



Agenda
Business Meeting – 6:00 PM
Village Hall
April 17, 2017

Approved: Action items 1-9.
Approved: Go into executive session at 6:28
Approved: Come out of executive session at 6:52
Approved: Promote Brian Rowe
Approved: Promote Jacob Anderson
Approved: Close public hearing at 7:30pm
Approved: Adopt the 2017/18 Fiscal Year Budget
Approved: Reopen the public hearing 7:32pm
Approved: Adopt the PJCC 2017/18 Fiscal Year Budget
Approved: Close the public hearing 7:38pm
Approved: Adjourn the meeting at 7:38pm

Approved: Come out of exec
Mayor Garant called the meeting to order at 6:00PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, LaPointe, Miller (6:10pm)
Village Attorney Egan, Village Administrator/Clerk Juliano, Village Treasurer Wintjen,
Village Deputy Clerk Mordente

I. Business Meeting:

Action Items:

1. Approve the Minutes of April 3, 2017.
2. Approve the request of Bill Mackedon to hire/rehire the following:
 1. Rick DeLia new employee start date 4-17 end date as course closes \$10 an hour PJ Resident
 2. Josh Gelfond new employee start date June 25 end date as course closes \$10 an hour PJ Resident
 3. Connor McGee rehire \$10 an hour Stony Brook start date 4-17 end date Aug 15
 4. Alex Metzler rehire \$10 an hour Setauket start date May 17 end date Aug 15
3. Approve the request of Brian Macmillan to hire Fasto Diaz as Laborer \$10/hr.
4. Approve the request of Brian McCaffrey to add \$5,000.00 to support re-powering initiatives and analyses in response to the Public Service Commission case.
5. Approve the following resolution concerning Urban Renewal Plan -
APPROVING AN URBAN RENEWAL PLAN FOR THE AREA WITHIN THE VILLAGE GENERALLY LOCATED BETWEEN SHEEP PASTURE ROAD/NORTH COUNTRY ROAD TO THE NORTH, WALNUT STREET TO THE EAST, LONG ISLAND RAIL ROAD TRACKS AND PROPERTY TO THE SOUTH, AND A LINE MID-WAY BETWEEN MAIN STREET AND TEXACO AVENUE TO THE WEST

The Village Board of Trustees of the Incorporated Village of Port Jefferson, duly convened in Regular Session, does hereby resolve as follows:

WHEREAS, under Article 15 of the General Municipal Law, the adoption of an "Urban Renewal Plan" would give the Village broad authority to improve and develop a designated area in accordance with a Renewal Plan and the Village's Comprehensive Plan; and

WHEREAS, the powers available to a Village under an Urban Renewal Plan include but are not limited to acquiring and selling real property, issuing bonds, removing structures, and entering into agreements with federal and state authorities for advances, loans, grants, subsidies, contributions, and financial assistance for the development and improvement of the designated area; and

WHEREAS, at the Board's direction, VHB conducted a blight study of a portion of the Main Street commercial corridor known as Upper Port; and

WHEREAS, after reviewing the blight study completed by VHB, the Board of Trustees designated an area within the Village as an Urban Renewal Area by resolution dated May 16, 2016; and

WHEREAS, a draft urban renewal plan for the Urban Renewal Area was presented to the Village Planning Board; and

WHEREAS, the Planning Board held a public hearing on November 10, 2016 to receive public input and consider the proposed urban renewal plan; and

WHEREAS, by resolution dated March 9, 2017, the Planning Board, acting pursuant to General Municipal Law 505(2), issued its approval of the proposed urban renewal plan; and

WHEREAS, on March 6, 2017, the Board of Trustees adopted a Negative Declaration as to the Urban Renewal Plan pursuant to the State Environmental Quality Review Act and further determined that the Plan will not result in significant adverse impacts to the environment; and

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

THAT, pursuant to General Municipal Law Section 505(3)(c), the Board of Trustees approves and adopts the attached Urban Renewal Plan; and

THAT, in approving the attached Urban Renewal Plan, the Board of Trustees also makes the following findings as to the Urban Renewal Area and the Urban Renewal Plan:

- (a) The Urban Renewal Area consists of substandard or insanitary properties and properties that are in danger of becoming substandard or insanitary, and, as such, the Urban Renewal Area tends to impair or arrest the sound growth and development of the Village; and
- (b) The financial aid provided through a duly adopted urban renewal plan is necessary to enable the project contemplated in the Urban Renewal Plan to be undertaken; and
- (c) The Urban Renewal Plan affords maximum opportunity to private enterprise, consistent with the sound needs of the Village as a whole, for the undertaking of an urban renewal program; and
- (d) The Urban Renewal Plan conforms to and furthers the goals of the Village's Comprehensive Plan; and
- (e) There is a feasible method for the relocation of families and individuals displaced from the Urban Renewal Area into decent, safe and sanitary dwellings, which are or will be provided in the Urban Renewal Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment; and
- (f) The undertaking and carrying out of the Urban Renewal Plan in stages is in the best public interest and will not cause any additional or increased hardship to the residents of the Urban Renewal Area.

