks Case Tractor, Strip Patch Paving Services, Inwood Road Repairs and Purchase of Leaf Bags.
6. Approved: Election Inspectors, including alternates, to perform their duties with respect to preparing a voter's register and preside over the Annual Election to be held on the 20<sup>th</sup> of June 2006. It is further resolved that the compensation of the Chairperson shall be \$11.00 per hour and the Inspectors shall be paid at the rate of \$8.75 per hour.
7. Tabled: Salary increases – from \$8.00 per hour to \$10.00 per hour – for the following golf course rangers: Jim Brennan, Jack Ryan, Santo Ruggieri, Bob Hartnagel, Frank Shipani. All are currently making 8.00/hr.
8. Tabled: Hire Stacey Nassauer as tennis recreation aide at \$8.00 per hour, effective April 28, 2007.
9. Approved: Request of Brian Johnston for refund of his 2007 golf membership fee due to medical reasons.
10. Approved: Warrants as presented by Treasurer Pearce.
11. Approved: Establish State Bank of Long Island as a official Village depository and establish an account for deposit of parking funds; and start an account for credit card merchant services through State Bank and First Data Credit Services.
12. Approved: Enter in to executive session at 9:50pm to discuss a specific personnel matter.
13. Approved: Give Deputy Clerk Lynda Howell a 5% increase in salary, effective May 7, 2007.
14. Approved: Move the Lombardi Public Hearing from May 22<sup>nd</sup> to June 12<sup>th</sup>.
15. Approved: Accept the L-1 plan presented by the Harborfront Park Parking Committee without the turnaround at Harborfront Park.

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

NOTE: 6:00 start – Park Parking Committee – Met with Harborfront Parks Parking Committee regarding parking expansion.

**Public Comments/ Concerns**

- Public Safety Issues – SCPD/Port Jefferson Code Enforcement
  - Code Enforcement Chief Wally Tomaszewski introduced 6<sup>th</sup> Precinct Inspector Stallone, Deputy Inspector Rios and Lt. Bergold.

- Chief Tomaszewski warned residents to beware of solicitors selling magazine subscriptions door to door throughout the village - resident credit card information is being stolen. Always asked for peddlers license.
- Inspector Stallone: Met with Mayor Lee, Chief Tomaszewski and Administrator Juliano regarding current Village issues. He will be meeting with motorcycle organizations. Patrols will be stepped up throughout the Village.

### **Comments:**

Mike Mahan: Commented on motorcycle noise issues on East Broadway.

Inspector Stallone: This is an ongoing issue and will be addressed.

Andrea Faulknor: How many motorcycles can park in each space?

Inspector Stallone: They must be parallel parked.

Pat Darling: Commented that she had positive experiences with bikers.

Marge McCuen: Problem with bikers is perceived and perception is often wrong. Also, biker issues increased when Town of Brookhaven changed parking lot regulations.

Shirley A. Leonard: 25A is a state road – which has authorization – the village or the state?

SCPD: The Village code.

Marge Tumilowicz: Law states – one vehicle per spot.

Michael Mart: commented that one vehicle per spot should be enforced.

Deputy Inspector Rios introduced Joseph Cornetta, President of the Iron Shields Motorcycle org. Mr. Cornetta explained that appearances can be deceiving and that issues must be dealt with in a civil manner. Asked for a few weeks to address issues and announced that his organization would be handing out pamphlets about obeying the law.

Scott Murphy: Thanked SCPD and Iron Shields for attending the meeting.

Sandra Swenk: Questioned crosswalk safety.

Michael Mart: Commented that he is not in favor of reopening Town of Brookhaven lot to bikers.

### **Board Member Reports**

#### **Trustee Faulknor**

- Plans for Maintenance Barns (cold storage and maintenance) were presented to ARC for review and approval.
- Attended Arbor Day tree planting on April 25<sup>th</sup> - Garden Club did an outstanding job.
- Children’s Maritime Museum – scheduled to open in Village Ctr. Skip jack room in June.
- Village Center: Programs and rental are doing well.
- East Beach: Danfords dredging has produced sand for beach. All put in place and ready for season
- Parks and Recreation events and programs – please log on to our website for information.

#### **Trustee Harty**

- Drainage issues on East Broadway – resolution is on tonight’s agenda.
- Meadow Pedestrian Parking Lot – work is almost complete.
- Garbage cans and benches being placed throughout the Village with the help of the BID.
- Inwood Road repairs – resolution on tonight’s agenda.
- Welcomed ALS – Ride of Life group on Wednesday.

#### **Trustee Ransome**

- Community Development funds – resolution on tonight’s agenda.
- Children’s Maritime Museum – Skip Jack room opening in June – will run several programs each day.
- Chandlery Building: renovation progressing nicely – working with Bob Tumilowicz.
- Philips Roe House – Bid opening: 5 bids were received – committee to review and approve.
- East Broadway Traffic Calming Project – Plan has been approved by DOT, PSAC and the Fire Department.
- Code changes: Amendments to “Eating and Drinking” code were approved at last Board meeting. MW Zone public hearing is scheduled for June 4<sup>th</sup>.

