



**Minutes  
Business/ Public Hearing  
Village Hall  
July 1, 2019 – 6:00 PM**

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**Summary -**

**Approved: Action Items 1-14**

**Approved: Close the Public Hearing on Danfords Outdoor Dining Permit Amendment**

**Approved: Close the Public Forum Portion of the Meeting**

**Approved: Go into executive session at**

**Approved: Come out of executive session**

**Approved: Increase the Salary of Maria Russo**

**Approved: Increase the Salary of Renee Lemmerman**

**Approved: Increase the Salary of PJCC Seasonal Laborers Garcia, Diaz and Zavala.**

**Approved: Adjourn the meeting.**

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

**ATTENDANCE:**

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

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

**I. Business Meeting:**

**Action Items:**

1. Resolved, that the Reorganizational agenda items are adjourned from July 1 to July 15<sup>th</sup> at 3:30PM.
2. Approve the Minutes of June 17, 2019.
3. Approve the following personnel changes:  
Recreation Supervisor Lemmerman is recommending the hiring of:
  - a. Andrey Harvey, (Port Jefferson) camp counselor from July 1-July 19<sup>th</sup> at \$13 per hour.
  - b. Nicole Cardi, (Port Jefferson) camp counselor from July 2-August 16<sup>th</sup> at \$13 per hour.DPW Superintendent Gallagher is recommending
  - c. Terminate Joshua Shaminski, Laborer I, who did not successfully pass probation period effective 6/20/2019.
  - d. Re-hire Jim Tracy – Laborer I effective July 8, 2019 at his salary of \$31,111.07.Acting Code Chief Fred Leute is recommending
  - a. Accepting the resignation of Code Officer Michael Dominguez, effective 6/25/2019.
4. Approve the requests of Village Clerk, Deputy Clerk, Village Treasurer, and Deputy Treasurer to attend NYCOM Fall Training September 16-20, 2019 all travel and expenses shall be in accordance with the Village Travel Policy.
5. Approve the proposal for the July 4<sup>th</sup> Fireworks Show by *FIREWORKS BY GRUCCI* at a cost of \$20,000.00.
6. Approve the renewal of the following contracts:
  - a. FPS at \$1,000.00 per month to video and edit the Village Video Message on the Village Website, through May 31, 2020
  - b. Renewal for Social Butterfly for administration of various Village Social Media Sites at a rate of \$1,000.00 for Social Media and \$1,000.00 for Website Management per month., through May 31, 2020
7. To approve amending the proposal submitted by Michael J. Opisso Designs Inc. and approved at the April 15, 2019 Village Board meeting to pursue The Music in the Park Performance Stage at Harborfront Park not to exceed \$15,000.00, to change the contractor to Andrew Fortier using the design presented by Michael Opisso.
8. Approve the extension of the floating Dock Lease with the Port Jefferson Fire Department from May 1, 2022 through April 30, 2032.
9. Approve the tax stipulation negotiated for SCTM# 206/017.07.001.002 (Grumpy Jacks) for a refund lump sum payment of \$1,700.00.
10. Set a Public Hearing date of August 5, 2019 for the proposed Code change
  - a. To limit the height of a flagpole in residential zones to 25 feet.
  - b. To restrict parking on the East Side of Arlington Ave. from the intersection of Shell St and Arlington Ave 275 feet south.
11. Approve the proposal presented by Panzer to remove steel and vinyl liner from the pool, removal of rear deck and front steps at 101 Nadia Ct and backfill the pool area for a fee not to exceed \$15,000.00.
12. Approve the lease of a CRW C51000-60 Fork Lift for use at DPW for up to 6 month term of \$1,500.00 per month.

13. Approve the following resolution -

**RESOLUTION**

**SETTING A RECREATIONAL PARKLAND FEE FOR THE SITE DEVELOPMENT PLAN AND  
CONDITIONAL USE APPLICATION OF BROOKS PARTNERS, LLC (440 Main Street)**

The BOARD OF TRUSTEES of the Incorporated Village of Port Jefferson, duly convened in REGULAR session, does hereby resolve as follows:

**WHEREAS**, under Village Code Section 250-52(D)(4)(k), the Planning Board may make a finding as to the additional parkland or recreational areas or facilities needed to accommodate an applicant’s proposed site plan; and

**WHEREAS**, Section 250-52(d)(4)(k) states that when a “proposed site plan presents a proper case for requiring a park or parks suitably located for playgrounds or other recreational purposes but that a suitable park or parks of adequate size to meet the requirements cannot be properly located on such site plan, the Planning Board may require a sum of money in lieu thereof to be established by the Village Board of Trustees”; and

