

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on May 24, 2010.

The meeting was called to order at 7:30 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, Devlin, Hilton, Keyes, Krieger, Village Attorney Egan, and Village Clerk Seal present. Village Treasurer Krawczyk was not present.

The flag salute was made. Mayor Pontieri read the safety message.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff and unanimously carried, the Board approved the minutes of May 10, 2010, as presented.

Village Clerk Seal stated: The bills for the period ending May 24, 2010 totaled \$471,030.39. The five highest bills were: NYS Employees Health \$85,146.60 for monthly premium; H2M \$78,400.55 for sewer plant, Lombardis, general retainer work; Town of Brookhaven \$43,952.54 for landfill charges; Siegel, Fenchel, Peddy \$15,000.00 for a certiar settlement; and LIPA \$10,598.53 for electric charges.

General Fund	\$ 335,000.89
Trust & Agency	7,393.15
CAP Projects	76,716.46
Sewer Fund	35,306.20
BID Fund	5,421.54
Housing Fund	1,532.50
CDA Fund	6,198.65
General Bills	3,461.00

Totals \$471,030.39

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board approved payment of the bills as presented.

Upon a motion made by Trustee Devlin, seconded by Trustee Krieger, and unanimously carried, the board approved request to appropriate from general fund surplus \$99,000.00 to do the bulkheading work at Brightwood Street.

Marian Russo, Director of CDA, stated: On behalf of the Village and the CDA, I have been representing us on the 2010 Patchogue-Medford Census Initiative which we received a grant for. We have been doing outreach, a kick off in January which the Mayor attended. Our coordinator Betty Velez and Gilda Ramos have been going out to schools and informing those in the adult education program about the importance of returning the census questionnaire. Yesterday, we had an event in the Swan Shopping Center in East Patchogue where 900 people attended—400 from the 11772 zip code. It was beyond what we expected and the participation was wonderful. Tonight, I would like to present to the Board and to the Mayor a Certificate of Recognition that we received from Governor Patterson. One main connection with activities which I engaged in was on April 23rd, the Voto Latino who did a concert at SCCC to encourage the youth to participate in getting the word out about the census. I would like to read to you now this Certificate of Recognition presented to the Village of Patchogue.: “In honor of your extraordinary efforts in ensuring the Latino populations participation and accurate representation in the 2010 census. It is critically important for the future of New York that we ensure complete and accurate count of our population and reaching a historical undercounted community such as Latinos is a vital part of this effort. Your contribution and positive leadership will help ensure that all Latinos and all New Yorkers are counted in 2010. On behalf of all New Yorkers, thank you for your exemplary work and dedication. Best wishes for much future success. Awarded this 24th day of April in the year 2010 by David A. Patterson, Governor.”

Mayor Pontieri stated: Ms. Russo is handing this proclamation to me and to this board, but really Marian has done a wonderful job and we very much appreciate it. The census is extremely important. It really is about dollars to the community, recognition of the community, about all those pieces of it. It is an extremely important piece and Marian I would like to thank you for

your extremely hard work, and hopefully, the numbers will be there because it is critical to our community.

Village Clerk Seal stated: Notice is hereby given that a public hearing will be held on Monday, May 24, 2010, at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York 11772, by the Village Board of the Incorporated Village of Patchogue to amend section 372-12 to Chapter 372 of Article II of the Village Code regarding obstruction of sidewalks by private construction, a copy of which proposed local law is on file at the office of the Village Clerk. At said public hearing any person interested will be given the opportunity to be heard.

Mayor Pontieri stated: As many of you have seen there is quite a bit of construction going on, especially downtown.

