

**INC. VILLAGE OF PATCHOGUE
14 BAKER STREET
PATCHOGUE, NEW YORK 11772**

TO: Mayor Paul V. Pontieri, Jr.
Board of Trustees

FROM: Patricia M. Seal, Village Clerk

RE: **AGENDA FOR BOARD MEETING OF AUGUST 23, 2010**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Approve Board Meeting minutes of July 26, 2010
4. **Village Treasurer Krawczyk**
 - a. Village Bills (see attached)
 - b. Top 5 Bills To Be Paid (see attached)
 - c. Budget Adjustments
 - d. Budget Transfers
 - e. Other Items (see attached)
5. **Public Hearings**
 1. Request approval to enact a new section 415-16A of Chapter 415 of Village Code prohibition overnight parking of trailers
6. **Mayor Pontieri**
 1. Request approval to adopt the VOP Vehicle Use Policy as written
7. **B.I.D. Report – Dennis Smith**
8. **Chamber of Commerce Report – Gail Hoag**

9. **Trustees**

a. **Trustee Krieger**

1. Theatre Report
2. Request approval for St. Joseph's College to hold their 3rd annual walk/run on Sat., May 11, 2011
3. Request approval for United Ecuadorian-American Community Club to hold Fair on August 29th (rain Date Sept. 5th) at Salumed Building located at 19 Hammond Street.

b. **Trustee Crean**

1. Economic Development Report

c. **Trustee Hilton**

1. Planning & Zoning Report
2. Request approval for the Patchogue-Medford High School to hold their Homecoming Parade on Main Street on Sat. October 30th from 11:00a.m. - Noon

d. **Deputy Mayor McGiff**

1. Building & Housing Report
2. Request approval for the Brookhaven Youth Court to use the court room on various Wednesday's during the school year

e. **Trustee Devlin**

1. Parks & Recreation Report
2. Request approval to pay the dock security \$10.00 per hour during the GSB Boat races (retro to August 20th, 21st & 22nd)
3. Request approval for PMYCS to hold a Military Family Day at 380 & 390 Bay Avenue on Sept. 11th from 10 am – 4 pm.
4. Request approval for South Country School District Bellport High School to use Rider Avenue_tennis courts on August 30, 31, Sept. 1, Sept. 3 from 8-11 a.m. and Sept. 2 from 3-6 p.m.

Trustee Keyes

1. DPW Report
2. CDA Report
3. Request approval for change order No. 1 for
Brightwood bulk heading for increase of \$2,432.58.

10. **Public to be Heard**