



**Minutes
Business/ Public Hearing
Village Hall
May 20, 2019 – 3:30 PM**

Approved: Action Items 1-8

Approved: Close Public Hearings

Approved: Findings of Engineers Report pertaining to certain structures on premises at 101 Nadia Court

Approved: Findings of Engineers Report pertaining to certain structures on premises at 49 Sheep Pasture Road

Approved: Go into executive session at

Approved: Come out of executive session at.

Approved: Adjourn the meeting.

Mayor Garant called the meeting to order at 3:30 PM .

ATTENDANCE:

Mayor Garant, Trustees D'Abramo (excused), Loucks, LaPointe (excused) , Miller,
Village Attorney Egan, Village Administrator/Clerk Juliano, Village Deputy Clerk Sakovich,
Village Treasurer Mordente, Village Deputy. Treasurer Ferrante.

I. Business Meeting:

Action Items:

1. Approve the Minutes of May 8, 2019.
2. Approve the request of Acting Code Chief Fred Leute to transfer Joe Fazio from parking department to Code Bureau as an ATO at an hourly salary of \$15.75.
3. Approve the Mayor's Appointments as follows:

Zoning Board of Appeals

Andrew Thomas term to expire 12/22
Mark Brosnan term to expire 12/23
Lou Bekofsky term to expire 12/23
Antonio Corcella Alternate term to expire 6/20

Planning Board

Laura Zimmerman term to expire 6/23
Lou Johnson term to expire 6/20
Gil Anderson term to expire 6/22
Ray DiBiase term to expire 6/24
Joseph Castelano Alternate term to expire 6/20

Board of Assessment Review

Jolie Powell term to expire 7/1/2023
Jeanne Garant to expire 7/1/2022

4. Approve the Tax Warrant for Fiscal Year 2019-20, as submitted by Receiver of Taxes Robert J. Juliano

Tax Warrant for the Inc. Village of Port Jefferson

YOU ARE HEREBY COMMANDED to receive and collect from the persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of:

For the current budget:	\$6,042,047.00
For charges concerning Beach and Waterfront Revite.	\$ 100,000.00
For charges concerning Ambulance Services	<u>\$ 309,480.00</u>
Sub-Total:	\$6,451,527.00

For charges concerning Business Improvement Fees	\$ 91,739.44
For charges concerning BID Residential Fee	<u>\$ 87.00</u>
Grand Total	\$6,543,266.44

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charges between the first day of June and the first day of July 2019 both inclusive; and therefore to collect with such of the sums as have not been thereof collected an additional charge of five per centum for the month of July or fraction thereof and an additional one per centum for each month or fraction thereof thereafter.

General Fund Tax Rate: \$28.07 On the net assessed value of: \$21,526,353

5. Approve the following Resolution –
**Municipal Resolution Suffolk County Downtown Revitalization Program –
Village Hall Restroom Upgrade May 20, 2019**

WHEREAS, the Village of Port Jefferson is always desirous to improve the economy and quality of life within the Village of Port Jefferson and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Port Jefferson Village Board showing local support for the proposed project; and

WHEREAS, upon the County’s approval of the project, the Village of Port Jefferson would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Port Jefferson would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Port Jefferson Chamber of Commerce is desirous of proposing that the Village of Port Jefferson participate in such program in connection with upgrade of public restrooms at Port Jefferson Village Hall in the following location: 121 West Broadway, Port Jefferson NY 11777 206-12-7-47.7 The purpose of the project is to upgrade two existing public restrooms at Village Hall to ensure ADA compliance and energy efficiency. Specific project improvements include: (a) reconfiguration of all electric in both restrooms, (b) installation of ‘magic eye’ for automatic on/off for faucets, hand towels and toilet flushing, (c) new tiling and (d) doorway widening. These restrooms are open to the public and available at all times. This upgrade is in great need as the Village downtown sees over 1,000 people per week and handicap accessibility to the bathroom has caused difficulty for some visitors. This project will improve access for our seniors, veterans and handicap populations that take advantage of our downtown shopping, recreational activity and public activities. The Village of Port Jefferson is applying for \$39,000 (49%) under the program with the remaining \$41,000 (51%) covered by a Village match.

WHEREAS, the upgrades are consistent with local land use controls. The project is located on Village land, either land directly owned by the Village or land in which an easement has been granted to the Village; and,

WHEREAS, the proposed project is classified as a Type 2 Action and as such, no Environmental Assessment Form is required as per §617.5(c)(2 and 9) of the State Environmental Quality Review Act (SEQRA) which are as follows: (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and (9) construction or expansion of a primary or accessory/apurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities; and, therefore, no further review under SEQRA is required.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Port Jefferson hereby states its support of the Port Jefferson Chamber of Commerce project proposed pursuant to the Suffolk County Downtown Revitalization Program through the Village of Port Jefferson and be it further RESOLVED, that the Port Jefferson Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program

- 6. Approve the proposal submitted by PW Grosser for \$51,500.00 for Engineering, design, permitting, and construction bidding documents for Brook Road drainage, washout and erosion issues. From Capital Account # 8997.73.
- 7. Approve the request of East End Shirt Company to close Mill Creek on Saturday, August 17, 2019 from 10:00 AM to 6:00 PM to Hold a Block Party in celebration of its’ 40th Anniversary.
- 8. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

FUND	AMOUNT	DATE	CHECK
General	\$ 47,836.40	05/20/19	034290-034340
General	\$ 31,686.60	05/20/19	034341-034353
PJCC	\$ 15,454.00	05/20/19	021851-021870
Trust	\$ 100.00	05/20/19	002967-002968
Capital	\$ 17,435.00	05/20/19	2090-2091
Capital	\$ 9,300.00	05/20/19	2092-2094

- **Motion by Mayor Garant, second by Trustee Loucks, to approve Action Items 1-8**
Motion Passed 3/0.