THAT, this Resolution shall take effect immediately.

- 6. Approve an amendment to the Grill Room agreement allowing the licensee to add a food and beverage package to the Village's existing software system at the licensee's expense.
- 7. Purchase and Installation of Beach Street fence from Smith Point Fence for a fee not to exceed \$5,685.00 paid from Trust & Agency.
- 8. Approve the warrants as presented by Treasurer Arta and approved by claims auditor Britt:

FUND	AMOUNT	DATE	CHECK
General	\$ 15,223.34	4/3/17	ACH DEBIT
General	\$ 61,866.86	4/17/17	030898-030926
General	\$ 71,140.79	4/17/17	030927-030936
General	\$ 20,839.39	4/17/17	030937-030957
General	\$ 6,193.65	4/17/17	030958-030961
PJCC	\$ 60,309.16	4/17/17	20610-20622
PJCC	\$ 46,665.00	4/17/17	20323-20624
Trust	\$ 2,244.00	4/17/17	2579-2581
Capital	\$ 2,530.00	4/10/17	1719-1720
Capital	\$ 8,800.52	4/17/17	1726-1730
Capital	\$ 4,600.65	4/17/17	1731-1732

- 9. Approve the warrants as presented by Treasurer Arta:

FUND	AMOUNT	DATE	CHECK
PJCC	\$ 45,665.00	4/17/17	20610-20622
Capital	\$ 2,530.00	4/10/17	1719-1720

- Motion by Mayor Garant second Trustee D'Abramo, to approve Action Items 1-9.
Motion passed 4/0
Trustee LaPointe abstain #4

III. Executive Session

- Motion by Mayor Garant, second by Trustee Loucks to go into executive session at 6:28pm to discuss three personnel matters.
Motion passed 5/0
- Motion by Mayor Garant second by Trustee LaPointe to come out of executive session at 6:52pm.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to appoint Brian Rowe to Assistant Labor Crew Leader at a salary of \$40,850.00 effective April 27, 2017 with six month probation.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to appoint Jacob Anderson to Assistant Recreation Center Manager at a salary of \$42,500.00 effective April 27, 2017 with six month probation.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to adopt the following Starter/Ranger Policy:
 - a. The starter/ ranger is considered a seasonal – part-time employee
 - b. Starter/Ranger full time membership = \$4,775.00. The Full Time membership requires a person to work 9 hours every Wednesday and Friday from May 1 through September 25 for a total of 18 hours each week for 22 weeks. This will equate their earnings to \$4,752.00

- c. Starter/ Ranger modified membership = \$3,450.00. The modified membership requires a person to work 6.5 hours every Saturday & Sunday from May 1 through September 25 for a total of 18 hours each week for 22 weeks. This will equate their earnings to \$3,432.00
- d. Every position will be issued a 1099 at the end of the year for amounts listed to show earnings from the Village of Port Jefferson.
- e. Above rates are for Non-Residents and would be adjusted for residents.
- f. Position would require a sign in/out and the employee is required to swipe member card each time they play.
- g. Cannot be filled by existing member.

IV. Public Hearing – 2017-18 Fiscal Year Budget Hearing

Treasurer Wintjen to present the budget to the General Public

- Motion by Mayor Garant, second by Trustee LaPointe to close the Public Hearing concerning the 2017-18 Fiscal Year Budget Hearing at 7:30pm.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to approve the 2017-18 Fiscal Year Budget as proposed.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to reopen the public hearing at 7:32pm.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee Loucks to approve the Port Jefferson Country Club 2017/18 Fiscal Year Budget.
Motion passed 5/0
- Motion by Mayor Garant, second by Trustee LaPointe to close the public hearing at 7:38pm.
Motion passed 5/0

V. Adjourn

- Motion by Mayor Garant, second by Trustee Loucks, to adjourn the meeting at 7:38pm.
Motion passed 5/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*