



**Minutes
Business Meeting
Village Hall
November 4, 2019 – 6:00 PM**

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

Approved: Action items 1 – 8
Approved: Close the Public Hearings at 7:34 p.m.
Approved: Adjourn the meeting at 8:26 p.m.

ATTENDANCE:

**Mayor Garant, Trustees Loucks, D'Abramo, Miller, Snaden,
Village Attorney Egan, Village Administrator Palumbo, Acting Village Clerk/Deputy Clerk Sakovich,
Village Treasurer Mordente, Village Deputy Treasurer Ferrante**

- Mayor Garant made presentation to William Reed

I. Action Items:

1. Approve the minutes of October 21, 2019.
2. At the request of Bruce D'Abramo, to approve a 6-month extension for Billies 1890 at 304 Main Street, for relief from the provisions of the Village Code Section 151 concerning the required dumpster standards.
3. Approve the following personnel hires:
 - a. At the request of Renee Lemmerman, approve Chris Seuffert, (Medford) to drive the van for Village bus trips at \$18 per hour, as needed, in the event Maggie Loschiavo or Marty Badyna are unable to drive the van.
 - b. At the request of Renee Lemmerman, approve Chris Seuffert (Medford) as volleyball score keeper (6-10pm) from November 6-March 11, 2020 at \$16 per hour.
 - c. At the request of Chief Fred Leute, hire 3 Code Enforcement Officers; George Romano at \$18.25 per hour, Christopher Vaughn at \$18.25 per hour and Joseph Caracci at \$18.25 per hour, effective immediately.
4. Approve the following personnel promotions:
 - a. At the request of Renee Lemmerman, approve the promotion of Martin Badyna to Custodian II at a rate of \$37,999.26 effective immediately.
 - b. At the request of Fred Leute, approve the following promotions effective immediately:
Timothy Gross to Code Enforcement Officer at \$18.25/hour
Anthony Tucci to Investigator Sergeant at \$22.25/hour
John Vinicombe to Investigator at \$20.50/hour
James Murdocco to Investigator at \$20.50/hour
Brent Broere to Investigator at \$20.50/hour

Philip Cuffaro to Lieutenant at \$22.25/hour

Ronald Elten to Lieutenant at \$22.25/hour

- c. At the request of Steve Gallagher, approve the promotion of Jarrot Haffner to Asst Labor Crew Leader at a rate of \$52,156.01.
5. Approve the adoption of the state standard formula for the recalculation of veteran's exemptions.
6. At the request of Brian MacMillan, approval of the expansion of the scoreboard patio including repairs to the existing patio, to Camco Asphalt at a cost of \$10,500.
7. Approve the following resolution and stipulation of settlement for Trylon Associates, Inc:

RESOLUTION

TO SETTLE OUTSTANDING TAX CERTIORARI PROCEEDINGS PENDING AGAINST THE VILLAGE OF PORT JEFFERSON IN CONNECTION WITH PROPERTY OWNED BY TRYLON ASSOCIATES INC. AND KNOWN AS DISTRICT 206, SECTION 12, BLOCK 7, AND LOT 39.2 (A/K/A PREMISES: 134 MAIN STREET/HARBOR SQUARE MALL).

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, pursuant to the New York State Real Property Tax Law the Petitioner herein, owner of real property designated on the Suffolk County Tax Map as District 206, Section 12, Block 7, Lot 39.2 having duly filed tax certiorari proceedings against such property for the 2018/19 through and including the 2019/20 tax years, and WHEREAS, the Port Jefferson Village Assessor having reviewed and negotiated the case with Petitioner's representative is recommending settlement of said proceedings based on the fact the Village over assessed recent improvements following a prior settlement, and

WHEREAS, the Village of Port Jefferson and this Board are empowered by State and Local Law to compromise and otherwise settle legal claims against the Village, and the Village Assessor has provided an appropriate form Settlement Stipulation and approved the content therein:

