

12/28/2007 Board of Trustees Mtg.

MINUTES OF THE DECEMBER 28, 2006 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan , Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, absent trustee Christine Vitkun, also present Village Attorney Peter Sverd.

The Board entered into executive session to discuss the pending Article 78 litigation on a motion by C. Castillo.

Executive session adjourned on a motion by C. Castillo,

The meeting reconvened.

Due to a conflict of interest the firm of Miranda & Sokoloff ,LLP cannot represent the village in the Article 78. After discussion on the two attorneys suggested to represent the village it was determined to hire the firm of Fisher Egan & Golden, LLP represented by Brian Egan to represent the village in the Article 78 proceeding. The hiring was made on a motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C, Lane, S. Nicoletti, B. Donovan, Nay 0.

The meeting adjourned at 7:40 P.M. on a motion by C. Castillo.

12/17/2007 Board of Trustees Mtg.

MINUTES OF THE DECEMBER 17, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT THE VILLAGE HALL AT 7:00 P.M.

Resolution to join the Town of Brookhaven in an intermunicipal sharing grant for GPS Mapping, motion by C. Castillo, seconded by C. Vitkun.

Motion to approve a year end bonus of six (6) hours pay for all Public Safety Officers made by C. Lane, seconded by C. Castillo.

Motion to increase the salaries of all Public Safety Officers by \$.50 per hour effective December 31, 2007 made by C. Lane, seconded by C. Castillo.

Motion to appoint R. Fikar supervisor of the Public Safety Dept. with an increase in pay of \$1.00 per hour effective December 24, 2007 was made by C. Vitkun, seconded by C. Lane.

Present Mayor Barbara Donovan, Trustees Sandra Nicoletti, Carol Lane, Carol Castillo, Christine Vitkun, also present Village attorney Peter Sverd and two residents.

Minutes of November 15, 2007 were approved as corrected on a motion by C. Vitkun seconded by C. Lane. Aye C. Vitkun, C. Lane, S. Nicoletti, C. Castillo and B. Donovan. Nay 0

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE-Treasurer

Treasurers report was accepted as read, motioned C. Vitkun seconded C. Lane. Aye C. Vitkun, C. Lane, S. Nicoletti, C. Castillo, B. Donovan. Nay 0

Resolution: Join the Town of Brookhaven in a inter-municipal sharing grant for GPS Mapping, Motioned by C. Castillo, seconded by C. Vitkun. Aye C. Castillo, C. Vitkun, C. Lane, S. Nicoletti and B. Donovan. Nay 0

CAROL CASTILLO-Trustee for Roads, Roadsides and Parks

ROADS-Snow Plowing problems to be addressed with Town of Brookhaven.

SIGNS-street signs are aging need to discuss replacement in the spring.

Comments-None

CHRISTINE VITKUN-Trustee for Finance, Village Hall & Waste Management

WEBSITE-Public notices on website are going over well. Parking regulations suspended from 12/24/07 thru 1/1/2008 will be placed on the website.

Comments-None

CAROL LANE-Trustee for Environment & Shore Lines

BROADWATER-Broadwater still pending a decision.

HARBOR & MOORINGS- Received a letter from Councilman Fiore Rosenfeld requesting participating in funding for Tidal Gauge, Weather Station, Quality of Water testing. All trustees to get a copy of the request, table until January.

DRAINS: Long range planning for drain cleaning over a 2 year period. Bids would be required.

Comments-None

SANDRA NICOLETTI-Trustee for Public Safety and Van Brunt Manor Park and Beach

PUBLIC SAFETY- Commissioner Nicoletti read a report from the Public Safety Officers for the month of November.

1) After discussion it was determined to give all Public Safety Officers a bonus of 6 hours pay, motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane. S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

2) After discussion it was determined that an across the board raise of \$.50 per hour would be given to all officers effective 12/31/2007 motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

3) After discussion it was determined to appoint R. Fikar supervisor of the Public Safety Dept. with an increase of \$1.00 per hour effective 12.24.2007 motion by C. Vitkun, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Comments—none

Minutes of December 17, 2007 continued

BUDGET—all commissioners asked to prepare numbers for fiscal year 2008/2009 budget.

ACTION COMMITTEE—a bill will be submitted for approval to LIPA/Keyspan to initiate the \$100,000.00 Village Hall renovation funding as per the settlement agreement.

PLANNING BOARD—next meeting Jan. 14, 2008—Pyramid Law and accessory Apt. Law to be discussed.

ZONING BOARD—variance hearing scheduled for 12/19/07

OLD BUSINESS

1) Local Laws- Storage Law—Public Hearing scheduled for 1/24/2008

NEW BUSINESS

Clerical Help—resumes received by Mayor and distributed to each board member, interviews will be scheduled.

Minutes format—after discussion it was agreed to change to the minutes format with bullet point entries to highlight motions and resolutions.

CORRESPONDENCE

Woman of the Year nomination form from Three Village Herald

Letter from resident J. Roth re; Halloween problems.

The Board entered executive session to discuss a personnel matter on a motion by C. Lane.. Executive session adjourned at 9:00 P.M. on a motion by C. Lane

The board meeting adjourned at 9:00 P.M. on a motion by C. Lane.

11/15/2007 Board of Trustees Mtg

MINUTES OF THE NOVEMBER 15, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT THE VILLAGE HALL AT 7:00 P.M.

Present Mayor Barbara Donovan, Trustees Sandra Nicoletti, Carol Lane, Carol Castillo, also present was the Village Attorney, Peter Sverd and 4 residents, absent Trustee Christine Vitkun.

Public Hearing: 7:00 P.M.

Local Law # 3 Regulating Erosion and Sediment Control within the Village of Poquott.

The Village Clerk read the notice to the public regarding proposed Local Law 3 of 2007.

The hearing was opened to comments from the floor on the proposed law.

Trustee—what will be the impact on the Building Code ie; runoff etc? Ans. all prior sections of the Village Code re; runoff are to be superceded.

Trustee—isn't this local Law overkill re; commercial etc.—discussion followed with the conclusion that even if it was overkill future issues would be addressed before they would occur.

COMMENTS

Resident—wouldn't the references to commercial, agriculture tempt a resident to pursue those endeavors? Ans. existing Zoning Code prevents any such pursuits.

Local Law #4 Regulating Illicit Non-Stormwater Discharges within the Village of Poquott.

The Village Clerk read the notice to the public regarding proposed Local Law 4 of 2007, open for discussion.

Question—does this cover washing machine discharge? The Board after discussion added washing machine discharge to section 3.14

Question who will be the Stormwater Management Officer (SMO)? Ans. the SMO will be the Building Inspector.

COMMENTS—none

A motion to close the public hearing was made by C. Lane.

The Regular Meeting of the board of Trustees was called to order by the Mayor

Minutes of October 11, 2007 were approved as corrected on a motion by C. Castillo, seconded by S. Nicoletti, Aye C.

Castillo, C. Lane, S. Nicoletti, B. Donovan, Nay 0.

Minutes of the October 25, 2007 meeting were accepted as read on a motion by C Lane, seconded by S. Nicoletti,

Aye C. Castillo, C. Lane, S. Nicoletti, B. Donovan, Nay 0.

REPORTS OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE-Treasurer

The Treasurer's report was read and accepted. Motion by C. Lane, seconded by C. Castillo

Aye C. Lane, C. Castillo, S. Nicoletti, B. Donovan, Nay 0.

The Board reviewed the comments from the auditors on the Village Audit Report

I-9 required, Travel and Conference Policy required, new hires should be indicated in the Board Minutes, all salary

increases should be indicated in the Board Minutes, quotations from bidders for small projects should be in writing,

Third Party collateral should be monitored more often.

CAROL CASTILLO-Trustee for Roads, Roadsides and Parks

TRUSTEES PARK-new Tennis Net installed.

ROADSIDES—VanBrunt Manor Road curve at VanBrunt Manor Beach needs trimming along the roadside.

COMMENTS--none

CHRISTINE VITKUN- Trustee for Finance, Village Hall & Waste Management and Website.

WEBSITE-a notice that parking rules will be suspended from December 24 2007 thru January 1, 2008

should to be placed on website. Also the Building Inspectors hours at Village Hall, Tuesday and Thursday 9:00 A.M.

to 12:00P.M..

COMMENTS-- none

CAROL LANE-- Trustee for Environment & Shore Lines

STORMWATER PHASE II- ahead of schedule.

DRAINS- cleaning of drains by Earthcare has commenced.

Harbor and Moorings- John Lane is attending Harbor meeting this evening.

COMMENTS--none

SANDRA NICOLETTI-- Trustee for Public Safety & Van Brunt Manor Park

PUBLIC SAFETY--Public Safety was extremely busy on Halloween but the Village faired well.

COMMENTS--none

ATTORNEY

Discussion on Local Law 4 of 2007 ended with a decision to table this law until the Attorney could rewrite the law.

Local Law 3 of 2007 was adopted on a motion by C. Castillo, seconded by C. Lane, Aye C. Castillo, C. Lane, S.

Nicoletti, B. Donovan, Nay 0.

Minutes of November 15, 2007 continued

OLD BUSINESS

- 1) Budgets—the Trustees and Commissioners need to start preparing numbers for the 2008-2009 budget.
- 2) Environmental Action Committee --The Three Village Trust should have the deed for the Stephen Matthews Preserve soon.
- 3) California Park Project- currently ahead of schedule.
- 4) Washington Street Project- C. Castillo made a motion to accept A. Uliano & Sons, LTD bid in the amount of \$61,400.00 seconded by C. Lane. Aye C. Castillo, C. Lane, S. Nicoletti and B. Donovan., Nay 0.
- 5) Planning Board-- will meet Monday 11/19/2007 at 7:30 P.M.
- 6) Permits- 40 Chestnut Street still pending.
- 7) Local Laws—the proposed new local laws for PODs and storage containers as well as parking of commercial vehicles will be discussed at the January 10, 2008 meeting.

NEW BUSINESS

The Mayor read the resignation letter of Deputy Clerk Menninger.

CORRESPONDENCE

SCVOA—legislative breakfast

SCVOA—holiday party

Disaster public assistance funding workshop.

Verizon—info on new contacts.

Public Comments

Resident—a trailer is parked in the ROW on VanBrunt Manor Road. Ans. Public Safety will investigate.

A request to adjourn to Executive session to discuss personnel matters was made by S. Nicoletti

Executive session ended .

The meeting was adjourned at 9:30 P.M. on a motion by C. Castillo.

10/25/2007 Board of Trustees Mtg

MINUTES OF THE OCTOBER 25, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Deputy Mayor Carol Lane, Trustees Sandra Nicoletti, Christine Vitkun; also present Village Attorney Peter Sverd and 3 residents. Absent Mayor Barbara Donovan and Trustee Carol Castillo.

PUBLIC HEARING: CODE OF THE VILLAGE OF POQUOTT, NEW YORK

Open for Discussion: What would be the cost to a resident should they wish a copy?

