



Minutes
Public Hearing/ Business Meeting
August 23, 2010

1. Approved: Request from Grucci Fireworks to hold a firework show staged at West Beach on August 23, 2010 at 9:30 pm for a John Rouse Re-Election fundraiser located at PJCC, subject to final approval of Village Engineer Kevin Koubek.
2. Approved: With regret to rescind the approval for Grucci Fireworks to hold a firework show staged at West Beach on August 23, 2010 at 9:30 pm for a John Rouse Re-Election fundraiser located at PJCC based on current weather conditions, the opinion of the Village Engineer and Grucci citing the VFPA standard 20 mph wind velocity.
3. Approved: close the public Hearing concerning the adoption of the NYS Retirement Incentive at 7:15pm.
4. Approved: Minutes of June 7, 2010 as presented.
5. Approved: Minutes of June 17, 2010 as presented.
6. Approved: Minutes of June 28, 2010 as presented.
7. Approved: Minutes of July 12, 2010 as revised.
8. Approved: Minutes of July 26, 2010 as revised.
9. Approved: Youth Council has space available at the Village Center dependent upon Village Center rental calendar so long as there is an adult present and an adult reserves the room. Rooms subject to change up to 1 week before the planned date. Concession to expire at the end of August 2011.
10. Approved: authorize Mayor Garant to enter into an agreement dated August 20, 2010, with the Enspire Design Group for architectural services for the Country Club Maintenance Buildings. Contract subject to cancellation with mutual consent, end date February 1, 2011.
11. Approved: authorize the Mayor to enter into an agreement with Cameron Engineering & Associates, dated August 16, 2010, for Engineering and Planning Services associated with the Village of Port Jefferson's Waterfront Revitalization Grant, Putting the "Park" Back in Parking project for a revised fee of \$87,000.00.
12. Approved: Internet Web Consulting proposal submitted by S. Juliano – Contract to be written by Village Attorney Warren, effective September 1, 2010.
13. Approved: To continue White Birch Consulting Agreement up to \$5000.00.
14. Approved: consulting contract with R. Struss for \$1000.00 per week.
15. Approved: appoint Lynda Howell, Registrar; Marissa Lebron, Deputy Registrar and Debbie Fachin, Sub Registrar for the Village of Port Jefferson. , through September 1, 2011.
16. Approved: appoint Mayor Garant as the liaison to the Roe House.
17. Approved: the hiring of the following 4 End of Season Beach Replacement Employees: Nora Baynes (returning employee) as a beach attendant at \$7.75 per hour and Paige Leonard (new employee) at \$7.25 per hour, effective August 24, 2010 and 2 lifeguards – Steven Bosch and Anastasia Konstantinidis – both at \$8.25 per hour, effective August 24, 2010.
18. Approved: adopt the declaration for the Port Jefferson BID New York Main Street Improvement Grant.
19. Approved: hire Space Design Consultant Monastero Architecture for up to \$2,100.00.
20. Approved: recommendation of Golf Pro Bill Mackedon and hire Joe Cullen at \$10 per hour effective August 28 – December 31, 2010 and Joe DiAuria at \$8 per hour effective August 28 to December 31, 2010.
21. Approved: authorize Village Clerk Robert Juliano to post throughout the Village for an open position of HEO at the Highway Department.
22. Approved: request from "*A Mother's Kiss*" for a 4 play pass with cart to be auctioned as a fund-raising tool.
23. Approved: the Tiger II/ CCPG Grant Application and Certification.
24. Approved: adopt the NYS Retirement Incentive as proposed
25. Approved: two warrants as presented.
26. Approved: Fund 3 Capital Accounts – Village Center for \$160,823.31, East Broadway for \$88,267.87, Harborfront Park Final Phase for \$50,927.36 – remaining Fund Balance of \$276,000 to be appropriated at Board's discretion.
27. Approved: go into executive session at 12:22am to discuss 2 particular personnel matters.
28. Approved: come out of executive session at 12:55am.
29. Approved: adjourn the meeting at 12:50am.

