



**Board of Trustees Agenda
January 9, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of December 12, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
6. **B.I.D. Report**
 - a. Dennis Smith
7. **Chamber of Commerce Report**
 - a. David Kennedy
8. **Trustees**
 - a. **Deputy Mayor Krieger**
 1. Public Safety Report
 2. Theatre Report
 3. DPW Report
 4. Request approval of a Map and Plan for 160 South Ocean Avenue for an Out of District Sewer Connection.
 5. Request approval to set a Public Hearing to amend Section 415-14 of the Village Code to prohibit parking along a section of East Sixth (6th) Street.
 6. Request approval of an agreement between the Village of Patchogue and Local 342 LI Public Service Employees, United Marine Division, International Longshoremen's Association to entitle the Highway Supervisor to one (1) hour of overtime daily for each day they are physically at work 1 hour prior to the start of the regular work day for the purpose of conducting administrative duties.
 7. Request approval to accept the verbal resignation of Tyler Goralski, Laborer, Department of Public Works, as of the close of business December 16, 2022.
 8. Request approval for the following promotions: Michael Zumpol to HEO Lead Man, Michael Williams to AEO, Vincent Palumbo to Highway Swingman.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to purchase a 2023 Ford E-Transit Cargo Van at a cost of fifty four thousand, five hundred, eighty five dollars (\$54,585.00) for use by the village electrician.
4. Request approval to hire Alicia Furman as a Youth Winter Basketball Director at \$20/hour and Michael Rooney and Cristyl Colon as Assistant Director at \$20/hour.
5. Request approval to hire Pamela Furman, Luca Perricone, Selin Konakli and Nicholas Leon as Youth Winter Basketball Instructors at seventeen dollars (\$17) an hour.
6. Request approval to hire JPCE Consulting Engineers to conduct a Storm Water Pollution Prevention Plan Review for a lump sum of three thousand, five hundred dollars (\$3500) and to conduct required weekly site inspections at a rate of four hundred dollars (\$400) per hour inspection for the Living Shoreline & Little Creek Restoration at Shorefront Park.
7. Resolve to approve the VHB Contract Amendment #3 to the Shorefront Shoreline Protection Project Engineering and Design Contract in the sum of two hundred thirty eight thousand dollars (\$238,000).
8. Request approval of a change order for Norberto Pools for ornamental fencing to match the existing pool fencing in the amount of two thousand, three hundred seventy four dollars and seventy five cents (\$2,374.75).

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval to set a Public Hearing for a Special Permit for an encroachment of a Juliette Balcony for a restaurant at 39 South Ocean Avenue.
3. Request approval to pay Court Officers one hundred seventy five dollars (\$175) per court session, effective February 1, 2023.
4. Request approval to pay Court Judge Kerri Lechtrecker two hundred (\$200) per hour effective immediately.

d. Trustee Ferb

1. Major Projects Update
2. Request approval of Tax Certiori settlements totaling one hundred, twenty one, five hundred dollars (\$121,500) for the following properties:
 - 138 E. Main Street – thirty three thousand dollars (\$33,000)
 - 210 West Main Street- twenty thousand dollars (\$20,000)
 - 252 E. Main Street – twenty seven thousand dollars (\$27,000)
 - 152 Medford Avenue – fifteen thousand dollars (\$15,000)
 - 10 Lake Street – five thousand dollars (\$5,000)
 - 50-54 West Main Street – twenty one thousand, five hundred dollars (\$21,500)
3. Request approval for the following street closures on Sunday, March 19 11am-2pm for the St. Patrick's Parade and May the Road Rise to Meet Ye two (2) Mile Race (kick-off at 12 noon) pending receipt of a Special Events Permit Application for the race.
4. Request approval of Saturday, September 9 (rain date Saturday, September 16) for the Italian Feast of St. Liberata with the following road closures: Main Street to Rt. 112, West Ave, Lake Street Circle to Division Street and Railroad Ave, Main Street to Septhon (Unity Place), pending receipt of a Special Events Permit Application.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval of the following fees for Temporary Housing Trailers pursuant to Section 283-47 and Sections 435-48, 49, 50, 51, 52 & 53 in the amount of two hundred fifty dollars (\$250) for a six (6) month permit with the opportunity for two (2) three (3) months renewals for an additional two hundred fifty dollars \$250 each renewal.
5. Request approval to increase the hourly wage of Frank Franco, Housing Quality Standards Inspector, by one dollar (\$1.00) per hour to a total wage of twenty five dollars, thirteen cents (\$25.13) an hour effective January 1, 2023.
6. Request approval to appoint Amanda Carreras as a Senior Office Assistant in the Building Department at a rate of thirty four dollars, seventy nine cents (\$34.79) an hour effective immediately.
7. Request approval for Brian M. McCaffrey, Proposal No. VOP-2023-01 to Administer the Village of Patchogue’s Stormwater Management Program in accordance with the New York State Department of Environmental Conservation’s State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4) for the annual reporting year of March 1, 2023 to February 28, 2024 billed hourly at a rate of one hundred (\$100) per hour for a total of two thousand four hundred dollars (\$2400).

f. Trustee Carrillo

1. Community Relations
2. Request approval to ratify prior approval to hire Stefania Teran as a Part-Time Guard (front door greeter).
3. Request approval for the Patchogue Lioness Lions Club to hold its 19th Annual Walk for A Guide Dog through Patchogue Village on Sunday, May 21, 2023 from 9:00 a.m. to 10:30 a.m. with a route beginning and ending at the Patchogue Elk’s Club at 14 Oak Street.

9. Public to be heard