



**Board of Trustees Agenda
January 8, 2024
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

a. Request approval for the Board Meeting Minutes of December 11, 2023

4. **Village Treasurer**

a. Village Bills (see attached)

b. Top 5 Bills (see attached)

5. **Public Hearings**

a. The Board of Trustees of the Village of Patchogue, Suffolk County, N.Y., pursuant to Chapter 435, Sections 69 and 71 of the Code of the Village of Patchogue, shall consider the petition of Ferrandino and Son Development Group, LLC for a Change of Zone from the E-Industrial District and D-2 Business District to the D-2 Business District for the following properties located on the south side of West Main Street, the north and south sides of Hammond Street, and the west side of West Avenue, Patchogue, New York.

SCTM:	STREET ADDRESS	Current Zone	Proposed Zone
0204-009.00-06.00-001.006	214 W. Main Street, Patchogue, NY 11772	E-INDUSTRIAL	D-2 BUSINESS
0204-009.00-06.00-001.009	210 W. Main Street, Patchogue, NY 11772	E-INDUSTRIAL	D-2 BUSINESS
0204-009.00-06.00-003.000	200 W. Main Street, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS
0204-009.00-06.00-004.000	192-198 W. Main Street, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS
0204-009.00-06.00-005.000	188 W. Main Street, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS
0204-009.00-06.00-013.000	21 Hammond Street, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS
0204-009.00-06.00-014.000	25 Hammond Street, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS
0204-009.00-06.00-018.000	14 Hammond Street, Patchogue, NY 11772	E-INDUSTRIAL	D-2 BUSINESS
0204-009.00-06.00-024.000	26 West Avenue, Patchogue, NY 11772	D-2 BUSINESS	D-2 BUSINESS

- b. Request approval to declare the Board of Trustees as SEQRA (State Environmental Quality Review Act) Lead Agency for the 214 West Main Street Change of Zone and Carriage House Development Project and to further classify the action as a Type 1 action under SEQRA.
- c. Resolve to approve a SEQRA Negative Declaration for the 214 West Main Street Change of Zone and Carriage House Development Project .
- d. Request approval to add Section 435-30.2 to Chapter 435 of the Village Code to create a Hotel Zoning District.
- e. Resolve to approve, pursuant to Chapter 435, Section 69 of the Code of the Village of Patchogue, a change of zone from the C-Residence to the D-2 Business District for SCTM: 0204-009.00-01.00-012.000, Southeast corner of Lake Street and West Ave and to deny, pursuant to Chapter 435, Section 69 of the Code of the Village of Patchogue, a change of zone from the C-Residence to the D-2 Business District for following parcels:

SCTM:	STREET ADDRESS
0204-009.00-01.00-012.000	77 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-013.000	71 & 69 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-014.000	67 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-015.000	65 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-016.000	53 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-017.000	49 Lake Street, Patchogue, NY 11772
0204-009.00-01.00-043.000	43 Lake Street, Patchogue, NY 11772

- g. Request approval to set a public hearing to consider re-zoning certain parcels of Lake Street from the C-Residence District to the B-Residence District.