Resident can view and print from the website Poquott.org. Cost could be the same as FOIL - \$.25 per page. A resolution to follow.

Closed Public Hearing 7:05 P.M.

Open Meeting 7:05 P.M.

Pledge

Minutes of the September 10, 2007 business meeting were approved with corrections by C. Vitkun, seconded by S. Nicoletti. Aye C.Vitkun, S. Nicoletti and C.Lane; Nay 0

Minutes of the September 27, 2007 general meeting were approved with corrections by S. Nicoletti, seconded by C. Vitkun. Aye C.Vitkun, S. Nicoletti and C.Lane; Nay 0

BID OPENING

Washington Street Project

A. Uliano & Son, LTD \$ 61,400.00

BiCounty Construction Corp 66,985.00

Laser Industries Inc. 69,478.00

D F Stone Contracting LTD 93,821.00

Jarlab Enterprise Inc 104,520.65

Village Drains

Aarco \$ 8,475.00

Earth Care 5,130.00

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE – Treasurer's Report

Report was approved by S. Nicoletti seconded by C. Vitkun. Aye S. Nicoletti, C. Vitkun and C. Lane; Nay 0.

CAROL LANE - Trustee for Environment & Shore Lines

Stormwater Phase II Update - D F Stone is ahead of schedule.

Drains/Environmental - We have two bids. We will decide during discussion of new business.

Harbor & Mooring - John Lane - Harbor Committee meeting to be held at 8:00 P.M. at Harbor Hills Country Club on 11/15/2007.

Van Brunt Manor Road Project - Carol Lane left several messages with Alan Svaboda; no response.

Broadwater- No information

CAROL CASTILLO - Trustee for Roads, Roadsides and Parks

Roads & Sides - Lois Mitchell - Walnut Street and Birchwood Avenue have been paved.

California Park - Ahead of Schedule. Installed 6 catch basins at Washington Street and Chestnut Avenue.

Walnut Park - Intruder dismantled gate. Chains to be put up and gate re-assembled.

Comments - none

CHRISTINE VITKUN - Trustee for Finance and Website

Website - Home page has the capabilities to put notices on website for Village residents. Christine will update the home page with the code officer's phone number to report anything that might look suspicious on

Halloween. Christine is also looking into an automated telephone alert system.

Comments - none

SANDRA NICOLETTI - Trustee for Public Safety & VanBrunt Manor Road Beach

Public Safety - Halloween coverage will be increased with extra patrols and the use of every vehicle. Discussion followed as to the rate of pay for Halloween with a decision to pay time and a half to all officers working that night.

Comments – Resident - would the extra officers be stationary or roving? Ans. officers would be roving.

Minutes of October 25, 2007 continued

ATTORNEY - Nothing to report.

PARKING /SPECIAL PERMITS – Mrs. Marmor had a problem with receiving a parking permit; Village Clerk did not receive the fax to issue a parking permit.

PLANNING BOARD - Dock application package not complete for Bunici.

ZONING BOARD OF APPEALS - Variances approved for 40 Chestnut Avenue.

NEW BUSINESS

Code of the Village of Poquott, New York - Adopt Code of The Village of Poquott. Motion by C. Vitkun seconded by S. Nicoletti; Aye C. Vitkun, S. Nicoletti and C. Lane; Nay 0

Resolution-Trespassing tabled

Bids - Washington Street Project: Will consider the three lowest bids. Decision will be made after references are verified.

Village Drains - Resolution by C. Vitkun to accept Earth Care's offer to clean the 9 drains listed in the bid for \$5,130.00, seconded by S. Nicoletti; Aye C. Vitkun, S. Nicoletti and C. Lane; Nay 0.

OTHER BUSINESS

Stormwater Phase II Local Laws - Laws 3 and 4 of 2007 going to the newspaper. Public Hearing at 11/15 meeting.

Flora/Fauna Local Law to be discussed at December 2007 meeting.

PUBLIC COMMENTS - None

CORRESPONDENCE

Wang Center Conference on Share Municipal Projects.

Suffolk Fire Center Emergency Preparedness Planning.

The meeting was adjourned at 8:25 P.M. on a motion by C. Vitkun

10/11/2007 Board of Trustees Mtg

MINUTES OF THE OCTOBER 11, 2007 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd and two residents.

The Mayor requested approval to appoint Lois Mitchell to the Zoning Board of Appeals to complete the term of M. Sterlacci. Motion to approve was made by C. Castillo, seconded by S. Nicoletti Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

NEW BUSINESS

ROADS—Final cost from Rosemar Paving will now include more of Walnut Ave. from the one way sign to the gate at the parking lot have been added for a total cost of \$54,900.00. Both Walnut and Birchwood would have to be closed for the repaving project necessitating some notice to residents. It was determined that a postcard would be sent to alert the residents of the project. When the Village had a definite time for the paving additional notice could be given to residents to allow moving of vehicles. The bid was accepted on a motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan , Nay 0.

JUSTICE COURT—The Court Clerk and the Village Prosecutor attended the training session for electronic automation of the court. The Court Clerk was given a laptop computer for the court.

OTHER BUSINESS

UPDATES-

California Park Project—the landscaper has been asked to transfer the costs of maintenance of California Park to other work due to the inability to do any work on Mayors Park and California Park. Discussion on whether or not the Village could extend the service contract of Pristine Property ended with a request for the Clerk to look up the original bid package.

Washington Street Drain Project—bid notice placed in papers and several bid packages have been picked up by contractors.

VanBrunt Manor Road Project—Town Planner Mr. Svaboda will be contacted to give Village an update.

Storm Water annual report—the Village needs to adopt two local laws regarding runoff containment to comply with state mandates.

The Board will try to schedule a public hearing for the November meeting to address the storm water mandates.

Other local laws still in the works, ie; Accessory Apts, Vehicle storage, Flora/Fauna will need to be discussed as soon as possible.

PERMITS— one permit for 40 Chestnut pending. Variance is required.

Website—an administrative module for home page bulletins will be provided by the web host.

LIPA/KEYSPAN—preserve still being worked on.

Building Permits—after discussion the board determined that the bond for construction be changed to require a cash bond of \$1000.00 for any projects of over \$20,000.00 or any project requiring excavation/grading.

CORRESPONDENCE

Grant seminar—Wang Center

Census—meeting at NYS office building.

The Board went to executive session to discuss a personnel matter on a motion by S. Nicoletti, seconded by C. Lane.

Executive session adjourned on a motion by S Nicoletti.

The meeting adjourned at 8:50 P.M. on a motion by C. Castillo.

09/27/2007 Board of Trustees Mtg

MINUTES OF THE SEPTEMBER 27, 2007 GENERAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Mayor Barbara Donovan, Trustees Carol Castillo, Sandra Nicoletti, Christine Vitkun, absent Trustee Carol Lane. Also present Village Attorney Peter Sverd and seven residents.

Minutes of the August 9, 2007 meeting were approved as corrected on a motion by S. Nicoletti, seconded by C. Castillo, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the August 23, 2007 meeting were accepted as corrected on a motion by C. Vitkun, seconded by S. Nicoletti, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the Special meeting of August 29, 2007 accepted as corrected on a motion by C. Castillo, seconded by S. Nicoletti, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

CAROL CASTILLO Trustee for Roads, Roadsides and Parks

PARKS—Pristine Property Care will increase work in Trustees Park to augment the contract in lieu of work for California Park that was eliminated due to the construction.

ROADS—pricing for paving still being obtained.

COMMENTS

Resident—the Belgian block curbing repairs have not been completed. Ans. the Clerk will have the handy man complete the repairs.

CHRISTINE VITKUN Trustee for Finance, Village Hall and Waste Management

GENERAL CODE—the Village needs to adopt the code to replace existing Local Laws. Public hearing set for October 25, 2007.

WEBSITE—a date needs to be set for update training so that the Village can add information on its own instead of going to the web host.

COMMENTS – none

SANDRA NICOLETTI Trustee for Public Safety & VanBrunt Manor Beach

PUBLIC SAFETY—three officers will be on duty for Halloween night.

SPECIAL PARKING PERMITS—new form presented by the Clerk was discussed and approved.

COMMENTS

Resident—the next newsletter must contain something regarding Public Safety hours etc; as residents are under a misconception as to what is Public Safety.

Resident—could the office inform Public Safety Commissioner when an officer calls in to inform the Village of inability to come in to work.

Resident—recently an officer had a situation re; LIPA security and time was wasted with multiple phone calls when a call to 911 should have been made in the beginning. Officers should have the phone number for LIPA security available to them.

ATTORNEY

Verizon—PSC approval of the franchise is still pending.

Zoning Code Changes—code changes still being prepared for Planning Boards review.

Bathing Association— EVEN IF THE Village rented the space to a bathing association bathing could not be done under the less stringent code for an association because the property would still be part of the municipality.

LIPA/Keyspan—Steven B. Matthews preserve transfer is on track.

CALIFORNIA PARK

Engineers reported that the work is ahead of schedule.

BUILDING INSPECTOR

The revamp of the department is underway. Discussion on changing the bond requirements ended with no decision.

VILLAGE HALL RENOVATION/ JUSTICE COURT GRANT

Discussion on moving forward with at least a planning stage for renovations ended with a decision to have the Clerk prepare a position on funds available for the Board.

Training for Justice Court personnel will be held at Criminal Court. Riverhead on 10/10/07.

PLANNING BOARD

After discussion the Board determined that the Planning Board should address the Pyramid Law question again to put into place changes required in construction planning.

OTHER BUSINESS

Washington Street/ VanBrunt Projects—Washington Street project being put out for bids.

Maybeck Drive Update—drains on Maybeck are included in the drain cleaning package being put out to bid. The letter sent to Maybeck residents has drawn no response.

NEW BUSINESS

Vehicles on Beach—it has been reported that vehicles are going on Walnut Beach. A chain must be installed to close off beach access.

Discussion was held on the following;

Minutes of September 27, 2007 continued

Types and amount of vehicles that can be parked on residential property—more review is required.

Trees, Fauna – over clearing of property.

PODS

The Clerk asked for a motion to allow the Mayor to sign a Snow removal contract with the Town. Motion to allow the mayor to sign the contract was made by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, Nay 0.

The meeting was adjourned at 9:30 P.M. on a motion by C. Vitkun.

09/10/2007 Board of Trustees Mtg

MINUTES OF THE SEPTEMBER 10, 2007 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, Village Attorney Peter Sverd and 2 residents.

D.F. Stone – California Park Project - The Mayor stated that the DEC permits for the California Beach Drainage Project are all in order and on their way to us. Salerno Brokerage is expecting to receive the pollution clause from D.F. Stone's company on 9/11/07. When it arrives they will fax the info to the Town of Brookhaven. As soon as that is in place, the Mayor will sign the contract with D.F. Stone. While construction is in progress the parking lot, ballfield and entrance to the beach area will all be cordoned off.

