



**Minutes
Public Forum/ Business Meeting
December 6, 2010**

1. Approved: Close the Public Forum portion of the meeting at 8:40pm.
2. Approved: Minutes of November 15, 2010 as revised
3. Approved: Minutes of November 22, 2010 as revised.
4. Approved: Proposed code change concerning code change 250-11D - 22D
5. Approved: Appoint Will Bowman as new Conservation Advisory Committee Chairperson effective immediately to replace current chair Brian McCaffrey, who is stepping down as chair but will remain on the committee
6. Approved: Authorize the mayor to enter into a contract with John Rago Consulting Inc.
7. Approved: Accept DEC Green as sole source supplier of Big Belly Cordless Compaction System and enter into a lease agreement to obtain 20 receptacles in conjunction with the Village BID.
8. Approved: Proposed code change concerning 241-2B – Grading and confirming that the proposed code change is an Unlisted Action under SEQRA with no adverse impact on the environment.
9. Approved: Proposed code change concerning 250-10D – Building Inspector and confirming that the proposed code change is an Unlisted Action under SEQRA with no adverse impact on the environment.
10. Approved: Proposed code change concerning 181-7, 181-11, 169-15 & 245-42 and confirming that the proposed code change is a Type II Action under SEQRA with no adverse impact on the environment.
11. Approved: Promote PJCC Laborer Patrick Sullivan to Groundskeeper II with a salary increase of \$1,500 per year, effective January 1, 2011.
12. Approved: Set a date of January 3, 2011 for a Public Hearing to consider amending section 139-92 of the Village Code.
13. Approved: Request of the PJFD Company 4 to hold its annual Golf Outing Fund Raiser on Thursday, May 17, 2012 (rain date May 24, 2012).
14. Approved: Budget transfer as presented.
15. Approved: Warrants as presented.
16. Approved: Go into executive session at 9:50pm to discuss a particular personnel issue.
17. Approved: Come out of executive session at 10:12pm.
18. Approved: Hire Kevin Bates as a Part-time Parking Meter Supervisor at \$18.75 per hour effective November 2, 2010.
19. Approved: Engage EPOCH 5 and appropriate \$15,000.00 subject to the Port Jefferson School District approval to enter into a MOU with the Village to share the cost.
20. Approved: Adjourn the meeting at 10:13pm

PRESENT: Mayor Garant
Trustees Burke (arrived at 9:00), Kessel and Rosner
Administrator/Clerk Juliano
Village Attorney Warren
Treasurer Pearce

ABSENT: Trustee Snyder

The Public Hearing Portion of this meeting was recorded and transcribed by a stenographer and available for viewing at Village Hall.

RESOLUTIONS

- Mayor Garant called the meeting to order at 7pm with the pledge of allegiance.

Public Forum - Floor open for General Comments

Motion by Trustee Kessel, second by Trustee Rosner to close the Public Forum portion of the meeting at 8:40pm.

Business Meeting

- Approve the minutes of November 15, 2010.

Motion by Mayor Garant, second by Trustee Rosner, to approve the Minutes of November 15, 2010 as revised. Motion approved: 3-0.

- Approve the minutes of November 22, 2010.

Motion by Mayor Garant, second by Trustee Kessel, to approve the Minutes of November 22, 2010 as revised. Motion approved: 3-0.

- The Village held a public hearing on November 22, 2010, to change the Village Code on section 250-11D - 22D.

Motion by Mayor Garant, second by Trustee Rosner, to approve the proposed code change concerning code change 250-11D - 22D. Motion approved: 3-0.

Mayor Garant

- Chairperson Brian McCaffrey has resigned s chair but wishes to remain on the committee.

Motion by Mayor Garant, second by Trustee Kessel, to appoint Will Bowman as new Conservation Advisory Committee Chairperson effective immediately to replace current chair Brian McCaffrey, who is stepping down as chair but will remain on the committee. Motion approved: 3-0.

- Ratification of Rago agreement.

Motion by Mayor Garant, second by Trustee Rosner, to authorize the mayor to enter into a contract with John Rago Consulting Inc. Motion approved: 3-0.

- The Village wishes to purchase 20 Big Belly Cordless Compaction System Receptacles. A motion is needed to accept DEC Green, as they are the sole source supplier of these items.

Motion by Mayor Garant, second by Trustee Kessel, to accept DEC Green as sole source supplier of Big Belly Cordless Compaction System and enter into a lease agreement to obtain 24 receptacles in conjunction with the Village BID. Motion approved: 3-0.

- The Village held a public hearing on November 15, 2010, to change the Village Code on section 241-2B – Grading

Motion by Mayor Garant, second by Trustee Rosner, to approve the proposed code change concerning 241-2B – Grading and confirming that the proposed code change is an Unlisted Action under SEQRA with no adverse impact on the environment. Motion approved: 4-0.

