



**Minutes
Business Meeting
September 24, 2007**

1. Approved: Minutes of August 20, 2007, as amended.
2. Approved: Move the anchor at the Village Center to the circle and erect a flagpole at the site.
3. Approved: Hire Joan Murray as a clerk for the Village Center at \$10.00/hr., effective September 24, 2007.
4. Approved: Hire William Ball as a code enforcement officer at \$14.50/hr. and Donald Hines as ATO at a salary of \$12.00/ hour effective September 27, 2007.
5. Approved: Release of performance bond for Woodchuck Hollow Sub-Division (\$10,500.00) per recommendation of Village Engineer Kevin Koubek upon completion of minor road repair.
6. Approved: Hire Lori Stremich as a part time clerk in the Clerk's Office at \$9.00/hr, effective Sept. 17, 2007.
7. Approved: Change the date of the Public Hearing for the purposes of removing Lombardi Caterers from the Port Jefferson Country Club at Harbor Hills and nullifying the contract from September 24, 2007 to November 27, 2007.
8. Approved: Authorize Village Engineer Kevin Koubek to order the demolition of the building and removal of debris at 10 Nicholas Street (SCTM# 206/021-03-005.000) due to the structural disrepair and safety threat it poses subject to review of the Village Attorney.
9. Approved: Set November 5, 2007 as a public hearing date to establish a village assessment exemption for improvements to dwellings to facilitate access for the disabled.
10. Approved: Warrants as presented by Treasurer Don Pearce
11. Approved: Enter into executive session at 9pm to discuss a particular personnel matter and collective bargaining contract negotiations.
12. Approved: Come out of executive session at 9:50pm.
13. Approved: Terminate the employment of Jacqueline Wolosin, effective September 24, 2007, - Section 75 disciplinary hearing was held September 24, 2007 at 3pm - per recommendation of Section 75 Hearing Officer Robert Juliano.

Present: Mayor Harty
Trustees Capon, Erland, Faulknor and Ransome
Administrator/Clerk Juliano
Treasurer Pearce
Village Attorney Ken Lauri

Absent: Deputy Clerk Howell

6PM Work Session – Port Jefferson Country Club Management Advisory Committee representative Ray Sommerstad met with the Board to discuss the Half Way House and minimum fee issues.

Board Member Reports

- Minutes of August 20, 2007.
Motion by Trustee Capon, second by Trustee Ransome to approve the minutes of August 20, 2007, as amended. Motion approved: 5-0.

Trustee Faulknor

- Maintenance area cold storage building – Gencon to start construction.
- Port Jefferson Country Club Contract Revisions (proposed revisions)
 - Halfway house reconstruction – 1. Based on plan to be developed and approved by the Board of Trustees. 2. \$300,000.00 to be spent. 3. Due date – April 1, 2008. Consensus of Board is favorable.

- Establish a Minimum Account – Structure account as follows: 1st member of household is \$150.00 per year, 2nd is \$75.00 per year. To be revisited in 3 years. Board consensus is mixed with Trustee Erland against (wants membership polled). Trustee Capon is neutral on subject.
- Debit accounts will continue with current discount in place. Traditional member accounts will be established. In all cases member will have option as to choice.
- “Lombardi’s On The Sound” name – Will not be used in print, advertisements and signage in contiguous zip codes to Port Jefferson Village. Board consensus is favorable.
- KP Skating – Meeting Wednesday at 4pm.
- Reminders:
 - LISEC Family Day is September 29th from 11am to 4pm.
 - Children’s Park Work at the Village Center to begin October 1st.
 - Schooner “Mary E” presentation scheduled for October 10th.
- Flag Pole at Village Center
 - Motion by Trustee Faulknor, second by Trustee Erland to move the anchor to the circle and erect a flagpole at the site. Motion approved: 5-0.**
- Parks and Recreation Director Ron Carlson is recommending the hiring of Joan Murray as a clerk for the Village Center at \$10.00/hr., effective September 24, 2007.
 - Motion by Trustee Faulknor, second by Trustee Ransome, to hire Joan Murray as a clerk for the Village Center at \$10.00/hr., effective September 24, 2007.**
 - Motion approved: 5-0.**

Trustee Erland

- Code Commendation Letter – Trustee Erland read a letter commending Officers Dominica Sarris and Larry Santangelo.
- Emergency Preparedness Committee – Meeting to be scheduled.
- Code Enforcement weapons update – working with New York State Security for recommendations.
- Code Enforcement Chief Wally Tomaszewski is recommending the hiring of William Ball as a code enforcement officer at \$14.50/hr.; and the hiring of Donald Hines as ATO at a salary of \$12.00/ hour effective September 27, 2007
 - Motion by Trustee Erland, second by Trustee Faulknor to hire William Ball as a code enforcement officer at \$14.50/hr. and Donald Hines as ATO at a salary of \$12.00/ hour effective September 27, 2007. Motion approved: 5-0.**