Village Attorney Egan stated: This is a request from the Building Inspector to get some greater control over some of the construction projects going on in the Village with regard to closing of sidewalks for private construction. It provides for a time period for the permit and requires the application to the Village Bldg. Dept. for the permit; it also includes the requirement for a non-refundable fee and also a permit renewal fee that can be set by Resolution by the Board of Trustees at a later date. The Building Dept. thought this was important to at least set a timeframe so that we will not have essentially a perpetually closed sidewalk that would essentially impede access. It could provide for it to be closed 24 hours per day.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board approved motion to amend Section 372-12 to Chapter 372 of Article II of the Village code regarding obstruction of sidewalks by private construction.

Village Clerk Seal stated: Notice is hereby given that a public hearing will be held on Monday, May 24, 2010, at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York 11772, by the Village Board of the Incorporated Village of Patchogue to review on-street parking on South Ocean Avenue from Gilbert Street south to Mascot Dock, referencing 415-14. At said public hearing any person interested will be given the opportunity to be heard.

Mayor Pontieri stated: As many of you know, Lombardi's restaurant is creating quite a problem parking-wise at our south end of town. What we would like to do tonight is to look at those issues both with the public and the board and come up with some resolutions that would, hopefully, calm it down. What I am going to do is let the board speak to the issues as to what their feelings and concerns are and then open it up to the public and then discuss options that we have that we would like to put into place.

Trustee Keyes stated: On the east side as well as Maiden Lane, I think some the things that we have spoke about the last several months--allow for 15 to 30 minute parking spots in front of the Italian Ice on the east side of South Ocean and to eliminate parking from the dock to Smith Street. For the west side of South Ocean, the same—from Smith Street south. We do have to talk about the condos as to what they are allowed, specifically for those that have guests and we have to look to enforce that as well. As far as Maiden Lane, I know that it is a problem for the residents on the north side of Maiden Lane, especially on the weekends. I think currently the restrictions are No Parking from 8-6 on the weekends during the day. I am not too sure I understand why that came into play. I would much favor something which would allow on the north side parking for at least from 6 to 7 and then maybe do something additional parking on the south side, if you go from the pool parking lot west to Cedar and then maybe add some parking spots, the ones that would be taken away from the north side.

Trustee Devlin stated: Living down that end, I certainly see the difference between how it was before and certainly how crowded it is now. I am open to any suggestions that Trustee Keyes suggested--to make sure that it is convenient for the residents and their guests, but bring everything else under control.

Deputy Mayor McGiff stated: There is certainly a problem down there that I have seen myself. First and foremost, it is safety issues—we have to balance that question again as to the rights of the businesses and the rights of the resident. Unfortunately, we are caught in this Lombardi's juggling act. They are obviously talented business people, but at what price? I think this is an opportunity for us as a community to restore that balance. To that end, we received a letter from the Patchogue Fire District signed by Barbara Ross, dated April 26th. "Dear Mayor Pontieri: On

April 11, 2010, the Patchogue Fire Department responded to an automatic alarm at Villa Lombardi's on the Bay. At that time, cars were parked on both sides of South Ocean Ave. from the intersection of Smith Street down to the restaurant, as well as having both parking lots full. Access to the restaurant was greatly hampered due to the width of the fire equipment. An accident occurred at that time between an aerial truck and a parked car causing \$1,800 damage to the car. The cost of repair to the aerial truck has not yet been determined. The Patchogue Fire District would like at this time to make a request that Patchogue Village should do a study as to the parking situation before Nancy's Crab Shack and the Village pool opens and enhances the parking problem making access to that area more difficult. Possibly parking only on the east side would alleviate this matter. Sincerely, Barbara Ross, Chairperson." It is one of the issues that, hopefully, as a community we will address that today.

Trustee Hilton stated: I would like to, because of my connection with the pool, hope that this discussion as to what my wishes are is to close off the entrance to the Beach Club parking lot on South Ocean because it seems to be an automatic go-in for the Lombardi's Restaurant parking when, in fact, it is a municipal lot--complete with signage to not allow parking there from Memorial Day to Labor Day. I felt that that is the direction that the conversation should go.

Trustee Crean stated: In order to balance between trying to facilitate an opportunity for a new business to come into town and be successful, we are all about trying to encourage new business coming into town during these economic times. But, there has got to be a balance between the success of a business and the safety of the residents. Over the last several months as their business has become more popular and the word has come out, and marketing their business quite successfully, they expanded their operations, increased their occupancy to the building, and brought an entirely different business model to what was previously there when Louis XVI was operating. As I got the opportunity to walk the streets, drive around the area, and circulate with the traffic there, it is quite apparent that it is quite a dangerous situation at times. There is not only valets running from cars to the restaurant and back and forth between lots and parking along the street, but there are also families and other pedestrians walking there. I hope at the end of the evening we will at least make it a safer condition down there. I have a couple of thoughts and suggestions to do that, but what we are doing here tonight may not really provide solutions, but will, hopefully, just make it a safer place for the intersection of Maiden Lane—that T-section—and South Ocean Avenue. What I would like to see happen is that from Smith Street south on the east side that there be three spots designated for 30-minute parking for the business that is on the corner there. From the south of those spots to the valet lot that we are leasing to Lombardi's--to restrict parking entirely. And, then from that southern drive entrance to the dock, allow cars to be parked on the east side of South Ocean Ave. On the west side of South Ocean Avenue from the dock to Lombardi's driveway—a gain, the street is wider there, traffic is slow going through there---and I have no objection to them parking along the restaurant south up to their own driveway. In front of the Crab Shack there are two spots between the corner of Maiden and the driveway to our Municipal Pool—I would like to see those remain spots available to the Shack operator. And, on the west side of South Ocean Avenue, north of Maiden to Smith Street, again restrict parking entirely for emergency vehicle access—it kind of bottlenecks down there and really needs that space to be open so emergency vehicles can travel and people can traverse the area from Smith St. going to Maiden to get to the pool. The only other concern that I have is Bay Village residents; if we are restricting parking in that spot, all those cars will then be pushed up a little bit farther on South Ocean Avenue. I would just like to perhaps discuss what that impact will be to Bay Village. They built 63 homes there and provided 80 parking spaces for those residents and that includes their driveway. So, it is something that at times residents and guests of that community sometime spill out onto South Ocean Avenue and I would hate to see that opportunity for those guests to park in front of that be repealed. Whether restricted at that point now, or revisited in the future, I think it is something that we are going to need to have a discussion about. As I said earlier, I think what we will be doing tonight might provide a safer area but there still there are going to be parking issues that they are going to need to come up with solutions for.

Trustee Krieger stated: Having observed the parking situation a few weeks ago at a recent event, the biggest thing that came to my notice was the safety issue south of Maiden Lane, between Maiden Lane and the restaurant--where we all noticed the valets darting in and out, there are a number of blind spots coming in and out of the parking lot, kids were riding their bikes, crossing the street, cars are shooting all over the place. One of the worst things that I noticed was people driving down the street, not paying attention to driving forward, but looking back and forth looking for a parking space and not paying attention to what was going on on the street. That was

a few weeks ago, and I can imagine in the next 3-4 weeks there will be more kids on bikes, people walking. The parking situation is not good, but I think first and foremost we have to make sure that pedestrians, other drivers and bike riders can safely go down to Shorefront Park and the Pool and do not have to worry about the kids in the traffic jam that goes down there. I also feel it is compelling for Lombardi's to be part of the solution, whether it is to acquire other properties to create more valet parking or figure out ways to use their existing parking lot in a better way. I think it is something that we have to get them on board for and everybody has to contribute to the solution and not just contribute to the problem.

Mayor Pontieri stated: Before I start the public portion, what I would like is that if what you had to say has already been said to not repeat, so that it is not a constant repetition of the same comments—I know there is a lot of frustration and on evenings like this there is a lot of frustration.

Public to be heard:

Gerard Bertuch, 287 South Ocean Avenue, Patchogue, stated: I am here tonight because I happened to experience what they are talking about on last Saturday. During that time, one of the things we tried to do an hour before is pre-empt some of the disturbance that would occur with parking and such. When we got there to set up, the entire municipal lot to the pool was entirely blocked—there was virtually no spots. Then I talked to the valets first, and then went to talk to the hostess inside Lombardi's and explained that within a two hour period we were going to be having a ceremony and had already contacted the Village and were told that the parking lot was specifically for the Village, not Lombardi's. We also noticed that the cars being parked there was Lombardi's help and asked them to park in their lot because it had only two cars in it. With that we were also told by the Village that we could cone-off the driveways and did such. We left to get more preparation material and when we came back, all the cones were removed. There was no help. That is really what you were talking about before, Lombardi's has to help. Having business in the Village is a very good thing. Many years before Mayor Pontieri and this Board took over, we remember what Patchogue looked like. You people should be commended because this Village has turned around. People are looking at this Village and saying, this is what it should be—it is growing when you have a business that takes off. We have to comment that they have to work with us, too. I never like to go into a situation without trying to come up with some type of resolution. I don't know the zoning and don't know how this would work. But, one of the things would be the Dewitt parking lot over on that side. That is an unused parking lot that I have seen since I have been here. If Lombardi's is willing to pay and restoration, having valets running back and forth there is better than all over the streets and everything else. I think Mr. Crean, Steve and others have stated that 15 minute parking spaces before the Italian Ice is a good idea so those places can have that business. But, it still is a problem because in under represents a growing need. You have a growing business and it needs parking, unless when they came in you restrict and say this is all they can--for so many hours at a time--and you can't serve more. If a business starts to thrive, sometime we may have to accommodate. One of the things like I was saying, the DeWitt parking--if it is underutilized--wouldn't it be great to maybe refurbish that with their help and it would be something they could be used—even perhaps have a golf cart that would go across Shorefront to ferry not just people but their valets. The second thing that may come up is because we don't want to park in front of Bay Village and things like that. Parking on one side of the street is a necessity because if fire vehicles cannot get through there we could really have a big problem. Everybody saw that during the boat races—the police and fire trucks were really having a hard time. We had one disaster. It could have been worse if it were multiple. One side should stay clear to Bay Village so the fire trucks can get through. We also might need to look at the pool—it is beautiful how you rebuilt it. But, maybe what has to happen—I think the parking lot has 34-36 spots, but might what has to happen is right along the north side of the pool (between there and the sidewalk) maybe two rows have to be made on the pool property—maybe a row of 10 cars and a little row where it enters into where the pool starts coming up. Ten more cars--compared to a parking lot of 36--means you just increased it 25-30%. The key here is how many can you get in and have Lombardi's say we are going to work on this, to get people in and out and not back up everything. I commend you on taking this action and that's why I am here now to make a statement before the season.

Gail Hoag, 15 North Ocean Avenue, and Mr. Albertson stated: My husband and I have always gone down to Nancy's Crab Shack and I commend you for trying to work on this problem and agree with you that there is a problem. But, I don't have a solution. At the gazebo where people take wedding pictures, not always from Lombardi's, limos come in. People call the Chamber

office trying to make arrangements for down there, making sure it is painted. One wedding after another can be there for up to an hour taking pictures. They take pictures and then leave as the reception is somewhere else.

