



**Agenda**  
**Business Meeting/ Public Forum – 6:00 PM**  
**Village Hall**  
**January 7, 2019**

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Approved: Action items: 1-4, 6 and 7  
Approved: Amend Code sections 245-61 and 245-63  
Approved: Go into executive session at 6:43PM  
Approved come out of executive session at 7:00PM  
Approved: Close the public forum at 7:55PM  
Approved: Adjourn the meeting at 8:00PM

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

**ATTENDANCE:**

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

**I. Business Meeting:**

**Action Items:**

1. Approve the Minutes of December 10, 2018.
2. Set a date of February 4, 2019 as a Public Hearing to amend Sections 25-2 & 25-3 of the Village Code to reduce the membership of the PJCCMAC from 13 to 11 and to permit voting and discussion by email and telephonically.
3. Set a date of February 4, 2019 as a Public Hearing to amend Section 250-27, 250-9, 161-6, 161-8, 250-19, 250 attachment 4:1 and 250 attachment 2:1 for the purposes of addressing inconsistencies and contradictions found in the 2030 Comp Plan Section 5: Uptown, Appendix Q and Village of Port Jefferson Code.
4. Approve the proposal submitted by GEI for Additional Engineering and Permitting Support Services for East Beach Bluff and Shoreline Stabilization (NYSDEC Permit 1-4722-01008/00007) including revetment repairs, for a total fee not to exceed \$48,900.00
5. The Local CSEA Unit has approved the 2018- 21 Collective Bargaining Agreement. Approve the MOU and authorize the Mayor to execute the agreement.
6. Approve the following resolution concerning a correction of errors of the Assessment Roll

**RESOLUTION**

**TO SETTLE THE CLAIM AGAINST THE VILLAGE OF PORT JEFFERSON IN CONNECTION WITH PROPERTY OWNED BY 304 MAIN STREET INC. (A/K/A BILLIE'S 1890 SALOON), AND KNOWN AS DISTRICT 206, SECTION 12, BLOCK 7, AND LOT 33 (LOCATED AT 304 MAIN STREET).**

The Board of Trustees of the Incorporated Village of Port Jefferson, duly convened pursuant to State and Local Law, does hereby declare as follows:

WHEREAS, the Property owner herein, owning real property designated on the Suffolk County Tax Map as noted above, has requested adjustment of the subject property's assessment and tax bill due to the Village's failure to adjust its value following significant fire damage on June 24, 2016, and

WHEREAS, the Village Assessor, having reviewed the property history, has determined that tax certiorari proceedings were not filed in connection with the subject parcel for the period following fire damage, but that, given the unadjusted assessment reflected an unreasonable value for taxation for 2017/18, the property does qualify for a Correction of Errors pursuant to the Real Property Tax Law, and

WHEREAS, the Village Assessor has reviewed the actions of the Town in connection with the owner's comparable claim against Brookhaven and discovered that the Town provided a Correction of Errors for the 2017/18 tax year, and

WHEREAS, the Village Assessor has further discovered that the Town and Village had identical \$7,130 assessments for 2017/18 and that the Town applied a reduction of \$3,130, and the Village Assessor agrees that an identical reduction to the Village assessment is appropriate and would result in a refund of \$989.88 (\$3140 x .316257/including BID),

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

1. The subject assessment and tax adjustment claim requested by the property owner is hereby settled and otherwise compromised, without litigation or the filing of any legal proceedings or Stipulation, based on a voluntary correction by the Village,
2. The Village Assessor is hereby authorized to make the necessary assessment adjustment to the 2017/18 assessment only, if necessary, reducing the \$7,130 assessment by \$3,130 to \$4,000, resulting in a refund of NINE HUNDRED EIGHTY-NINE DOLLARS AND 88/00 CENTS (\$989.88), and to record the terms of settlement or compromise of the owner's claim herein, as may be required or appropriate, and to take necessary action to effectuate payment to the owner; and
3. The Village Treasurer is hereby authorized to issue payment to the property owner, 304 MAIN STREET INC., and instructed to do so in accordance with the terms of this Resolution; and
4. This Resolution shall take effect immediately.

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

FUND	AMOUNT	DATE	CHECK
General	\$ 32,912.39	12/27/18	ACH
General	\$ 201,221.71	01/07/19	
PJCC	\$ 6,087.79	12/27/18	ACH
PJCC	\$ 40,111.36	01/07/19	021637-021663
PJCC	\$ 1,609.33	01/07/19	021664-021666
Trust	\$ 5,000.00	12/12/18	002895-002896
Trust	\$ 21,406.08	01/07/19	002897-002914
Capital	\$ 53,931.07	01/07/19	2052-2057

- Motion by Mayor Garant second Trustee Loucks, to approve Action Items 1-4, 6 & 7 and table item 5.  
Motion approved 5/0
- Motion by Mayor Garant second Trustee LaPointe, TO AMEND SECTIONS 245-61 AND 245-63 OF THE VILLAGE CODE TO PROHIBIT PARKING ON BOTH SIDES OF WILLIS AVE BETWEEN SHEEP PASTURE ROAD AND ALICE STREET AND PROHIBIT PARKING ON THE EAST SIDE OF WILLIS AVE FROM ALICE STREET TO LIBERTY AVE WEEKDAYS 7:00 AM TO 6:00 PM.  
Motion passed 5/0

**Executive Session**

- Motion by Mayor Garant, second by Trustee LaPointe to go into executive session at 6:43PM to discuss 2 personnel issues and contract negotiations.  
Motion passed 5/0
- Motion by Mayor Garant second by Trustee Loucks to come out of executive session at 7:00PM.  
Motion passed 5/0

**II. PUBLIC FORUM**

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

B. **Board Reports.**

- Motion by Mayor Garant second by Trustee LaPointe to close the Public Forum portion of the meeting at 7:55PM.  
Motion passed 5/0

**Adjourn**

- Motion by Mayor Garant, second by Trustee LaPointe to adjourn the meeting at 8:00PM  
Motion passed 5/0

Respectfully Submitted

Robert J. Juliano,  
Village Administrator/ Clerk