



**Minutes**  
**Business Meeting – 6:00 PM; Public Forum 7:00 PM**  
**Village Hall**  
**December 21, 2015**

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Approved: To Close the Public Hearing concerning handicapped ramps.  
Approved: To Close the Public Hearing concerning building permits.  
Approved: To Close the Public Hearing concerning MW 1 zone.  
Approved: To Close the Public Hearing concerning MW 2 zone.  
Approved: To Close the Public Hearing concerning Discharge of Arrows.  
Approved: Close the Public Forum portion of the meeting.  
Approved: Action Item Numbers 1-6 & 8-13 and table item 7.  
Approved: Warrants as presented  
Approved: Go into executive session  
Approved: Come out of executive session  
Approved: Adjourn the meeting

Mayor Garant called the meeting to order at 6:02 PM.

**ATTENDANCE:**

Mayor Garant, Trustees, D'Abramo, Loucks, LaPointe, Miller  
Village Attorney Egan, Village Treasurer Smollett, Village Administrator/Clerk Juliano

The Public Forum Portion of this meeting was transcribed by a stenographer and is available for viewing.
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**PUBLIC HEARING:**

Consider the following Code changes:

- a. Section 250-28 Exempting handicapped ramps from setback requirements on residential properties.
  1. **Motion by Trustee LaPointe second Trustee D'Abramo, to close the Public Hearing at 7:35pm.**  
**Motion passed 5/0**
- b. Section 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
  1. **Motion by Trustee LaPointe second Trustee Loucks, to close the Public Hearing at 7:39pm .**  
**Motion passed 5/0**
- c. Section 250-22 C – Conditional Uses MW 1 Zone.
  1. **Motion by Trustee LaPointe second Trustee Loucks, to close the Public Hearing at 7:42pm.**  
**Motion passed 5/0**
- d. Section 250-22 F – Conditional Uses MW 2 Zone:
  1. **Motion by Trustee LaPointe second Trustee Loucks, to close the Public Hearing at 7:42pm .**  
**Motion passed 5/0**
- e. Chapter 135 – Prohibit the discharge of arrows
  - o **Motion by Trustee LaPointe second Trustee Loucks, to close the Public Hearing at 7:50pm .**  
**Motion passed 5/0**

**APPOINTMENT** – 7:00 pm Ray Calabrese Presenting a Portrait of Port Jefferson

**Public Safety Issues** – Floor open for Public Safety Comments

**Board Reports**

**Public Forum** - Floor open for General Comments

- **Motion by Mayor Garant second by Trustee LaPointe to close the Public Forum portion of the meeting at 8:35PM.**  
**Motion passed 5/0**

**Business Meeting:**

**Action Items:**

1. Approve the Minutes of December 7, 2015.
2. Deny the request of Blaise Martinelli to refund \$500 late fee he paid to the Building Department for a Certificate of Occupancy.
3. Approve the change order submitted by Campani & Schwarting Architects dated November 3, 2015 for Bakers Alley, in the amount of \$2,850.00.
4. Approve the request of Steve Gallagher to hire Matthew Herbst as a F/T Laborer at \$29,825.00 effective December 10, 2015, position was properly posted in accordance with the CSEA contract.
5. Approve the request of Steve Gallagher to hire Matthew Molander as a F/T Laborer at \$29,825.00 effective December 10, 2015, position was properly posted in accordance with the CSEA contract.

6. Approve the request of Industrial Economics Incorporated to extend the current contract due to expire on Dec 31, 2015 to June 30, 2016 at no additional cost to the Village.
7. Approve the change order for Terry Contracting for an additional 1,800 square feet area of additional rock for a price not to exceed \$40,000.00.
8. Approve declaring the Village Board lead agency concerning the SEQRA process for the following proposed code changes:
  - a. Section 250-28 Exempting handicapped ramps from setback requirements on residential properties.
  - b. Section 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
  - c. Section 250-22 C – Conditional Uses MW 1 Zone.
  - d. Section 250-22 F – Conditional Uses MW 2 Zone:
9. Approve declaring the following proposed code changes to be Unlisted and a Negative Declaration concerning the SEQRA Process for:
  - a. Section 250-28 Exempting handicapped ramps from setback requirements on residential properties.
  - b. Section 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
10. Approve declaring the following proposed code changes to be a Type 1 Action and a Negative Declaration concerning the SEQRA Process for:
  - a. Section 250-22 C – Conditional Uses MW 1 Zone.
  - b. Section 250-22 F – Conditional Uses MW 2 Zone:
11. Approve the code changes per the public hearing –
  - a) Section 250-28 Exempting handicapped ramps from setback requirements on residential properties.
  - b) Section 250-44 (H) Exempting certain structures from having to get a building permit (fences, sheds of a certain size, etc.)
  - c) Section 250-22 C – Conditional Uses MW 1 Zone.
  - d) Section 250-22 F – Conditional Uses MW 2 Zone:
  - e) Chapter 135 – Prohibit the discharge of arrows
9. Approve the change order for Cashin Associates concerning additional work for the Mill Creek and WQIP project totaling \$24,300.00.
13. Approve Fossil Industries to re-create the six 18x24" Mill Creek placards including metal pedestals by Fossil Industries not to exceed \$4,100.00.

- **Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-6 & 8-13 and table items 7.**  
**Motion passed 5/0**  
**No #2 Trustee Miller**

- **Motion by Trustee LaPointe, second by Trustee Miller, to proceed with the acquisition of 303 Barnum Ave. using the Managed Parking Funds, for \$275,000.00, pursuant to terms and land set forth by the Village Attorney and authorize the Mayor to enter into contract of purchase.**  
**Motion passed 5/0**

**Treasurer Smollett & Warrants**

<b>FUND</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>CHECK</b>
<b>General 1st</b>	<b>\$ 76,120.53</b>	<b>12/21/15</b>	<b>028610-028661</b>
<b>General 2<sup>nd</sup></b>	<b>\$ 102,506.83</b>	<b>12/21/15</b>	<b>028662-028685</b>
<b>PJCC 1<sup>st</sup></b>	<b>\$ 15,976.75</b>	<b>12/21/15</b>	<b>008078-008105</b>
<b>Trust (T)</b>	<b>\$ 5,320.00</b>	<b>12/21/15</b>	<b>002309-002318</b>
<b>Trust (T) 2<sup>nd</sup></b>	<b>\$ 500.00</b>	<b>12/21/15</b>	<b>002319-002320</b>
<b>Capital (H)</b>	<b>\$ 59,236.17</b>	<b>12/21/15</b>	<b>1606-1609</b>

- **Motion by Mayor Garant, second by Trustee D'Abramo, to approve the warrants as presented by Treasurer Smollett, and pending approval by Claims Auditor Britt.**  
**Motion passed 5/0**

**Executive Session**

- **Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 9:24pm to discuss two contract negotiations and personnel contract negotiations.**  
**Motion passed 5/0**
- **Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 10:10pm.**  
**Motion passed 5/0**

**Adjourn**

- **Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 10:11pm.**  
**Motion passed 5/0**

*Respectfully Submitted*

*Robert J. Juliano  
 Village Administrator/ Clerk*