



**Board of Trustees Agenda  
February 12, 2024  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of January 22, 2024
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
5. **Deputy Mayor Krieger - Presentation of Proclamations**
  - a. Sergeants Joseph O’Connell and Dominic Surinaga and Officers Marcus Gipson and Alexander Iacono - Hall.
6. **Public Hearings**
  - a. Public Hearing to consider a Change of Zone pursuant to Chapter 435, Section 69 of the Code of the Village of Patchogue from C-Residence District to the B Residence Office District for the following properties located on the North Side of Lake Street, Patchogue, NY:

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

- b. Request approval 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.

**7. Mayor Pontieri****8. B.I.D. Report**

- a. Dennis Smith

**9. Chamber of Commerce Report**

- a. Pedal Party Presentation

**10. Trustees****a. Deputy Mayor Krieger**

1. Public Safety Report
2. Theatre Report
3. DPW Report
4. Request approval for the Blue Point Brewing Company to host Shakedown on Main Street Festival at Blue Point Brewery, Saturday, April 20<sup>th</sup>, 2:00 p.m. to 10:00 p.m.
5. Resolve to approve the Record of Activities for appointed official Kevin A. Weeks in the capacity of Trustee 9/1/2023 – 3/18/26.
6. Request approval to accept the resignation of Custodian 1, William Masterson effective February 18, 2024.
7. Request approval to promote Robert Monte from Sanitation Laborer 1 to Lead Sanitation Laborer 1, increasing his pay from \$31.30 an hour to \$32.30 an hour effective February 12, 2024.

**b. Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for GiGi's Playhouse to host a 5K at Shorefront Park on Saturday, October 5, 2024 with a 8:00 a.m. set up and a 9:00 a.m. start time.
4. Request approval to set a public hearing to add Section 415-47 of Chapter 415 of the Village code to prohibit extensive engine idling on municipal parking fields and in public parks.
5. Request approval for Soccer Shots to use Rider Avenue Park on the following dates:
  - Thursdays, April 11<sup>th</sup> – May 30<sup>th</sup>, 4:30pm – 7:00pm
  - Saturdays, April 6<sup>th</sup> -June 1<sup>st</sup>, 9:00am – 11:30pm
  - Sundays, April 7<sup>th</sup>-June 2<sup>nd</sup>, 9:00am-12:00pm
6. Request approval for Shakespeare in the Park to use the Shorefront Park Bandshell on Thursday, July 25<sup>th</sup> from 7:00pm-9:00pm.
7. Request approval for SEPA Mujer to use the 380 Bay Avenue Soccer Field on the following dates:
  - April 2<sup>nd</sup> -April 30<sup>th</sup>, Tuesdays & Thursdays 4:30pm-6:30pm
  - April 6<sup>th</sup> – April 27<sup>th</sup>, Saturdays 10:00am-12:00pm

- May 2<sup>nd</sup> – May 30<sup>th</sup>, Tuesdays & Thursdays, 4:30pm-6:30pm
- May 4<sup>th</sup> -May 25<sup>th</sup>, Saturdays, 10:00am – 12:00pm
- June 4<sup>th</sup> – June 27<sup>th</sup>, Tuesdays & Thursdays, 5:30pm-7:30pm
- June 1<sup>st</sup> – June 29<sup>th</sup>, Saturdays, 9:00am-11:00am
- July 2<sup>nd</sup> – July 30<sup>th</sup>, Tuesdays & Thursdays 5:30pm-7:30pm (excluded dates 7/4 & 7/23)
- July 6<sup>th</sup> – July 27<sup>th</sup>, Saturdays, 9:00am – 11:00am
- August 1<sup>st</sup> – August 29<sup>th</sup>, Tuesdays & Thursdays, 5:30pm-7:30pm (Excluded date 8/15)
- August 3<sup>rd</sup> – August 31<sup>st</sup>, Saturdays, 9:00am-11:00am
- Sept 3<sup>rd</sup> -Sept 26<sup>th</sup>, Tuesdays & Thursdays, 4:30pm-6:30pm
- Sept 7<sup>th</sup> – Sept 28<sup>th</sup>, Saturdays, 10:00am-12:00pm
- Oct 1<sup>st</sup> – Oct 31<sup>st</sup>, Tuesdays & Thursdays 4:30pm – 6:30pm
- Oct 5<sup>th</sup> – 26<sup>th</sup>, Saturdays 10:00am-12:00pm

11. Request approval for Hope House Ministries to hold their 5K at Shorefront Park on Saturday, June 15<sup>th</sup> from 8:30am-12:00 Noon.

12. Request approval to hire John Rogers as a Youth Winter Basketball Instructor at \$17/hr. starting February 16, 2024.

**c. Trustee Brinkman**

1. Planning & Zoning Report

2. FERRANDINO AND SON DEVELOPMENT GROUP, LLC has petitioned the Board of Trustees, pursuant to Sections 69 and 71 of Chapter 435 of the Village Code, to change the zoning district designations for several downtown parcels for the purpose of constructing two (2) four-story residential apartment buildings consisting of 262 total units, of which 49 are studios, 141 are one-bedroom units and 72 are two-bedroom units, with retail and office space, parking garages and surface parking as well as all necessary site improvement, landscaping, drainage and buffer areas as required by the Zoning Code of the Incorporated Village of Patchogue. The Board finds that the proposal is in keeping with the goals of the Village’s comprehensive plan and the current uses in the downtown area. It is the intent of this local law to amend the Village’s zoning map to better reflect the uses proposed by FERRANDINO AND SON DEVELOPMENT GROUP, LLC on the following downtown parcels:  
(See page 3)

SCTM:	STREET ADDRESS	Current Zone	New 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

3. Request approval to authorize the Mayor and the Village Attorney to execute a cancellation of restrictive covenant or similar document for the cancellation of restrictive covenants that affect 201 West Main Street and 200 West Main Street.
4. Request approval to set a Public Hearing to consider a Change of Zone from E-Industrial to Hotel Zone in the application of West Avenue Partners LLC, 138 West Avenue for the property located on the south west corner of Division Street and West Ave, Section, Lot and Block 0204 -013.00-.09.00 -001-001
4. Request approval to submit an application to New York State Archives for a Local Government Records Management Improvement Fund Grant 2024-2025 in an amount not to exceed \$75,000 (Seventy Five Thousand Dollars).

**d. Trustee Ferb**

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to set a Public Hearing to authorize a Property Tax Levy in excess of the limit established in General Municipal Law Section 3-C
4. Request approval to accept the retirement of Justice Court Clerk, Denise Burke effective February 9, 2024.

**e. Trustee Weeks**

1. Building & Housing Report
2. Request approval to hire L.K. Mclean Associates, P.C. to conduct a Traffic Impact Study and Site Plan Review for a proposed Multi-Family Development at 214 West Main Street, between Waverly Ave and CR19 Holbrook Road, Patchogue in the amount of \$3,700.
3. Request approval to expend up to \$18,000 to replace the front and rear doors of Village Hall.

**f. Trustee Carrillo**

1. Community Relations
2. CDA Report
3. Request to ratify prior approval to hire the following Election Inspectors for the March 19, 2024 Village Election at a rate of \$200.00 for the hours of 6:00 a.m. to 9:00 p.m. with an additional \$20.00 per hour for each hour worked after 9:00 p.m.: Gladys Ramondetta, Janet Trapasso, Danielle J. Mitchell, Jo Ann Zambito, Paulette J. Green, Laura Reiss, Carmella Ward, Hector A. Guzman Lucy Ann Jackson, Fred McKeon, Duane Spak, Colleen Zollo and Charles Zollo.

4. Request approval to appoint the following Election Inspectors as Chairpersons for the March 19, 2024 Village Election at a rate of \$210.00 for the hours of 6:00 a.m. to 9:00 p.m. with an additional \$20.00 per hour for each hour worked after 9:00 p.m.: Camille Brideson, Donna M. Cochrane and Jessica L. Boehm.

9. **Public to be heard**