**WHEREAS**, the Board of Trustees has previously established by resolution that where a finding by the Planning Board is made as to the need for additional parkland and recreational areas, 1,500 square feet of parkland per dwelling unit must be dedicated by the site plan applicant, or, in lieu of such dedication, a fee of \$1,500 per dwelling unit must be paid to the Village, which funds shall be deposited in a trust fund for park, playground, or recreational purposes; and

**WHEREAS**, Brooks Partners, LLC has applied to the Planning Board for site development plan and conditional use approval for the property known as 440 Main Street, Port Jefferson, SCTM: 0206-012.00-09.00-003.000 (the “Application”); and

**WHEREAS**, the Planning Board has determined that the Application, which contains 46 apartment units, will require the dedication of additional parkland and recreational areas; and

**WHEREAS**, the total parkland and recreational area required by the Application is 69,000 square feet (or a \$69,000 fee), which is arrived at by multiplying 46 units by 1,500 square feet; and

**WHEREAS**, the Application provides for a tenant roof deck of 4,594 square feet and outdoor tenant patio space of 1,772 square feet (“Onsite Recreational Facilities”); and

**WHEREAS**, the Onsite Recreational Facilities total 6,366 square feet and when divided from 1,500 square feet, it would constitute the equivalent of 4 whole units in the calculation of the parkland fee; and

**WHEREAS**, the reduction of 4 units from the Application would constitute a discount of \$6,000 so that the total recreational fee would be \$63,000.

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

**THAT**, the Onsite Recreational Facilities partly offset the need for additional parkland and recreational facilities created by the Application; and

**THAT**, the Applicant shall pay \$63,000 to the Village as the recreational and parkland fee required under Section 250-52(D)(4)(k) and that such payment shall be a condition to the approval of the Application; and

**THAT**, this Resolution shall take effect immediately.

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

FUND	AMOUNT	DATE	CHECK
General 18/19	\$ 11,391.55	06/25/19	ACH
General 19/20	\$ 2,852.39	06/25/19	ACH
General 18/19	\$ 34,179.85	06/28/19	034510-034526
General 19/20	\$ 183,423.84	07/01/19	034527-034578
PJCC 18/19	\$ 2,321.64	06/28/19	021934-021940
PJCC 19/20	\$ 43,199.19	07/01/19	021941-021968
Trust	\$ 12,889.00	07/01/19	02977-02986
Capital	\$ 9,801.29	07/01/19	2106-2112

- Motion by Mayor Garant, second Trustee D’Abramo, to approve Action Items 1-14
- Motion Passed 5/0, Trustee Snaden recused on Action Item #2.

## **II. PUBLIC HEARING**

Special Use Permit Amendment for Danfords Hotel, Marina and Spa to operate Outdoor Dining of an additional 26 Tables around the premises.

- **Motion by Mayor Garant, second by Trustee D'Abramo to close the Public Hearing at 7:55 PM.  
Motion Passed 5/0.**
- **Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Approve the application of Danfords Hotel, Marina and Spa for additional Outdoor Dining of 26 tables**

## **III. PUBLIC FORUM**

- **Motion by Mayor Garant, second by Trustee Miller to close the Public Forum Portion of the meeting at 8:30 PM.  
Motion Passed 5/0.**

## **IV. EXECUTIVE SESSION**

- **Motion by Mayor Garant, second by Trustee Loucks, to go into executive session at 8:35 PM to discuss 3 personnel issues.  
Motion Passed 5/0.**
- **Motion by Mayor Garant, second by Trustee D'Abramo to come out of executive session at 9:00 PM.  
Motion Passed 5/0.**
- **Motion by Mayor Garant , second by Trustee Miller, to increase the hourly salary of Maria Russo \$1.50 effective July 4, 2019  
Motion Passed 5/0.**
- **Motion by Mayor Garant, second by Trustee D'Abramo to increase the salary of Renee Lemmerman to \$87,500.00 effective July 4, 2019  
Motion Passed 5/0.**
- **Motion by Mayor Garant, second by Trustee Loucks, to increase the salary of the following seasonal laborers effective July 4, 2019  
Saul Garcia 25 cent raise, Jose Diaz 50 cent raise, Jose Zavala 50 cent raise  
Motion Passed 5/0.**

## **V. ADJOURN**

- **Motion by Mayor Garant, second by Trustee Miller, to adjourn the meeting at 9:03 PM  
Motion Passed 5/0.**

*Respectfully submitted*

*Robert J. Juliano  
Village Administrator/ Clerk*