



**Minutes
Public & Business Meeting
April 5, 2010**

1. Approved: Close the public hearing for Chapter 213A – Feeding of Waterfowl at 7:15PM.
2. Approved: Close the public forum portion of the meeting at 9:25PM.
3. Approved: Minutes of February 22, 2010.
4. Approved: Minutes of March 1, 2010.
5. Approved: Proposed code change to Section 215-15 – Streets and Sidewalks – (Snow Clearing) – Penalties for Offenses.
6. Approved: Close the public hearing - Article XVI – Steep Slope Conservation Law.
7. Approved: Authorize EEA to complete the SEQRA forms concerning the Marine Waterfront Code change for a fee not to exceed \$10,000.00.
8. Approved: Authorize EEA to complete the NYSDEC permits concerning the East Beach, allowing the Village permission to conduct emergency work to secure the area and prepare a scaled plan overlaying a recent aerial photograph, supported by field measurements for a cost not to exceed \$5,000.00 subject to direction from DEC Regional Director.
9. Approved: Award the interior Structural Work at the Chandlery Building to Walter Chapman who bid \$30,800.00. The job is awarded with the exclusion of the basement re-pointing and masonry work, items 3 & 6 in the schedule of Values, for a net lump sum price not to exceed \$25,400.00.
10. Approved: Proposal submitted by Cameron Engineering & Associates, LLP at a price of \$223,500.00 subject to further review.
11. Approved: A 20% increase of all Village Center room rates – current contracts will be grandfathered – effective June 1, 2010.
12. Approved: hire the following Country Club Laborers, effective April 5, 2010 through December 31, 2010 – subject to earlier termination and work performance. Richard Jacob, Sean Sullivan, Saul Garcia, Bladimir Garcia, Elvin Nunez, Luis Nunez, and Jose Zavala.
13. Approved: Hire Michael Butzgy, \$10.00 (May 17, – September 1, 2010) and Justin Bates \$9.00 (summer help - May 17 – September 1, 2010) as Country Club Summer Help Laborers – subject to earlier termination and work performance.
14. Approved: Hire the following individuals to work at the country club: Rob Moffa - Assistant Golf Pro and recreation aides: Jeff McKeen, Jim Stack, Melissa Malaussena, Jim Brennan, Britney Uhl, Sean Murphy, Chris Barnes, Catherine Dubester, and Mike Esposito. Approved:
15. Approved: Award the Meadow Lot Lighting Bid to Welsbach Electric with a lump sum price of \$136,411.00 – subject to contract with time performance standards.
16. Tabled: Sign the *Bicycle Locker Facilities Agreement* with MetroPool.
17. Approved: Request of PJFD Company Four to hold its' annual fundraiser on Thursday May 19, 2011, with a rain date of May 26, 2011 – No food at facility other than that supplied by the caterer.
18. Approved: Warrants with the noted exceptions
19. Approved: Go into executive session at 10:45pm to discuss pending litigation.
20. Approved: Come out of executive session at 11:05pm
21. Approved: Adjourn the meeting at 11:06pm.

PRESENT: Mayor Garant
Trustees Dell Aquila (left at 11PM), Erland (left at 9:30PM), Kessel and Snyder
Administrator/Clerk Juliano

Meeting was transcribed by a court stenographer and available for viewing at Village Hall.

RESOLUTIONS:

Public Hearing

- Chapter 213A – Feeding of Waterfowl
Motion by Trustee Erland, second by Trustee Kessel, to close the public hearing for Chapter 213A – Feeding of Waterfowl at 7:15PM. Motion approved: 5-0.

Public Forum

- Public Forum
Motion by Trustee Dell Aquila, second by Trustee Kessel, to close the public forum portion of the meeting at 9:25PM. Motion approved: 5-0.

Business Meeting – Trustee Erland absent for the remainder of the meeting.

