



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

FROM: Patricia M. Seal
Village Clerk

RE: AGENDA FOR BOARD MEETING OF JANUARY 9, 2012

1. Flag Salute

2. Safety Message

3. Village Clerk

- a. Approve Board Meeting minutes of November 28, 2011
- b. Approve Board Meeting minutes of December 12, 2011
- c. Approve Special Meeting minutes of December 22, 2011

4. Village Treasurer Krawczyk

- a. Village Bills (see attached)
- b. Top 5 Bills To Be Paid (see attached)
- c. Budget Adjustments (see attached)
- d. Budget Transfers
- e. Budget Loans
- f. Other Items

5. Public Hearings

NONE

6. Mayor Pontieri

- a. Request approval to designate polling locations for the March 20, 2012 election as follows:

Districts 15 & 21 Village Hall
14 Baker Street

Districts 16 & 103 River Avenue School
46 River Avenue

Districts 17, 18 & 23 Fire Headquarters
15 Jennings Avenue

Districts 19 & 20 Van Guard Firehouse
11 Park Street

- b. Resolution to authorize Treasurer Krawczyk and Deputy Treasurer Monte to make wire transfers for accounts associated with the Patchogue Fire Department Service Award Program
- c. Resolution approving the settlement of Tax Certiorari proceedings brought by Burton Holding Company LLC in the amount of \$14,000 for property located at 116 West Ave

B.I.D. Report – Dennis Smith

8. Chamber of Commerce Report – Gail Hoag

9. Trustees

a. Trustee Keyes

1. DPW Report

2. CDA Report

3. Request approval to hire Tiderunner Engineering & Design, P.C. to provide engineering services for the evaluation and possible redesign of the municipal parking lots adjacent to Village Hall at a cost not to exceed \$1,000

Trustee Keyes continued

4. Request approval to pay Bove Industries, Inc. for work performed on Brightwood Street in the amount of \$4,970.14 (to be paid with sewer key money)
5. Request approval to pay Bove Industries, Inc. for work performed on Brightwood Street in the amount of \$6,430.51 (to be paid with sewer key money)
6. Request approval to pay Bove Industries, Inc. for work performed on Brightwood Street in the amount of \$8,236.65 (to be paid with sewer key money)
7. Request approval to hire H2M to prepare a map and plan to extend the sewer line to Sunset, Mapes & Price St at a cost not to exceed \$23,800.00 (to be paid with sewer key money)

b. Trustee Crean

1. Economic Development Report

c. Trustee Hilton

1. Parks & Recreation Report
2. Request approval to hold the annual *Great South Bay Music Festival* at Shorefront Park from Fri. July 13th – Sun. July 15th
3. Request approval to hold the *2012 World Tai Chi in the Park* at Shorefront Park on Saturday, April 28th from 9:00a.m. – Noon. A rain date is also requested for Saturday, May 5th
4. Request approval to hold *Tai Chi in the Park* in Shorefront Park on Saturday's in June, August & September from 9:00a.m – 11:00a.m.
5. Request approval for the Blue Point Brewery to hold a charity event after the Sayville Running Club 10k on Sat. January 28th

d. Deputy Mayor Krieger

1. Theater Report

2. Request approval for the Greater Patchogue Chamber of Commerce to hold the annual *Alive After Five* on Friday, July 6th & 20th and on Friday, August 10th & 17th with a rain date requested for Friday, August 24th

e. Trustee Devlin

1. Planning & Zoning Report

2. Request approval to appoint Kathy Seff as a full member of the ARB

3. Request approval to appoint Katyryn Cinto as an alternate member of the ARB

f. Trustee McGiff

1. Building & Housing Report

2. Request approval for Senior Court Clerk Debra Newham and Court Clerk, Nancy Auer to attend the annual NYS Conference for Court Clerks in New York City; February 19th – 22nd at a cost not to exceed \$700.00 per person

3. Request approval to increase the salary of recently promoted Public Safety Officers Scott Love and Isaias Camacho by \$1.00 effective January 1, 2012

4. Request approval to waive the building department fee of \$250.00 for work to be performed at St. Francis de Sales Church for an eagle scout project by William McNamara

10. Public to be Heard