



**Minutes
Public Meeting/ Business Meeting
November 1, 2010**

1. Approved: Close the Public Forum portion of the meeting at 7:55pm.
2. Approved: Code change concerning 250-45H.
3. Approved: Code change concerning 250-50B.
4. Approved: Code change concerning 250-52.1.
5. Approved: Close the Public Hearing concerning Fees
6. Approved: Minutes of October 4, 2010 as revised.
7. Approved: Grant the request of Sr. Court Clerk Christine Wood to attend a Court Clerks Association meeting on November 4, 2010 at 6:00 pm at a fee of \$50.00.
8. Approved: Extend the contract of Nicole Christian for Grant Writing Consulting through November 3, 2011 at a rate of \$2,000.00 per month.
9. Approved: Adopt Resolution (attached) as presented by Attorney Warren allowing invoicing for services retro to July 1, 2010.
10. Approved: MW zone/ code revision as presented.
11. Approved: Purchase of an office trailer to relocate the sign shop for interior floor plan re-org plan at a price not to exceed \$8,000.00.
12. Approved: Purchase of 2 covers/hoods for the meters at a cost of 2 at \$325.00 per meter plus shipping (order 2).
13. Tabled: Hiring of Richard J. Marando as a part time Code Enforcement Officer at \$16.00 per hour, effective November 12, 2010.
14. Approved: Extend the White Birch Contract for an additional \$5,000.00 with a \$95 flat rate on travel.
15. Approved: Hire Kyle P. Ebert for the position of Groundskeeper III at a salary of not more than \$47,000 per year with a start date of no later than November 15th, 2010.
16. Approved: Convene an additional Board of Trustees meeting on November 22, 2010.
17. Approved: Set a public hearing date of November 22, 2010 to discuss a code revision to Sections 250-11D – 250-22D.
18. Approved: Recommendations of the PJCCMAC as presented.
19. Approved: Motion by Mayor Garant, second Trustee Kessel, to approve the use of Village Property for second fire exits onto Village Property subject to development of a License Agreement by Village Attorney Warren.
20. Approved: Budget Transfer as presented.
21. Approved: Go into executive session at 10:55pm to discuss a particular personnel issue.
22. Approved: Come out of executive session at 11:40pm.
23. Approved: Adjourn the meeting at 11:45pm.

PRESENT: Mayor Garant
Trustees Burke, Kessel, Rosner and Snyder
Administrator/Clerk Juliano
Village Attorney Warren
Treasurer Pearce

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

RESOLUTIONS

- Mayor Garant called the meeting to order at 7:05pm with the Pledge of Allegiance.

Public Forum - Floor open for General Comments

Motion by Mayor Garant, second by Trustee Snyder, to close the Public Forum portion of the meeting at 7:55pm. Motion approved: 5-0.

Business Meeting

- Approve code changes –
 1. 250-45H – Certificate of Existing Use – Negative Declaration SEQRA.
Motion by Mayor Garant, second by Trustee Burke, to approve the code change concerning 250-45H. Motion approved: 5-0.
 2. 250-50B – Zoning Board of Appeals Procedure – Negative Declaration SEQRA.
Motion by Mayor Garant, second by Trustee Rosner, to approve the code change concerning 250-50B. Motion approved: 5-0.
 3. 250-52.1 – ARC – Negative Declaration SEQRA.
Motion by Mayor Garant, second by Trustee Rosner, to approve the code change concerning 250-52.1. Motion approved: 5-0.

4. Fees.

**Motion by Mayor Garant, second by Trustee Kessel, to close the Public Hearing concerning Fees.
Motion approved: 5-0.**

Business Meeting:

- Approve the minutes of Oct. 4, 2010.
Motion by Trustee Kessel, second by Trustee Burke, to approve the Minutes of October 4, 2010 as revised. Motion approved: 5-0.
- Sr. Court Clerk Christine Wood is requesting permission to attend a Court Clerks Association meeting on November 4, 2010 at 6:00 pm
Motion by Mayor Garant, second by Trustee Burke, to grant the request of Sr. Court Clerk Christine Wood to attend a Court Clerks Association meeting on November 4, 2010 at 6:00 pm at a fee of \$50.00. Motion approved: 5-0.
- Nicole Christian Consulting agreement.
Motion by Mayor Garant, second by Trustee Kessel, to extend the contract of Nicole Christian for Grant Writing Consulting through May 31, 2011 at a rate of \$2,000.00 per month. Motion approved: 5-0.
- Port Jefferson Volunteer Ambulance Corps
Motion by Mayor Garant, second by Trustee Kessel, to adopt Resolution (attached) as presented by Attorney Warren allowing invoicing for services retro to July 1, 2010. Motion approved: 5-0.
- Marine Waterfront Zoning/ Code Change.
Motion by Mayor Garant, second by Trustee Rosner, to approve the MW zone/ code revision as presented. Motion approved: 4-1 (Nay - Trustee Burke).
- Highway and Planning facility
Motion by Mayor Garant, second by Trustee Snyder, to approve the purchase of an office trailer to relocate the sign shop for interior floor plan re-org plan at a price not to exceed \$8,000.00. Motion approved: 5-0.
- Purchase parking meter covers
Motion by Mayor Garant, second by Trustee Burke, to approve the purchase of 2 covers/hoods for the meters at a cost of 2 at \$325.00 per meter plus shipping (order 2). Motion approved: 5-0.
- Code Enforcement Chief Wally Tomaszewski is recommending the hiring of Richard J. Marando as a part time Code Enforcement Officer at \$16.00 per hour
Motion by _____, second by _____ to approve the hiring of Richard J. Marando as a part time Code Enforcement Officer at \$16.00 per hour, effective November 12, 2010. TABLED.
- White Birch
Motion by Mayor Garant, second by Trustee Rosner, to extend the White Birch Contract for an additional \$5,000.00 with a \$95 flat rate on travel. Motion approved: 5-0.
- Groundskeeper III – Alexander M. Aloisio declined the offer for this position.
Motion by Trustee Rosner, second by Trustee Snyder, to hire Kyle P. Ebert for the position of Groundskeeper III at a salary of not more than \$47,000 per year with a start date of no later than November 15th, 2010. Motion approved: 5-0.
- Building Department -Additional building code revision initiatives. Prohibited Buildings Code Revision 250-11D through 250-22D.
Motion by Mayor Garant, second by Trustee Burke, to convene an additional Board of Trustees meeting on November 22, 2010. Motion approved: 5-0.