Approve the minutes of February 22, 2010 and March 1, 2010

- **Motion by Mayor Garant, second by Trustee Kessel, to approve the Minutes of February 22, 2010. Motion approved: 3-0-1 (Trustee Dell Aquila abstained due to absence from said meeting).**
- **Motion by Mayor Garant, second by Trustee Snyder, to approve the Minutes of March 1, 2010. Motion approved: 3-0-1 (Trustee Dell Aquila abstained due to absence from said meeting).**
- Section 215-15 – Streets and Sidewalks – (Snow Clearing) - Penalties for Offenses
Motion by Mayor Garant, second by Trustee Dell Aquila, to approve the proposed code change to Section 215-15 – Streets and Sidewalks – (Snow Clearing) – Penalties for Offenses. Motion approved: 4-0.
- Public Hearing – Steep Slope – Article XVI – Steep Slope Conservation Law.
Motion by Mayor Garant, second by Trustee Kessel, to close the public hearing - Article XVI – Steep Slope Conservation Law. Motion approved: 4-0.
- Marine Waterfront Code Change SEQRA
Motion by Mayor Garant, second by Trustee Dell Aquila, to authorize EEA to complete the SEQRA forms concerning the Marine Waterfront Code change for a fee not to exceed \$10,000.00. Motion approved: 4-0.
- East Beach – DEC Permit Application
Motion by Mayor Garant, second by Trustee Dell Aquila, to authorize EEA to complete the NYSDEC permits concerning the East Beach, allowing the Village permission to conduct emergency work to secure the area and prepare a scaled plan overlaying a recent aerial photograph, supported by field measurements for a cost not to exceed \$5,000.00 subject to direction from DEC Regional Director. Motion approved: 4-0.
- Bob Tumilowicz has received open and competitive bids for the structural work at the Chandlery building. He is recommending awarding the job to Walter Chapman.
Motion by Mayor Garant second by Trustee Kessel, to award the interior Structural Work at the Chandlery Building to Walter Chapman who bid \$30,800.00. The job is awarded with the exclusion of the basement re-pointing and masonry work, items 3 & 6 in the schedule of Values, for a net lump sum price not to exceed \$25,400.00. Motion approved: 4-0.
- Comprehensive Plan – after completing a review of the answers to the RFQ compiled by the Comprehensive Plan Committee, the committee recommends Cameron Engineering.
Motion by Mayor Garant, second by Trustee Dell Aquila, approve the proposal submitted by Cameron Engineering & Associates, LLP at a price of \$223,500.00 subject to further review. Motion approved: 3-0-1 (Trustee Snyder abstained).
- Recommendation for room rental increase at Village Center.
Motion by Trustee Kessel, second by Mayor Garant, to approve a 20% increase of all room rates – current contracts will be grandfathered – effective June 1, 2010. Motion approved: 4-0.

- PJCC– Greens Superintendent James Krause is recommending the continued employment of the following Country Club Laborers from April 5, 2010 – December 31, 2010.
Motion by Trustee Snyder, second by Mayor Garant, to hire the following Country Club Laborers, effective April 5, 2010 through December 31, 2010 – subject to earlier termination for work performance. Motion approved: 4-0.