A letter was sent to boat owners with stickers for the California Park dinghy rack to have their dinghies removed by 9/17/07. They were also told that there will be no boat access from the beach. A motion for the Mayor to sign the D.F. Stone contract as soon as the insurance clause is cleared up was made by C. Lane, seconded by S. Nicoletti; Aye C. Castillo, C. Lane, S. Nicoletti; Nay 0.

Washington Street Project – The Attorney did not think it a good idea to combine the Washington St. Project with the California Beach Project. Formal notice was not given and bids were not solicited. It should remain separate. The Board questioned if we could pare down the Scope of Services Proposal from NPV as it represents too much of the

proposed grant money for the project. The Board would also like Ted Masters and Rich Parrish to review the engineering survey to determine how much the project should cost.

New Business

1 - R. Parrish made a format for the drain cleaning bids and would like the Board's ok to use it. The Board will review the format.

2 - Repair of Birchwood Ave. – Rosemar was called and they do not repair single roads. L. Mitchell is looking into combining repairs for Birchwood Ave, Walnut Ave. and Maple Ave. to create a higher bid package. Lois will also call J. Rouse, Brookhaven Superintendent of Roads, to ask for his assistance.

3 – Vandalism – signs at Van Brunt Manor Beach have been painted over She's been advised that sensor lights are not needed at California Park but are at Van Brunt . She is not in favor of cutting foliage at Van Brunt. We're better off with movement activated lights. Carol will contact LIPA to find out about installing poles/whatever to get sensor lights. Surveillance system and alarms at Village Hall. Carol got two quotes involving cameras and a monitoring system. She's still gathering info. B. Donovan things we should hear about Justice Grant money by early November. The Mayor also suggested that the Setauket Fire Dept. may be helpful in monitoring our security.

PERMITS

A private party was held at California Park on 9/9/07 and several liberties were taken beyond the scope of the party permit. It was suggested that the Special Parking Permit September 10, 2007 minutes coninued

application be revised to reflect the reason behind the \$150.00 cash deposit, the reason for the party and the expected number in attendance. A letter will go out to the resident who had the party informing her that her deposit will not be returned due to her misrepresentation on the permit application.

CORRESPONDENCE

B. Donovan is making arrangements for the Court Clerk, Village Justice and Village Attorney to participate I a Justice Court training session.

The Board went into Executive Session at 8:29 to discuss a personnel matter.

Board meeting resumed at 8:43.

Minutes of Sept. 10, 2007 continued.

Proposed: that Eileen Harvey be appointed as Deputy Clerk beginning 9/10/07 at \$10/hour for eleven hours per week until Dec.31, 2007. Motion to accept proposal by C.

Castillo, seconded by C. Lane; Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan. Nay 0.

A motion to grant Deputy Clerk Jean Menninger an increase of \$2/hour effective immediately was made by C.

Castillo, seconded by S. Nicoletti; Aye C. Castillo, C. Lane,

S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Meeting adjourned at 8:48 P.M> on motion by C. Vitkun.

08/29/2007 Board of Trustees Mtg.

MINUTES OF THE AUGUST 29, 2007 SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 11:30 A.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Sandra Nicoletti, absent Trustees Carol Lane, Christine Vitkun also present one resident.

RESOLVED the Mayor is authorized to sign the application for the Justice Court Grant (JCAP) for 2007-2008 encompassing a purchase request and Grant request. Motion by C. Castillo, seconded by S. Nicoletti Aye C. Castillo, S. Nicoletti, B. Donovan, Nay 0.

The meeting adjourned at 11:45 A.M. on a motion by S. Nicoletti.

08/23/2007 Board of Trustees Mtg.

MINUTES OF THE AUGUST 23, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
POQUOTT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Mayor Barbara Donovan, Trustees, Carol Lane, Sandra Nicoletti, Christine Vitkun, absent Trustee Carol
Castillo also present Village Attorney Peter Sverd and 9 residents.

Minutes of July 2, 2007 Organization meeting accepted as written on a motion by C. Lane, seconded by C. Vitkun,
Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the July 12, 2007 business meeting were accepted as corrected on a motion by S. Nicoletti, seconded by
C. Lane, Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the July 26, 2007 general meeting were accepted as corrected on a motion by C. Lane, seconded by S.
Nicoletti, Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

REPORTS OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE – TREASURER—the Treasures report was accepted as presented on a motion by S. Nicoletti, seconded
by C. Vitkun, Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

After discussion the Board approved an increase in category A3620.4 of 3% as a cost of living increase retroactive to
January 1, 2007.

CAROL CASTILLO- TRUSTEE FOR ROADS, ROADSIDES AND BEACHES

ROADS- the Town of Brookhaven has been contacted re: paving and referred the Roads Commissioner to Rosemar
Paving Contractors who holds the County contract for tonnage that covers our project. A call to Rosemar will be
made to ask for their price to pave Birchwood Ave. etc. There was discussion re: pothole on Highview Ave.

Comments- none

CHRISTINE VITKUN- TRUSTEE FOR FINANCE, VILLAGE HALL, & WASTE MANAGEMENT

GENERAL CODE—all parts of the project should be sent to the Village by months end.

WASTE MANAGEMENT—a letter to the carter and notices to the villagers about keeping the mailboxes clear should

end the problem with the postal service.

Comments- none

CAROL LANE—TRUSTEE FOR ENVIRONMENT & SHORE LINES

DRAINS-- report from R. Parrish reviewed by the Board.

HARBOR & MOORINGS- J. Lane reported that the five-mile-per-hour buoys would not be installed until next season.

Comments-none

SANDRA NICOLETTI- TRUSTEE FOR PUBLIC SAFETY & VANBRUNT MANOR BEACH

PUBLIC SAFETY- the sign on VanBrunt Beach was spray painted again.

SPECIAL PERMITS- Betts party scheduled for 9/9/07

Comments-none

ATTORNEY

Zoning Law and Commercial Vehicle laws still under review.

Verizon Franchise Agreement- amendments for property restoration added, indemnification section was strengthened, PEG – Village has no interest at this time, Franchise fees increased, five year buildout. Franchise agreement can now be adopted by the Village.

LIPA—bid for the air monitoring will be required due to the dollar amount of the project. Discussion on whether to drop the monitoring or not.

Bathing Assoc.—Attorney asked if there were deeded rights to beach to villagers? Answer no deeded rights unless beachfront ownership.

CALIFORNIA PARK PROJECT—discussions held with Peter Scully of the D.E.C. to expedite the permits.

VILLAGE HALL- JUSTICE COURT – grant being put together for Justice Court furnishings and security measures.

Quotes on surveillance equipment are coming in at \$10,000.00 per installation for 24/7 coverage

PLANNING BOARD—next meeting 9/13/2007

OTHER BUSINESS

1) The Board increased the salary of the Building Inspector retroactive to Jan. 1, 2007 by a 3% COLA on a motion by C. Lane, seconded by S. Nicoletti, Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

2) The Board on a motion by C. Vitkun, seconded by C. Lane adopted the NYS Uniform Building Code in its entirety as the Building Code of the Village of Poquott. Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

3) The Board on a motion by C. Lane, seconded by S. Nicoletti adopted a building cost for accessory buildings of \$25.00 per square foot. Aye, , C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

4) The Board on a motion by C. Lane, seconded by C. Vitkun adopted the following late filing fees :

MINUTES OF AUGUST 23, 2007 CONTINUED

A) Failure to obtain a Certificate of Occupancy on permitted work within Eighteen (18) Months will result in a \$ 250.00 late filing fee

B) Failure to obtain a building permit prior to construction will result in a \$250.00 late filing fee.

Aye, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

5) The Clerk requested permission to adjust the tax bill for # 11 Maybeck Drive to reflect the reduced value based on the Town of Brookhaven reassessment. Permission granted.

6) The question of the address confusion for # 17 Singingwood Lane and #17 White Pine Lane is still being worked on with the homeowners involved, solution is expected soon.

PUBLIC COMMENT

NONE

The meeting adjourned at 9:10 P.M. on a motion by C. Vitkun.

08/09/2007 Board of Trustees Mtg

MINUTES OF THE AUGUST 9, 2007 PUBLIC HEARINGS AND MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL.

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, Village Attorney Peter Sverd and 19 residents.

PUBLIC HEARING – LOCAL LAW 1 OF 2007

The Local Law 1- 2007 hearing held on February 8, 2007 resulted in some changes to wording re: abandoned vehicles that have been addressed in this revision.

PUBLIC COMMENT—none

The Public Hearing was closed on a motion by C. Castillo

OTHER BUSINESS

CALIFORNIA PARK PROJECT - A motion to authorize the Mayor to sign the contract with D.F. Stone for the California Park project was made by C. Vitkun, seconded by S. Nicoletti- Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

BEACH PERMIT- discussion on whether or not a lease to a bathing association by the Village would be legal. Further

research will be needed to settle this question.

LIPA/KEYSPAN- a copy of the easement survey is needed for review. The air monitoring study bid package is almost complete.

NEW BUSINESS

ROADS—a survey of Village roads indicates that the order of repair/repaving should be Birchwood Ave., Walnut Ave., Maple Ave. It appears that damage to both Maple Ave. and Chestnut Ave. was caused by construction and the bond company should be involved in the repair cost.

UTILITY PATCHES—during the survey it was noted that several utility patches were defective and need to be corrected. The Clerk was asked to check for bonds for the utilities and contact the bond companies.

PUBLIC HEARING—VERIZON FRANCHISE

The purpose of this hearing is to determine if the Village will enter into a franchise agreement with Verizon to provide FIOS service to Poquott.

Aldo Bianci- Verizon—agreement would provide Villagers with competition with existing cable provider.

Joan Ellison—Verizon—FIOS would bring technology to every premises. Allow for competition in pricing and programming.

Joan Gilroy—Cablevision—welcomes competition, however sees protection for the Village lacking in the agreement. The Board should review the agreements signed by Islip, Huntington and Smithtown.

James Goren—Cablevision—agreement needs to be reworked to protect the Village and level the playing field with

existing competition.

RESIDENT—the Board should consider the comments of both Verizon and Cablevision. Competition is good, but Verizon needs to prove itself.

RESIDENT—competition is good; however, the Village should make sure it gets a good deal.

RESIDENT—competition is good; however, paragraph 2.9 Restoration of Property (municipal or residential) needs to be rewritten. Also the resident has issues with the rollout dates and the performance bonds.

C. Vitkun—will you be dealing only with overhead lines now, not underground? Verizon answer—all residents will be able to connect in time. Approx. 70% should be able to connect by year end.

RESIDENT—what percentage of homes have overhead lines? Ans. - approx. 2/3 of residences are connected by overhead lines and 1/3 have underground lines.

RESIDENT—fiber optic is the wave of the future. When will the deal be signed and how good is it for the Village.

The hearing was closed on a motion by C. Lane.

NEW BUSINESS

CAMERAS—equipment is not the expensive part of the question. The monitoring cost per month is the true cost. Discussion followed re: how many cameras would be needed and where versus the cost of installation and repairs/replacements.

