



**Board of Trustees Agenda
June 12, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of May 22, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
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. Update on 6th District Court Parking Lot Project – start date June 19th
 5. Request approval to ratify prior approval of a proposal from H2M Architects + Engineers for Professional Land Surveying Services for possible site improvements at the DPW facility SCTM: District 204, Section 4 Block 4 Lots 11.001, 11.002 & 39, as detailed in Proposal No: LP230297 in the amount \$12,500.00.
 6. Village Engineer Tim Nordberg - Presentation on GIS services

7. Request approval to ratify prior approval of a proposal from H2M Architects + Engineers for GIS Consulting Services; Proposal No: LP230459 to include: ArcGIS Account Configuration - \$4000.00, Data Development Sanitary System - \$15,000.00, Mobile Maintenance Apps- \$7,500.00 and ArcGIS Online Training \$3,500.00; for a total of \$30,000.00
8. Request approval to ratify prior approval of a proposal from L.K. McLean Associates, P.C.; Supplemental #3, S.C. 6th district Court, Revision of plans, specifications, and costs due to Electric Vehicle Charging, LKMA project #21073 in an amount not to exceed \$50,000.00.
9. Request approval to accept the resignation of Public Safety Officer Katrina Strumpf effective May 22, 2023.
10. Request approval to rescind the hire of Viviana Jenkins for the position of Public Safety Officer.
11. Request approval to ratify prior approval to hire Nicholas Salamina for the position of Public Safety Officer at a rate of \$17.60 an hour effective June 8th.
12. Request approval to ratify prior approval to rehire Daniel Sanchez for the position of Public Safety Officer at a rate of \$17.60 an hour effective June 1, 2023.
13. Request approval to hire Brian Stevens for the position of Fire Department Dispatcher at a rate of \$22.00 an hour, \$25.00 on holidays.
14. Request approval to excess the following vehicles from the Village fleet.
 - 2006 International (Garbage Truck 406) Vin 1HTWYAHT76J369175
 - 1986 Snow Co. (Paint Trailer 201) Vin 1S6TUG2SXGA000590
 - 2007 Ford Taurus (Housing 607) Vin 1FAFP53U67A120834
 - 2007 Ford Taurus (Housing 606) Vin 1FAFP53U47A164136
15. Request approval to increase the court officers pay from \$175 to \$200 per court session effective June 1, 2023.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the residents of Wood Ave to hold a block party on Sunday, July 23rd from 2:00 p.m. to 8:00 p.m. with road closure from 12:00 p.m. to 9:00 p.m.
4. Request approval to hire the following summer staff:
 - Claudia Lebenthal- Aquatic Fitness Instructor at \$20/hr.
 - Morgan Peddie – Lifeguard at \$17/hr.
 - Yaseen Elzoghby – Lifeguard at \$17/hr.
 - Casey Kohler – Lifeguard at \$17/hr.
 - Sydney Rooney – Camp Counselor at \$17/hr.
 - Samantha Baldwin – Camp Counselor at \$17/hr.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval for Patchogue-Medford High School to hold their annual Homecoming Parade on Saturday, October 14, 2023 from 10:30 a.m. to 11:30 a.m.

with line-up in the Church Street parking lot starting at 10:00 a.m. and the parade beginning at the intersection of Main Street and North/South Ocean Ave and ending at Rider Avenue.

3. Request to ratify prior approval to reinstate Patricia Fuoco as Part Time Clerk at a rate of \$18/hr.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval for Village Cigar Headquarters, 90 East Main Street, Suite A, to hold their Ten Year Anniversary Celebration Event on Friday, June 23rd from 7:00 p.m. to 11:00 p.m. and to use four (4) parking spaces in front of the store for the locating of a small tent.
3. Request approval for Taino Jeep Club of Long Island LLC (non-profit organization) to hold a fundraiser for MS Research for Stonybrook Hospital at Blue Point Brewery on Saturday, June 25th (rain date July 8th) from 11:00 a.m. to 4:00 p.m. with set up starting at 9:00 a.m. and break-down ending at 4:30 p.m. pending review of a Special Events Permit Application by the Coordinator of Special Events.
4. Request approval of Non-Union Village employees' salaries (Full and Part-Time) for the Fiscal Year 24, 6/1/23 -5/31/24 according to the schedule attached here-in.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to ratify prior approval to accept the following fees to be charged to the homeowner for Leo's and Khamila's Landscaping: Lawn Cutting - \$100.00, Clean-up (up to 3 hours) - \$450.00, Dumping Fees -\$150.00 and Board Ups - \$180 times the cost of a sheet of plywood.
5. Request approval to accept the following administrative fees to the homeowner in addition to Leo and Khamila's Landscaping fees: Lawn Cutting -\$100, Clean-up - \$150.00 and Board Ups - \$150.00
6. Request approval to appoint Paul Rorbah as Plumbing & Heating Inspector with a salary increase of ten thousand dollars (\$10,000) effective June 1st, 2023.
7. Request approval to waive the building permit fee for 32 Smith Street.
8. Request approval to reimburse Raddock Management \$21,000 for unused Building Permit #22-00968.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval to ratify prior approval for Sameer Films LLC to film on location in the village on June 5th and 24th according to the details provided in their Film Permit Application of May 30th.
3. Request approval to waive the tent permit fee for the Kiwanis Club of Patchogue PMYCS Summer Program

4. Request approval for Fundacion Lucero de America to hold an Apostle Santiago Celebration on Sunday, July 30th with a procession beginning at St. Francis De Sales Church on South Ocean Ave and including sections of Amity Street and Division Street concluding at the Holy Angels school parking lot pending review of a Special Events Permit Application by the Coordinator of Special Events.

10. **Public to be heard**