



**Minutes**  
**Business Meeting**  
**June 1, 2009**  
**7:00 pm Meetings**

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1. Approved: Close the Public Hearing – Parking on Main Street,. East Main St., Arden Place.
2. Approved: Close the Community ascertainment hearing with respect to proposed cable television franchise agreement renewal with Cablevision Systems, and with respect to proposed new cable television franchise agreement with Verizon. at 7:25PM.
3. Approved: Minutes of January 5, 2009 as amended.
4. Approved: Minutes of January 12, 2009 as amended
5. Approved: Minutes of January 26, 2009 as amended.
6. Approved: Minutes of February 2, 2009.
7. Approved: Minutes of February 3, 2009 as amended.
8. Approved: Minutes of February 23, 2009.
9. Approved: Minutes of March 9, 2009 as amended.
10. Approved: Minutes of March 23, 2009 as amended.
11. Approved: Minutes of April 15, 2009, as amended:
12. Approved: Authorize Deputy Mayor Erland to sign the Agreement with HP Group LLC (Liberty Schooner) subject to additional insurance covering claims between 1-5 million – to dock Liberty Schooner at Harborfront Park dock.
13. Approved: Hire Donald Koehler as a part time Code Enforcement Officer at \$16/hr., effective June 1, 2009.
14. Approved: Hire Peggy J. Crowl as a part time Parking Violations Officer, effective June 1, 2009.
15. Approved: Hire Laborers Frank Paolino and Thomas Tracey as laborers at a starting salary of \$29,075.00 effective June 8, 2009
16. Approved: 2009 Beach Seasonal hires
17. Approved: Allow LIPA to serve as lead agent for the enXco Solar PV Project.
18. Approved: Hire Jessica Dickerson at as a Country Club (Tennis) Recreation Aide at \$9.75/hr., effective May 27, 2009.
19. Approved: Adopt the Port Jefferson Volunteer Ambulance Corps LOSAP program.
20. Approved: Warrants as presented by Treasurer Don Pearce.
21. Approved: Go into executive session at 11:25PM to discuss 2 particular personnel matters, litigation concerning Johs v. Village of Port Jefferson.
22. Approved: Come out of executive session at 11:50PM.

**Present:** Deputy Mayor Erland  
Trustees Capon, Dell Aquila, and Faulknor  
Administrator/Clerk Juliano  
Village Attorney Warren  
Deputy Clerk Howell  
Treasurer Pearce

**Absent:** Mayor Harty

**Meeting was transcribed by a court stenographer – see attached transcription.**

**Resolutions**

- Code Change – Parking on Main St., East Main St. Arden Place  
**Motion by Trustee Faulknor, second by Trustee Dell Aquila, to close the Public Hearing – Parking on Main Street,. East Main St., Arden Place. Motion approved: 4-0.**
- Community ascertainment hearing - (Attorney Tom Levin was present at this meeting to field questions).  
**Motion by Trustee Capon, second by Trustee Dell Aquila, to close the Community ascertainment hearing with respect to proposed cable television franchise agreement renewal with Cablevision Systems, and with respect to proposed new cable television franchise agreement with Verizon at 7:25PM. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Dell Aquila, to close the public comment portion of the meeting at 9:25PM. Motion approved: 4-0.**

- Meeting Minutes

**Motion by Trustee Faulknor, second by Trustee Capon, to approve the minutes of January 5, 2009 as amended. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Dell Aquila, to approve the minutes of January 12, 2009 as amended. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Dell Aquila, to approve the minutes of January 26, 2009 as amended. Motion approved: 4-0.**

**Motion by Trustee Faulknor, second by Trustee Capon, to approve the minutes of February 2, 2009. Motion approved: 4-0.**

**Motion by Trustee Faulknor, second by Trustee Capon, to approve the minutes of February 3, 2009 as amended. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Dell Aquila, to approve the minutes of February 23, 2009. Motion approved: 3-1 (Yes – Trustees Capon, Dell Aquila and Erland; No – Trustee Faulknor).**

**Motion by Trustee Faulknor, second by Trustee Capon, to approve the minutes of March 9, 2009 as amended. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Dell Aquila, to approve the minutes of March 23, 2009 as amended. Motion approved: 4-0.**

April 15 2009 Budget Hearing

**Motion by Trustee Faulknor, second by Trustee Dell Aquila, to approved the Minutes of April 15, 2009, as amended: Motion approved: 4-0.**

- Liberty Schooner

**Motion by Trustee Capon, second by Trustee Dell Aquila, to authorize Deputy Mayor Erland to sign the Agreement with HP Group LLC (Liberty Schooner) subject to additional insurance covering claims between 1-5 million – to dock Liberty Schooner at Harborfront Park dock. Motion approved: 4-0.**

- Code Enforcement Hire

**Motion by Trustee Erland, second by Trustee Faulknor, to approve the hiring of Donald Koehler as a part time Code Enforcement Officer at \$16/hr., effective June 1, 2009. Motion approved: 4-0.**

**Motion by Trustee Erland, second by Trustee Capon, to approve the hiring of Peggy J. Crowl as a part time Parking Violations Officer, effective June 1, 2009. Motion approved: 4-0.**

- Highway Department New Hires

**Motion by Trustee Faulknor, second by Trustee Capon to hire Laborers Frank Paolino and Thomas Tracey as laborers at a starting salary of \$29,075.00 effective June 8, 2009 Motion approved: 4-0.**

- 2009 Beach Seasonal Hires

Name	Position	09 Wage	Start Date	End Date
Stephen Juliano	Summer Intern	10.75	1-Jun	1-Sep
Chris Hodum	Summer Intern	9.00	27-May	1-Sep
Greg Goodwin	Laborer	9.00	1-Jun	1-Sep
<b>Beach Managers</b>				
Meehan, Thomas J.	Beach Manager	\$16.50	19-Jun	1-Sep
Sullivan, Elizabeth	Beach Manager	\$16.00	19-Jun	1-Sep
<b>Beach Attendants</b>				
Boehm, Maura	Beach Attendant	\$7.25	19-Jun	1-Sep
Burke, Kyleen	Beach Attendant	\$7.25	19-Jun	1-Sep
Butera, Julianna	Beach Attendant	\$7.75	19-Jun	1-Sep
Damaskos, Elizabeth	Beach Attendant	\$7.25	19-Jun	1-Sep
Glass, Brendan	Beach Attendant	\$7.25	19-Jun	1-Sep
Iberger, Paul	Beach Attendant	\$7.25	19-Jun	1-Sep
Loper, Michael	Beach Attendant	\$7.25	19-Jun	1-Sep
Roden, Jim	Beach Attendant	\$7.75	19-Jun	1-Sep
<b>Beach Night Guards</b>				
Krupa, Keith	Beach Night Guard	\$8.25	19-Jun	1-Sep
Meehan, Thomas E.	Beach Night Guard	\$9.50	19-Jun	1-Sep
<b>Lifeguards</b>				
Bachmann, Monica	Lifeguard	\$9.75	19-Jun	1-Sep
Bosch, Jaclyn	Lifeguard	\$8.25	19-Jun	1-Sep
Bourguignan, Chris	Lifeguard	\$8.25	19-Jun	1-Sep
Bourguignan, Rachel	Lifeguard	\$9.25	19-Jun	1-Sep
Cantwell, Gregory W	Lifeguard	\$9.75	19-Jun	1-Sep
Eaton, Julianna	Lifeguard	\$11.00	19-Jun	1-Sep
Falson, Samantha	Lifeguard	\$9.75	19-Jun	1-Sep
Grobe, Elizabeth	Lifeguard	\$10.50	19-Jun	1-Sep

Kahn, Matthew	Lifeguard	\$8.75	19-Jun	1-Sep
Kelly, Caitlin	Lifeguard	\$9.75	19-Jun	1-Sep
Konstanlinidis, Alex	Lifeguard	\$9.75	19-Jun	1-Sep
Lyons, Colin	Lifeguard	\$9.75	19-Jun	1-Sep
Lyons, Paige	Lifeguard	\$8.25	19-Jun	1-Sep
Melnekoff, David T.	Lifeguard	\$9.75	19-Jun	1-Sep
Sullivan, Caitlin	Lifeguard	\$9.25	19-Jun	1-Sep

**Motion by Trustee Faulknor, second by Trustee Dell Aquila, to approve the 2009 Beach Seasonal hires listed above. Motion approved: 4-0.**

- LIPA lead agency request for enXco Solar PV Project  
**Motion by Trustee Faulknor, second by Trustee Capon, to allow LIPA to serve as lead agent for the enXco Solar PV Project. Motion approved: 4-0.**
- Port Jefferson Country Club New Hires  
**Motion by Trustee Faulknor, second by Trustee Dell Aquila, to approve the hiring of Jessica Dickerson at as a Recreation Aide at \$9.75/hr., effective May 27, 2009. Motion approved: 4-0.**
- **LOSAP**

The Village residents approved the required proposition for the Port Jefferson Volunteer Ambulance Corps Length of Service Award Program (LOSAP), a system established to provide tax-deferred income benefits to active volunteer members of an emergency service organization (see below)

A motion is needed to formally adopt the service award program.