John Halverson, 17 Maiden Lane, Patchogue, stated: A few things that I heard from the Trustees who have spent some time down there—well, I live down there and see it every weekend. Hearing the Trustees worry about the safety is one thing, but there is a quality of life issue. Lombardi's is not a good neighbor from day one. They will have their valet out in the middle of South Ocean in front of their restaurant--people in, blocking access to the dock. They will park anywhere illegally—on the north side of Cedar, on the south side of Maiden Lane where there is no parking, on the west end of the pool parking lot. And they parked many times on the north side of Maiden Lane where there is restricted parking. I don't think this problem is going away because they haven't shown any type of neighborly attitude to this point. I do see it every day and there is a quality of life issue to me. I believe currently we have no parking on the north side of Maiden Lane on the weekends and holidays and no parking on the south side. I imagine that would be for the ferry parking—you don't want cars parking here and people walking to the ferry or the beach. We now have a new situation, not the ferry but this restaurant. The reason we implemented this parking originally for the ferry is that we don't want that intrusion. We don't want our quality of life as residents of Maiden, Cedar and Brightwood and all these other roads. It is curious to me how we stand up here to change the parking on Maiden Lane to accommodate them, when Lombardi's was given the right to basically double size their restaurant because they said they had the parking to double the size of our restaurant.

Trustee Keyes stated: What I said was not necessarily to accommodate Lombardi's, but what I meant was as far as know there is no parking restriction on the north side on Maiden Lane after 6 p.m. If we put one there, I am just looking to make up for what was taken away. It has nothing to do with Lombardi's. I said taking away the parking on the north side of Maiden Lane, to accommodate the residents on the north side of Maiden Lane who are inconvenienced by the excess parking. By taking that away, I am suggesting they would move to the south side and the north side would not be so affected by it.

Deputy Mayor McGiff asked: John, prior to Lombardi's was there parking in front of your house?

John Gerard stated: Nobody.

Mayor Pontieri stated: Presently it is restricted to 6 p.m. and we can extend it out now and make it resident parking by permit only on the north side.

Barbara Colliton, 561 South Ocean Ave, Patchogue: It is a three family home and on the corner of Ocean and Smith. We have had problems, mainly with their employees. I understand Lombardi's has asked them to park in the lot across from Shorefront Park. Many of them don't listen. On the weekends from 10:30 a.m. to 11 p.m. nobody can park in front of their own home. Another question with the parking lot across from Shorefront Park, some of their employees do park there. One of the reasons I love living where I do is because of all the things--like free concerts and everything else. They take up more than half of the parking lot there. My concern is for when the Village residents and surrounding people want to enjoy the events you have during the summer; where are they going to park? My house has three garages, but they are not all rented to people in the house so they have to park in front. Many times we have to go down the road because we can't park in front of our house. I don't know what the solution would be for that. You are right as far as narrowing of the streets--as far as trying to get cars in and out. Some of them are parking 2-3 feet away from the curb.

Chief Michael Lo Dolce, Patchogue Fire Department, stated: Keep in mind when you do try to accommodate the restaurant down there, we have had automatic alarms and they have been accommodating to us and try to help us. One of the issues we have every time that we get down there with the parking, keep in mind in front of the building there is a fire hydrant that is normally blocked. The nearest flow hydrants to that location is directly in front, the northwest corner of Maiden Lane and South Ocean, Tracey Court and South Ocean—the condominiums, and in front of 29 Maiden Lane. The Fire Department doesn't want to be the one to say, put the business out; it is great you have a business there and bringing people into the Village. But, you know there is an issue. The accident that happened wasn't with a parked car. The car was trying to park, to get out of the way of the fire truck coming down to the alarm, made a right hand turn on Maiden

Lane. The fire truck swung around past him when he made the right hand turn, there was a car parked right there and he had to stop short as the tower ladder was going around and that is how he hit the back of the car. The car that we did hit belonged to one of the restaurant people that was actually getting off work; so, I guess some of them do try to accommodate because somebody was picking that person up rather than bringing their own car there. If you need any help, the Fire Department will work with you and try to come up with alternative parking. Last Saturday night we went down for an hour to look at exactly what is going on. One of the other issues is South Ocean. As you said, when we come down there and the trucks don't get all the way there and we want to turn them around, we cannot turn down Smith Street either because they are double parked down there.

Mayor Pontieri stated: Trustee Keyes, when you speak to Joe Dean, ask him to put additional marking by the hydrants—lined, blocked and striped. We will make sure code monitors them closely and do ticket.

