



**Minutes
Business Meeting
June 1, 2009
9:00 am Meeting**

1. Approved: Reject the contract for Village Wide Strip Patch street repair to the lowest bidder, Parkline Asphalt Maintenance. Reject & rebid
2. Approved: Reject the contract for the installation of storm drains to the lowest bidder, Jetson Enterprises Inc. Reject and rebid.
3. Approved: Award the contract for the maintenance of village wide street lighting to the lowest bidder, Wellsbach Electric.
4. Approved: Award the contract for the maintenance of village wide tree trimming and stump grinding to North Shore Tree.
5. Approved: Award the contract for the replacement of the chair lift at Village Hall to Day Elevator (subject to interview with Village Engineer Kevin Koubek).
6. Approved: Award the contract for the supply of Paper Leaf Bags to Century Supply.
7. Approved: Proceed with the mailing of the Question and Answer concerns generated by the February 2, 2009 Moratorium Public Hearing (mailing to be handled by Portside Printing).
8. Approved: Gladys Gentile as Planning Board Member and Chair, effective June 1, 2009.
9. Approved: Accept the agreement with HP Group LLC, - subject to additional insurance covering claims between 1-5 million – to dock Liberty Schooner at Harborfront Park dock.

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

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

Absent: Mayor Harty
Deputy Clerk Howell
Treasurer Pearce

Resolutions

- The village has conducted open and competitive bids for Village Wide Strip Patch street repair. Village Administrator/Clerk Juliano is recommending that the contract be awarded to the lowest bidder, Parkline Asphalt Maintenance.

**Motion by Trustee Faulknor second by Trustee Capon to reject the contract for Village Wide Strip Patch street repair of the lowest bidder, Parkline Asphalt Maintenance. Reject & rebid
Approved: 4-0**

- The village has conducted open and competitive bids for the installation of storm drains. Village Administrator/Clerk Juliano is recommending that the contract be awarded to the lowest bidder, Jetson Enterprises Inc.

Motion by Trustee Faulknor second by Trustee Capon to reject the contract for the installation of storm drains of the lowest bidder, Jetson Enterprises Inc. Reject and rebid. Approved: 4-0

- The village has conducted open and competitive bids for the maintenance of village wide street lighting. Village Administrator/Clerk Juliano is recommending that the contract be awarded to the lowest bidder, Wellsbach Electric.

Motion by Trustee Dell Aquila second by Trustee Faulknor to award the contract for the maintenance of village wide street lighting to the lowest bidder, Wellsbach Electric. Motion approved: 4-0.

- The village has conducted open and competitive bids for village wide tree trimming and stump grinding. Village Administrator/Clerk Juliano is recommending that the contract be awarded to the lowest bidder, North Shore Tree.

Motion by Trustee Dell Aquila second by Trustee Faulknor to award the contract for the maintenance of village wide tree trimming and stump grinding to North Shore Tree. Approved: 4-0

- The village has conducted open and competitive bids for the replacement of the chair lift at Village Hall. Village Administrator/Clerk Juliano is recommending that the contract be awarded to, Day Elevator, subject to interview with Village Engineer Kevin Koubek.

Motion by Trustee Della Aquila second by Trustee Capon to award the replacement of the chair lift bid to Day Elevator (subject to interview with Village Engineer Kevin Koubek). Approved: 4-0

- The village has conducted open and competitive bids for supply of Paper Leaf Bags. Village Administrator/Clerk Juliano is recommending that the contract be awarded to Century Supply.

Motion by Trustee Faulknor second by Trustee Capon to award the contract for the supply of Paper Leaf Bags to Century Supply. Approved: 4-0

- The Village received no bids for Dumpster Service at the Village Highway Department. Village Administrator/Clerk Juliano is requesting permission to re-bid the Dumpster service.

Motion by Trustee Dell Aquila second by Trustee Capon to authorize Administrator/Clerk Juliano to re-bid the Dumpster Service at the Village highway Department. Approved: 4-0

- Moratorium

Motion by Trustee Capon second by Trustee Dell Aquila, to proceed with the mailing of the Question and Answer concerns generated by the February 2, 2009 Moratorium Public Hearing (mailing to be handled by Portside Printing). Motion approved: 4-0.

Planning Board Appointment

Motion by Deputy Mayor Erland second by Trustee Capon to appoint Gladys Gentile as Planning Board Member and Chair, effective June 1, 2009. Motion approved: 3-1 (Yes - Trustees Capon, Dell Aquila and Erland; No – Trustee Faulknor).

Liberty Schooner

Motion by Trustee Erland second by Trustee Capon to accept the agreement with HP Group LLC, - subject to additional insurance covering claims between 1-5 million – to dock Liberty Schooner at Harborfront Park dock. Motion approved: 4-0.

Code Coverage for Car Show in Brookhaven Marina Parking Lot

Motion by Trustee Faulknor second by Trustee Dell Aquila to approve the request of the Port Jefferson Lions Association to hold a series of car shows in the Brookhaven Marina Parking Lot, pending the approval of the Town of Brookhaven and reimbursement of Village expense for code coverage for public safety. Approved: 4-0

Adjourn

Motion by Trustee Faulknor, second by Trustee Capon, to adjourn the meeting at 12:00 noon. Motion approved: 4-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk