



**Minutes
Public/ Business Meeting
April 6, 2009**

1. Approved: Allow Senior Justice Court Clerk Christine Wood to work 2 Saturdays to distribute Village parking stickers.
2. Approved: A. Thomas Levin of the firm Meyer, Suozzi, English & Klein to represent the Village of Port Jefferson in an Article 78 Judicial Intervention with C&C Collision at the rate previously established.
3. Approved: Hire Tennis Recreation Aides Kelly Reilly at an hourly salary of \$11.00 and Marge Lingle at an hourly salary of 13.25
4. Approved: Appoint Barry Warren as Village Attorney until the July Organizational Meeting.
5. Approved: Warrants as presented by Treasurer Don Pearce.
6. Approved: Go into executive session at 11:17PM to discuss two particular Personnel Matters and legal matters.
7. Approved: Come out of executive session at 11:28PM.
8. Approved: Accept the resignation of Highway employee Steve Williams in accordance with the April 6, 2009 separation agreement.

Present: Mayor Harty
Trustees Capon, Dell Aquila, Erland and Faulknor
Administrator/Clerk Juliano
Deputy Clerk Howell
Treasurer Pearce

The following meeting was recorded by a stenographer - transcript attached.

Pledge of Allegiance

Appointments

7:00 Northville Industries representative to discuss Tankers in Port Jefferson Harbor.

Public Forum

Northville Industries representative to discuss Tankers in Port Jefferson Harbor

- Floor open for Public Safety Comments.

Board Reports:

Trustee Faulknor

- Comments regarding Highway Budget
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Trustee Erland

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Trustee Capon

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Trustee Dell Aquila

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Mayor Harty

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- Floor open for General Village Business related Comments:

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

Business Meeting

Trustee Faulknor

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Trustee Erland

- Easter Parade and Egg Hunt
- **Village parking stickers**

Motion by Trustee Erland, second by Trustee Dell Aquila, to allow Senior Justice Court Clerk Christine Wood to work 2 Saturdays to distribute Village parking stickers. Motion approved: 4-0 (Mayor Harty did not vote).

Trustee Capon

- Code Change – to establish work sessions and proper fees.

Trustee Dell Aquila

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Mayor Harty

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Village Administrator Juliano

- A motion is needed to approve A Thomas Levin to represent the Village of Port Jefferson in an Article 78 Judicial Intervention with C&C Collision.

Motion by Trustee Capon, second by Trustee Erland, to approve A. Thomas Levin of the firm Meyer, Suozzi, English & Klein to represent the Village of Port Jefferson in an Article 78 Judicial Intervention with C&C Collision at the rate previously established. Motion approved: 4-0 (Mayor did not vote).

- The Village has received the final draft of the Children’s Maritime Museum operating agreement
Motion by _____, second by _____, to approve the Port Jefferson Children’s Maritime Museum operating agreement and authorize the mayor to sign the agreement. TABLED

- Michael Schwarting Meeting – Tuesday, Wednesday, Friday – Meeting will be scheduled for some time in May.

- PJCC Hires

- Tennis Pro Joe Arias is recommending hires for the tennis pro-shop.

Motion by Mayor Harty, second by Trustee Faulknor, to approve the hiring of Kelly Reilly at an hourly salary of \$11.00 and Marge Lingle at an hourly salary of 13.25. Motion approved: 5-0.

- Chamber of Commerce Green-fest May 23, 2009

- PJ Vol. Ambulance – 50th Anniversary

- Boy Scouts Honor Stephen Cluet, Nick Magee, William Schoepflin, Nicholas Vernola – May 9 – 3:00 pm.

Old Business

- Village Attorney

Motion by Mayor Harty, second by Trustee Dell Aquila, to appoint Barry Warren as Village Attorney until the July Organizational Meeting. Motion approved: 5-0.

- Cablevision/ Verizon Franchise
- KP Skating Return of Security Money – Notice of Claim
- Internet/ Web Site Policy
- Half-Way House accountability
- Unpaid Bills
- PJCC Deficit
- Town & Country Road Dedication
- Meet with Planning Board – 8Pm at Village Hall.

Warrant

FUND	AMOUNT	DATE	CHECK #'S
General (A)	\$ 110,177.06	04/06/09	17001-17057
PJCC (CR)	\$ 8,751.68	04/06/09	4157-4168
Trust (T)	\$ 3,390.00	04/06/09	1052-1058
Capital (H)	\$ 4,765.70	04/06/09	618-620

Motion by Trustee Faulknor, second by Trustee Capon, to approve the warrants as presented by Treasurer Don Pearce. Motion approved: 4-0 (Mayor not voting).

Executive Session

Motion by Trustee Erland, second by Trustee Dell Aquila, to go into executive session at 11:17PM to discuss two particular Personnel Matters and legal matters. Motion approved: 4-0.

Motion by Trustee Faulknor, second by Trustee Capon, to come out of executive session at 11:28PM. Motion approved: 4-0.

Motion by Trustee Faulknor, second by Trustee Erland, to accept the resignation of Highway employee Steve Williams in accordance with the April 6, 2009 separation agreement. Motion approved: 4-0.

Adjourn

Motion by Trustee Faulknor, second by Trustee Erland, to adjourn the meeting at 11:30PM. Motion approved: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk