

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
MINUTES OF MEETING OF
January 7, 2016
5:30 PM

Present: Donald Wachsmuth, Thomas Ferb, Toni Dean
Absent: Elizabeth Marino, Jason Volini
Also Present: Marian H. Russo

The meeting was called to order at 5:35 by Donald Wachsmuth, acting chair.

- I. The Pledge of Allegiance was said.
- II. Public Safety Statement – no public
- III. Upon the motion of Members Dean and Ferb the minutes of December 3, 2015 were approved.
- IV. CDBG Project/Budget Lines
 - a. CDBG Budget – Timeliness – E.D. Russo reported the CDA will meet the CDBG timeliness requirement through expenditures for the ADA ramps on West Main Street.
 - b. Downtown Public Improvements
 - i. Staudinger Arch – Upon the motion of Members Ferb and Dean the board approved the payment of the invoice of LFG Rigging for \$2,500 for brickwork on concrete piers.
 - ii. Installation of ADA Compliant curb ramps – The Board approved payment of the following invoices:
 1. W. Main Street and River Avenue - \$12,681.92, motion by Member Ferb and Member Dean.
 2. W. Main Street and Waverly Avenue - \$15,497.78 motion by Member Dean and Member Ferb.
 3. W. Main Street and Summit Avenue - \$16,770.98, motion by Member Ferb and Member Dean.
 4. W. Main Street and N. Prospect - \$8,095.51, Motion by Member Dean and Member Ferb.
 5. The invoices total \$53,046.19
 - iii. Roe Walkway Arch – Status report by E.D. Russo – the necessary engineering was completed. The County and Village Attorney have confirmed we may proceed using Spirit Ironworks as a sole source provider, however, as a precautionary measure, bids were sought from two other cast iron fabricators. Upon the motion of Member Ferb and Member Dean the Board approved payment of the invoice of J.R. Holzmacher Engineers in the sum of \$1,782.00.
 - iv. East Main Street Parking Lot improvement – No report
 - c. Public Service
 - i. Attention to Homelessness Project with Economic Opportunity Council of Suffolk – No Report

- V. Section 8 - Report
 - a. Lease Up - 164
 - b. Port-Ins - 8
 - c. Port-outs – 7
 - d. Voucher holders looking – 3 vouchers

 - e. Public Authority – Upon the motion of Member Ferb and Member Dean the Board set a Public Hearing for the CDA Budget for 2018-2020 for February 4, 2016 at 5:30 pm.

- VI. Other Business –
 - a. Theatre Project: E.D. Russo provided an update on the work being done on the Theatre Project.
 - b. Village Website: E.D. Russo provided an update on the work being done on the website.

- VII. Public to be heard – None.

- VIII. Upon the motion of Members Dean and Ferb, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Marian H. Russo