



Minutes
Village Board of Trustees Meeting & Public Hearings – Village Hall
December 4, 2017 – 6:00 PM

Approved: Action items 1-10

Approved: Close the public hearing

Approved: Ransome Inn Bed & Breakfast Permit

Approved: Close the public hearing and allow comments for 30 days.

Approved: Close the public forum at 8:08pm.

Approved: Adjourn the meeting at 8:10pm.

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

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks, Miller

Village Attorney Egan, Village Treasurer Mordente, Deputy Clerk Sakovich,

Assistant to the Village Clerk Carmody, Village Clerk Julianio

Excused: Trustee LaPointe

I. ACTION ITEMS:

1. Approve the Minutes of November 20, 2017
2. Approve the correction of the November 6, 2017 minutes to read – “Promote Officer Philip Cuffaro to the rank of Sergeant/Emergency Services Manager at \$20.50 hourly wage.”
3. Approve Elite Synthetic Surfaces (lowest bidder) for the expansion and installation of a new surface for the driving range at the PJCC in an amount not to exceed \$18,150.00 paid from H997.0018.
4. Authorize the Mayor to enter into the 2018 Agreement for Salt, Sand and General Repairs with the Town of Brookhaven.
5. Approve estimate for Gallino & Sons Trucking Inc., Dump truck hire at \$1,950.00 per day paid from Parking Funds.
6. Set a Public Hearing date of January 3, 2018 for a Special Use Permit renewal for the Fox & Owl Bed and Breakfast, 1037 Main Street.
7. Approve the following resolution:
DESIGNATING THE BOARD OF TRUSTEES AS THE LEAD AGENCY PURSUANT TO SEQRA FOR THE ACQUISITION BY EMINENT DOMAIN OF THE REAL PROPERTY LOCATED AT 1527 MAIN STREET, PORT JEFFERSON, NEW YORK

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

WHEREAS, the Board is considering the acquisition by eminent domain of the real property located at 1527 Main Street, Port Jefferson, New York (the “Property”) identified by Suffolk County Tax Map Number 206-21-5-008.001 (together, the “Proposed Action”); and

WHEREAS, the Proposed Action would involve the acquisition of less than one acre of real property for the purpose of removing blight and future economic development; and

WHEREAS, pursuant to 6 NYCRR §§617.4 and 617.5, the Board of Trustees reviewed the Proposed Action and preliminarily determined that same is an Unlisted action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action is optional, and was not undertaken by the Board of Trustees;

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

THAT, the Board of Trustees hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the Proposed Action, as described above;

THAT, this Resolution shall take effect immediately.

8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 24,666.77	11/22/17	ACH
General	\$ 136,518.49	12/4/17	031984-032026
PJCC	\$ 5252.25	11/20/17	ACH
PJCC	\$ 25,246.08	12/4/17	20997-20998
Trust	\$ 5,165.00	12/5/17	002688-002693
Trust	\$ 14,144.20	12/5/17	002694-002699

9. Approve the recommendation of Trustee Loucks to approve Thursdays as “Special Guest Day” at the PJCC for golf play at a price of \$50 per day which includes 18 holes of golf and cart.
10. Approve authorizing Village Attorney Egan to proceed with the following concerning TRYLON and Harbor Square Mall
 - a) The applicant/owner seeks a Letter of Agreement from the Board of Trustees to remove the planter in the Village-owned public walkway that will block the proposed path of egress from the owner's building. As well as permission to install the proposed landscaping and curbing that occurs on land owned by the Village.

- b) The applicant/owner also seeks an Access/Right of Easement Agreement between the Owner, Trylon Associates, Inc. and the Incorporated Village of Port Jefferson that will provide a free and clear path for egress and deliveries from the door on the south side of the building to the Village-owned public walkway.
- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-10.
Motion passed 4/0

II. PUBLIC HEARINGS

1. REGARDING A SPECIAL USE PERMIT TO OPERATE A BED AND BREAKFAST AT 409 EAST BROADWAY PER VILLAGE CODE SECTION 250-57

- Motion by Trustee D'Abramo, second by Mayor Garant to close the Public Hearing at 7:06 PM.
Motion passed 4/0
- Motion by Mayor Garant, second by Trustee D'Abramo to approve the Special Use Application, permitting the Bed & Breakfast at 409 East Broadway per Village Code section 250-57.
Motion passed 4/0
- 2. REGARDING EMINENT DOMAIN PROCEDURE LAW** to consider the acquisition of an adverse interest in real property located within the Village of Port Jefferson at 1527 Main Street (New York State Route 25A), Port Jefferson, New York 11777 identified on the Suffolk County Tax Map as District 0206, Section 021.00, Block 05.00, Lot 008.001. The proposed acquisition is for the purpose of removing blight and promoting economic development.
- Motion by Trustee D'Abramo, second by Mayor Garant to close the public hearing and keep the open for the purpose of receiving additional written comments for 30 days.
Motion passed 4/0

III. PUBLIC FORUM

- a. Public Safety
- b. Board Reports

- Motion by Mayor Garant, second by Trustee D'Abramo to close the Public Forum portion of the meeting at 8:08 PM.
Motion passed 4/0

IV. ADJOURN

- Motion by Mayor Garant, second by Trustee Loucks, to adjourn the meeting at 8:10 pm.
Motion passed 4/0