II. PUBLIC HEARINGS

Regarding a report containing findings and recommendations pertaining to certain structures on premises as listed below, in which said reports find that the structures on these premises are unsafe and dangerous to the public and recommends their immediate demolition and removal at:

- 1. 49 Sheep Pasture Road – SCTM Number 206/ 021.00-02.00-004.000 reputedly owned by TAB Suffolk Acquisitions LLC

Village Attorney Egan asked if the owner of said property was present – No Acknowledged ownership.

Assistant Village Attorney for the Building Department Allison LaPointe Submitted Engineers Report concerning the condition of the building. Code Officer James Murdocco and Acting Code Chief Fred Leute presented pictures of the interior of the house showing debris and decay.

Those testifying in favor of demolition were:

Rose Skenkopf	26 Reeves Road
Usha Srivastava	123 Nadia Ct.
Sue Liebert	24 Ovberton Ave.
Madeline Jacoby	120 Nadia Court

- **Motion by Mayor Garant, second by Trustee Miller, to close the public hearing at 4:24 PM.**
Motion Passed 3/0.

2. 101 Nadia Court, SCTM Number 206/010.00-04.00-001.002 reputedly owned by David Ferguson. Village Attorney Egan asked if the owner of said property was present – No Acknowledged ownership. Assistant Village Attorney for the Building Department Allison LaPointe Submitted Engineers Report concerning the condition of the building and pool and surrounding deck. Acting Code Chief Leute spoke regarding the unsafe conditions of the entrance steps, backyard deck and pool area. Those testifying in favor of demolition were:

Jen Hildreth	31 Puritan Path
Ray Hawkins	103 Nadia Ct.
Linda Hawkins	103 Nadia Ct.
Madeline Jacoby	120 Nadia Court
Kathianne Snaden	123 Arlington Ave.

- **Motion by Mayor Garant, second by Trustee Loucks, to close the public hearing at 4:52 PM.**
Motion Passed 3/0.
- **Motion by Mayor Garant, second by Trustee Loucks to approve findings of Engineers Report pertaining to certain structures on premises at 101 Nadia Court, Port Jefferson, NY and find that the structures on these premises are unsafe and dangerous to the public obtain estimates to secure the premises including the Pool and surrounding areas.**
Motion Passed 3/0.
- **Motion by Mayor Garant, second by Trustee Loucks to approve findings of Engineers Report pertaining to certain structures on premises at 49 Sheep Pasture Road, Port Jefferson, NY and find that the structures on these premises are unsafe and dangerous to the public and obtain estimates to secure the premises.**
Motion Passed 3/0.

III. EXECUTIVE SESSION

- **Motion by Mayor Garant, second by Trustee Miller, to go into executive session at 4:52 PM to discuss particular Personnel issue pertaining to the performance of Employees and a Litigation Item.**
Motion Passed 3/0.
- **Motion by Mayor Garant, second by Trustee Loucks, to come out of executive session at 5:00 PM.**
Motion Passed 3/0.
- **Motion By Mayor Garant, Second By Trustee Loucks to approve the following promotions, changes in titles; new hires;**
 1. DPW Michael Rudilosso from Laborer to Laborer II effective May 30, 2019
 2. **DPW - Effective upon completion of 6 month probation and with the continued support of the DPW Supervisor**

Davis Rodriques	from Laborer to Laborer II
George Hutchinson	from Laborer to Laborer II
Joshua Shiminiski	from Laborer to Laborer II
 3. **Parks - Effective May 30, 2019**

Rocco Wentz	from Laborer to Laborer II
Kevin Fantigrossi	from Laborer to Laborer II
Casey Werner	from Laborer to Laborer II
Andrew Wentz	from Laborer to Laborer II
 4. **PJCC Seasonal Laborers effective May 30, 2019.**

Leandro Nunez	Advanced Laborer	\$14.00/ Hour
Reye Morel	Advanced Laborer	\$14.00/ Hour
 5. **New Hires at the PJCC**

Luis Nunez	Laborer	\$13.00/ hour
Michael Webster	Laborer	\$13.00/ hour
Ryan Gregory	Laborer	\$13.00/ hour

Motion Passed 3/0

IV. ADJOURN

- **Motion by Mayor Garant, second by Trustee Miller, to adjourn the meeting at 5:03 PM.**
Motion Passed 3/0.

Respectfully Submitted

Robert J. Juliano
Village Administrator/ Clerk
Inc. Village of Port Jefferson