



Minutes
Business Meeting/ Public Hearing/ Public Forum – 6:00 PM
Village Hall
November 7, 2016

Approved: Action items 1-17
Approved: Go into exec at 6:42pm
Approved: Come out of exec at 6:58pm
Approved: salary adjustment to \$93,300.00 for Treasurer Arta Wintjen
Approved: compensation time policy for the Superintendent of Recreation I
Approved: 51 Leeward Ct. \$400 refund
Approved: Close public hearing chapter 117
Approved: Close public hearing 101-3 and 205-9
Approved: Close public hearing 245-23 and 245-65
Approved: Approve code change chapter 117
Approved: Approve code change 101-3 and 205-9
Approved: Approve code change 245-23 and 245-65
Approved: deny Bid #79-2016 PJCC Locker Room bid
Approved: to deny Bid #80-2016 PJCC Landfill bid
Approved: Go into exec at 8:58pm
Approved: Come out of exec at 9:02pm
Approved: accept the settlement agreement Northville Industries v. Village of Port Jefferson.
Approved: close the Public Forum and adjourn the meeting 9:03pm

Mayor Garant called the meeting to order at 6:00PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller
Village Attorney Egan, Village Treasurer Wintjen, Village Administrator/Clerk Juliano, Assistant to Village Administrator Carmody

I. Business Meeting:

Action Items:

1. Approve the Minutes of October 17, 2016.
2. Approve the proposal of Brian R. McCaffrey P.E. to review and interpret the Johnson Controls contract at a rate not to exceed \$1,400.00 includes travel.
3. Approve the request of Treasurer Wintjen to attend Albany GFOA Annual Conference from March 27-31, 2017 with Lynn Spero, costs include travel, lodging, meals, registration, mileage, and tolls.
4. Approve the request of Treasurer Wintjen to attend LI GFOA Holiday Seminar on December 8th at the Irish Coffee Pub.
5. Authorize the Mayor to enter into the 2017 Agreement for Salt, Sand and General Repairs with the Town of Brookhaven.
6. Approve the request of the Chamber of Commerce to hold their annual Santa Parade on November 26, 2016 from 3-4:00pm.
7. Approve the request of Steve Gallagher, Superintendent of Hwy, to decommission the 1999 Ford F150 Vin #2FTRF18W4XCB09066 which has no useful value.
8. Approve the recommendation of Steve Gallagher to hire Casey Werner and Kevin Fantigrossi as F/T Laborer at a salary of \$30,575.00 to start on November 10, 2016.
9. Approve the request of Steve Gallagher to hire Jetson Enterprise to provide one 10 wheel dump truck and driver at a rate of \$700 per day for 10 days to haul leaves to the Village dump.
10. Approve the request of Steve Gallagher to hire Gallino & Sons trucking to provide one 10 wheel dump truck and driver at a rate of \$700 per day for 10 days to haul leaves to the Village dump.
11. Approve the recommendation of Stacy French to set a public hearing date of December 5, 2016, for Community Development program.
12. Approve for the Village of Port Jefferson to sponsor the Coastal Steward in the sum of \$1000 to do a beach cleanup on the Port Jefferson side of Mt. Sinai harbor on 11/20/16.
13. Request permission for Chris Furchert to attend the John Deere training in Raleigh, NC January 30, - February 2, 2017. The cost of the airfare is \$219.96 all other costs are furnished by John Deere.
14. Approve the request of Brian Macmillan to add Fairway Aerator to current equipment lease for an additional \$3,122 per year.
15. Approve the request of Bill Mackedon to transfer Bryan Moran to Seasonal Assistant Golf Pro at a salary of \$950.00 per week effective April 13, 2017.

16. Approve the warrants as presented by Treasurer Arta and approved by claims auditor Britt:

FUND	AMOUNT	DATE	CHECK
General	\$ 132,629.57	11/7/16	030171-030211
General	\$ 79,894.54	11/7/16	030212-030255
General	\$ 33,302.89	11/7/16	030256-030266
PJCC	\$ 33,554.49	11/7/16	20397-20418
Trust	\$ 16,552.00	11/7/16	002494-002505
Capital	\$ 108,305.43	11/7/16	1681-1685

17. Approve the following resolution:
RESOLUTION

CLASSIFYING THE FOLLOWING ACTIONS AS TYPE II ACTIONS UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT:

- 1) LOCAL LAW TO AMEND ARTICLE II OF CHAPTER 117 OF THE VILLAGE CODE TO AUTHORIZE THE TOWN OF BROOKHAVEN TO SEIZE DOGS AT LARGE
- 2) LOCAL LAW TO AMEND SECTIONS 101-3 AND 205-9 OF THE VILLAGE CODE TO INCORPORATE THE PROVISIONS OF THE NEW YORK STATE ENGERGY CONSERVATION CODE
- 3) LOCAL LAW TO AMEND SECTIONS 245-23 AND 245-65 OF THE VILLAGE CODE TO AUTHORIZE THE REGULATION OF TIME LIMIT PARKING BY RESOLUTION

The Board of Trustees of the Incorporated Village of Port Jefferson, duly convened, does hereby declare as follows:

WHEREAS, the Board is considering the adoption of the following local laws: 1) LOCAL LAW TO AMEND ARTICLE II OF CHAPTER 117 OF THE VILLAGE CODE TO AUTHORIZE THE TOWN OF BROOKHAVEN TO SEIZE DOGS AT LARGE; 2) LOCAL LAW TO AMEND SECTIONS 101-3 AND 205-9 OF THE VILLAGE CODE TO INCORPORATE THE PROVISIONS OF THE NEW YORK STATE ENGERGY CONSERVATION CODE; 3) LOCAL LAW TO AMEND SECTIONS 245-23 AND 245-65 OF THE VILLAGE CODE TO AUTHORIZE THE REGULATION OF TIME LIMIT PARKING BY RESOLUTION (the "Proposed Actions"); and

WHEREAS, under 6 NYCRR 617.5(c)(27) the adoption of regulations, policies, procedures and local legislative decisions in connection with any action considered a Type II action under SEQRA is itself classified as a type II action; and

NOW THEREFORE, be it RESOLVED by the Board of Trustees:

THAT, based upon the foregoing and the analysis contained herein, the Board finds that the Proposed Actions are Type II Actions under SEQRA and thus do not require any further determination or procedure for evaluation under SEQRA; and

THAT, this Resolution shall take effect immediately.

- **Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-17.**
Motion passed 5/0
- **Motion by Trustee Miller, second by Trustee Loucks, to refund Joanne Wright of 51 Leeward Ct. Port Jefferson \$500 late building permit fee.**
Motion denied 2/3
NO: Mayor Garant, Trustee LaPointe, Trustee D'Abramo
- **Motion by Mayor Garant, second by Trustee LaPointe, to charge Joanne Wright of 51 Leeward Ct., Port Jefferson \$100.00 late building permit fee and refund \$400.00.**
Motion passed 5/0

II. PUBLIC HEARINGS AND PUBLIC FORUM

PUBLIC HEARING:

1. **PUBLIC HEARING - TO AMEND ARTICLE II OF CHAPTER 117 OF THE VILLAGE CODE TO AUTHORIZE THE TOWN OF BROOKHAVEN TO SEIZE DOGS AT LARGE.**
 - Motion by Mayor Garant, second by Trustee Loucks to close the public Hearing concerning Code Change to amend Chapter 117.
Motion passed 5/0
2. **PUBLIC HEARING – TO AMEND SECTIONS 101-3 AND 205-9 OF THE VILLAGE CODE TO INCORPORATE THE PROVISIONS OF THE NEW YORK STATE ENGERGY CONSERVATION CODE.**
 - Motion by Trustee LaPointe, second by Mayor Garant to close the public Hearing concerning Code Change to Sections 101-3 and 205-9.
Motion passed 5/0
3. **PUBLIC HEARING - TO AMEND SECTIONS 245-23 AND 245-65 OF THE VILLAGE CODE TO AUTHORIZE THE REGULATION OF TIME LIMIT PARKING BY RESOLUTION**
 - Motion by Trustee LaPointe, second by Mayor Garant to close the public Hearing concerning Code Change to Section 245-23 AND 245-65.
Motion passed 5/0

CODE CHANGE APPROVALS –

- 1) Motion by Mayor Garant, second by Trustee LaPointe to approve the public Hearing concerning Code Change to AMEND ARTICLE II OF CHAPTER 117 OF THE VILLAGE CODE TO AUTHORIZE THE TOWN OF BROOKHAVEN TO SEIZE DOGS AT LARGE.
Motion passed 5/0
- 2) Motion by Mayor Garant, second by Trustee LaPointe to approve the public Hearing concerning Code Change to AMEND SECTIONS 101-3 AND 205-9 OF THE VILLAGE CODE TO INCORPORATE THE PROVISIONS OF THE NEW YORK STATE ENGERGY CONSERVATION CODE.
Motion passed 5/0
- 3) Motion by Mayor Garant, second by Trustee LaPointe to approve the public Hearing concerning Code Change to AMEND SECTIONS 245-23 AND 245-65 OF THE VILLAGE CODE TO AUTHORIZE THE REGULATION OF TIME LIMIT PARKING BY RESOLUTION.
Motion passed 5/0

Public Safety Issues – Floor open for Public Safety Comments

Public Forum - Floor open for General Comments

Board Reports.

- Motion by Mayor Garant second by Trustee LaPointe to close the Public Forum portion of the meeting at 8:15 PM.
Motion passed 5/0

Executive Session

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 6:42pm to discuss two personnel items.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 6:58pm.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe, to adjust the salary of Treasurer Arta Wintjen to \$93,300.00 effective November 10, 2016.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks, to approve the compensation time policy for the Superintendent of Recreation I as presented by Clerk Juliano as revised and attached.
Motion passed 5/0

- Motion by Mayor Garant, second by Trustee Miller, to reject Bid #79-2016 PJCC Locker Room bid.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks, to reject Bid #80-2016 PJCC Landfill bid.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 8:58pm to discuss a legal matter.
Motion passed 5/0
- Motion by Trustee LaPointe, second by Mayor Garant, to come out of executive session at 9:02pm.
Motion passed 5/0
- Motion by Trustee Loucks, second by Trustee D'Abramo, to accept the settlement agreement as presented by Village Attorney Egan concerning Northville Vs. Village of Port Jefferson.
Motion passed 5/0

Adjourn

- Motion by Trustee Miller, second by Trustee Loucks, to adjourn the meeting at 9:03pm.
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*