



**Board of Trustees Agenda
September 25, 2023
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of September 11, 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. Request approval to hire John Skippon and Shawn Krulder for the position of part time Fire Department Dispatcher at \$22/hr., \$25/hr. on holidays effective immediately.
5. Request approval to hire Public Safety Officer William Dymond at \$17.60/hr. effective September 26, 2023.
6. Request approval of Change Order #4 for H2M Project No. PATV 2102 with Pioneer Landscaping & Asphalt Paving for the installation of the 40 inch LPS main piping to connect the existing LPS main on Division St. to the West Ave bypass piping north of the LIRR tracks in the amount of \$95, 703. (Ninety Five Thousand Seven Hundred Three Dollars).

7. Request approval of Change Order #5 for H2M Project No. PATV 2102 with Pioneer Landscaping & Asphalt Paving, a credit for overtime charges of H2M's inspection crew in the amount of (\$13,799.34) (Thirteen Thousand Seven Hundred Ninety Nine dollars and Thirty Four cents).
8. Request approval of Change Order #6 for H2M Project No. PATV 2102 with Pioneer Landscaping & Asphalt Paving, a credit for overtime charges of H2M's inspection crew in the amount of (\$8,823.11) (Eight Thousand Eight Hundred Twenty Three dollars and Eleven cents) for a new contract amount of \$20,240,129.73 (Twenty Million Two Hundred Forty Thousand One Hundred Twenty Nine dollars and Seventy Three cents).

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Blue Point Brewing Company to host its Blue Point Cask Ales Festival on November 4th from 1pm-6pm.
4. Request to rescind resolution #255-2023 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.
5. 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 23rd.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Building & Housing Report
3. Request approval for Always Compassionate Home care to set up a 10X10 tent in the rear parking lot behind suite G and H of 90 East Main Street on October 17th from 9:30am-1:30pm for their Grand Opening event.
4. Request approval to authorize the Mayor to execute a License Agreement over Village owned property at 20 Smith Street.

d. Trustee Ferb

1. Major Projects Update
2. Patchogue Arts Council Report

e. Trustee Weeks

1. Request approval to hold the date for the Patchogue-Medford High School to conduct the 2024 Senior Prom on East Main Street and at the Patchogue Theatre for the Performing Arts on June 3rd , from 2:00PM – 12:00AM (Rain dates; June 10th & June 17th) pending the approval of a Special Events application.
2. Request approval to appoint Robert Morris as Planning Board Member to fulfill the remainder of the term previously held by Kevin Weeks, expiring April 29, 2024.

f. **Trustee Carrillo**

1. Community Relations
2. CDA Report
3. Request approval to waive the Special Event Permit Application fee for the Patchogue Fire Department's car show.
4. Request approval of a resolution to accept the proposal of Spirit Ironworks for the design and fabrication of an archway for the Theatre Walkway Main Street entrance in the sum of \$34,440.00 to be paid through a Suffolk County Downtown Revitalization Grant and subject to receipt of the fully signed contract from Suffolk County.
5. Request approval to change the rain date of the Hispanic Day Parade from October 8th to Sunday, October 22nd.

10. **Public to be heard**