



Minutes
Business Meeting/ Public Hearings/ Public Forum
Village Hall
February 4, 2019 - 6:00 PM

Approved: Action items 1-6 and table item 3
Approved: Close the Public Hearing at 7:20pm
Approved: Code change concerning Sections 25-2 AND 25-3 of the Village Code
Approved: Close the Public Hearing at 8:01PM
Approved: Code change concerning 250-19, 250-27, 250 Attachment 2.
Approved: Close the Public Forum portion of the meeting at 8:24PM.
Approved: Adjourn the meeting at 8:24PM

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

APPOINTMENT: 6:00PM Kevin Wood

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, Loucks (via teleconference), LaPointe, Miller, Village Attorney Egan, Village Administrator/Clerk Juliano, Village Dpty. Clerk Sakovich, Village Treasurer Mordente, Assistant to the Village Administrator Carmody

I. Business Meeting:

Action Items:

1. Approve the Minutes of January 22, 2019.
2. Approve Setauket Country Club LTD., DBA World Gym Setauket, for the 2019 tennis contract at PJCC at \$53,431.75 (manage tennis pro shop, tennis court maintenance, tennis professional services).
3. Approve the RFQ received from Port Jefferson Rowing Club to provide rowing programs at the Village Harborfront Park.
4. Approve, the Short EAF 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 concerning code changes to sections **250-19, 250-27, 250 Attachment 2**.
5. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 36,260.27	01/22/19	ACH
General	\$ 73,610.23	02/04/19	033864-033917
General	\$ 38,979.22	02/04/19	033918-033929
PJCC	\$ 4,164.27	01/28/19	ACH
PJCC	\$ 22,085.20	02/04/19	021689-021712
Trust	\$ 7,529.03	02/04/19	002921-002928
Capital	\$ 3,667.10	02/04/19	2064-2067
6. Approve Campani & Schwarting's proposal concerning completion of a Visioning Study related to the waterfront revitalization plan. The fee to complete Project 1, Tasks 1-10, shall not exceed \$9,800.00.
- Motion by Mayor Garant second Trustee LaPointe, to approve Action Items 1-6 and table item 3.
Motion passed 5/0

II. PUBLIC FORUM

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

III. Public Hearing(s):

1. **TO AMEND SECTIONS 25-2 AND 25-3 OF THE VILLAGE CODE TO REDUCE THE MEMBERSHIP OF THE COUNTRY CLUB MANAGEMENT ADVISORY COUNCIL, TO REQUIRE A MAJORITY OF COUNCIL MEMBERS FOR QUORUM, TO PERMIT VOTING AND DISCUSSION BY EMAIL, AND TO PERMIT MEETING ATTENDANCE AND VOTING BY TELEPHONY**

- Motion by Mayor Garant second by Trustee LaPointe to close the Public Hearing at 7:20pm.
Motion passed 4/0
- Motion by Mayor Garant, second by Trustee D'Abramo to approve the proposed code change concerning Sections 25-2 AND 25-3 of the Village Code.
Motion passed 4/0

2. **TO AMEND SECTIONS 250-19, 250-27, 250 Attachment 2, OF THE VILLAGE CODE TO UPDATE THE C-2 ZONING DISTRICT IN CONFORMITY WITH THE COMPREHENSIVE PLAN REGARDING STREET LEVEL DWELLING UNITS, CRITERIA FOR BONUS FOURTH STORY, OVERLAY DISTRICTS, PARKING SPACES FOR RESIDENTIAL UNITS and REAR YARD REQUIREMENTS**

- Motion by Mayor Garant, second by Trustee D'Abramo to close the Public Hearing at 8:01PM.
Motion passed 4/0
- Motion by Mayor Garant, second by Trustee D'Abramo to approve the proposed Code change concerning 250-19, 250-27, 250 Attachment 2.
Motion passed 3/1 No - Trustee Miller
- Motion by Mayor Garant second by Trustee D'Abramo to close the Public Forum portion of the meeting at 8:24PM.
Motion passed 4/0

Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 8:24PM.
Motion passed 4/0

Respectfully Submitted

*Robert J. Juliano
Village Administrator/ Clerk*