PRESENT: Mayor Garant
Trustees Burke (arrived 7:13pm), Kessel, Rosner and Snyder
Administrator/Clerk Juliano
Deputy Clerk Howell
Village Attorney Warren
Treasurer Pearce

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

RESOLUTIONS

Business Meeting

- Mayor Garant called the meeting to order at 7:04pm.
- Grucci Fireworks display staged at West Beach on August 23, 2010 at 9:30 pm for a John Rouse Re-Election fundraiser located at PJCC. The Village has received all needed paperwork, fees and approvals.
Motion by Trustee Burke, second by Trustee Snyder, to approve the request from Grucci Fireworks to hold a firework show staged at West Beach on August 23, 2010 at 9:30 pm for a John Rouse Re-Election fundraiser located at PJCC, subject to final approval of Village Engineer Kevin Koubek. Motion approved: 4-0.
- Cancellation of Grucci Fireworks display at the PJCC – 8:25PM
Motion by Mayor Garant, second by Trustee Kessel, with regret to rescind the approval for Grucci Fireworks to hold a firework show staged at West Beach on August 23, 2010 at 9:30 pm for a John Rouse Re-Election fundraiser located at PJCC based on current weather conditions, the opinion of the Village Engineer and Grucci citing the VFPA standard 20 mph wind velocity. Motion approved: 5-0.
- Public Hearing – Local Law – To adopt the NYS retirement Incentive
Motion by Trustee Rosner, second by Trustee Kessel, to close the public Hearing concerning the adoption of the NYS Retirement Incentive at 7:15pm. Motion approved: 4-0.
- Approve the minutes of June 7, 2010.
Motion by Mayor Garant second by Trustee Kessel, to approve the Minutes of June 7, 2010 as presented. Motion approved: 3/0/2(Trustees Burke and Rosner abstained)
- Approve the minutes of June 17, 2010.
Motion by Mayor Garant, second by Trustee Kessel, to approve the Minutes of June 17, 2010 as presented. Motion approved: 3/0/2(Trustees Burke and Rosner abstained)
- Approve the minutes of June 28, 2010.
Motion by Mayor Garant, second by Trustee Kessel, to approve the Minutes of June 28, 2010 as presented. Motion approved: 3/0/2 (Trustees Burke and Rosner abstained)
- Approve the minutes of July 12, 2010.
Motion by Mayor Garant, second by Trustee Burke, to approve the Minutes of July 12, 2010 as revised. Motion approved: 5-0
- Approve the minutes of July 26, 2010.
Motion by Mayor Garant, second by Trustee Kessel, to approve the Minutes of July 26, 2010 as revised: 4/0/1 (Trustee Snyder abstained).
- Youth Council
Motion by Trustee Snyder, second by Trustee Rosner, that the Youth Council has space available at the Village Center dependent upon Village Center rental calendar so long as there is a adult present and an adult reserves the room. Rooms subject to change up to 1 week before the planned date. Concession to expire at the end of August 2011. Motion approved: 5-0.
- PJCC Maintenance Yard – Architect Contract - Architects Agreement CSMA
Motion by Mayor Garant, second by Trustee Rosner, to authorize Mayor Garant to enter into an agreement dated August 20, 2010, with the Enspire Design Group for architectural services for the Country Club Maintenance Buildings. Contract subject to cancellation with mutual consent, end date February 1, 2011. Motion approved: 5-0.
MW work session
- CAMERON PPP and Master Plan Update - 9/15 workshop
Motion by Mayor Garant, second by Trustee Rosner, to authorize the Mayor to enter into an agreement with Cameron Engineering & Associates, dated August 16, 2010, for Engineering and Planning Services associated with the Village of Port Jefferson's Waterfront Revitalization Grant, Putting the "Park" Back in Parking project for a revised fee of \$87,000.00. Motion approved: 5-0.
- SJ Internet/Web consulting agreement
Motion by Mayor Garant, second Trustee Kessel, to approve the Internet Web Consulting proposal submitted by S. Juliano – Contract to be written by Village Attorney Warren, effective September 1, 2010. Motion approved: 5-0.
- LIPA task force update
Motion by Mayor Garant, second by Trustee Kessel, to continue White Birch Consulting Agreement up to \$5000.00. Motion approved: 5-0.
- PJCC Consultant – R Struss.
Motion by Mayor Garant, second by Trustee Rosner, to approve the consulting contract with R. Struss for \$1000.00 per week. Motion approved: 5-0.
- NYS Vital Records requires the appointment of Village Registrar, Deputy Registrar and Sub-Registrar by September 1, 2010.
Motion by Mayor Garant, second by Trustee Kessel, to appoint Lynda Howell, Registrar; Marissa Lebron, Deputy Registrar and Debbie Fachin, Sub Registrar for the Village of Port Jefferson. , through September 1, 2011. Motion approved: 5-0.
- Roe House Liaison
Motion by Trustee Snyder, second by Trustee Rosner, to appoint Mayor Garant as the liaison to the Roe House. Motion approved: 4/0/1 (Mayor Garant abstained).
- Beach hires
Motion by Mayor Garant, second by Trustee Kessel, to approve the hiring of the following 4 End of Season Beach Replacement Employees: Nora Baynes (returning employee) as a beach attendant at

\$7.75 per hour and Paige Leonard (new employee) at \$7.25 per hour, effective August 24, 2010 and 2 lifeguards – Steven Bosch and Anastasia Konstantinidis – both at \$8.25 per hour, effective August 24, 2010. Motion approved: 5-0.

