



**Board of Trustees Agenda
July 24, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of July 10, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Public Hearing**
 - a. Public Hearing to amend Article 1 of Village Code Chapter 143 to add standards for the control of horses within the Village.
6. **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. Request approval for Senior Class students of Patchogue-Medford High School to use the Department of Public Works facility on Waverly Ave for the purpose of building a Homecoming float from Monday, October 9th through Thursday, October 12th from 3:30 p.m. to 9:30 p.m., Friday, October 13th from 3:30 p.m. to 11:00 p.m. and Saturday, October 14th from 7:00 a.m. to 10:00 a.m.
 5. Request approval for the extension of an Intermunicipal Agreement to provide fire marshal services to the Village on an as needed basis for the term August 5, 2023 to August 4, 2024 at the 2023 fire marshal services rates.

6. Request approval of a proposal from Hinck Electrical Contractors, Inc., under the Suffolk County Contract, for the installation of a traffic signal, control equipment, poles and footings at Oak Street and Maple Avenue in the sum of \$124, 874.87.
7. Request approval of Change Order 1 from LKMclean for the 6th District Court Project being constructed by Rosemar Construction, which reduces the cost to Two Million, One Hundred Sixty Five Thousand, One Hundred Twenty Four Dollars and Seventy Five Cents (\$2,165,124.75), a reduction of Fifteen Thousand, Seven Hundred, Ninety One dollars and Twenty Five Cents \$15,791.25.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval of a Film Permit Application for Sharvari Bhat to film on July 29th and 30th in Shorefront Park and on a “unnamed street” pending approval of the Special Events Coordinator.
4. Request approval to hire Conrad DePinto as a lifeguard at \$17/hr.
5. Request approval to hire Benjamin Krieger, as a Junior Pool Attendant at \$14/hr. and a Parking Attendant at \$12/hr.
6. Request approval to hire John Rogers as a Great South Bay Music Fest Parking Attendant, retroactive to Sunday, July 23rd from 2pm -5pm at \$16/hr.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Building & Housing Report
3. Request approval for Senior Court Clerk, Debbie Newman and Court Clerks, Nancy Auer and Denise Burke to attend the Annual Conference for Court Clerks, in Verona, NY, on September 17 – September 20, 2023 at a cost not to exceed \$1,300 per person.

d. Trustee Ferb

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to increase James Armstead’s rate of pay as a BID watering truck employee from \$20/hr. to \$22/hr. retroactive to June 26, 2023.

f. Trustee Carrillo

1. Community Relations
2. CDA Report
3. Request approval for the Village Clerk to submit a New York State Department of Environmental Conservation, Round 16, 2023 Urban and Community Forestry Tree Planting Grant with a 25% match not to exceed Fifty Thousand Dollars (\$50,000.00)

10. Public to be heard