#### **Trustee Erland**

- Thanked Chief Tomaszewski for his efforts in coordinating with SCPD regarding village issues.

- Patrols are up drastically - Code is patrolling all areas of the Village and there has been an increase in resident calls – cited instance where code detained a suspicious individual who was found to have escaped from a facility where he was being observed for an alleged sexual assault.

### **Mayor Lee**

- Meadow Pedestrian Parking Lot – Almost complete.
- Elk Street lot has been seal coated and the Around the Block Parking Lot is 50% complete. Resident lots also to be done.
- Metered Parking: Parking pamphlets to be completed at tomorrow’s meeting. Residents with up to date parking stickers park for free.

- Floor open for comments:

Sandra Swenk: Commended the Board on the Meadow Lot and trash receptacles (questioned the placement of some of the receptacles.)

John Cotter (non-resident business owner): Parking issues – has received several tickets and would like to know where he should park?

Mayor Lee: Town of Brookhaven parking lot is available to you if you are a Brookhaven resident.

Marge McCuen: Questioned Board regarding Broadwater.

Mayor Lee: Met with Amy Kelly, public relations person for Broadwater. Consensus of Board is to invite all parties involved to come to Port Jefferson for an information meeting.

Trustee Harty: As soon as the LIPA study is complete we will hold an information meeting.

Trustee Faulknor: Agrees with Trustee Harty.

Marge McCuen: Voiced concerns regarding business owner parking.

Molly Mason: Concerned that Board has not yet taken a position on Broadwater.

Trustee Harty: All sides will be represented at the information session.

Shirley A. Leonard: Thanked Mayor Lee and is sorry he is not running again. Drains at Myrtle and High Street are running off onto the street. Drains should be cleaned.

Casey Gobe: Requested that Pinehill and Edgewood be repaved, signage of Chandlery Building, trashcans for Harborfront park, more mutt mitts and beach clean up.

Sandra Swenk: MW Zone public hearing – is the proposal the same as Suffolk County Planning study?

Board: Yes

Mike Mahan: Hole in Road on E. Broadway – called code, left message for Highway Dept. Broadwater – feels explosion theory is overstated.

Scott Murphy: 1. Thanked entire Board for great job on Meadow Pedestrian Lot. 2. East Broadway – requested a speed sign. 3. Philips Roe House – Asked about purpose of project and will it be profitable?

Trustee Ransome: 1. Funds to be spent on speed sign on E. Broadway. 2. Philips Roe House – Funds just awarded. Assemblyman Engelbright contributed \$100,000.00. Current plans are a historic pre-revolutionary museum on first floor and an apartment on the 2<sup>nd</sup> floor – details to be worked out.

Linda Wicks: Questioned whether there were any openings on any of the boards/committee.

Mayor Lee: Seats have been filled.

**Motion by Trustee Ransome, second by Trustee Faulknor, to close the public comment portion of the meeting at 9:35pm. Motion approved: 5-0.**

### **Business Meeting**

- Approve the Minutes of April 9, 2007.

**Motion by Trustee Harty, second by Trustee Faulknor, to approve the Minutes of April 9, 2007 as amended. Motion approved: 5-0.**

### **Board Member Additional Reports**

#### **Trustee Harty**

- East Broadway Drainage

**Motion by Trustee Harty, second by Trustee Erland to approve the recommendation of Village Engineer Kevin Koubek to retain Nelson and**

**Pope Consulting Engineers fro the investigation and design of drainage system components for East Broadway. Motion approved: 5-0.**

**Trustee Faulknor**

- Parks & Rec Report
- PJCC Maintenance Barn progress

**Trustee Ransome**

- Acceptance of Community Development Money  
**Motion by Trustee Ransome, second by Trustee Harty, to accept \$33,000.00 from HUD Community Development Funds. \$7,500 for Soup Kitchen, \$20,500.00 for ADA renovations to the Philips Roe House, \$5,000 administration as per the motion of April 9, 2007. Motion approved: 5-0.**

**Trustee Erland**

- Hire Meter Repair Person for Code Enforcement Bureau – Code Chief Wally Tomaszewski is recommending the hiring of Dwight Buck as Parking Meter Repairer at \$14.50/hr.  
**Motion by Trustee Harty, second by Trustee Faulknor to hire Dwight Buck as Parking Meter Repairer at \$14.50/hr. Motion approved: 5-0.**

**Mayor Lee**

- Storm Water Drainage – White Birch  
**Motion by Trustee Harty, second by Trustee Faulknor to approve the proposal presented by White Birch Consulting Group, Inc. regarding basement flooding issues caused by groundwater intrusion in the downtown Village – cost not to exceed \$2,000, plus reasonable expenses. Motion approved: 5-0.**

