



**Agenda
Business Meeting
March 17, 2008**

6:30PM – Philips Roe House – Presentation by Architect Peter Caradonna.

Business Meeting

Minutes

- Approve the minutes of February 25, 2008.
Motion by _____, second by _____, to approve the Minutes of February 25, 2008, as amended.
- Approve the minutes of March 3, 2008.
Motion by _____, second by _____, to approve the Minutes of March 3 2008, as amended.

Board Member Reports

Trustee Capon

- Barnum Ave.

Trustee Erland

Trustee Ransome

- Children's Maritime Museum – Village Center Rent
- Annual Storm Water Report Brian McCaffery Jr. of the CAC will complete and file the Storm Water Annual Report for a lump sum not to exceed \$2,000.00 as in years past.
Motion Trustee Ransome second by _____, to authorize Brian McCaffery Jr. of the CAC to complete and file the Storm Water Annual Report for a lump sum not to exceed \$2,000.00
- Safe Routes to School Program Grant
Motion by Trustee Ransome, second by Trustee _____, to apply for federal funding under the Safe Routes to School program and enter into a formal agreement with the NYSDOT – Village to pay project costs first, then request and receive 100 % reimbursement of eligible costs from NYSDOT. Village will accept responsibility for project development in accordance with federal requirements.
- Village Parking Committee
Motion by Trustee Ransome, second by _____, to disband the village parking committee. The Parking committee has made its recommendations to the Village Board and implemented the parking meters as its solution to the parking problem. I would like to thank them for their duty and commitment to the village.

Trustee Faulknor

- Update on *Mary E*
- Letter of Notification needs to be sent to cell tower companies
Motion by _____, second by _____, to direct Village Administrator/Clerk Robert Juliano to return the deposit checks send letters of notification to cell tower bidders informing them that the cell tower bid was rejected and.
- PJCC Maintenance Barn/ Yard update
- Public Informational meeting regarding the PJCC Maintenance Barn/ Yard
Motion by Trustee Fau, second by _____, to set April 2, 2008, 7:00 pm as a Public Information Meeting to discuss the PJCC Maintenance Barn/ Yard

Mayor Harty

- Broadwater opposition

Motion by Mayor Harty, second by _____, to formally oppose the building and/or placement of a liquid natural gas storage facility. The building of a liquid natural gas (LNG) storage facility in the middle of Long Island Sound, would turn a magnificent natural resource and national treasure that hugs the entire Long Island shoreline into an industrial site that is not ecologically or strategically safe to our community.

- PJCC Golf Pro- after a complete and through interview process the PJCC Golf Pro selection committee recommends the hiring of William Mackedon as the PJCC Golf Professional at a salary of \$80,000.00

Motion by Mayor Harty, second by _____, to hire William Mackedon as the PJCC Golf Professional at a salary of \$80,000.00 in accordance to the recommendations of the PJCC Golf Pro selection committee, effective March 17, 2008.

Village Administrator Juliano

- Meadow Pedestrian Parking Lot – Additional Lighting RFP
- Riviera Tree Work
- SCOVA – Golf Outing – May 12, 2008 at 1PM Bellport Country Club
- CCMAC recommendations
- The Business Improvement District is requesting an increase in BID Tax of 1%for the fiscal year 2008-09

Motion by _____, second by _____, to approve the request of Bruce Passarelli BID President to increase the BID Tax of 1%for the fiscal year 2008-09

- PJCC Half-way house
- Deputy Treasurer Stacy French has received additional resident memberships for the PJCC 2008 season

Motion by _____, second by _____, to allow the following residents to join the PJCC as resident members; Vincent Ruggiero, Mike Taroli, Matthew Taroli, and Ron Fitterer

- Deputy Treasurer Stacy French has received additional non-resident membership for the PJCC 2008 season

Motion by _____, second by _____, to allow the following non-resident to join the PJCC as resident members; Nick Laudati

- PJCC Golf Pro Bill Mackedon is recommending the hiring of an assistant pro.

Motion by _____, second by _____, to accept the recommendation of golf pro Bill Mackedon and hire David Hagan as a seasonal Assistant Pro at a salary of \$37,000.00

- PJCC Golf Pro Bill Mackedon is recommending the re-hiring of Pro Shop staff

Motion by _____, second by _____, to accept the recommendation of golf pro Bill Mackedon and re-hire Pro Shop staff Joe Catalano, Phil Packard, Ryan Thomas, Dick DiPaola and Bruce Bethel at an hourly salary of \$10.00

- PJCC Greens Superintendent James Krause is recommending the hiring of staff for the 2008 season

Motion by _____, second by _____, to accept the recommendation of James Krause PJCC Greens Superintendent and hire the following individuals

Timothy Adryan	\$11.50
Michael Butzgy	\$10.00
Timothy Coen	\$10.00
Miquel Folgar	\$10.00
Bladimir Garcia	\$11.50
Saul Garcia	\$13.50
Rich Jacob	\$14.00
Luis Nunez	\$10.00
Raphael Nunez	\$11.00
Raphael A Nunez H	\$11.00
Salvadore Nunez	\$10.00
Sean Sullivan	\$10.00
Elvin Nunez	\$10.00
Gabriel Genaro	\$10.00

Old Business

- Uptown Revit. Bids - Screening Committee
- Old SCWA Building
- North Fork Trolley Co.

Voucher/ Treasurer

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

FUND	WARRANT	AMOUNT	DATE	CHECK #'S
General (A)	29	\$ 103,956.95	03/17/08	15241-15302
PJCC (CR)	21	\$ 30,156.50	03/17/08	3542-3563
	22	\$115,639.76	03/17/08	3564-3566
Trust (T)	20	\$ 3,463.00	03/17/08	839-858
Capital (H)	21	\$ 1,595.00	03/17/08	493-495

Motion by _____, second by _____, to approve the warrants as presented by Treasurer Don Pearce

Executive Session

Motion by _____, second by _____, to go into Executive Session at _____ to discuss personnel issues.

Motion by _____, second by _____, to come out of Executive Session at _____.

Motion by _____, second by _____, to set the salary for the following village officials effective June 1, 2007:

David Melious	\$53,500.00
Cindy Suarez	\$35,616.80
Stacy French	\$44,000.00
Lynda Howell	\$51,975.00
Steven Gallagher	\$74,336.36
Donald Pearce	\$78,000.00
Robert Juliano	\$95,000.00
Ronald Carlson	\$92,069.85
Kevin Koubek	\$93,526.81
James Krause	\$74,336.36

Adjourn

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