#### **PROPOSITION #1**

#### **INCORPORATED VILLAGE OF PORT JEFFERSON PORT JEFFERSON AMBULANCE COMPANY VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM PROPOSITION**

SHALL THE RESOLUTION OF THE VILLAGE BOARD OF THE INCORPORATED VILLAGE OF PORT JEFFERSON, ADOPTED 1-1-06, AUTHORIZING, PURSUANT TO ARTICLE 11-AAA OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK, THE ESTABLISHMENT OF A DEFINED BENEFIT PLAN SERVICE AWARD PROGRAM FOR ACTIVE VOLUNTEER MEMBERS OF THE PORT JEFFERSON AMBULANCE COMPANY EFFECTIVE JANUARY 1, 2006 AND AUTHORIZING THE INCORPORATED VILLAGES OF PORT JEFFERSON AND BELLE TERRE TO ENTER INTO AN AGREEMENT WITH THE MOUNT SINAI AMBULANCE DISTRICT TO APPORTION THE COST OF SUCH PROGRAM BETWEEN THE INCORPORATED VILLAGES OF PORT JEFFERSON AND BELLE TERRE, AND THE MOUNT SINAI AMBULANCE DISTRICT; STATING THAT UNDER THE PROGRAM, ELIGIBLE VOLUNTEER AMBULANCE WORKERS SHALL BE PAID, GENERALLY BEGINNING AT AGE 65, MONTHLY LIFETIME SERVICE AWARD PAYMENTS OF \$20 FOR EACH YEAR OF CREDITED VOLUNTEER AMBULANCE SERVICE INCLUDING UP TO FIVE YEARS OF CREDIT FOR SUCH SERVICE BEFORE 2006 AND AFTER 2001; STATING BENEFITS SHALL BE PAID UNDER THE PROGRAM FOR DEATH OR DISABLEMENT BEFORE AGE 65; STATING THE ESTIMATED 2006 COST OF THE PROGRAM PAYABLE IN 2007 FOR CURRENT AMBULANCE WORKERS TO BE ABOUT \$49,000 (\$21,560 PAYABLE BY THE INCORPORATED VILLAGE OF PORT JEFFERSON, \$2450 PAYABLE BY THE INCORPORATED VILLAGE OF BELLE TERRE AND \$24,990 PAYABLE BY THE MOUNT SINAI AMBULANCE DISTRICT); STATING SUCH ESTIMATED COST TO BE ABOUT \$890 PER AMBULANCE WORKER INCLUDING AN ANNUAL ADMINISTRATION FEE OF ABOUT \$3000; STATING THE ANNUAL COST OF THE PROGRAM FOR CURRENT AMBULANCE WORKERS IS ESTIMATED NOT TO DECREASE BECAUSE THE COST OF SERVICE AWARD PAYMENTS ATTRIBUTABLE TO VOLUNTEER AMBULANCE WORKER SERVICE BEFORE 2006 OF \$26,000 SHALL BE FULLY PAID BY THE PORT JEFFERSON VOLUNTEER AMBULANCE COMPANY, INC.; STATING SUCH SERVICE AWARD PROGRAM SHALL BE ADMINISTERED BY THE NEW YORK STATE COMPTROLLER OR HIS DESIGNEE(S) IN ACCORDANCE WITH ARTICLE 11-AAA AND APPLICABLE RULES AND REGULATIONS; AND APPROPRIATING SAID AMOUNTS THEREFORE, BE APPROVED.

Voted on and approved – Yes votes – 492 No votes – 234.

**Motion by Trustee Faulknor, second by Trustee Capon, to adopt the Port Jefferson Volunteer Ambulance Corps LOSAP program. Motion approved: 4-0.**

#### Warrants

<b>FUND</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>CHECK #'S</b>
<b>General (A)</b>	<b>\$ 65,670.16</b>	<b>06/01/09</b>	<b>17203- 17258</b>
	<b>10,522.62</b>	<b>06/01/09</b>	
<b>PJCC (CR)</b>	<b>\$ 46,692.09</b>	<b>06/01/09</b>	<b>4238-4260</b>
<b>Trust (T)</b>	<b>\$ 3,070.00</b>	<b>06/01/09</b>	<b>1076-1080</b>
<b>Capital (H)</b>	<b>\$ 4,100.00</b>	<b>06/01/09</b>	<b>631-633</b>

**Motion by Trustee Faulknor, second by Trustee Capon, to approve the warrants as presented by Treasurer Don Pearce. Motion approved: 4-0.**

#### Executive Session

**Motion by Trustee Capon, second by Trustee Erland, to go into executive session at 11:25PM to discuss 2 particular personnel matters, litigation concerning Johs v. Village of Port Jefferson. Motion approved: 4-0.**

**Motion by Trustee Capon, second by Trustee Faulknor, to come out of executive session at 11:50PM. Motion approved: 4-0.**

Adjourn

**Motion by Trustee Capon, second by Trustee Faulknor, to adjourn the meeting at 11:52PM.  
Motion approved: 4-0.**