6. Mayor Pontieri

7. B.I.D. Report

- a. Dennis Smith

8. Chamber of Commerce Report

- a. David Kennedy

9. Trustees

a. Deputy Mayor Krieger

- 1. Public Safety Report
- 2. Theatre Report
- 3. DPW Report

4. Request approval to accept the resignation of Public Safety Officer Emily Cataldo effective December 18, 2023.
5. Request approval to hire Gerald Lenox for the position of Public Safety Officer, effective January 9, 2024 at a salary of \$17.60 an hour.
6. Request approval to accept the resignation of Public Safety Officer Zachariah Sapolin effective December 19, 2023.
7. Request approval for Tim Nordberg to attend the New York Water Environment Association (NYWEA) Winter Technical Conference and Exhibition in New York City from February 5 to February 7 at a cost not to exceed \$2,500.00.
8. Request approval to accept the retirement of William Collazo, effective November 29, 2023.
9. Request approval to accept the resignation of James Fava, effective December 8, 2023
10. Request approval to promote Brandon Rodriguez from Seasonal Worker with driver's license to Seasonal Worker with Class B Commercial Driver's License (CDL) with an increase in pay from \$17.00 an hour to \$18.00 an hour retroactive to October 30, 2023.
11. Request approval to promote Brandon Rodriguez from Seasonal Worker with Class B Commercial Driver's License (CDL) to Temporary Sanitation Laborer, with an increase in pay from \$18.00 an hour to \$19.00 an hour, including five sick days, retroactive to December 11, 2023.
12. Request approval to promote Brandon Rodriguez from Temporary Sanitation Laborer to Sanitation Laborer 1, with a starting salary of \$26.98 and increasing to full salary in eighteen months, effective December 19, 2023.
13. Request approval to promote George Baer III from Sanitation Laborer 1 to Lead Sanitation Laborer 1 with an increase in pay from \$31.30 an hour to \$32.30 an hour.
14. Request approval to go out to bid for sludge removal.
15. Request approval to hire William Lange as a Temporary Sanitation Laborer, with an hourly rate of \$19.00 an hour plus five sick days, effective January 16, 2024.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to amend Resolution #160-2023 for Galvin Brothers, Inc./Madue Contracting, Inc., Change Order #3, to reflect an amount of \$1,616,579.65 (One Million, Six Hundred Sixteen Thousand, Five Hundred, Seventy Nine Dollars and Sixty Five Cents).

4. Request approval for the Patchogue Community Garden to use the garden space behind 380 Bay Avenue from March 15th to November 30th, dawn to dusk, seven days a week.
5. Request approval for the Patchogue Garden Club to use the recreation meeting room at 380 Bay Avenue for their monthly meetings starting on Tuesday, February 27th to Tuesday, October 22nd from 2:00 p.m. – 4:00 p.m.
6. Request approval for the Patchogue Family YMCA to hold a 5K on April 6th at Shorefront Park with the Family Fun Run at 8:00am and the 5K at 9:00 a.m.
7. Request approval to hire the following 2024 Winter Youth Basketball Instructors at a rate of \$17.00 an hour from January 12th to February 16th : Valerie Cando, Bryan Sigsig and David Granucci.
8. Request approval to hire Anthony Masciello as 2024 Winter Basketball staff at a rate of \$20.00 an hour from January 12th to February 16th.
9. Request approval to rescind prior approval to hire Winter Basketball staff Angela Avecillas.
10. Request approval to rescind prior approval to hire Winter Basketball staff Ryan Bacon.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval to accept the resignation of Amanda Carreras effective January 5, 2024.
3. Request approval to authorize an Inter-Municipal agreement with Suffolk County Planning Commission to provide that certain proposed actions be deemed matters of local rather than inter-community or county-wide concern and, therefore, not subject to referral.
4. Request approval to hire Inventory Clerk John-Paul Campbell to complete Clerk's Office records management tasks at a rate of \$55.00 an hour in an amount not to exceed \$2,500.00.

d. Trustee Ferb

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to designate polling locations and hours for the March 19, 2024 Village Election; Knights of Columbus, 38 West 1st Street; Districts 103, 15, 16 & 17 and Village Hall, 14 Baker Street; Districts 18, 19, 20 & 23, from 7:00 a.m. to 9:00 p.m.

e. Trustee Weeks

1. Building & Housing Report
2. Request approval for Paul Rorbah, Bob Waldbauer, Greg LaGarenne, Steve Armstead and Mike Recio to attend the New York State Building Officials Association Code Enforcement Training in Lake Placid, NY from March 3rd – March 7th at a cost not to exceed \$1,275.00 per person.
3. Request approval for Proposal VOP-2024-01 from Stormwater Coordinator Brian M. McCaffrey to administer the Village’s Stormwater Management Program for 2024 to be billed at an hourly rate of \$150.00 per hour in an amount not to exceed \$9,000.00.

f. Trustee Carrillo

1. Community Relations
2. CDA Report
3. Request approval to ratify prior approval of Spirit Ironworks Change Order #2 for materials and installation of anchor bolts for the Promenade to the Arts Archway in the amount of \$1,688.00.
4. Request approval to pay Spirit Ironworks \$1,152.00 for supervision of the installation of the Promenade to the Arts Archway.

9. Public to be heard