A motion to adopt Local Law 1- 2007 was made by C. Castillo, seconded by C. Lane. Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of August 9, 2007 continued

PERMITS

16 Walnut Ave. has been approved. 6 Singingwood Lane has been approved and is pending fee payment. 4 Indian Valley has a stop work order issued and the homeowner is in the process of complying with the Building Inspectors list of requirements to lift the stop work order.

ATTORNEY

A letter will be prepared and sent to the residents of Maybeck Drive involved in the discussion on the drain problem.

CORRESPONDENCE

2010 census – class dates for census instruction.

Matthews Preserve re: survey of preserve and species.

Amendment to Zoning Laws—tabled until Oct. 2007 meetings.

PUBLIC COMMENTS

J. Gilroy—Cablevision has contracts with camera companies. She will forward a list to the Village.

Resident—Board should make up the vehicle maintenance schedule, not the mechanic.

Resident—roadside cutting on VanBrunt Manor Road is appreciated.

Resident—the retaining wall in the subdivision should not be eliminated from the plan. Ans. - that issue should be

raised at the planning Board meeting not the Village Board meeting.

Resident—construction on 25A oversteps existing building lines.

Resident—cell phone reception is spotty within the Village. Will the Verizon deal help? Ans. no.

Resident—camera issue also needs discussion on battery replacement, height of installation, visibility and exposure.

Resident—install dummy cameras instead.

Resident—when will the Matthews Preserve change hands? Ans. No change will be made to ownership, only change will be in stewardship of the property.

Resident—when will the “No Wake” buoys be installed? Ans. - as soon as the price of installation is obtained.

Resident—all three beaches should be considered in the beach permit process. Resp. - cost factor and space requirements must be considered in the process.

The meeting adjourned at 8:45 P.M. on a motion by C. Vitkun.

07/26/2007 Board of Trustees Mtg

MINUTES OF THE JULY 26, 2007 REGULAR MEEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd and 7 residents.

The Minutes of the June 14, 2007 meeting were accepted as corrected on a motion by C. Lane, seconded by C. Vitkun, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

The Minutes of the June 26, 2007 meeting were accepted as corrected on a motion by C. Vitkun, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

BIDS—a review of the bids with T. Dixon of Nelson Pope & Voorhis on negotiation/reduction of the project/ rebid after reduction ended with a decision to have the low bidder D.F. Stone come in for a meeting to discuss the project.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE –TREASURER- the Treasurers report was accepted as given on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

CAROL CASTILLO- TRUSTEE FOR ROADS, ROADSIDES AND PARKS

PARKS

California—na

Trustees-na

Walnut- the fake rock will be delivered and the back flow valve installed next week.

ROADS—a letter has been sent to the two property owners on Sharon Ave. advising them that the end of the road it is their property and they are responsible.

Comments

Resident—most tickets are dropped by the Court after the driver claims no parking signs not installed. Ans. signs are on all streets and entrances to the Village. This will be reviewed with the court.

Resident- Roadsides- landscaper not cutting on Washington Street between Singingwood and Birchwood. Ans. landscaper will be contacted re: roadside cutting.

Resident—power lines on Washington Street are covered with ivy. Ans. LIPA will be contacted.

Resident—there is a lot of over growth on the west end of Chestnut Ave. Ans. landscaper will be advised.

Resident—all of the Village roads are in bad shape and need to be repaved. Ans. worst roads will be done first, others as funds allow.

Resident—the California Park project should be scaled back to reduce amount of work and expense.

CHRISTINE VITKUN- TRUSTEE FOR FINANCE, VILLAGE HALL & WASTE MANAGEMENT

GENERAL CODE- the Clerk was asked to contact General Code for an update.

WASTE MANAGEMENT—notices to residents re: mail delivery/trash can placement need to be sent out soon.

Comments- none

CAROL LANE—TRUSTEE FOR ENVIRONMENT & SHORE LINES

STORM WATER PHASE II- third annual report has been filed.

DRAINS/ENVIRONMENT-the Birchwood Drain is covered. The Clerk was asked to have the handyman clean off the top of the drain. Discussion on the engineers report on Steve's Path.

HARBOR & MOORINGS - buoys are missing in Setauket Harbor, transient facility still not finished.

Comments-none

SANDRA NICOLETTI- TRUSTEE FOR PUBLIC SAFETY & VANBRUNT MANOR BEACH

PUBLIC SAFETY- officer is on duty for A.M. hours Saturday and Sunday. Patrols of beaches will be done every half hour.

Comments

Trustee - bill for auto repairs is excessive; Procurement Policy should be followed for repairs.

ATTORNEY

Abandoned cars- local law ready for public hearing. Date set at 8/9/2007.

Verizon—hearing slated for 8/9/2007.

Bathing Assoc.-research ongoing into options.

Keyspan/LIPA agreement—metes and bounds needed for deed filing- monitoring company needs to be selected by Village? Or LIPA? Bid may be required.

VILLAGE HALL RENOVATION/JUSTICE COURT GRANT

The Mayor will be attending the Dunn Commission meeting for info on the court grant.

PLANNING BOARD

The Planning Board will meet on 8/8/2007- agenda will include the Accessory Apt. proposed law.

PERMITS

4 Indian Valley still in the application process.

OTHER BUSINESS

Maybeck Drive—meeting held with property owners. Discussion re: what action will be taken by Village ended with an agreement to send the homeowners a letter.

Minutes of July 26, 2007 continued,

NEW BUSINESS

Discussion on legislation/regulation of the following:

Types and amounts of vehicles- no storage of commercial vehicles- local law needed.

Trees, fauna- over clearing of property - research of existing laws available to utilize for Village laws.

PODS- discussion on laws to regulate.

CORRESPONDENCE

The engineers firm submitted a breakdown of sections of the California Project that could be reduced or removed.

Quality of Life—Islandia Village Newsletter article- re; cell tower/flagpole erected at Village Hall.

PUBLIC COMMENT

Resident—what about the road repairs? Ans. the Village needs to plan for funding short and long term as well as which streets need to be done in what order. The Town will be contacted for construction cost info and contractor names.

The meeting adjourned at 9:40 P.M. on a motion by C. Vitkun.

07/12/2007 Board of Trustees Mtg

MINUTES OF THE JULY 12, 2007 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd and 8 spectators.

The Clerk opened the bids for the California Park project;

- 1) Bove Industries- \$609,995.00
- 2) D.F.Stone- \$509,995.00
- 3) Watral Bros.- \$687,100.00
- 4) Amma Construction- \$598,335.00
- 5) Galvin Bros. Construction- \$555,375.00
- 6) Bicounty Construction- \$628,770.00

OLD BUSINESS

LIPA- review of the July 10, 2007 meeting and discussion. Two items covered in detail at the meeting were the funding for the Village Hall renovation - a 50/50 split. And the conservation easement metes and bounds needed for filing the conservation easement deed.

BEACH PERMIT- discussion on whether to go to a beach association format which would greatly decrease the requirements from the municipal beach requirements. Research continues into this aspect.

ROADS- after discussion the Board determined that the Mayor and Trustee for Roads would meet with the residents of Maybeck Dr. to discuss the situation.

NEW BUSINESS

BUILDING DEPT.—discussion on the formation and format for the department as outlined in the Mayors prepared plan.

MAILBOXES- notice to residents/carter need to be done ASAP to eliminate mail delivery problems.

PERMITS

4 Indian Valley—summons or stop work order discussed.

PUBLIC COMMENTS

Resident—recent fire on VanBrunt Manor Beach could have resulted in a loss to homeowner. Res.: the Public Safety officers will patrol after midnight and hopefully end the problem.

The meeting adjourned at 9:20 P.M. on a motion by C. Lane.

07/02/2007 Board of Trustees Mtg

MINUTES OF THE JULY 2, 2007 ORGANIZATION MEETING OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M.
AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present four residents.

The Clerk swore in Trustees C. Castillo, C. Lane.

APPOINTMENTS

The Mayor requested approval on the following appointments

Deputy Mayor—Carol Lane

Vital Statistics—Kathy Matthews

Zoning Board of Appeals—Ken Sundberg, 5 year term- Lois Mitchell, alternate member.

Planning Board—Mark Wiggins, 7 year term—Jessica Zanca, alternate member

Acting Justice—Ron LaVita

Appointments approved on a motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

COMMISSIONERS

The Mayor requested approval on the following appointments:

ENVIRONMENT—Richard Parrish

HARBOR & MOORING- John Lane

ROADSIDES – TBD

ROADS- Lois Mitchell

BEACHES & PARKS

California—Edward Donovan

Walnut- John Richardson

VanBrunt- John Lane

Trustees—Ted Masters

EMERGENCY PREPAREDNESS—Ken Sundberg

WASTE MANAGEMENT- Linda Newfield

L.I. SOUND WATERBORNE - Hank Ryon & Theora Ryon

Appointments approved on a motion by S. Nicoletti, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

RESOLUTIONS

BONDING - RESOLVED by the Board of Trustees of the Village of Poquott that the cost of the bonding requirement of certain Village Officers in conjunction with the discharge of their duties as a Village Officer is a Village expense, and such charge shall be charged to and paid by the Village of Poquott.

OPEN MEETING - RESOLVED that the regular meeting of the Board of Trustees of the Village of Poquott shall be the Fourth Thursday of each month at 7:00 P.M. at Village Hall unless a vote of the Board with proper notice is made or given, and that in the event the fourth Thursday is a legal holiday, the meeting for that month shall be on the following Thursday; except for the month of November, 2007, at which time the regular meeting shall be held on the Third Thursday of this month; and it is further; RESOLVED that the Board of Trustees shall hold business sessions on the Second Thursday of each month; and it is further; RESOLVED that the Board of Trustees hereby adopts the notice requirements of the Public Officers Law as the official procedure of the Board, and directs the Village Clerk, unless otherwise directed or required, to provide at least twenty-four hours notice to and in the media of every non scheduled meeting of the Board.

VILLAGE NEWSPAPER - RESOLVED that the official newspaper of the Village of Poquott shall be the Times Beacon Herald of Setauket, New York.

ORGANIZATION MEETING - RESOLVED that the 2008 Organizational meeting of the Village of Poquott shall be held on July 7, 2008 at 7:00 P.M.

OFFICIAL PROCEDURE - RESOLVED that the Roberts Rules of Order are hereby adopted as the rules of procedure

for the Board of Trustees to the extent they are not inconsistent with New York State Law.

PETTY CASH - RESOLVED that the Board of Trustees hereby authorizes a Petty Cash Box to be maintained by the Village Clerk for the purpose of making change for Village residents in the normal course of Village business; such Petty Cash Box shall contain not more than \$300.00 at all times in small bills to accommodate resident needs.

E-MAIL- RESOLVED that the Open Meetings law does not preclude conferring by E- mail:

Communications resulting in a collective decision such as a vote are inconsistent with law. The public is entitled by law to be present during all negotiations and time changes and to notify of inability to attend a meeting.

