



**Tentative Agenda
Public Meeting
May 5, 2008**

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

Board Member Reports

Trustee Capon

Trustee Ransome

Trustee Erland

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.

Business Meeting

- Board Minutes – April 7, 2008 and April 21, 2008.

Motion by Trustee _____, second by Trustee _____, to approve the Minutes of April 7, 2008 as amended.

Motion by Trustee _____, second by Trustee _____, to approve the Minutes of April 21, 2008 as amended.

Board Member Reports

Trustee Capon

Trustee Faulknor

- Director of Recreation Ron Carlson is recommending the hiring of Thomas Meehan as a Laborer at \$

Trustee Erland

- Code Chief Wally Tomaszewski is recommending the hiring of Patrick Spero as a Code Enforcement Officer at \$14.50 per hour, effective May 6, 2008.

Motion by Trustee Erland, second by Trustee _____ to hire Patrick Spero as a Code Enforcement Officer at \$14.50 per hour, effective May 6, 2008.

Trustee Ransome

Mayor Harty

Village Attorney Lauri

Village Administrator Juliano

- The next Village election is scheduled for June 17, 2008. Village Administrator/Clerk Robert Juliano is recommending the following persons be appointed as Election Inspectors and Election Chairperson:

Motion by Trustee _____, seconded by Trustee _____ 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 17th of June 2008. 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.

Election Chairperson

Mary Moore

Election Inspectors

Mabel Ackerman

Eileen Coen

Joan Fortgang

Elaine Freda

Ann Proc

Virginia Tanner

Lucy Smith

Adelaide Hock

Susan Klenk

Helen Kristich

Jacqueline Lewis

Mary Sarli

Mary Smith

Shirley Cherches

Isabelle Nalbantian

Margaret Sheprow

Sharon Veronko

Monica Williams

Alternates: Geraldine Serra and Linda Bruhns

- Director of Golf Operations, Bill Mackedon is recommending the hiring of personnel for the 2008 golf season

Motion by _____, second by _____, to approve the recommendation of Director of Golf Operations, Bill Mackedon and hire the following personnel;

| | | | |
|---------------------------|-----------------------|------------------|------------------------|
| Francis T. Rizzi | \$10 an hour | | Start |
| Ryan Striano | \$11 an hour | Laborer | Start – 4/14/08 |
| Kaitlyn McPartland | \$8.00 an hour | Bag staff | Start |
| Michael DeBernardo | | | |

Correspondence

For Discussion

- Greater Port Jefferson/Northern Brookhaven Arts Council – Proposal for Port Jefferson Mural Project

Old Business

- Old SCWA Building
- North Fork Trolley Co.
- Uptown Revitalization Review Committee

Voucher/ Treasurer

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

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 .

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

Adjourn

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