- The Village held a public hearing on November 15, 2010, to change the Village Code on section 250-10D – Building Inspector Approval

Motion by Mayor Garant, second by Trustee Rosner, to approve the proposed code change concerning 250-10D – Building Inspector and confirming that the proposed code change is an Unlisted Action under SEQRA with no adverse impact on the environment. Motion approved: 4-0.

- The Village held a public hearing on November 15, 2010, to change the Village Code on section 181-7, 181-11, 169-15 & 245-42

Motion by Mayor Garant, second by Trustee Rosner, to the proposed code change concerning 181-7, 181-11, 169-15 & 245-42 and confirming that the proposed code change is a Type II Action under SEQRA with no adverse impact on the environment. Motion approved: 4-0.

- PJCC - Patrick Sullivan Promotion

Motion by Trustee Rosner, second by Mayor Garant, to promote PJCC Laborer Patrick Sullivan to Groundskeeper II with a salary increase of \$1,500 per year, effective January 1, 2011. Motion approved: 4-0.

- A Public Hearing Date needs to be set regarding to amend Section 139-92 of the Village Code.

Motion by Mayor Garant, second by Trustee Kessel, to set a date of January 3, 2011 for a Public Hearing to consider amending section 139-92 of the Village Code. Motion approved: 4-0.

- PJFD Company 4 is requesting to hold its annual Golf Outing Fund Raiser on Thursday, May 17, 2012 (rain date May 24, 2012)

Motion by Mayor Garant, second by Trustee Kessel, to approve the request of the PJFD Company 4 to hold its annual Golf Outing Fund Raiser on Thursday, May 17, 2012 (rain date May 24, 2012). Motion approved: 4-0.

Voucher/ Treasurer

- PJCC Budget Transfer Request

Transfer From:		Transfer To:		Amount
Account Number:	Account Description:	Account Number:	Account Description:	
CR 7989 0202	Equipment lease	CR 7989 0160	Asst Greens Super	\$25,000.00
CR 7989 0410	Pesticides	CR 7989 0210	Parts and Equipment	15,000.00
CR 7989 0423	Lyme & Gypsum	CR 9060 0800	Health Benefits	7,500.00
CR 7989 0450	Aerification	CR 7989 0131	Grounds Crew OT	5,000.00
CR 7989 0406	Membership Services	CR 7989 0123	Seasonal Bag Staff	5,000.00
CR 7989 0480	Starters	CR 7989 0123	Seasonal Bag Staff	7,000.00
				\$62,000.00

Motion by Trustee Rosner, second by Trustee Kessel, to approve the Motion approved: 4-0.

- Warrants

FUND	AMOUNT	DATE	CHECK
General Fund (A) Direct Pay (stop pay and re-issued vendor check)	\$ 1,840.00	11/24/10	019762-019763
General (A)	\$ 224,658.70	12/6/10	019764-019835
PJCC (CR)	\$ 65,374.32	12/6/10	005124-005143
Trust (T)	\$ 26,276.00	12/6/10	001274-001280
Capital (H)	\$ 5,297.50	12/6/10	000785-000787
General (A)	\$ 10,405.96	12/6/10	019836-019852
Capital (H)	\$ 83,626.44	12/6/10	000788-0007

Motion by Mayor Garant, second by Trustee Kessel, to approve the warrants as presented. Motion approved: 4-0.

Executive Session

Motion by Mayor Garant, second by Trustee Kessel, to go into executive session at 9:50pm to discuss a particular personnel issue. Motion approved: 3-0 (Trustee Rosner not in room).

Motion by Mayor Garant, second by Trustee Kessel, to come out of executive session at 10:12pm. Motion approved: 4-0.

- Hire Kevin Bates as a Part-time Parking Meter Supervisor at \$18.75 per hour effective November 2, 2010.
Motion by Mayor Garant, second by Trustee Kessel, to hire Kevin Bates as a Part-time Parking Meter Supervisor at \$18.75 per hour effective November 2, 2010. Motion approved: 4-0.
- Engage the services of EPOCH 5 to assist the community in its effort to retain the Port Jefferson Power Plant in a fully operational state.
Motion by Mayor Garant, second by Trustee Rosner, engage EPOCH 5 and appropriate \$15,000.00 subject to the Port Jefferson School District approval to enter into a MOU with the Village to share the cost. Motion approved: 4-0.

Adjourn

Motion by Trustee Kessel, second by Mayor Garant, to adjourn the meeting at 10:13pm. Motion approved: 4-0.

Respectfully submitted,

Robert Juliano
Village Administrator/Clerk