



**Board of Trustees Agenda
November 27, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of November 13, 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 amend Resolution # 293-2023, H2M proposal LP231278 for engineering services for the Beach and Pool Club to reflect an amount not to exceed \$11,500.
 5. Request approval to hire Emily Cataldo for the position of Public Safety Officer effective December 1 at a salary of \$17.60 per hour.
 - b. **Trustee Keyes**
 1. P.E.P. Report
 2. Parks & Recreation Report
 3. Request approval for the Blue Point Brewery to hold their Toasty Barn event at 255 West Main Street on Sunday, January 14th from 2:00pm-6:00pm pending the approval of the Special Events Application.

4. Request approval for Recreation Specialist, Maria Giustizia and Special Event Coordinator Bill Hillton to attend the 2024 NYSRPS Annual Conference in Glens Fall, NY from April 14th – April 16th not exceed \$1,000 per person.
5. Request approval for Alice Cruciani to intern 400 unpaid hours at Parks and Recreation.

c. **Trustee Brinkman**

1. Planning & Zoning Report

d. **Trustee Ferb**

1. Major Projects Update
2. Patchogue Arts Council Report

e. **Trustee Weeks**

1. Building & Housing Report
2. Request approval to adopt a fee for the installation of private or commercial electric vehicle charging stations in the amount of \$250 for each charging port.

f. **Trustee Carrillo**

1. Community Relations
2. CDA Report
- 3 Request approval for the Consulate of Ecuador to use Village Hall on Friday, December 8 from 4:00 p.m. to 7:30 p.m. and on Saturday, December 9th from 9:00 a.m. to 4:00 p.m. for the purpose of providing passport services.
4. Request approval of Change Order #1 from Spirit Ironworks for additional painting of the Promenade of the Arts Archway in the sum of \$850.00.

10. **Public to be heard**