Richard Jacob	\$14.00
Sean Sullivan	\$10.00
Saul Garcia	\$13.50
Bladimir Garcia	\$11.50
Elvin Nunez	\$10.00
Luis Nunez	\$10.00
Jose Zavala	\$10.00
- PJCC– Greens Superintendent James Krause is recommending hiring the following returning summer help employees
Motion by Trustee Snyder, second by Mayor Garant, to hire Michael Butzgy, \$10.00 (May 17, – September 1, 2010) and Justin Bates \$9.00 (summer help - May 17 – September 1, 2010) as Country Club Summer Help Laborers – subject to earlier termination for work performance. Motion approved – 4-0.
- PJCC Golf Pro Bill Mackedon is recommending the hiring of the following individuals to work at the country club:
 1. New hire Rob Moffa - Assistant Golf Pro, effective April 8 to Dec 1, 2010 - 34 weeks, annual salary of \$30,000.
 2. Jeff McKeen, starter, effective April 15 end date Nov 1 \$10 an hour
 3. Jim Stack, effective April 15 end date Dec 31 \$8 an hour bag room/carts
 4. New hire Melissa Malaussena, effective April 15 end date Nov 1 tournaments \$10 an hour
 5. Jim Brennan, effective April 19 end date Nov 1 \$10 an hour Starter
 6. Britney Uhl, effective May 10 end date Aug 25 \$10 an hour golf shop
 7. New hire Sean Murphy, effective April 15 end date Dec 31 \$8 an hour range
 8. New hire Chris Barnes, effective May 1 end date Dec 31 \$10 an hour bag room/carts
 9. New hire Catherine Dubester, effective May 1 end date Nov 1 \$8 an hour carts/tournaments
 10. Mike Esposito, effective April 8 end date Dec 31 \$8 an hour range**Motion by Trustee Snyder, second by Mayor Garant, to approve the hiring of Rob Moffa, Jeff McKeen, Jim Stack, Melissa Malaussena, Jim Brennan, Britney Uhl, Sean Murphy, Chris Barnes, and Catherine Dubester at the PJCC – subject to earlier termination for work performance. Motion approved: 3-1 (No vote: Trustee Dell Aquila).**
- Meadow Lot Lighting Bid – Open and Competitive bids have been received for the Lighting of Meadow Parking. Recommendation the job be awarded to the low Bidder Welsbach Electric with a lump sum price of \$136,411.00
Motion by Mayor Garant, second by Trustee Dell Aquila, to approve the recommendation of Village Administrator/ Clerk Robert Juliano and award the Meadow Lot Lighting Bid to Welsbach Electric with a lump sum price of \$136,411.00 – subject to contract with time performance standards. Motion approved: 4-0.
- NYS DOT has notified the Village that MetroPool was awarded the state contract to provide NYS DoT with bike lockers at the LIRR Station in Port Jefferson. A motion is needed to authorize the Mayor to sign the *Bicycle Locker Facilities Agreement* wit MetroPool who will administer the locker maintenance, liability coverage at no cost to the Village. The new agreement does not alter the terms and conditions of the original agreement signed by the village March 6, 2007.
Motion by _____ second by _____ authorize Mayor Garant to sign the *Bicycle Locker Facilities Agreement* wit MetroPool. Tabled.
- The PJFD Company Four is requesting the use of the PJCC for its’ annual fundraiser on Thursday May 19, 2011, with a rain date of May 26, 2011.
Motion by Mayor Garant, second by Trustee Dell Aquila, to approve the request of PJFD Company Four to hold its’ annual fundraiser on Thursday May 19, 2011, with a rain date of May 26, 2011 – No food at facility other than that supplied by the caterer. Motion approved: 4-0.

- Voucher/ Treasurer

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A)	\$ 100,011.16	04/05/10	018574-018634
PJCC (CR)	\$ 16,227.29	04/05/10	004749-004772
Trust (T)	\$ 3,600.00	04/05/10	001182-001187
Capital (H)	\$ 975.00	04/05/10	000703-000705

Motion by Trustee Dell Aquila, second by Mayor Garant, to approve the warrants with the noted exceptions. Motion approved: 4-0.

Executive Session

Motion by Mayor Garant, second by Trustee Kessel, to go into executive session at 10:45pm to discuss pending litigation. Motion approved: 4-0. Trustee Dell Aquila left session at 11pm.

Motion by Trustee Kessel, second by Mayor Garant, to come out of executive session at 11:05pm.

Motion approved: 3-0.

Adjourn

Motion by Mayor Garant, second by Trustee Kessel, to adjourn the meeting at 11:06pm. Motion approved: 3-0.

Respectfully submitted,

**Robert Juliano
Clerk/Administrator**