



**Board of Trustees Agenda  
February 13, 2023  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of January 23, 2023
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. Discussion on number of Main Street closures permitted in a calendar year.
    5. Request approval to promote Peter Sarich Jr., Sewer Plant Helper to Sewer Plant Operator 2A effective February 22, 2023 at a starting salary of \$37.30/hr. rising incrementally over 18 months to the contractual salary.
    6. Request approval to transfer Michael Williams from Automotive Equipment Operator to Sewer Plant Helper effective, February 22, 2023 at a starting salary of \$26.03/hr. rising incrementally over 18 months to contractual salary.
    7. Request approval to accept the resignation of Public Safety Officer Justin Rodriguez effective January 23, 2023.
    8. Request approval to enter into an agreement with Cummins Sales and Service for generator service at a cost of \$19,505.63.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to increase the dollar amount approved for the purchase of 2023 Ford E-Transit Van by \$1,000 for a total amount not to exceed \$56,000.
4. Request approval to hire Valerie Cessman as a Volleyball Coordinator at \$150 per month and as a Referee at \$28.50/hr., retroactive to January 19, 2023.
5. Request approval to hire Jacob Fisher as a Volleyball Security at \$15/hr., retroactive to January 19, 2023.
6. Request approval for Blue Point Brewing Company to host the Shake Down on Main Street Festival at Blue Point Brewery, Thursday, April 20<sup>th</sup> from 3pm-9pm.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to set a Public Hearing to consider an application by Nicola Capital LLC for a Special Use Permit for a 26 unit residential development in the E Industrial Zone subject to Planning Board site plan approval.
3. Request approval to waive all fees associated with an oil to gas conversion at Emmanuel Lutheran Church.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval to accept the 2022 Fiscal Year Audit as prepared and presented at the January 23<sup>rd</sup> Board of Trustees meeting by Chris Reno from Cullen and Danowski.
3. Request approval for the Patchogue Lions Club to hold the annual 4<sup>th</sup> of July Parade on Tuesday, July 4<sup>th</sup>, starting at 10:30AM at the corner of West Avenue and Main Street and ending at Rider Avenue and Main Street. Streets to be shut down from 9:30AM to 12:30PM.
4. Request approval for the Suffolk County Lions Diabetes Education Foundation to hold a STRIDES walk on Saturday, September 30, 2023 (rain date Sunday, October 1, 2023) at Shorefront Park.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to set the fee for a Special Use Permit at \$1,000.
5. Request to ratify prior Board of Trustees approval to hire Amy Russo as a part-time clerk at an hourly rate of \$20/hr. retroactive to January 9, 2023.
6. Request to ratify prior Board of Trustees approval of an increase in fees to VHB for the Shorefront Shoreline Protection Project in the amount of \$23,340.00.

7. Request approval of an application pursuant to Village Law 6-632 to construct a second-floor Juliet balcony encroaching on Village Property at 39 South Ocean Avenue as presented at the January 23<sup>rd</sup> Public Hearing.

f. **Trustee Carrillo**

1. Community Relations

2. Request approval for Don't Toss the Bouquet's Angel Baby 5<sup>th</sup> Vigil date to be held at various locations on South Ocean Avenue and Shorefront Park on Saturday, December 9, 2023 with set-up at noon and clean up at 10:00PM pending approval of a Special Events Permit Application by the Coordinator of Special Events.

9. **Public to be heard**