E-Mail may be used to request meetings, agenda items, date and time changes and to notify of inability to attend a meeting.

Minutes of July 2, 2007 continued

c. E-Mail must be preserved in hard copy form and filed with the Village Clerk at the next public meeting according to F.O.I.L. Laws.

8) VILLAGE OFFICES - RESOLVED that the Board of Trustees authorizes the expenditure of funds for the operation of the Village Hall. Expenses for the Village Hall shall be appropriated as part of the annual budget.

9) CONSULTANTS – RESOLVED that it is not cost effective to permit all public officers access to consultants who advise us on a fee-for-service basis. The Board shall designate the person(s) to provide approval for the year 2007-2008.

10) SWIMMING – RESOLVED that swimming at Village beaches is prohibited.

11) ATTENDANCE AT SCHOOLS AND CONFERENCES – RESOLVED that the officers and employees of the Village of Poquott may, after prior approval by the Board of Trustees, attend conferences and seminars of public employees and officials for the purpose of education and training and other related purposes; that they be reimbursed

for part or all of their reasonable expenses incurred which shall be intended to be limited to a per diem amount established by the State of New York provided their attendance and expenses were approved by the Board of Trustees in advance of their attendance at the conference or seminar.

12) SPECIAL MEETINGS – RESOLVED that in the event of a special meeting being called by the Mayor, every member of the Board of Trustees shall be informed by telephone or E-mail by either the Village Clerk or another member of the Board of Trustees of the date, time, location and subject of the special meeting, and unless the meeting is called to respond to an emergency concerning the safety and welfare of the Village, notice of the meeting shall be given to the Trustees and Newsday and posted on Village notice boards at least twenty-four hours in advance of the meeting,, and otherwise as in conformance with the Public Officers Law, and other laws of the State of New York

13) BOARD OF TRUSTEES AGENDA – RESOLVED that matters presented to the Mayor without forty-eight hours prior written notice may, at the discretion of the Board, be placed on the next meeting's agenda without discussion.

14) MINUTES – RESOLVED that the Minutes at a Board meeting shall consist of a record of motions, proposals, resolutions, action taken and the vote of each member. Minutes shall be amended only pursuant to action taken by a majority vote of the total membership and such alteration must accurately reflect what transpired at a meeting. Statements, questions and requests from residents shall be listed under a group title called "resident comments" with the format being "a resident stated, asked, requested". Names will not be included.

15) GATHERINGS ON VILLAGE PROPERTY – RESOLVED that the Board of Trustees does hereby determine that accessibility to beach and park areas is open to all villagers individually and to all villagers with non-resident guests numbering more than ten (10), and that villagers wishing to make use of these areas for picnicking, gathering or meeting are hereby required to seek a permit for each event or activity including guests numbering more than ten (10). They are also required to secure and produce for review before the date of the event evidence of personal insurance protecting themselves, their guests and Poquott Village property from harm or injury or damage. They are also required to deposit with the Village Clerk the amount of \$150.00 in cash or check for cleanup and/or repair that will be refunded within seven (7) work days if the Parks Commissioner determines that no cleanup or restoration of the area needs to be done by the Village of Poquott as a result of the gathering. It is also required that permittees and guests abide by all Village Laws including, but not exclusive to, noise level, vehicle speed and parking and public nuisance.

16) ELECTION OFFICER – RESOLVED that the Board of Trustees authorizes the Village Clerk as Election Officer to appoint the Board of Inspectors including alternates, if required. The Board of Trustees authorizes compensation of \$8.00 per hour for four positions; that sum covers services performed for Election Day.

17) EMERGENCY AND SPECIAL PERMIT PARKING – RESOLVED by the Board of Trustees that in the event the Mayor declares an emergency, parking on Village streets and in Village parks shall be permitted as directed by the Board of Trustees. Any vehicle obstructing the plowing of or the clearing of streets, as determined by Code Enforcement, shall be removed and brought to California Park at the owner's expense. It is also RESOLVED that the Village Clerk is authorized to grant permission to residents for parking of cars on Village streets or in Village Parks for special occasions provided a request has been made one week prior to the event. The Village Clerk shall determine the location of parked cars and allow only one side of the street to be used.

18) VILLAGE JUSTICE COURT – RESOLVED that the residency requirement for Village Justice Court Clerk be extended to anywhere in the County pursuant to municipal home rules authority and Village Law 3-300(2)(a).

19) OFFICIAL BANKS AND DEPOSITORIES – RESOLVED that the official bank and depositories for the Village of Poquott are as follows:

Minutes of July 2, 2007 continued

a. HSBC BANK USA

b. MBIA CLASS

Subject to the review of appropriate documentation of each bank by the Village Attorney and Treasurer.

MILEAGE ALLOWANCE – RESOLVED that the Village of Poquott will reimburse the officers and employees for the reasonable cost of the use of their personal vehicles for Village purposes upon submission of a written request and documentation of same, and the rate of reimbursement shall be the posted rate as set by the Internal Revenue Service at the time of use.

PUBLIC COMMENT – RESOLVED that a Public Comment time will be designated on each regular meeting agenda.

INVESTMENT – WHEREAS the Mayor and the Board of Trustees of the Village of Poquott are required to adopt or formulate certain policy and procedures regarding the investment and deposit of Village funds and the management of that money; RESOLVED that the investment policy of the Village of Poquott as currently in effect is adopted as the investment policy of the Village, and the Village Attorney and the Village Treasurer are directed to review that investment policy to make a recommendation with respect to modifications necessary thereto, if any, in order that the investment policy of the Village of Poquott may conform with the model investment policy of the Office of the State Comptroller.

PROCUREMENT – WHEREAS the Mayor and the Board of Trustees of the Village of Poquott are required to adopt and formulate certain policy and procedures regarding procurements by the Village; RESOLVED that the procurement policy of the Village of Poquott as currently in effect is adopted as the procurement policy of the Village, that the Village Attorney and the Village Treasurer are hereby directed to review that procurement policy to make recommendations with respect to modifications necessary thereto, if any, in order that the procurement policy of the Village of Poquott may conform with the model procurement policy of the Office of the State Comptroller.

CLAIMS PRIOR TO AUDIT – WHEREAS the Mayor and the Board of Trustees of the Village of Poquott have determined that it may be necessary and in the best interest of the Village to make payment of certain claims regarding utilities, payroll, charge cards, postage, freight and express prior to audit by the Board of Trustees, it is therefore:

RESOLVED that the Village Treasurer is hereby authorized to make payment prior to audit by the Board of Trustees of public utility services, payroll and payroll taxes, charge cards, postage, freight and express charges; and it is further;

RESOLVED that the Village Treasurer is authorized to make payment, after audit and signature of a majority of the Board of Trustees, all claims supported by voucher approved by the Board of Trustees at a meeting of the Board of Trustees by the next business day of the Village; and it is further;

RESOLVED that in the event a claim is paid prior to audit by the Board of Trustees that is disallowed, the claimant and the officer approving or incurring same shall be jointly and severally liable for any amount disallowed by the Board of Trustees in the subsequent audit of the claim.

25) STEVE'S PATH – RESOLVED that the Board of Trustees of the Village of Poquott hereby declares that in order to preserve the safety and well being of residents, the area known as Steve's Path on Tinker Bluff Court is to be

closed to all pedestrian traffic from December 1 to March 31 each year; such closure will be posted and any resident violating this closure will do so at their own risk.

All 25 resolutions are adopted by the Board of Trustees on a motion by C. Lane, seconded by C. Vitkun, Aye C. Lane, C. Vitkun, C. Castillo, S. Nicoletti, B. Donovan, Nay 0.

The Mayor asked for approval for the following hires by the Village of Poquott:

Village Law Firm – Yuen, Rocconova, Seltzer and Sverd

Village Engineers – Nelson Pope & Voorhis, LLP

Village Auditors – R.S. Abrams & Co., LLP

Village Bookkeeper – Small Business Management Solutions

Cleaning Service – Big Yank Cleaning Services

Lawn Services – J & L Sprinklers

All hires were approved on a motion by S. Nicoletti, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

After discussion the Board determined that the September 13, 2007 working session would be cancelled and that November and December would have only one meeting each.

Minutes of July 2, 2007 continued

The meeting adjourned at 8:40 p.m. on a motion by C. Vitkun.

06/28/2007 Board of Trustees Mtg

MINUTES OF THE JUNE 28, 2007 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun; also present

Village Attorney Peter Sverd, and 9 residents.

Minutes of the May 10, 2007 meeting were accepted as corrected on a motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the May 24, 2007 meeting were accepted as corrected on a motion by C. Castillo, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

PUBLIC HEARING

The Board opened the Public Hearing on the Storm Water Phase II Annual Report.

An overview of the report was given by Carrie O'Farrell of Nelson Pope & Voorhis, LLC. The Village must adopt two local laws pertaining to illicit discharge and storm water management by January 1, 2008 in order to be in compliance. Samples of both local laws will be forwarded by E-mail to the Village Clerk for copying and distribution.

The floor was opened for public comment: no comments.

The hearing was closed on a motion by C. Lane, seconded by S. Nicoletti.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

TREASURER-

J. Lane presented the final report of fiscal year 2006-2007 and the current fiscal year 2007-2008 report covering the month of June, discussion followed. The reports were accepted as given on a motion by C. Vitkun, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

CAROL CASTILLO—Trustee for Roads, Roadsides and Parks

Parks & Beaches—the Clerk was asked to check the bills just paid for information into the proper allocation of the charges.

Comments

Resident—VanBrunt Manor Road roadsides after White Pine Lane are not trimmed by the landscaper.

Resident- the roadside west of VanBrunt Manor Road along Shore Road needs to be trimmed back.

CHRISTINE VITKUN— Trustee for Finance, Village Hall & Waste Management

Website-- the Village still has not gotten the code to allow input for announcements etc; on the website.

Comments, none.

CAROL LANE—Trustee for Environment & Shore Lines

Storm Water Phase II— report adopted.

Comments

Resident—the resident that attended the legislative session for Broadwater should get a thank you letter from the Village.

Resident—the top of the drain on the VanBrunt Manor curve needs to be cleaned off. A rake is required to be kept at the site to regularly clean off the debris.

SANDRA NICOLETTI- Trustee for Public Safety & VanBrunt Manor Beach

Public Safety—will attend emergency planning tabletop.

Emergency Preparedness—tabletop scheduled for Village Hall Saturday June 30.

Comments

Resident—Public Safety should receive training in proper summons writing.

Resident—Public Safety should check houses for proper construction permits, discussion followed.

ATTORNEY

Keyspan—base line study on the conservation easement has been completed, a meeting has been scheduled for 7/10/07 to discuss settlement implementation, discussion followed.

Local Law for Accessory Apartments is being prepared. The abandoned cars law needs to be revamped to include input from the public hearing.

DEPARTMENT OF HEALTH-

The water testing phase has been completed. The next step is the Sanitation Survey to be completed by the Village Engineers when they are approved to do so. Costs for the operation of a beach were discussed. An informational hearing should be held to acquaint residents with the cost of a beach operation and obtain input from residents.