Trustee Ransome

- Marine Waterfront Committee – Using Suffolk County Planning Report as a base to work from – next meeting scheduled for October 10th.
- Charles Dickens Festival – Infant Jesus Church will be used for hospitality stop on House Tour.
- Philips Roe House
 - 3rd test for asbestos to be conducted on interior of house.
 - Tony Gito to donate landscaping around building – he was the original donor of the house. Thank you to Mr. Gito for the \$10,000.00 donation.
- Lanterns on Route 25A – Responded to points raised by New York State Dept. of Transportation.
- Children’s Maritime Museum – Foresee long-term stay in Village Center for programming segment of museum.

Trustee Capon

- Steep Slope Ordinance – Looking for Suffolk County Planning recommendations.
- Discussed article regarding Keyspan Gas Ball in Port Times.

Mayor Hart

- Thanked Ray Sommerstadt and the members of the CCMAC for coming in tonight to meet with the Board.
- Host Community Preservation Fund Information Meeting with the Town of Brookhaven regarding 2.0% tax on housing upon sale.

Village Administrator Juliano

- Village Engineer Kevin Koubek is recommending the release of performance bond for Woodchuck Hollow Sub-Division upon completion of minor road repair. All work has been completed as specified \$38,418.00 was released March 6, 2006, the remaining \$10,500.00 is currently being held.

Motion by Trustee Ransome, second by Trustee Faulknor, to release of performance bond for Woodchuck Hollow Sub-Division (\$10,500.00) per recommendation of Village Engineer Kevin Koubek upon completion of minor road repair. Motion approved: 5-0.

- Administrator Juliano is recommending the hiring of Lori Stremich as a part time clerk in the Clerk’s Office at \$9.00/hr, effective September 17, 2007.

Motion by Trustee Faulknor, second by Trustee Ransome, to hire Lori Stremich as a part time clerk in the Clerk’s Office at \$9.00/hr, effective Sept. 17, 2007. Motion approved: 5-0.

- A motion is needed to change the date of a public hearing regarding proceedings to remove Lombardi Caterers from the Port Jefferson Country Club at Harbor Hills and nullifying the contract

Motion by Trustee Faulknor, second by Trustee Ransome, to change the date of the Public Hearing for the purposes of removing Lombardi Caterers from the Port Jefferson Country Club at Harbor Hills and nullifying the contract from September 24, 2007 to November 27, 2007. Motion approved: 5-0.

- EPA – Environmental Compliance Initiative

- Village Engineer Kevin Koubek is recommending the demolition of the building and removal of debris at 10 Nicholas Street (SCTM# 206/021-03-005.000). The site has been condemned and is in structural disrepair and poses a safety threat.

Motion by Trustee Ransome, second by Trustee Erland, to authorize Village Engineer Kevin Koubek to order the demolition of the building and removal of debris at 10 Nicholas Street (SCTM# 206/021-03-005.000) due to the structural disrepair and safety threat it poses subject to review of the Village Attorney. Motion approved: 5-0.

- Disability/Exemption Date must be set to hold a public hearing to establish a village assessment exemption for improvements to dwellings to facilitate access for the disabled.

Motion by Trustee Ransome, second by Trustee Capon, to set November 5, 2007 as a public hearing date to establish a village assessment exemption for improvements to dwellings to facilitate access for the disabled. Motion approved: 5-0.

Old Business

- Village Board Meetings Broadcast
- Development Moratorium – Hearing scheduled for October 15, 2007.
- Cluster Housing §220 / 38-47 sent to SC Planning
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Voucher

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

FUND	AMOUNT	Date
General Fund	\$97,151.29	9/24/07
Country Club	\$66,863.27	9/24/07
Trust	\$ 2,706.00	9/24/07
Capital	\$ 5,355.32	9/24/07
Community Develop.	\$ 1,998.90	9/24/07

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

Executive Session

Motion by Trustee Faulknor, second by Trustee Ransome to enter into executive session at 9pm to discuss a particular personnel matter and collective bargaining contract negotiations. Motion approved: 5-0.

Motion by Trustee Capon, second by Trustee Faulknor to come out of executive session at 9:50pm.

Motion by Mayor Harty, second by Trustee Faulknor to terminate the employment of Jacqueline Wolosin, effective September 24, 2007, per recommendation of Section 75 Hearing Officer Robert Juliano – Section 75 disciplinary hearing was held September 24, 2007 at 3pm. Motion approved: 5-0.

Adjourn

Motion by Trustee Faulknor, second by Trustee Ransome, to adjourn the meeting at 9:50pm. Motion approved: 5-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk