

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
MINUTES FOR MEETING OF
December 1, 2016
7:00 P.M.

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

Absent: Toni Dean, Susan Brinkman, Marian 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 November 3, 2016 were approved.
- IV. CDBG Project/Budget Lines
 - a. Roe Walkway Arch
 - i. Motion to approve payment of invoice of J.R. Holzmacher P.E., LLC in the amount of \$4,429.20 by Member Marino and Member Carrillo.
 - ii. Motion to approve the Spirit Ironworks payment invoice of \$7,975.10 by Member Carrillo and Member Marino.
- V. Section 8 –
 - i. Motion to approve raise for Carmen Maldonado in the amount of \$5,000 effective December 1, 2016 by Member Marino and Member Volini.
- VI. Public Authority –
 - a. Motion to approve the payment invoice of Cullen & Danowski, LLP for services rendered for review and assistance with filing with HUD and NYS Office of the State Comptroller in the amount of \$1,500.00 by Member Marino and by Member Volini subject to clarification with Marian Russo.
 - b. Motion to approve the payment invoice of Village of Patchogue in the amount of \$4,150.00 for reimbursement for audit services for fiscal year end 5/31/16 by Member Marino and Member Volini subject to clarification with Marian Russo.
- VII. Other Business – none
 - I. Public to be heard – none.
 - II. Upon the motion of Member Marino, seconded by Member Carrillo meeting adjourned at 7:20 pm.

Next Meeting January 5, 2017 at 7:00 pm.

Respectfully submitted,

Marian H. Russo