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

1. The subject tax certiorari proceedings, filed in the name of the aforementioned Property Owner-Petitioner are hereby settled, subject to the term of the attached Settlement Stipulation, for the 2018/19 through and including the 2019/20 tax years for a total payment of ONE THOUSAND FIVE HUNDRED TWENTY-THREE DOLLARS AND XX/00 CENTS (\$1,523.00), including a refund of said amount paid in one single payment within 60 days of execution of the settlement stipulation; and
2. Said settlement will also include a reduction of the current \$17,130 assessment to \$14,310 beginning with the 2020/21 assessment roll.
3. The Village attorney is hereby authorized to execute said Stipulation on behalf of the Village based on the aforementioned terms of settlement; and
4. The Village Assessor is hereby authorized to make the necessary assessment adjustments, if any, and to record the terms of settlement, as may be required or appropriate, and to take necessary action in connection with the settlement; and
5. The Village Treasurer is hereby authorized to issue payment to the Petitioner's counsel, Cronin & Cronin Law Firm PLLC, on behalf of Petitioner, and instructed to do so in accordance with the terms of the Settlement; and
6. This Resolution shall take effect immediately.

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

Date: 11/4/19 WARRANT

FUND	AMOUNT	DATE	CHECK
General	\$ 10,919.93	10/28/19	ACH
General	\$ 69,506.36	11/04/19	035103-035156
General	\$ 29,393.17	11/04/19	035157-035189
PJCC	\$ 14,807.76	10/25/19	ACH
PJCC	\$ 24,490.95	11/04/19	022181-022199
PJCC	\$ 89.35	11/04/19	022200-0022201
Trust	\$ 15,748.50	11/04/19	003052-003056
Trust	\$ 1,544.50	11/04/19	003057-003059
Capital	\$ 4,068.56	11/04/19	2155-2159

Motion by Margot Garant, second by Stan Loucks, to approve Action Items 1 – 8. Motion passed 5/0

II. PUBLIC HEARING

To amend sections of the Village Code to clean up existing code language in an effort to make it easier to prosecute violations:

- a. 250-11 Single Family Residence R-A and R-A1 Districts.
- b. 250-12 Single Family Residence R-B1 District.
- c. 250-13 Single Family Residence R-B2 districts.
- d. 250-14 One and Two Family Residence R-B3 District.
- e. 250-15 Moderate-Density Residence R-M District.
- f. 250-16 Residence-Office R-O District.
- g. 250-17 Professional Office P-O District.
- h. 250-18 Central Commercial C-1 District.
- i. 250-19 General Commercial C-2 District.
- j. 250-20 Waterfront-Public Utility W-P Districts
- k. 250-21 Light Industrial I-2 District.
- l. 250-22 Marina-Waterfront Districts
 - Motion by Margot Garant, second by Bruce Miller to classify as an unlisted action
 - Motion by Margot Garant, second by Bruce D'Abramo to declare as a negative declaration
 - Motion by Margot Garant, second by Kathianne Snaden to close the public hearing at 7:11 p.m. and approve Amendments 250-11 through 250-22, Motion passed 5/0
- m. .5-1 Authorization of Certain Officials

This change just adds titles that can enforce the code. Ordinance inspector, Senior Building Inspector, etc.

 - Motion by Margot Garant, second by Bruce Miller to close the public hearing at 7:13 p.m. and approve amendment, Motion passed 5/0
- n. 250-28 Supplementary Regulations

Adds the word "maintained" to the section regarding fencing.

 - Motion by Margot Garant, second by Bruce Miller to close the public hearing at 7:13 p.m. and approve amendment, Motion passed 5/0

- o. 161-34 Building Permits Administration and Enforcement
 - Changes the requirement for "registered mail" to "certified mail"
 - Motion by Margot Garant, second by Kathianne Snaden to close the public hearing at 7:23 p.m. and approve amendment, Motion passed 5/0
- p. Section 241 of the Village code - Allowing the Planning Board to delegate tree clearing and grading applications to Planning Staff and makes their approval or denial an administrative action.
 - Motion by Margot Garant, second by Bruce Miller to close the public hearing at 7:25 p.m. and approve amendment, Motion passed 5/0
- q. To add sections 181-12; 181-13; 181-14 and 181-15 to the Village Code to prohibit the reckless use of a bicycle.
 - Motion by Margot Garant, second by Bruce D'Abramo to close the public hearing at 7:34 p.m. and approve amendment, Motion passed 5/0

III. ADJOURN

- **Motion by Margot Garant, second by Kathianne Snaden, to adjourn the meeting at 8:26 p.m.**

*Respectfully submitted,
Barbara Sakovich
Interim Village Clerk*