Motion by Trustee Rosner, second by Mayor Garant, to set a public hearing date of November 22, 2010 to discuss a code revision to Sections 250-11D – 250-22D. Motion approved: 5-0.
- PJCCMAC Recommendations:
 1. The CCMAC recommends that the village does not renew the annual minimum for country club members with the Lombardi family.
 2. The CCMAC recommends that the membership fees for 2010-2011 should be increased as follows: Single golf members \$75.00. Couple golf members \$150.00. Junior and student golf members \$50.00. Tennis Members \$50.00
 3. The CCMAC recommends that the tennis lights be kept on until 8PM, Monday through Thursday nights for evening tennis until November 15, 2010.
 4. The CCMAC recommends that Mr. Prisco's membership fee from this season be credited to his son and daughter-in-law's tennis membership for next season.
 5. The CCMAC recommends that Walter Munsch's membership fee from this season be credited to next season.
 6. The CCMAC recommends that Andrew and Jean Cassidy's membership fee from this season be credited to next season.
Motion by Trustee Snyder, second by Trustee Rosner, to approve the recommendations of the PJCCMAC as presented. Motion approved: 5-0.
- Brian McMillan is requesting permission to attend Maxwell's 9th annual conference, Wednesday, November 10, 2010 at Stonebridge GLCC. This class is for 4.5 DEC/Pesticide license credits. The total cost of the class is \$75.00.
Motion by Trustee Snyder, second by Mayor Garant, to approve the request of Greenskeeper Brian Macmillan and grant permission for him to attend Maxwell's 9th annual conference, Wednesday, November 10, 2010 at Stonebridge GLCC. This class is for 4.5 DEC/Pesticide license credits. The total cost of the class is \$75.00. Motion approved: 5-0.
- Toast Restaurant proposal
Motion by Mayor Garant, second Trustee Kessel, to approve the use of Village Property for second fire exits onto Village Property subject to development of a License Agreement by Village Attorney Warren. Motion Approved 5-0

- Suffolk County Civil Service has notified the village that Kevin Bates has passed the Civil Service Test for Parking Administrator.
Motion by _____, second by _____, to approve the hiring of Kevin Bates as the Village Parking Administrator, effective September 3, 2010 in compliance with all Civil Service rules and regulations.
 Voucher/ Treasurer - Warrants and Budget Transfers

Warrants

FUND	AMOUNT	DATE	CHECK #
General (A)	\$ 62,611.83	11/01/10	019615-019693
PJCC (CR)	\$ 31,013.29	11/01/10	005087-005102
Trust (T)	\$ 21,967.03	11/01/10	001265-001268
Capital (H)	\$ 9,548.67	11/01/10	000772-000779

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

Budget Transfer

From	To	Amount
A 5110 0400	A 5650 0400 Street Garage Equipment (for Storm Drains)	\$13,000.00

Motion by Mayor Garant, second by Trustee Snyder, to approve the Budget Transfer as presented. Motion approved: 5-0.

Executive Session

Motion by Mayor Garant, second by Trustee Snyder, to go into executive session at 10:55pm to discuss a particular personnel issue. Motion approved: 5-0.

Motion by Mayor Garant, second by Trustee Kessel, to come out of executive session at 11:40pm. Motion approved: 5-0.

Motion by Mayor Garant, second by Trustee Snyder, to authorize settlement agreement with J. Krause, subject to non-disclosure. Motion approved: 4-1 (Nay – Trustee Rosner).

Adjourn

Motion by Mayor Garant, second by Trustee Snyder, to adjourn the meeting at 11:45pm. Motion approved: 5-0.

Respectfully submitted,

Robert Juliano,
 Administrator/Clerk