Resident—the value of homes in Poquott is tied to beach water usage.

CALIFORNIA PARK PROJECT- the Attorney indicated that he had reviewed and amended the contract with Nelson Pope and Voorhis, LLC and recommends signing by the Mayor. A motion to authorize the Mayor to sign the agreement was made by C. Castillo, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

JUSTICE COURT GRANT- discussions have been held with court personnel in regard to needs and updates required.

Minutes of June 28, 2007 continued

VILLAGE HALL- the engineers report has been completed and a copy prepared for each Trustee.

PERMITS—15 Silver Beech Court – swimming pool.

OTHER BUSINESS

Resident complaint— Maybeck runoff problem-the Clerk was instructed to follow up on the resident complaint and to respond to the resident.

CORRESPONDENCE

FEMA has prepared a revamped flood plan map that will be displayed at a meeting on July 19, 2007

RESIDENT COMMENTS

Resident—the “no wake’ bouys should be installed to slow down boaters.

Resident—the boat racks have many unstickered dinghies still in place.

A motion to enter executive session to discuss Public Safety and employee issues was made by C. Castillo

Executive session adjourned on a motion by C. Castillo.

The meeting adjourned at 10:15 P.M. on a motion by C. Vitkun.

06/14/2007 Board of Trustees Mtg

JUNE 14, 2007 MINUTES OF THE BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd and five residents.

OTHER BUSINESS

BEACH—the Clerk reviewed the progress of the Beach Operation permit to date. The reports required by the DOH can only be prepared by the Village Engineer and will cost \$10,000.00. The beach would also require hiring of lifeguards at an approx. cost of \$20,000.00 for the season. The DOH is supposed to allow the Village time to comply with the bathroom facility construction which would be an approx. cost of \$50,000.00 hopefully spread into two fiscal years to mitigate the impact. Discussion followed.

LIPA/KEYSPAN—a meeting is supposed to be arranged by S. Englebright’s office. As for the monitoring study, it is undetermined who selects the monitoring firm. Baseline study on the easement to be completed soon.

ARTICLE 78—the court has ruled in favor of the Village.

STORMWATER PHASE II- public hearing will be held on June 28, 2007 for input on annual report.

ROADS—J. Evans stated that the Village should schedule roadwork based on the complaints from residents of road conditions first then move to other roads for work if dollars are available.

MAYBECK DRIVE—resident complaint re: runoff into street— will be reviewed by the Board.

MAYBECK DRIVE—resident complaint re: runoff onto private property—Building Inspector to review. Discussion followed.

NEW BUSINESS

JUSTICE COURT—Mayor Donovan updated the Board on recent information obtained at the NYCOM conference re: electronics and safety compliance. Equipment will be forthcoming for the Justice Court as well as grants being available for additional equipment to bring the court into compliance with standards set by the Attorney Generals office.

DOG ISSUE—town license and town control are the keys to this issue.

EMERGENCY TRAINING—a table-top emergency planning session will be held on June 30 at Village Hall.

ATTORNEY--the Village hired the firm of Yuen, Rocconova, Seltzer and Sverd as Village Attorneys on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay O.

CALIFORNIA PARK—the engineers have forwarded a proposal for the bid and construction phase of the California Park drain construction project. The proposal was reviewed by the Board and will be reviewed by the Village Attorney before action is taken. A question on project manager cost will be reviewed with the engineers for clarification.

PERMITS—the Building Inspector reviewed the work at 4 Indian Valley and the contractor was told to obtain permits.

CORRESPONDENCE

None

A motion to adjourn to Executive session to discuss a personnel matter was made by C. Lane, seconded by C. Castillo

Executive session adjourned on a motion by C. Lane.

The meeting adjourned at 9:25 P.M. on a motion by C. Vitkun

05/24/2007 Board of Trustees Mtg

MAY 24, 2007 MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd, and 5 residents.

Minutes of the April 12, 2007 meeting were approved as corrected on a motion by C. Castillo, second by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the April 26, 2007 meeting were approved as corrected on a motion by C. Castillo, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Ted Masters informed the Board that he had asked for other quotes to repair the Trustees Park water fountain and obtained a lower price than the previous quote. Also the check valve for the water line at Walnut Park needed to be installed and he had a quote for the work.

REPORTS OF OFFICERS, COMMISSIONERS AND COMMITTEES

TREASURERS REPORT

J. Lane reviewed the Balance sheet and the Income/Expense report with the Board. After discussion the report was

accepted as given on a motion by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

CAROL CASTILLO- Trustee for Roads, Roadsides and Parks.

Parks- the carting company has neglected to empty the cans at the parks regularly.

Roads- the Sharon Ave. & Maybeck Dr. problem was reviewed by J. Evans.

Comments- none

CHRISTINE VITKUN- Trustee for Finance, Village Hall and Waste Management

Website- the Village needs the code for the computer to have the ability to make announcements and update ourselves.

General Code—process almost complete; disks and code books should arrive in June.

Comments- none

CAROL LANE- Trustees for Environment and Shore Lines

Storm Water Phase II- annual report preparation under way.

Harbor Commission—J. Lane reported that a meeting was held on May 21, 2007. The toilet and shower facilities at the Harbormasters offices will be completed soon. Pump out boats will be delivered soon.

Comments-none

SANDRA NICOLETTI- Trustee for Public Safety & VanBrunt Manor Beach

Public Safety- meeting held May 23, 2007. A training program to standardize operations is being prepared and will be implemented soon.

VanBrunt Manor Beach—abandoned clam boat removed by the Town.

Comments- none

ATTORNEY- the bid package for California Park is complete and notice to bidders will be published in the Times Beacon.

PLANNING BOARD- next meeting June 13, 2007

ZBA- 2 new appointees needed

PERMITS- permit application pending for 6 Singingwood. Height question raised on 47 Chestnut construction – will be referred to Building Inspector.

OTHER BUSINESS

BEACH—water testing being done. Permit application will be done for Walnut Beach only.

Village Hall- after discussion the Board asked the Clerk to have an engineering report done to answer the question of whether renovation of existing building is feasible or a new building is the better option.

Washington Street drains—specs due from engineers.

Dog bite incident—the hospital will not release any information on a specific patient. It was suggested that the Board of Health may have the information needed.

Spring Cleanup—date set for 6/3/2007- motion to authorize expenditure of \$150.00 for supplies was made by C.

Castillo, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

NEW BUSINESS

The Clerk requested permission to replace the five existing filing cabinets with four new lockable cabinets at a cost of approx. \$760.00. Approved on a motion by C. Castillo, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0. The Clerk was asked to update the microfilm /imaging of records from the date performed to present.

May 24, 2007 minutes continued

CORRESPONDENCE

None

PUBLIC COMMENTS

None

A motion to enter executive session to discuss the Verizon Franchise was made by C. Castillo, seconded by S. Nicoletti. The executive session was closed on a motion by C. Lane

The meeting adjourned at 9:10 P.M. on a motion by C. Lane

05/10/2007 Board of Trustees Mtg

MAY 10, 2007 MINUTES OF THE BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Christine Vitkun, absent Trustee Sandra

Nicoletti, also Present Village Attorney Peter Sverd and 3 residents.

OTHER BUSINESS

INVESTMENT POLICY-still under review.

BELGIAN BLOCK- still underway.

BROADWATER- session attended by resident.

WASHINGTON STREET-

Drains—engineers preparing specs. and plans for bid package.

Curbing- discussion on length ended with decision to go from Rt25A down to Birchwood Ave. if possible.

CALIFORNIA PARK- approvals still pending.

POTHLES- pending town work crews.

DOGS- research position with Brookhaven Animal Control on hazardous dogs.

UTILITY BOX- Singingwood Lane utility box smashed in. Clerk will investigate.

NEW BUSINESS

SPRING CLEANUP—date still undetermined.

STORM WATER PHASE II—annual report due, engineer will be contacted re; completion.

NEWSLETTER—additional input needed to complete this issue.

SPECIAL EVENT PERMITS

Wuertz—approved-applicant will be notified re; cleanup and only 10 cars allowed at the park.

Thayer—approved.

DISCUSSION ITEMS

- 1) Damage by snow plows to the SE corner of Highview and VanBrunt.
- 2) Remove sand barrels.
- 3) Cones needed for puddle on Washington Street.
- 4) Steve's Path- report sent to Drains Commissioner.
- 5) Speed limit sign on Washington tilted.
- 6) A dinghy is locked to the California Park Boat rack, but it is on the beach not the rack.
- 7) Attorney—letter to Keyspan/ LIPA re: village position on easement discussed. Will be sent by Attorney.

The meeting adjourned at 8:40 P.M. on a motion by C. Lane.

04/26/2007 Board of Trustees Mtg

MINUTES OF THE APRIL 26, 2007 MEETING OF THE BOARD OF TRUSTEES HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Sandra Nicoletti, Christine Vitkun, absent Trustee Carol

Lane. Also present Treasurer John Lane, Village Attorney Peter Sverd and 6 residents.

PUBLIC HEARING—BUDGET

The proposed budget was read by the Clerk.

Discussion followed.

Public Comment----none

The hearing was closed on a motion by C. Castillo, seconded by C. Vitkun,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes of the March 8, 2007 meeting were accepted as written on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the March 22, 2007 meeting were accepted as corrected on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

REPORTS OF OFFICERS, COMMISSIONERS AND COMMITTEES

TREASURES REPORT

The Treasurers report was reviewed. A motion to accept the Treasurers report as given was made by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

CAROL CASTILLO- Trustee for Roads, Roadsides and Parks

Parks—a) Walnut—storm debris cleaned up.

b) Trustees—fibar replacement being looked into

2) Roads—pothole map has been prepared and will be forwarded to the Town for action.

Public comments

Resident—will the beach lines be replaced? Ans. the lines will need to be stored until it can be determined whether a beach permit can be issued.

Resident—then there will be no beach lines? Ans. not in immediate plans, but the “No Wake” bouys will be placed.

Resident—will porta-lavs be installed? Ans. Yes.

CHRISTINE VITKUN—Trustee for Finance, Village Hall and Waste Management

General Code—acknowledgement of receipt of policies received.

Waste Management—complaints received re; garbage in front of #4 Indian Valley not being picked up—will be referred to the commissioner.

Public Comments--- none.

CAROL LANE—Trustee for Environment and Shore Lines

(report given by B. Donovan)

Harbor Commission—J.Lane reported that the Harbor Commission will be scheduling a meeting soon.

VanBrunt Beach—clam boat floated onto the beach during the last storm.

Broadwater—the firm has purchased property in Pt. Jeff. to use as a base for construction.

Public Comments

Resident—the Village should put the May 7 Broadwater meeting on the website.

SANDRA NICOLETTI-Trustee for Public Safety & VanBrunt Manor Beach

Public Safety—several car break-ins have been reported, a dog bit a resident, SCPD will be in the Village to issue speeding tickets.

