



**Tentative Agenda
Public & Business Meeting
January 7, 2008**

Business Meeting

- Pledge of Allegiance
- **Public Safety Issues** – SCPD/Port Jefferson Code Enforcement
Floor open for Public Safety Comments

Board Member Reports

Trustee Erland

Trustee Ransome

Trustee Capon

Trustee Faulknor

Mayor Harty

- Floor open for General Village Business related Comments:

Motion by Trustee _____, second by Trustee _____, to close the public comment portion of the meeting at _____pm.

Board Member Additional Reports

- Minutes of December 17, 2007
Motion by Trustee _____, second by Trustee _____ to approve the Minutes of December 17, 2007 as amended.

Trustee Erland

Trustee Ransome

Trustee Capon

Trustee Faulknor

Mayor Harty

- Cell Tower- Approve conducting a RFQ to obtain proposals to construct and operate a Cell Device on Village property.
Motion by _____, second by _____, to authorize Village Clerk Robert Juliano to obtain qualifications to construct and operate a Cell device on Village property.

Village Attorney Lauri

- Lombardi Contract

Village Administrator Juliano

- CCMAC Recommendations to rule book
 - “Applications for refunds of tennis and/or golf membership fees will be considered by the CCMAC with a recommendation to the trustees.
 1. Applications for full refunds must be received by the Village clerk prior to April 15 with the stated reason(s) for the request.
 2. Applications for partial refunds or credit towards subsequent yearly dues must be received by the Village clerk before July 1. Each application must state the reason for the request.
 3. NO REQUEST FOR REFUNDS FOR ANY REASON(S) WILL BE CONSIDERED AFTER JUNE 30.
- A line to be initialed by applicant will be included in application

For Discussion

- PJCC Golf Operations Job Description; Golf Pro - Resumes Received

Old Business

- Development Moratorium
- Old SCWA Building
- Recommended changes for apartments in the C-1 & C-2 Districts to include Heritage Motel Property (To be discussed at January 28th business meeting - Village Planner to attend.)

Voucher

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

FUND	WARRANT #	AMOUNT	DATE	CHECK #'S
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Motion by _____, second by _____, to approve the warrants

Motion by _____, second by _____, to

Adjourn

Motion by _____, second by _____, to adjourn the meeting at _____.