- The BID has presented the Village with “Port Jefferson Business District NY Main Street Improvement Grant” Declaration that needs to be approved by the Village for uptown Street Improvements.

Motion by Trustee Rosner, second by Mayor Garant, to adopt the declaration for the Port Jefferson BID New York Main Street Improvement Grant. Motion approved: 5-0.

- Space Design Consultant

Motion by Trustee Rosner, second by Mayor Garant, to hire Space Design Consultant Monastero Architecture for up to \$2,100.00. Motion approved: 5-0.

- Country Club new hires

Motion by Trustee Snyder, second by Trustee Rosner, to approve the recommendation of Golf Pro Bill Mackedon and hire Joe Cullen at \$10 per hour effective August 28 – December 31, 2010 and Joe DiAuria at \$8 per hour effective August 28 to December 31, 2010. Motion approved: 5-0.

- Highway Superintendent Steve Gallagher is requesting the posting for an open position of HEO at the Highway Department.

Motion by Trustee Snyder, second by Trustee Kessel, to authorize Village Clerk Robert Juliano to post throughout the Village for an open position of HEO at the Highway Department. Motion approved: 5-0.

- The Village has received a letter from “A Mother’s Kiss”, a not for profit organization assisting families with children who have cancer, requesting a 4 play pass with cart to be auctioned as a fund-raising tool.

Motion by Mayor Garant, second by Trustee Burke, to approve the request from “A Mother’s Kiss” for a 4 play pass with cart to be auctioned as a fund-raising tool. Motion approved: 5-0.

- Bob Tumilowicz has presented the following resolution concerning TIGER Grant application:

RESOLUTION AND CERTIFICATION

TIGER GRANT II and Community Challenge Planning Grant (CCPG) APPLICATION

PLANNING FUNDS FOR VILLAGE ROAD IMPROVEMENTS AND MASTER PLAN

Whereas the Village of Port Jefferson is submitting a COMBO Transportation Investment Generating Economic Recovery II (TIGER) / Community Challenge Planning grant application; and Whereas the Village will utilize the funding for engineering services for roadway improvements and paving of Village roads including feeder roads to the Long Island Rail Road on the south end of the Village and feeder roads to the interstate ferry on Port Jefferson Harbor on the north side of the Village; and Whereas the Village will use the funds to support development of the Master Plan and all of its elements including a traffic study and Main Street corridor study.

Now, therefore, the Village Board duly convened does hereby Resolve, that the Village Board hereby approves the above-subject project and grant application; and it is hereby further

Resolved and certified that the Village will comply with the requirements of Subchapter IV of Chapter 31 of Title 40, United States Code (Federal Wage rate requirements), as required by the Recovery Act; and it is further resolved, that the Mayor of the Village of Port Jefferson is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid on behalf of the Village of Port Jefferson in connection with the advancement or approval of the Project.

Motion by Mayor Garant, second by Trustee Burke, to approve the Tiger II/ CCPG Grant Application and Certification. Motion approved: 5-0.

- Adopt the NYS Retirement Incentive as proposed

Motion by Mayor Garant, second by Trustee Burke, to adopt the NYS Retirement Incentive as proposed. Motion approved: 5-0.

Voucher/ Treasurer

- Warrants

FUND		AMOUNT	DATE	CHECK
General (A)	Direct Pay	\$ 200.00	08/17/10	019251-019252
General (A)		\$ 211,441.12	08/23/10	019253-019359
PJCC (CR)		\$ 27,251.18	08/23/10	004972-004993
Trust (T)		\$ 2,141.00	08/23/2010	001236-001239
Capital (H)		\$ 44,484.00	08/23/2010	000748-000752

Motion by Mayor Garant, second by Trustee Kessel, to approve the two warrants as presented. Motion approved: 5-0.

Motion by Mayor Garant, second by Trustee Kessel, to fund 3 Capital Accounts – Village Center for \$160,823.31, East Broadway for \$88,267.87, Harborfront Park Final Phase for \$50,927.36 – remaining Fund Balance of \$276,000 to be appropriated at Board’s discretion. Motion approved: 5-0.

Executive Session

Motion by Mayor Garant, second by Trustee Kessel, to go into executive session at 12:22am to discuss 2 particular personnel matters. Motion approved: 5-0.

Motion by Mayor Garant, second by Trustee Snyder, to come out of executive session at 12:55am. Motion approved: 5-0.

Adjourn

Motion by Mayor Garant, second by Kessel, to adjourn the meeting at 12:50am. Motion approved: 5-0.

Respectfully submitted,

Robert Juliano
Administrator/Clerk