



**Board of Trustees Agenda
September 11, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of August 14, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
 - c. Request approval to ratify prior approval of the bills for the week ending August 28th.
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. Request approval for Professional Engineering Services, H2M Project No.:PATV2102, Sewer Connection of the Pool & Beach Club including \$27,000.00 for additional design work and \$29,500 for construction engineer services for administration/ construction observation and as-built preparation.
 5. Request approval to accept the resignation of Public Safety Officer William Krause effective August 21, 2023
 6. Request approval of an Out of District and out of Village connection to the East Patchogue Sewer District for the property known as 214 East Main Street (SCTM# 204-10-5-5) for a proposed 3-story mixed use building with an estimated flow of 7,747.5 gallons per day.

7. Request approval for the lease of a 2024 Freightliner 10-Wheel Dump Truck for a total base cost of \$288,300.00 to be leased over a 5 year term @\$ 69,730.00 with the first payment due 1 year after closing.
8. Request approval for Tim Nordberg and Peter Sarich Jr. to attend the Water Environment Federation Technical Conference from September 30- October 4, 2023 in Chicago, Illinois for a cost not to exceed \$4500.00.
9. Request approval of a proposal from L.K.McLean Associates, P.C (LKMA) for the design and construction services for a new traffic signal at the intersection of Maple Ave and Oak Street in the amount of \$22,365.
10. 6th District Court Parking Lot Project report.
11. Request approval of a proposal from L.K.McLean Associated, P.C. (LKMA) Supplemental #4, S.C. 6th District Court, Additional Construction Administration and Inspection Costs. LKMA project #21073 in the amount of \$28,675.80.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Elite Feats to hold a 5K Run/Walk on October 7, 2023 on the regular 5K course starting at 9:00 a.m. with a set up time of 6:00 a.m.
4. Request approval of the following fall events at 380 Bay Ave: 4th Annual Kids Nature Scavenger Hunt, Saturday, October 7th from 10:00 a.m. to 11:00 a.m. ; 4th Annual Scarecrow Contest Build. Saturday, October 7th from 12:00 a.m. to 1:30 p.m. ; 3rd Annual Trunk or Treat, Saturday, October 21st from 3:00 p.m. to 5:00 p.m.
5. Request approval of the 61st Annual Christmas Parade, Saturday, November 25th on Main Street with line-up at 5:00 p.m. and kick-off at 6:00 p.m.
6. Request approval for the Knights of Columbus to use the Soccer Field at 380 Bay Ave to host a "Soccer Challenge" on Saturday, September 16th, from tentative 12:00 p.m. to 3:00 p.m.
7. Request approval for the 5K For Fighters at Shorefront Park on Saturday, October 7th With set-up at 6:00 a.m. and start time at 9:00 a.m.
8. Request approval for the following recreation staff hires, effective September 14th:
 - o Valerie Cessman – Volleyball Coordinator at \$150 per month and Referee at \$28.50 per hour
 - o Philip White – Volleyball Referee at \$28.50 per hour
 - o Joseph Appignani – Volleyball Security at \$15.00 per hour
 - o Jacob Fischer – Volleyball Security at \$15.00 per hour
9. Request approval for a title change for Jennifer Wierzbowski to Head Dock Security with salary increase from \$16.00 to \$17.00 per hour, retroactive to August 8th.
10. Request approval for the following recreation programs at 380 Bay Ave: Fall Yoga and Meditation Classes on Wednesday and Thursday evenings from 6:30 p.m. to 7:30 p.m. and Saturday mornings from 9:00 a.m. to 10:00 a.m. from October 4th to October 21st and Chunky Blanket Making Classes on the following dates from 10:00 a.m. to 12:00 p.m. on Saturdays, November 4th and 18th and December 2nd.

11. Request approval to rescind Resolution #188, Change Order #5, Galvin Brothers/Madhue Contracting.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Building & Housing Report
3. Request to ratify prior approval to hire Stephania Teran as a Recreation Aide at the rate of \$15.00 per hour, effective September 5, 2023.
4. Request approval to establish a fee for a change of zone, zoning map amendment, or other request for relief set forth in Section 435-70 of the Village code in the amount of \$1000.00 (One Thousand dollars).
5. Request approval to establish a Plan Review Fee of \$500.00 for all projects with a value of over \$250,000.00 (Two Hundred Fifty Thousand dollars) which shall be applied to the building permit fee as a credit if the project proceeds to development.
6. Request approval to adopt an updated Building and Housing Department fee schedule including a Commercial Construction fee of 2 percent for all permits where construction exceeds \$1,000,000.00 (One Million dollars)
7. Request approval to accept the resignation of Board Member, Brian Kearns from the Patchogue Zoning Board of appeals effective September 26, 2023.
8. Request to ratify prior approval for the residents of Lee Ave to hold a block party on Saturday, August 19th from 1:00 p.m. to 9:00 p.m. with amplified music and waiver of the prohibition of alcohol consumption in the street.

d. **Trustee Ferb**

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to hire Danielle Muro as a full-time Court Clerk in the Justice Court at an annual salary of \$45,664.80 effective October 2, 2023.

e. **Trustee Weeks**

1. Request approval to adopt the 2023 Policy Against Discrimination and Harassment and update the Employee Handbook with the new policy.
2. Request approval to designate the Board of Trustees as the lead agency pursuant to SEQRA for the two-lot subdivision of 160 South Ocean Ave.
3. Request approval to adopt a negative declaration pursuant to SEQRA for the two-lot subdivision of 160 South Ocean Ave.

f. Trustee Carrillo

1. Community Relations
2. CDA Report
3. Hispanic Parade update
4. Report on Patchogue's 5th Annual Hispanic Heritage Celebration at the Patchogue Theatre on Saturday, September 16th at 6:00 p.m.
3. Request to ratify prior approval for the Iglesia Pentecostal Ministerio Puertas Abiertas to hold an outdoor service at 145 Waverly Avenue on August 27th, from 10:00 a.m. – 2:00 p.m.
4. Request to ratify prior approval for Elise Holloway to donate school supplies on Main Street in front of the Pat-Med Library on September 3rd from 11:00AM-3:00PM.
5. Request approval for the Consulate General of Ecuador in New York to use Village Hall on October 14th & 15th from 9:00 a.m. to 6:00 p.m. for the purpose of conducting the Ecuadorian Presidential Election.

H. Public to be heard