



**Board of Trustees Agenda
April 10, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of March 27, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)

 - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
 - a. Request approval to designate the Board of Trustees as the Lead Agency pursuant to SEQRA for the Nicola Capital LLC Project.

 - b. Request approval to adopt a Negative Declaration pursuant to SEQRA for the Nicola Capital LLC Project.
6. **Public Hearing**
 - a. To consider an application for a Special Permit to allow residential uses, pursuant to Village Code Section 435-66, by Nicola Capital LLS for property located at 238-254 West Main Street, to construct 26 Multi-Family residential Units. The property is located in the E-Industrial and D-2 Zoning Districts.

 - b. Request approval to amend Section 415-19(B) of the Village Code to restrict parking to Permit Parking on both sides of Laurel Street from South Ocean Avenue to a point 75 feet West therefrom.
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 Evan Mitchell effective March 24 2023.
5. Request to ratify prior approval to go out to Bid for two (2) 4-Wheel Drive Hybrid SUV's.
6. Request approval to hire Liam Collins as Seasonal Laborer at \$17/hr. starting April 12th.
7. Request approval to surplus a 2000 Yamaha gas powered golf cart.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for IGHL to use the Patchogue Village Pool on August 15th in conjunction with their Coastal Team Challenge event with a rain date of August 16th.
4. Request approval to hire the following summer staff starting May 1st; Jean Barracca, Pickle Ball Attendant at \$13/hr., Joseph Abate, Dock Security at \$17/hr., Jennifer Jost, Dock Security at \$16/hr., Robert Dono, Dock Security at \$16/hr.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval for the following staff and board members to attend a mandatory Planning and Zoning Training on May 10th at the Huntington Hilton at a cost of \$65.00 per person: Amanda Carreras, Joanne Gallo, Patti Kelly, Eva Rodriguez Greguski, Kevin Weeks, Linda Beckerman, Alan Fertmann, Bryan Gutman, Lauren Monte, and Camillo Salazar.
3. Request approval to set a Public Hearing to amend Article XVI of the Village Code to provide standards for, and for the permitting of, tents used in residential and non-residential districts.

d. Trustee Ferb

1. Major Projects Update
2. Request to set a Public Hearing to add Section 1-17 to Article III, Chapter 1 of the Village Code to establish a three-day minimum public notice for public hearings on local laws.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report

f. Trustee Carrillo

1. Community Relations
2. Request approval to hold the Patchogue Sunday Market at the east end of the railroad station, from 9AM – 2PM, on Sundays, from May 7th – November 19th.

10. Public to be heard