Public comments

Attorney—very few summonses have been issued in the last few months.

ATTORNEY—The LIPA/Keyspan settlement is still not concluded. Efforts are being taken to have the parties separately fund the \$100,000.00 for the Village Hall renovations. The bid package for California Park is almost complete. The Article 78 is still pending.

OTHER BUSINESS

Park attendants—must place ad in local paper. Clerk will take care of this.

California Park Permits—D.E.C. still hasn't responded yet. N.Y.S. will be responding soon as will the Army Corps. Of Engineers. The Town hasn't responded yet to our communication.

Steve's Path—engineer's report due in soon.

NEW BUSINESS

The budget was approved on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

April 26,2007 continued

The Board approved the attendance of the Mayor and Trustee Nicoletti at the NYCOM annual meeting in Saratoga Springs on a motion by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, S. Nicoletti, C. Vitkun, B. Donovan Nay 0.

The meeting adjourned at 8:50 P.M. on a motion by C. Vitkun.

04/12/2007 Board of Trustees Mtg

APRIL 12, 2007 MINUTES OF THE BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, also present Village Attorney Peter Sverd, Treasurer John Lane and one resident.

BUDGET

After discussion the Board increased A1410.1 by \$ 1000.00 to a total of \$32, 000.00 breakdown to be determined at one of the May meetings.

Discussion on the outstanding bills from the Town of Brookhaven ended with a decision to have the Clerk call the Town Highway Dept. to obtain a bill for the services performed.

OLD BUSINESS

1) Landscape Bid-A motion to approve the contract with Pristine Property Care, LTD as the village landscaper was made by C. Vitkun, seconded by C. Lane Aye, C. Castillo, C. Lane, S. Nicoletti, C. Vitkun , B. Donovan, Nay 0.

2) Investment Policy- after review of the sample policy the Board determined that the passage of the village version will be done at a future meeting.

ATTORNEY

D.E.C. and Corps of Engineers permits still pending, however bid specs are almost completed and will soon be available for the Village to advertise for contractors.

The attorney firm no longer represents the Village. A motion to hire P. Sverd as Village Attorney until the new firm can be formed was made by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Article 78—the attorney for the plaintiff has requested several adjournments so the case is still pending.

NEW BUSINESS

Belgian block curbing request—the owner of # 7 Indian Valley Road requests permission to place Belgian Block curbing along his property and the paved roadway. After discussion the Board agreed that the resident could put in the block curbing with a permit and a proviso that the resident is responsible to maintain the curbing.

North Fork Bank- after discussion on rates and services the Board determined that there is no reason to change bank relationships at this time.

Dogs—a resident of Chestnut Ave. was attacked by a dog. Other incidents have occurred involving the same dog. The Board asked the clerk to send a letter to the owner.

Earth Day— rescheduled as spring cleanup date will be established later.

Calendar- discussion on dates for the web site.

Beach Guards—the clerk was asked to place an ad for beach guards. 2 fulltime for weekdays and 1 P/T for weekends.

Water testing—the Clerk gave a report on the testing firm and their price of approx. \$2600.00. A motion to hire the testing firm was made by C. Lane, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Auditor—a motion to allow the Mayor to sign the contract with the auditor was made by C. Lane, seconded by C.Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Village Hall—the Board asked the Clerk to prepare a list of preventive maintenance issues for Village Hall to keep the building in good repair until future renovations could be done.

PUBLIC COMMENTS

Resident—a derelict boat has floated up on VanBrunt Manor Beach

Resident—car thefts situation has to be addressed by extended hours for Public Safety. Ans. 24/7 coverage is very expensive and still may not be enough.

The meeting adjourned at 9:10 P.M. on a motion by C. Vitkun.

03/22/2007 Board of Trustees Mtg

MINUTES OF THE MARCH 22, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOT
HELD AT VILLAGE HALL AT 7:00 P.M.

Present Deputy Mayor Carol Lane, Trustees Carol Castillo, Sandra Nicoletti, Christine Vitkun; absent Mayor Barbara Donovan. Also present Village Attorney Peter Sverd and two residents.

The Clerk read the bids for the 2007-2008 landscape contract:

- 1) Olivers Greenfields-- \$ 15624.00
- 2) Daniel Welischar Landscaping \$ 14200.00
- 3) Red Clover Landscaping \$ 28000.00
- 4) Pristine Property Care \$ 8745.00

The representative from Red Clover stated that the Board should be sure that the landscaper they chose was certified by the DEC. He stated that he was certified and has been in business since 1995.

The representative from Pristine Property Care stated that he too was certified and has been in business since 1986. He bid low to get a toehold in the area and to get exposure for his company in the north shore area. After discussion the Board put off a decision until the next meeting.

The Minutes of the 2/08/2007 meeting were accepted as corrected on a motion by C. Castillo, seconded by C. Lane; Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

Minutes of the 2/22/2007 meeting were accepted as corrected on a motion by C. Vitkun, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0

TREASURERS REPORT

The Treasurers report was accepted as presented on a motion by C. Vitkun, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

The Board reviewed the income and expenses year to date with the Treasurer.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

CAROL CASTILLO—Trustee for Roads, Roadsides and Parks

1) ROADS—there is a washout alongside of Indian Valley Road at the intersection of Silver Beech Court. That needs to be filled. Clerk will contact handyman to fill the washout.

Public Comments—none.

CHRISTINE VITKUN—Trustee for Finance, Village Hall and Waste Management

1) GENERAL CODE—discussion on two items still incomplete from the work session of March 17, 2007 resulted in the following; Pg. 23 of the analysis select the first sample of verbiage, Pg. 12 as follows—conform to legal requirements under NYS Law regulating the operation of motor vessels and personal water craft.

2) WASTE MANAGEMENT—the carter has been leaving garbage cans in the middle of the street. Commissioner will be notified.

3) WEBSITE—contact page will be corrected.

Public Comments—none.

CAROL LANE—Trustee for Environment and Shore Lines

DRAINS—complaint on drain at Steve's Path being handled by engineers.

HARBOR—meeting held on 3/12/07—new patrol boat ordered, pump out boats due to arrive soon, marina is being dredged.

BROADWATER—Towns and County fighting Broadwater in court.

Public Comments—none.

SANDRA NICOLETTI—Trustee for Public Safety & Van Brunt Manor Beach

PUBLIC SAFETY—all patrols have been routine.

EMERGENCY PREPAREDNESS—need to get table top exercise moving.

Public Comment—none.

ATTORNEY—LIPA/Keyspan agreement signed by everyone except LIPA.

The meeting adjourned at 8:25 P.M. on a motion by C. Vitkun.

03/08/2007 Board of Trustees Mtg

MINUTES OF THE MARCH 22, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Deputy Mayor Carol Lane, Trustees Carol Castillo, Sandra Nicoletti, Christine Vitkun; absent Mayor Barbara Donovan. Also present Village Attorney Peter Sverd and two residents.

The Clerk read the bids for the 2007-2008 landscape contract:

- 1) Olivers Greenfields-- \$ 15624.00
- 2) Daniel Welischar Landscaping \$ 14200.00
- 3) Red Clover Landscaping \$ 28000.00
- 4) Pristine Property Care \$ 8745.00

The representative from Red Clover stated that the Board should be sure that the landscaper they chose was certified by the DEC. He stated that he was certified and has been in business since 1995.

The representative from Pristine Property Care stated that he too was certified and has been in business since 1986. He bid low to get a toehold in the area and to get exposure for his company in the north shore area. After discussion the Board put off a decision until the next meeting.

The Minutes of the 2/08/2007 meeting were accepted as corrected on a motion by C. Castillo, seconded by C. Lane; Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

Minutes of the 2/22/2007 meeting were accepted as corrected on a motion by C. Vitkun, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0

TREASURERS REPORT

The Treasurers report was accepted as presented on a motion by C. Vitkun, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

The Board reviewed the income and expenses year to date with the Treasurer.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

CAROL CASTILLO—Trustee for Roads, Roadsides and Parks

1) ROADS—there is a washout alongside of Indian Valley Road at the intersection of Silver Beech Court. That needs to be filled. Clerk will contact handyman to fill the washout.

Public Comments—none.

CHRISTINE VITKUN—Trustee for Finance, Village Hall and Waste Management

1) GENERAL CODE—discussion on two items still incomplete from the work session of March 17, 2007 resulted in the following; Pg. 23 of the analysis select the first sample of verbiage, Pg. 12 as follows—conform to legal requirements under NYS Law regulating the operation of motor vessels and personal water craft.

2) WASTE MANAGEMENT—the carter has been leaving garbage cans in the middle of the street. Commissioner will be notified.

3) WEBSITE—contact page will be corrected.

Public Comments—none.

CAROL LANE—Trustee for Environment and Shore Lines

DRAINS—complaint on drain at Steve's Path being handled by engineers.

HARBOR—meeting held on 3/12/07—new patrol boat ordered, pump out boats due to arrive soon, marina is being dredged.

BROADWATER—Towns and County fighting Broadwater in court.

Public Comments—none.

SANDRA NICOLETTI—Trustee for Public Safety & Van Brunt Manor Beach

PUBLIC SAFETY—all patrols have been routine.

EMERGENCY PREPAREDNESS—need to get table top exercise moving.

Public Comment—none.

ATTORNEY—LIPA/Keyspan agreement signed by everyone except LIPA.

The meeting adjourned at 8:25 P.M. on a motion by C. Vitkun.

02/22/2007 Board of Trustees Mtg

MINUTES OF THE FEBRUARY 22, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL AT 7:00 P.M.

Present Mayor Barbara Donovan, Trustees Carol Lane, Sandra Nicoletti, absent Trustees Carol Castillo, Christine Vitkun, also present Village Attorney Peter Sverd and three residents.

Minutes of the January 11, 2007 meeting were accepted as corrected on a motion by C. Lane, seconded by S. Nicoletti, Aye C. Lane, S. Nicoletti, B. Donovan, Nay 0.

Minutes of the January 28, 2007 meeting were accepted as corrected on a motion by C. Lane, seconded by S. Nicoletti, Aye C. Lane, S. Nicoletti, B. Donovan, Nay 0.

ZBA Appointment— a discussion on candidates ended with no decision.

Treasurers report—The Treasurer presented the treasurers report dated February 22, 2007. The Treasurers report was accepted as read on a motion by S. Nicoletti, seconded by C. Lane, Aye C. Lane, S. Nicoletti, B. Donovan, Nay 0.

Discussion on the Legal fees category ended with a decision to have the clerk research the bills for litigation vs legal advice.

Budget discussion was as follows;

Interest income -- \$17000.00

Permit Fee income -- \$ 6000.00

Engineer Fee income -- \$1000.00

A3120.1 to -- \$57000.00 with a total for A3120—of \$77,000.00

A1401.1 to \$31000.00

A1421.4 Litigation to \$5000.00

A1490.1 \$1500.00

A4200.0 \$600.00

A8020.4 \$100.00

A1620.4 \$10,000.00

A1620.2 \$5000.00

A8510.4 \$20000.00

A1920.4 \$1300.00

A2980.0 \$7000.00

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

Carol Lane—Trustee for Environment & Shore Lines

Harbor and Moorings— J. Lane reported that there would be a meeting of the Harbor Commission on March 12, 2007.

