

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
MINUTES FOR MEETING OF
January 5, 2017
7:00 P.M.

Present: Donald Wachsmuth, Elizabeth Marino, Toni Dean, Susan Brinkman, Lizbeth Carrillo, Jason Volini

Also Present: Marian H. Russo

Meeting was called to order at 7:05 pm

- I. Pledge of Allegiance
- II. Public Safety Statement
- III. Upon the motion of Member Marino and Member Dean the minutes of December 1, 2016 were approved.
- IV. CDBG Project/Budget Lines
 - a. Downtown Public Improvements
 - i. Patchogue Village Camera initiative – Motion to approve payment of invoice of A+ Technology & Security in the sum of \$23,243.37 by Member Brinkman and seconded by Member Carrillo. Motion carried.
 - ii. Current budget – M. Russo stated that we had received our Fiscal Year 2016 contracts, they will be signed by the Mayor and returned to Suffolk County.
 - iii. East Main Street Parking lot improvement – M. Russo stated that we should be ready to move forward by March 27, 2017. Also, a resident of Rose Avenue contacted the office and expressed that some more beautification could be done on Rose Avenue. Board agreed. M. Russo would look into what the Village rights were on the road where Delta transmission is located.
 - iv. Roe Walkway Arch – The arch will be installed on Tuesday.
 - v. Head Start Art – M. Russo stated that Member Dean was trying to set the meeting up. Member Dean stated that she had contacted them today and did not hear back but will try again. M. Russo stated that she would contact Lori Devlin, Patchogue Arts Council.
 - b. Public Service
 - i. Attention to Homelessness Project with Economic Opportunity Council of Suffolk – M. Russo stated that she had not received a report from this month and will contact them.
- V. Section 8 –
 - i. M. Russo stated that there were six new vouchers that were issued and we have 158 vouchers leased.
- VI. Public Authority –
 - a. Meeting Schedule for 2017 – Member Marino stated that she would be available through facetime for February and March meeting. Members discussed schedules.
 - b. Audit and Governance Committee meetings. Both meeting were held and the December 1, 2016 meeting. M. Russo stated that she was unaware of any regulations changes but would look into it.
 - c. Motion to set a public hearing for February 2, 2017 at 7:00 pm regarding the CDA budget for 2018-2021. Motion by Member Carrillo and seconded by Member Dean. Motion carried.

VII. Other Business

- a. Community Meeting – M. Russo stated that there were concerns from residents who are immigrants and to calm fears a planning meeting was scheduled at January 25, 2017 at 7:00 p.m. Also, we are working with Congressman Zeldin's office, Patchogue-Medford School District, Town of Brookhaven, Suffolk County Legislator Robert Calarco.
 - b. Shorefront Park Grant – M. Russo reported that the Village had received a \$200,000 grant from the State.
- I. Public to be heard – none.
 - II. Upon the motion of Member Marino, seconded by Member Brinkman meeting adjourned at 8:25 pm.

Next Meeting February 2, 2017 at 7:00 pm.

Respectfully submitted,

Marian H. Russo