**Village Administrator Juliano**

- SCOVA Outing
- Thank you reception for Village Committees on June 16<sup>th</sup> at 7pm.
- Setauket Yacht Club Commissioning Ceremony
- Connect CTY Contact Proposal
- White Birch – EPA findings and LIPA
- Set Storm Water Management Public Hearing  
**Motion by Trustee Harty, second by Trustee Ransome to set June 4, 2007 as Public Hearing for the Storm Water Management Code Addition. Motion approved: 5-0.**
- Bid Requests.  
**Motion by Trustee Harty, second by Trustee Faulknor to authorize Village Administrator/Clerk Juliano to request Bids for Parks Case Tractor, Strip Patch Paving Services, Inwood Road Repairs and Purchase of Leaf Bags. Motion approved: 5-0.**
- The next Village election is scheduled for June 19, 2007. Village Administrator/Clerk Robert Juliano is recommending the following persons be appointed as Election Inspectors and Election Chairperson:  
**Motion by Trustee Faulknor, seconded by Trustee Harty to approve the following Election Inspectors, including alternates, to perform their duties with respect to preparing a voter's register and preside over the Annual Election to be held on the 20<sup>th</sup> of June 2006. It is further resolved that the compensation of the Chairperson shall be \$11.00 per hour and the Inspectors shall be paid at the rate of \$8.75 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 Harrity  
 Adelaide Hock  
 Susan Klenk  
 Helen Kristich  
 Jacqueline Lewis  
 Mary Smith  
 Shirley Cherches  
 Isabelle Nalbantian  
 Margaret Sheprow  
 Helen Ward  
 Monica Williams  
**Alternates:** Geraldine Serra and Linda Bruhns

- Increases for golf course rangers – Assistant Golf Pro, Jim Bellotti is recommending salary increases – from \$8.00 per hour to \$10.00 per hour – for the following golf course rangers: Jim Brennan, Jack Ryan, Santo Ruggieri, Bob Hartnagel, Frank Shipani. All are currently making 8.00/hr.  
**Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_ to approve the salary increases – from \$8.00 per hour to \$10.00 per hour – for the following golf course rangers: Jim Brennan, Jack Ryan, Santo Ruggieri, Bob Hartnagel, Frank Shipani. All are currently making 8.00/hr. TABLED**
- Tennis shop hire – Tennis Pro Joe Arias is recommending the hiring of Stacey Nassauer as a recreation aide at \$8.00 per hour, effective April 28, 2007.  
**Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_ to approve the hiring of Stacey Nassauer as tennis recreation aide at \$8.00 per hour, effective April 28, 2007. TABLED**

**Correspondence**

- Letter from Brian Johnston requesting a refund for the 2007 Golf Season  
**Motion by Trustee Harty second by Trustee Erland to approve the request of Brian Johnston and refund his 2007 golf membership fee due to medical reasons. Motion approved: 4/0/1 – (Yes – Mayor Lee, Trustees Faulknor, Erland and Harty; No – Trustee Ransome).**
- Thank you letter from Foley/Bishop for use of Village Hall on April 21, 2007

**Old Business**

- Code Changes – SCHEDULE
  - § 250-18 F
  - §250-19 E.
  - §250-10 - Site Development
  - Amendment to Planning Board and Zoning Board of Appeals review fees.
  - Bond Schedule
  - Motor vehicle stores/shops –§250-27 – District Bulk and Parking Regulations – Need more information.
  - §250-28D - Single and separate– side yard variance – Ongoing – send back to Will Rau for recommendation.
  - MW-Zone –Public Hearing June 4, 2007.

**Voucher**

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

<u>FUND</u>	<u>AMOUNT</u>
<b>General (A)</b>	<b>\$ 40,549.72</b>
<b>PJCC (CR)</b>	<b>\$ 33,112.23</b>
<b>Trust (T)</b>	<b>\$ 2,400.00</b>
<b>Capital (H)</b>	<b>\$ 400.00</b>

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

- Metered Parking

**Motion by Trustee Faulknor, second by Trustee Harty to establish State Bank of Long Island as a Official Village depository and establish an account for deposit of parking funds; and start an account for credit card merchant services through State Bank and First Data Credit Services. Motion approved: 5-0.**

### Executive Session

**Motion by Trustee Erland, second by Trustee Harty to enter in to executive session at 9:50pm to discuss a specific personnel matter. Motion approved: 5-0.**

**Motion by Trustee Ransome, second by Trustee Harty to come out of executive session at 11:45pm. Motion approved: 5-0.**

**Motion by Trustee Faulknor, second by Trustee Erland to give Deputy Clerk Lynda Howell a 5% increase in salary, effective May 7, 2007. Motion approved: 5-0.**

**Motion by Trustee Faulknor, second by Trustee Erland to move the Lombardi Public Hearing from May 22<sup>nd</sup> to June 12<sup>th</sup>. Motion approved: 5-0.**

**Motion by Trustee Ransome, second by Trustee Harty to accept the L-1 plan presented by the Harborfront Park Parking Committee without the turnaround at Harborfront Park. Motion approved: 4-1 (Mayor Lee voted no).**

### Adjourn

**Motion by Trustee Faulknor, second by Trustee Erland to adjourn the meeting at 12:15pm. Motion approved: 5-0.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk