



Minutes
Business Meeting/Public Hearing/ Public Forum – 6:00 PM
Village Hall
March 6, 2017

Approved: Action items 1-11

Approved: go into executive session at 6:35pm

Approved: come out of executive session at 6:58

Approved: close the Public Hearing concerning Shell Street Parking

Rejected: code change concerning Shell Street Parking

Approved: close the Public Forum portion of the meeting at 8:45 PM

Approved: Adjourn the meeting

Deputy Mayor LaPointe called the meeting to order at 6:04 PM.

ATTENDANCE:

Deputy Mayor LaPointe, Trustees D'Abramo, Loucks, Village Attorney Egan, Village Treasurer Wintjen, Village Administrator Assistant Carmody, Deputy Clerk Mordente

Excused: Mayor Garant, Trustee Miller, Village Administrator/Clerk Juliano

PUBLIC HEARING:

TO PROHIBIT PARKING ON THE NORTH AND SOUTH SIDE OF SHELL STREET

Action Items:

1. Approve the Minutes of February 22, 2017.
2. Approve (pending asbestos report) the Port Jefferson Fire Department to use 303 Barnum Ave. for training purposes (no burning of the house will be pursued).
3. Approve the request of Good Shepherd Hospice to hold their annual "Walk for Hope" on October 22, 2017, fees paid.
4. Approve the request of Steve Gallagher to be reimbursed \$640.62 for the NYSEMA conference.
5. Approve ITS for the new servers plus the secure closet and migration in the amount of \$28,303.00.
6. Approve the request of Alison LaPointe to give approval for Tony Bertolotti, Lee Brett and Dave Williams to attend the New York State In Service Training course at Stony Brook March 14-16th. Total cost per attendee is \$250.00 paid for out of account 1440.04.
7. Approve the request of Brian Macmillan to rehire/hire the following employees, start date March 13, 2017:

Saul Garcia	Veteran (10+ years)	\$15.25
Richard Jacob	Veteran (10+ years)	\$14.50
Jose Zavala	Foreman	\$12.25
Jose Diaz Jr.	Foreman	\$12.25
Jose Florantino	Foreman	\$12.25
Alex Rodriguez	Advanced Laborer	\$12.00
Delvi Rodriguez	Advanced Laborer	\$12.00
Jose Diaz	Advanced Laborer	\$12.00
Rudy Nunez	Advanced Laborer	\$12.00
Alvaro Nunez	Advanced Laborer	\$12.00
Reye Morel	Laborer	\$11.00
Leandro Nunez	Laborer	\$11.00
Juan D Nunez	Rookie Laborer	\$10.00
Julio Hernandez	(8 yr experience island hills)	\$12.25
8. Approve the request of Bill Mackedon to hire/rehire the following employees, start date March 17, 2017:
 - Bruce Bethel \$15
 - Gerry Mackedon \$10 May 15 end date August 20
 - Matt Mirocco \$10 an hour start date May 15 end date Aug 20
 - Lauren Wagner \$10 an hour start date March 17 end date TBD
 - Al Marasciulo \$10 an hour start date March 17 end date as the course closes
 - Tim Mirroco \$10 an hour start date May 15 end date TBD
 - Ryan Bertman \$10 an hour start date March 17 end date TBD
 - Tim Palladino \$10 an hour start date May 15 end date Aug 20
 - John Steiner \$10 an hour start date March 17 end date as the course closes
 - Owen McAvoy \$10 an hour start date March 17 end date as the course closes
 - Blake Anthony new employee \$10 an hour start date March 17 end date as the course closes

9. Approve the following resolution:

ACCEPTING FUNDS FROM THE COUNTY FOR THE JUMPSTART PROGRAM AND GRANTING AN EASEMENT TO THE COUNTY

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

WHEREAS, the Board is considering participation in the County's Jumpstart Suffolk project which will provide funding to the Village for the following capital improvements:

- design and redevelopment of the parking lots surrounding the Long Island Railroad Station in Upper Port
- Improvements to the Upper Port area that include the redesign and reconfiguration of existing surface lots, demolition and grading, installation of new sidewalks, curbing, concrete and street resurfacing, construction of utilities and stormwater infrastructure, and the installation of new street and parking lights, plantings, and associated pedestrian and street furniture (the "Project"); and

