

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY  
MINUTES FOR MEETING OF  
June 4, 2015

Present: Donald Wachsmuth, Thomas Ferb, Toni Dean, Jason Volini

Absent: Elizabeth Marino

Also Present: Marian Russo

Donald Wachsmuth Chaired the meeting

1. Meeting called to order at 5:37 P.M.
2. Pledge of Allegiance
3. Public Safety Notice
4. Approval of Minutes of April 2, 2015. On Motion of Member Ferb and Member Dean the board adopted the minutes of the meeting of April 2, 2015.
5. CDBG Projects:
  - a. Timeliness Report
  - b. East Main Street Parking Lot Project
    - i. Motion by Member Dean and Member Ferb to allocate up to \$75,000.00 from the 2015 CDBG Downtown Improvement Budget Line as grant match funds for the East Main Street Parking Lot Project.
  - c. Furman Square Mural – Upon the motion of Member Dean, Seconded by Member Volini, the board approved payments of invoices from Thomas Domanico Architects for the remaining \$5,700.00 due under contract.
  - d. Arch at Roe Walkway and Terry Street Parking Lot – M. Russo gave a progress report.
  - e. ADA Ramps Project – Upon the motion of Member Ferb and Member Dean, the board approved of payment of Invoice of Jadeco Construction in the sum of \$12,729.68.
  - f. Tennis Courts – M. Russo reported the County has advised the CDA must spend a certain amount on project costs, it cannot be for engineering alone. After discussion the board determined a new water fountain would be an appropriate expenditure.
6. Section 8:
  - a. Utilization Report
    - i. Monthly vouchers leased up: 154
    - ii. Port-Ins - 12
    - iii. New Vouchers issued: 10 voucher holders looking – M. Russo discussed the difficulty in finding units.
  - b. Waiting List Status - Received 3,600 applications so far.
7. Public Authority:
  - Review Performance Measures

8. Other Business:

- a. Upon the motion of Member Ferb and Member Dean, the board approved salary increase for Carmen Maldonado and Marian Russo in the amount of 2.5% effective June 1, 2015 and consistent with the increases of contract employees.
- b. Upon the motion of Member Ferb and Member Dean the board approved allowing Carmen Maldonado to retain 29 hours of excess vacation time accrued as of May 1, 2015.

9. Public to be heard:

10. Upon the motion of Member Ferb and Member Dean the meeting was adjourned at 6:48 P.M.

Respectfully submitted,

Marian H. Russo  
Executive Director