

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on April 6, 2009.

The meeting was called to order at 6:00 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, Dean, Devlin, Hilton, Krieger, Village Treasurer Krawczyk and Village Clerk Seal present.

The flag salute was made by Mayor Pontieri.

Village Clerk Seal read: Notice is hereby given that the Village of Patchogue, Board of Trustees will be meeting on Monday, April 6, 2009 at 6 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, for the purpose of conducting the Annual Village of Patchogue re-organizational meeting for the year 2009-2010.

Mayor Pontieri stated: I would like a motion to accept as presented, excluding the ARB, the appointments listed and approval of the motions listed.

1. Mayor's Appointments

Registrar of Vital Statistics	Patricia M. Seal	1 Year
Statistics/Budget Officer	Patricia M. Seal	1 Year
Elections Officer	Patricia M. Seal	1 Year
Tax Receiver/Signatory for Village Checks	Patricia M. Seal	1 Year
Deputy Village Clerk	Irene Detmer	1 Year
Deputy Registrar Vital Statistics	Irene Detmer	1 Year
Alternate Registrar Vital Statistics	Anne Marie Monte	1 Year
Deputy Village Treasurer	Anne Marie Monte	1 Year
Acting Village Justice	Kerri N. Lehtrecker	1 Year
Prosecuting Attorney	Paul Feuer	1 Year
Alternate Prosecuting Attorney	Michael Giambrone	1 Year
Assessor	Carol Sweeney	1 Year
Village Historian	Hans Henke	1 Year
Marriage Official	Christopher P. McGuire	1 Year
Marriage Official	Kerri N. Lehtrecker	1 Year
Marriage Official	Paul V. Pontieri	1 Year

2. Mayor's Appointments of Commissioners

Deputy Mayor Stephen J. McGiff	Commissioner of Building & Housing, Code Enforcement, Liaison to Village Attorney, Commissioner of Support Services/Fire District/Ambulance District
Trustee Gerard J. Crean	Commissioner of Economic Development Liaison B.I.D. Liaison Chamber of Commerce
Trustee Joseph P. Dean	Commissioner of Public Works/ Sanitation/Sewer, Capital Projects, Facilities Management, Waterfront Development
Trustee Lori B. Devlin	Commissioner of Parks & Recreation Liaison Beautification Committee Liaison CDA
Trustee William Hilton	Commissioner of Zoning & Planning Commissioner of Special Events

Trustee John A. Krieger

Commissioner of Parking Enforcement,
Street Lighting, Bus, Public Relations &
Publicity, Liaison Patchogue Theatre for the
Performing Arts

3. License Review Committee Members

Stephen J. McGiff – Chairperson	1 Year	2010
William Hilton	1 Year	2010
Lori B. Devlin	1 Year	2010

4. Appointments to Planning, Zoning & Architectural Review Boards**A. Planning Board:**

John Rocco	Chairperson	1 Year	2010
John Rocco	Member	3 Years	2009-2012
James Feltman	Member	3 Years	2009-2012
Kevin Weeks	Member	3 Years	2009-2012
Carter Biggs	Alternate	1 Year	2010
Courtney Blakeslee	PB Counsel	1 Year	2010

B. Zoning Board:

Nicholas Fuccillo	Chairperson	1 Year	2010
Charles Burton	Member	3 Years	2009-2012
George Homfeld	Member	3 Years	2009-2012
Ernest Maler, Jr.	ZBA Counsel	1 Year	2010

C. Ethics Board:

Dan Pergolizzi	Chairperson	1 Year	2010
Dan Pergolizzi	Member	3 Years	2009-2012
Frank Ambrosio	Member	3 Years	2009-2012
Linda Bianca	Member	3 Years	2009-2012
Craig Augi	Special Counsel	1 Year	2010

D. Community Development Agency Board:

Patricia Romeo	Chairperson	1 Year	2010
Patricia Romeo	Member	1 Year	2010
Lori Devlin	Member	1 Year	2010
Joseph Keyes	Member	1 Year	2010
Kevin Toolan	Member	1 Year	2010
David Reese	Member	1 Year	2010
Francis J. Buscemi	Alternate	1 Year	2010

5. Motion:

The Village Board to adopt the standards of the New York Rating Organization of the New York Board of Fire Underwriters pursuant to Local Law #17-1984

6. Resolution

That the Annual Organization Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the first Monday in April at 6:00p.m. (or at the discretion of the Board of Trustees, as soon as practicable thereafter, but not later than April 30th)

7. **Resolution:**

That the following Officers and Employees are hereby authorized to attend the following schools during the coming year:

Conference of Mayors Annual Meeting

Mayor, Trustees, Village Clerk

Training School for Fiscal Officers, Municipal Clerks and Municipals Officers

Village Clerk and Village Treasurer

NYS Magistrates and Court Clerks Association Conference

Village Justice and Court Clerks

NYS Planning Federation Conference

Planning and Zoning Board Members

Eastern States Building Officials School and NYS Building Officials School

Building Inspector

Annual Public Works School

Highway Superintendent and/or Foreman

8. **Resolution:**

To adopt the Investment Policy for the Village of Patchogue, which includes the Bank of America, Chase, Capital One Bank, MBIA Class and TD North Bank as depositories for Village Funds.

9. **Motion:**

That the following Village Officials be bonded and the respective bond amounts be as read:

Village Justice	Christopher P. McGuire	\$300,000.00
Village Acting Justice	Kerri Lechtrecker	\$300,000.00
Village Treasurer	Ronald M. Krawczyk	\$300,000.00
Deputy Village Treasurer	Anne Marie Monte	\$300,000.00
Village Clerk	Patricia M. Seal	\$300,000.00
		(Bonded @ amount of tax role)
Deputy Village Clerk	Irene Detmer	\$300,000.00

10. **Motion:**

That the Regular Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the second and fourth Monday's of the month at 7:30 p.m.

11. **Motion:**

That the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue.

12. **Motion:**

That the NEWSDAY be designated as the official daily newspaper of the Village of Patchogue.

13. Motion:

That the Village mileage reimbursement rate coincide with the IRS reimbursement rate.

14. Motion:

To approve the Village of Patchogue Procurement Policy as written.

15. Motion:

To approve the Village of Patchogue Cellular Telephone Use Policy as written.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the Board accepted the appointments and motions as presented by the Mayor.

Mayor Pontieri asked:: Do I hear a motion to keep those listed under the Architectural Review Board as holdovers.

Architectural Review Board:

Joanne Brandi	Chairperson	1 Year	2010
Joanne Brandi	Member	3 Years	2009-2012
Al Zelenski	Alternate	1 Year	2010

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request by the Mayor.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 6:15 p.m.

Signed _____

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