WHEREAS, the Village completed its SEQRA analysis of the Project by resolutions dated December 5, 2016; and

WHEREAS, the improvement of the Texaco Parking Lot in the Village is included in the scope of the Project; and

WHEREAS, the granting of an easement to the County is necessary for the acceptance of the JumpStart project funds and for the completion of the Project;

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

THAT, the Village accepts all funds granted to it by the County under its JumpStart Suffolk Program; and

THAT, the attached Agreement granting an easement to the County is hereby approved; and

THAT, the Mayor and Village Attorney are authorized to execute the attached Easement Agreement; and

THAT, this Resolution shall take effect immediately.

10. Approve the following resolution:

RESOLUTION

ESTABLISHING THE BOARD OF TRUSTEES AS LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION PURSUANT TO SEQRA FOR THE ADOPTION OF THE URBAN RENEWAL PLAN

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 an Urban Renewal Plan under Article 15 of the General Municipal Law for a portion of the Main Street commercial corridor known as Upper Port (hereinafter the "Proposed Action"); and

WHEREAS, the proposed action is more particularly described in the attached Environmental Assessment Form; and

WHEREAS, more than 30 days have passed since the Board of Trustees notified all interested agencies of the Proposed Action and of the Board's intention to declare itself lead agency and none of the interested agencies have objected to the Board's request; and

WHEREAS, the Board of Trustees has caused to be prepared the attached Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the Proposed Action, and has reviewed the aforesaid EAF and agrees with the contents thereof; and

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

THAT, the Board of Trustees declares itself the lead agency for the Proposed Action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

THAT, the Board of Trustees, as lead agency for the action contemplated herein, after review of the Proposed Action and 6 NYCRR Part 617, hereby determines that the above-described project is a Type I action; and

THAT, based upon the information contained in the EAF and other relevant information before the Board of Trustees, the Board of Trustees, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the Proposed Action will not result in significant adverse impacts to the environment, and hereby adopts a Negative Declaration for the proposed action; and

THAT, this Resolution shall take effect immediately.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 5,164.29	2/28/17	ACH DEBITS
General	\$ 77,132.18	3/06/17	030704-030753
General	\$ 9,415.66	3/06/17	030754-030755
PJCC	\$ 3,261.62	2/28/17	ACH DEBIT
PJCC	\$ 10,547.38	3/06/17	20561-20571
Trust	\$ 5,499.00	3/06/17	02560-02566
Capital	\$ 29,803.62	3/06/17	01709-01710
Comm/Devel.	\$ 3,960.00	2/28/17	#572

- Motion by Trustee Loucks second Trustee D'Abramo, to approve Action Items 1-11.
Motion passed 3/0

PUBLIC HEARING

Public Hearing to:

AMEND SECTION 245-61 OF THE VILLAGE CODE TO PROHIBIT PARKING ON THE NORTH AND SOUTH SIDE OF SHELL STREET FROM THE INTERSECTION OF ARLINGTON AVENUE TO A POINT 336 FEET EAST OF THE INTERSECTION

- Motion by Deputy Mayor LaPointe second by Trustee D'Abramo to close the Public Hearing concerning Shell Street Parking at 7:40 PM.
Motion passed 3/0
- Motion by Deputy Mayor LaPointe second by Trustee Loucks to reject the code change concerning Shell Street Parking.
Motion passed 3/0

PUBLIC FORUM

A. Public Safety Issues – Floor open for Public Safety Comments

B. Public Forum - Floor open for General Comments

C. Board Reports.

- Motion by Deputy Mayor LaPointe second by Trustee D'Abramo to close the Public Forum portion of the meeting at 8:45 PM.
Motion passed 3/0

Executive Session

- Motion by Deputy Mayor LaPointe, second by Trustee Loucks to go into executive session at 6:35pm to discuss one personnel and one litigation matter. .
Motion passed 3/0
- Motion by Deputy Mayor LaPointe second by Trustee D'Abramo to come out of executive session at 6:58pm.
Motion passed 3/0

Adjourn

- Motion by Deputy Mayor LaPointe, second by Trustee D'Abramo, to adjourn the meeting at 8:45pm.
Motion passed 3/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*