



**Minutes  
Public/ Business Meeting  
October 4, 2010**

1. Approved: Close the Public Forum portion of the meeting at 7:55pm.
2. Approved: Go into executive session at 8:55pm to discuss personnel item.
3. Approved: Come out of executive session at 9:17pm.
4. Approved: Warrants as presented
5. Approved: Appoint Marianne Ketchem, as a voting member of the Parking Committee.
6. Approved: Appoint Patrick Campbell, replacing George Marshall as a member of the PSAC for a term to expire June 2011.
7. Approved: Appoint Ken Brady as Village Historian of the Village of Port Jefferson.
8. Approved: Ratify the recommendation of Golf Pro Bill Mackedon and change the status of Mike Esposito from bag staff to maintenance with a rate change from \$8.00 per hour to \$10.00 per hour, effective August 11, 2010.
9. Approved: Hire Alexander M. Aloisio as PJCC Groundskeeper II, at an annual salary of \$47,000.00, effective October 18, 2010 (or sooner – subject to verification of references).
10. Approved: Proposal submitted by Brian M. McCaffrey to administer the NYS Stormwater Management Program for a fee not to exceed \$3,875.00. Per Brian McCaffrey’s letter dated September 27, 2010, with the understanding that he will resign as chairman of the CAC.
11. Approved: Adjourn the meeting at 9:30PM.

**PRESENT:** Deputy Mayor Kessel  
Trustees Burke, Rosner and Snyder (arrived 7:10PM)  
Administrator/Clerk Juliano  
Village Attorney Warren  
Deputy Treasurer French

**ABSENT:** Mayor Garant  
Treasurer Pearce

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

**RESOLUTIONS**

- Deputy Mayor Kessel called the meeting to order at 7:00pm with the Pledge of Allegiance ``

**Public Forum - Floor open for General Comments**

**Motion by Trustee Snyder second by Trustee Burke, to close the Public Forum portion of the meeting at 7:55pm. Motion approved: 4-0.**

**Business Meeting**

**Executive Session**

**Motion by Deputy Mayor Kessel, second by Trustee Snyder, to go into executive session at 8:55pm to discuss personnel item. Motion approved: 4-0.**

**Motion by Deputy Mayor Kessel, second by Trustee Snyder, to come out of executive session at 9:17pm. Motion approved: 4-0.**

- Voucher/Treasurer - Warrants

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A)	\$ 114,791.64	10/04/10	019502-019544
PJCC (CR)	\$ 37,529.87	10/04/10	005038-005061
Trust (T)	\$ 3,924.10	10/04/10	001256-001259
Capital (H)	\$ 16,009.14	10/04/10	000766-000769

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

- Parking - Marianne Ketchem to be added as a voting member to the board; discussion of the parking committee memo.  
**Motion by Deputy Mayor Kessel, second by Trustee Snyder, to appoint Marianne Ketchem, as a voting member of the Parking Committee. Motion approved: 4-0.**
- PSAC new appointee Patrick Campbell  
**Motion by Deputy Mayor Kessel, second by Trustee Rosner, to appoint Patrick Campbell, replacing George Marshall as a member of the PSAC for a term to expire June 2011. Motion approved: 4-0.**
- Village Historian  
**Motion by Deputy Mayor Kessel, second by Trustee Rosner, to appoint Ken Brady as Village Historian of the Village of Port Jefferson. Motion approved: 3-1 (Trustee Snyder voted no).**

- Golf Pro Bill Mackedon is recommending the position change of Mike Esposito from bag staff to maintenance with a rate change from \$8.00 per hour to \$10.00 per hour.  
**Motion by Trustee Rosner, second by Trustee Burke, to ratify the recommendation of Golf Pro Bill Mackedon and change the status of Mike Esposito from bag staff to maintenance with a rate change from \$8.00 per hour to \$10.00 per hour, effective August 11, 2010. Motion approved: 4-0.**
- PJCC
  - Alexander M. Aloisio - Assistant Superintendent (Groundskeeper II)  
**Motion by Trustee Rosner, second by Trustee Snyder, to hire Alexander M. Aloisio as PJCC Groundskeeper II, at an annual salary of \$47,000.00, effective October 18, 2010 (or sooner – subject to verification of references). Motion approved: 4-0.**
- CAC - Brian McCaffrey's Storm Water Management Proposal.  
**Motion by Trustee Snyder, second by Trustee Burke, to approve the proposal submitted by Brian M. McCaffrey to administer the NYS Stormwater Management Program for a fee not to exceed \$3,875.00. Per Brian McCaffrey's letter dated September 27, 2010, with the understanding that he will resign as chairman of the CAC. Motion approved: 4-0.**

**Adjourn**

**Motion by Deputy Mayor Kessel, second by Trustee Snyder, to adjourn the meeting at 9:30PM.  
Motion approved: 4-0.**

Respectfully submitted,

Robert J. Juliano  
Administrator/Clerk