Broadwater—additional letters sent to state representatives.

Public Comments—none

Sandra Nicoletti—Trustee for Public Safety & VanBrunt Manor Beach

Public Safety—one officer will be resigning his position.

Emergency Preparedness—table top exercise still to be scheduled.

Public Comments—none

Attorney—affidavits for LIPA/Keyspan signed. Local Law 1 of 2007 reviewed.

OTHER BUSINESS

Verizon—meeting of 2/13/2007, recapped by C. Lane, discussion followed.

A motion to adjourn to executive session to discuss a personnel issue was made by C. Lane

A motion to adjourn the executive session was made by C. Lane.

The meeting was adjourned at 9:25P.M.on a motion by S. Nicoletti.

02/08/2007 Board of Trustees Mtg

MINUTES OF THE FEBRUARY 8, 2007 PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Christine Vitkun, Village Attorney Peter Sverd and two residents; absent Trustee Sandra Nicoletti.

PUBLIC HEARING—LOCAL LAW ONE OF 2007—A LOCAL LAW AUTHORIZING THE VILLAGE TO REMOVE ABANDONED AND INOPERATIVE VEHICLES FROM VILLAGE PROPERTY

The Clerk read to the assemblage the text of Local Law One of 2007.

After discussion by the Board it was determined that section 2.1 Definitions (2) subparagraphs a and b were not written as definitions. The Board requested that 2.1 Definitions be rewritten to correctly define a. Abandoned Vehicles and b. Inoperative Vehicles.

Resident—how does a person know who removed the vehicle and how to get the vehicle returned. Answer- the Public Safety Officers will know that the vehicle was towed and how to retrieve the vehicle.

The hearing was closed on a motion by C. Castillo.

MINUTES OF THE BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:30 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Christine Vitkun, Village Attorney Peter Sverd and two residents.

BUDGET

C. Castillo stated that the budgets for parks and roads would remain the same for 2007-2008 as currently funded. The firm of Nelson & Pope presented a proposal for \$1700.00 and \$1500.00 to do the Washington Street project engineering. A motion to authorize the Mayor to sign the proposal with revisions by the Village Attorney was made by

C, Castillo, seconded by C. Lane- Aye C. Castillo, C, Lane, C. Vitkun- Nay 0.

Category A5182.4 will be increased to \$11,000.00 for 2007-2008

Category A3120.2—a closed circuit tv system should be funded by grant funds and grant funds should be available for a defibrillator to be carried in the Public Safety vehicle.

Category A3120.1—new schedules for work weeks will be established and, based on the schedule, a budget amount can be approximated.

Category A8510.4—new bids required for landscapers.

OLD BUSINESS

General Code—Trustees asked to review draft and prepare responses to questions in summary.

ZBA – no candidates for open seat.

Unregistered vehicles—9 letters sent out.

Verizon meeting— 2/13/07 4 P.M.

Code Enforcement—training will be set up.

LIPA—settlement being reviewed by State Comptrollers office—call should be made to S. Engelbright to move the issue along.

NEW BUSINESS

The Clerk presented a letter from the Civic Assoc. asking for permission to use village property for their meeting and activity dates. Permission granted on a motion by C. Castillo, seconded by C. Lane, Aye C. Castillo, C. Lane, C. Vitkun, B. Donovan, Nay 0.

CORRESPONDENCE

SUNY presentation.

Sea Grant meeting 3/15/07

PUBLIC COMMENTS

None

The meeting adjourned at 9:30 P.M .on a motion by C. Lane

01/25/2007 Board of Trustees Mtg

A REPORT FROM THE ENGINEERS WILL MINUTES OF THE JANUARY 25, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, Christine Vitkun, Village Attorney Peter Sverd and 4 residents.

Minutes of the November 16, 2006 meeting were accepted as corrected on a motion by C. Lane, seconded by S.

Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

Minutes of the December 14, 2006 meeting were accepted as corrected on a motion by S. Nicoletti, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan Nay 0.

Minutes of the December 28, 2006 meeting were accepted as corrected on a motion by C. Vitkun, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

The Mayor asked for approval to appoint K. Matthews as Vital Statistics. Motion to approve by C. Lane, seconded by C. Castillo, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun.

The Mayor asked for approval to appoint J. Menninger as Deputy Vital Statistics. Motion to approve by C. Castillo, seconded by S. Nicoletti, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun.

Zoning Board of Appeals—discussion on candidates for open seat ended with no appointment. The Clerk notified the Board that the ZBA had changed its meeting night to the third Tuesday starting in February.

REPORT OF OFFICERS, COMMISSIONERS AND COMMITTEES

JOHN LANE- Treasurer

Financial report reviewed and balance sheet reviewed. Discussion on the Clerk's petty cash account resulted in a decision to increase the petty cash amount to \$100.00. The Treasurers report was accepted as given on a motion by C. Vitkun, seconded by C. Lane, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan Nay 0.

CAROL CASTILLO- Trustee for Roads, Roadsides and Parks

1) PARKS—a new landscaping contract will be needed for 2007-2008 and beyond.

COMMENTS- none.

CHRISTINE VITKUN—Trustee for Finance, Village Hall & Waste Management

1) WASTE MANAGEMENT—carter is leaving cans in the street creating an obstacle course.

2) WEBSITE—new roster will be put on website. Discussion was held on the Port Jefferson Historical Society – Poquott photo display re: allowing Village Representative space to solicit photos from residents.

COMMENTS-- none

CAROL LANE—Trustee for Environment & Shore Lines

DRAINS—the Village Engineers have reviewed the algae at the VanBrunt Triangle and it is not toxic or harmful. The engineers will follow up with a written report.

BROADWATER—additional letters sent.

HARBOR & MOORINGS— J. Lane reported that the commission held a meeting recently and discussed financial reports and the progress on the harbor, Harbor Master etc.

COMMENTS—

Resident—where does the pump out station unload? Ans. at a holding facility located on shore at the marina.

SANDRA NICOLETTI –Trustee for Public Safety & VanBrunt Manor Park

PUBLIC SAFETY—a meeting was held on January 24th with the Building Inspector. The officers were updated re: Stop Work Orders and the need to investigate whenever construction is noticed to affirm permits are in order. The

Clerk was asked to obtain a digital camera for the officers. A program for the computers "Ticket Tracker" is available for \$75.00. A motion to authorize purchase was made by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, B. Donovan, Nay 0.

COMMENTS—none

ATTORNEY—when the Village Attorney functions as Special Prosecutor he needs a private space to discuss the ticket with the plaintiff. Arrangements will be made to get space. The Court Clerk needs a better tape recorder. The employee discrimination law has been reviewed and is okay to adopt. A public hearing will be needed for adoption. Discussion on the Keyspan/LIPA agreement resulted in a proposal to have K. Matthews draft a letter for Board review to advise all parties of our position re: the greenspace.

PLANNING BOARD—Next meeting of the Planning Board will be April 11, 2007.

ZBA—no variances on the table for review.

PERMITS—the Board discussed the fence permit pending and advised the Clerk to instruct the Building Inspector to issue the permit with the condition that the gate be removed.

OTHER BUSINESS----- NONE

NEW BUSINESS—

1) -the Clerk read a letter from the Civic Assoc. asking for permission to use Village Hall on Feb 26 and Feb. 27. Usage approved with the provision that the Village be named additional insured by the Civic Assoc. insurer.

Minutes of January 25, 2007 continued

After discussion on where and how to purchase fire hydrant markers it was decided that the best bet was to contact

the fire dept. for info. The Mayor was authorized to purchase fire hydrant markers when she located the proper place to purchase them. A motion to authorize the Mayor to purchase was made by C. Castillo, seconded by C. Vitkun, Aye C. Castillo, C. Lane, S. Nicoletti, C. Vitkun, Nay 0.

The meeting adjourned at 9:05 P.M. on a motion by C. Vitkun.

01/11/2007 Board of Trustees Mtg

MINUTES OF THE JANUARY 11, 2007 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL.

Present Mayor Barbara Donovan, Trustees Carol Castillo, Carol Lane, Sandra Nicoletti, absent Trustee Christine Vitkun, also present Village Attorney Peter Sverd and two residents.

BUDGET 2007-2008

Public Safety A3120.4 category needs to be itemized to better understand expenses.

A question was raised as to the \$ 525.00 in Other Contingency A1980.4 (clerk will research)

OTHER BUSINESS

ZBA—discussion on possible candidates.

Article 78—the attorney obtained an extension for the village's response to March 7, 2007.

Duck hunting—Mayor will try to meet with state legislators at the NYCOM winter conference.

Abandoned vehicle—Local Law 4 covers unregistered vehicle, however, amendment is required for towing aspect of

penalty action. 2/8/07?

Verizon—date needed for meeting with Verizon representatives for franchise discussions.

Broadwater—hearings have been held re: environmental issues and public comment. Additional letters to State representatives should be sent out by the Village Board.

Code Enforcement—next meeting should have the Building Inspector present to discuss code violations and tickets.

Village Hall renovation—plans still in progress.

VanBrunt Drainage culvert—engineer should look at the situation and report to the Board.

NEW BUSINESS

NYCOM conference—the next conference will put the village over budget in the education category. The Board determined that the Mayor and one Trustee should attend the conference and the budget will be adjusted to accommodate the expense.

The Port Jefferson Historical Society will have a photo exhibit of Poquott soon.

The Clerk requested permission to purchase additional shelving for the basement in the amount of \$180. A motion to approve the purchase was made by C. Castillo, seconded by C. Lane. Aye C. Castillo, C. Lane, S. Nicoletti, B. Donovan, Nay 0.

The Clerk presented quotes for a replacement flag for California Park. After discussion the Clerk was authorized to purchase a polyester flag for \$103.00.

Audit—discussion on the items recommended by the auditors;

Purchasing Policy not adopted—Purchasing policy is adopted and shows in the Organization minutes.

Voucher signing—recommends signing all vouchers. Trustees currently sign itemized listing of vouchers.

Cash receipts—recommended receipts for all monies received.

The clerk will contact the auditors re; the above to clarify the recommendations and correct the question of the Purchasing policy.

National Grid—purchase still in review by regulators, however the easement has not been filed and the Board requested the attorney to see what is holding up the filing.

Zoning Law—standards for ZBA review should be redone to bring the law up to date. 2/8/07?

PUBLIC COMMENTS

Resident—“no dogs” sign still not installed at VanBrunt Beach—Ans. Clerk will get sign up asap.

Resident—Town requests permission to install moorings of town residents in the village Southwest Mooring area.

Ans. request denied

The meeting adjourned at 9:30 P.M. on a motion by C. Lane.