



**Board of Trustees Agenda
January 22, 2024
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of January 8, 2024
- b. Request approval to set the Village of Patchogue Tax Grievance Night for February 20, 2024 from 5:00 p.m. to 8:00 p.m.
- c. Resolve to approve the Notice of Tax Sale and to set the date for February 22, 2024 at 10:00 a.m.

4. **Village Treasurer**

- a. Village Bills (see attached)
- b. Top 5 Bills (see attached)

5. **Presentation**

- a. Chris Fitzsimmons, Johnson Controls Phase 2 Energy Efficiency Project.

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 to ratify prior approval to go out to bid for the sewer connection for the Beach Club and Pool.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to authorize the Mayor to enter into an agreement with Johnson Controls for Phase 2 of the Energy Efficiency Project.
4. Request approval to ratify prior approval to hire Stephania Teran as a Recreation Aide at a rate of \$23.00, increasing to full salary in eighteen months, effective January 8, 2024.
5. Request approval to ratify prior approval to permit the Patchogue Young Professionals to use the Patchogue Beach Club and Parking Lot on Sunday, February 11th from 9:00 a.m. to 12:00 p.m. for the Patchogue Plunge Charitable Event, including placement of a tent in the parking lot.
6. Request approval to hold the Great South Bay Music Festival at Shorefront Park on Thursday, July 18th through Sunday, July 21, 2024.
7. Request approval for Patchogue Medford Youth & Community Services to use the Recreation room located at 380 Bay Avenue for meetings on the following dates: 2/26, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21, 11/18, 12/16.
8. Request approval to accept the resignation of Jacob Fischer as Volleyball Security effective January 18, 2024.
9. Request approval to accept the resignation of Dottie Grosso as recreation Aide effective January 18, 2024.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to hire Lorraine Crowley as Election Coordinator for the March 19, 2024 Village Election at a rate of \$400.
3. Request approval to authorize the appointment of Election Inspectors who reside outside of the Village.
4. Request approval to set a Public Hearing to amend sections 435-20(A)(1) and 435-21(A) of Chapter 435 of the Village Code to prohibit certain residential uses in the D-1 Business Zoning District.

d. **Trustee Ferb**

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to designate the Board of Trustees as the Lead Agency pursuant to SEQRA (State Environmental Quality Review Act) for the change of zone of Lake Street Parcels.
4. Resolve to approve a Negative Declaration pursuant to SEQRA for the change of zone application of B&H LLC for the change of zone of Lake Street parcels.

BOT Meeting January 22, 2024
(3)

e. **Trustee Weeks**

1. Building & Housing Report

f. **Trustee Carrillo**

1. Community Relations

2. CDA Report

9. **Public to be heard**