Resident stated: Let this be a lesson to you. I remember all the gyrations you went up on the Swezey about the advocacy about on-site parking about potential businesses. I am not blaming anyone, but I think the desire to get Lombardi's into that restaurant down there clouded your minds, like a shadow, and you glossed over the problem. It is not going away. It is going to be a supply and demand, a constant problem, people on that street, kids running back and forth, and residents complaining. Someone suggested they are trying to acquire some properties somewhere for a lot. I think that is a good idea. The other suggestion that was made to dedicate some of the spaces at the pool is not a good idea at all. They have already taken a piece of the Village that belongs to the taxpayers.

Bill Iaia, 41 Maiden Lane, stated: The schedule for the pool says it closes at 7:30. You are going to have young kids down there with bicycles. That parking lot is a disaster and it is going to get worse. I enjoy Lombardi's restaurant all the time. In about two weeks they will be starting outside bands and it will be packed. It is a great place, it looks beautiful, haven't seen a better place on the Island. It is nice and I am happy about that, but it is going to get worse—that pool is going to be a disaster. At that pool people come in there at 7 a.m. and take over that pool. When I ask them about the parking lot, they say the pool closes at 6:30. Then you won't get a spot in there. What I see is the kids on their bikes at the end of the day.

Rich Mucha, Smith and South Ocean Avenue store owner, stated: I appreciate the three 15-minute spaces in the front of our store, four would be nice because three is not enough. One of the main problems is enforcement; people don't care and park there for 3-4 hours, running late for a wedding. If I call the cop, it doesn't accomplish anything; I have a ticket on a car in front of my store that is parked there for three hours.

Bruce Boerjes, 42 Maiden Lane, Patchogue, stated: Has the parking calculation been changed from 4 people per car to 2 people per car? You don't need any clearer example of the datedness of that. You almost should have known that when it was taking place. Also, did I hear you say the parking on Maiden Lane would be very similar to River Ave—by permit only? Could that be extended to Wednesday, Thursday, Friday, Saturday and Sunday, because the restaurant is busy every night? You need some way so that residents on Maiden Lane and Smith Street will have the opportunity to have guests come to their house and park by their house. Also, my suggestion is that the Pool Parking Lot should be 24 hours per day for Village residents only so the Village residents can have a prime space to go to Lombardi's, the dock, the ice place or any place they want to go to. They paid for that lot a long time ago; paid for it every year.

Gerry Bertuch, 287 South Ocean Avenue, Patchogue, stated: I just got information that Lombardi's took over Nancy's Crab Shack. Even if it is a private agreement, the usage of that should come before the Board and allowing them to use it has to be looked upon legally. The lease is the property that the Village owns so the Village should have the right to say yea or nay. Nancy's is one thing. The other thing, on the north side of Shorefront Park along the back of those houses, that would be the other area I thought could be expanded.

Trustee Crean stated: I would like to make clear the boundaries that we are talking about tonight. The hearing tonight was primarily just on South Ocean Avenue. I know there has been a lot of talk tonight about Maiden Land and Smith Street. When we set this hearing, that was one of the questions that rose at the time. But, if we are going to open the discussion about Maiden Lane, I had some thoughts about that as well. The parking that we are considering allowing on the south

side of Maiden Lane from South Ocean Ave. going west to the end of the Village property which is that little park area.

Mayor Pontieri stated: I would just go to the end of the driveway that goes to the back of the Beach Club building and down to the water. That any parking that we allow in that area is permissible for the hours that are the operation of the pool. One of the questions that I asked Trustee Hilton earlier this evening was what are the hours of operation going to be for the pool this summer. That if we are going to allow the pool to be open until 7:30 p.m., that is when the parking is going to be permitted. Not until whenever Lombardi's closes. The parking that is going to be available on Maiden Lane, hopefully, will be for day trippers that are going to the pool and the overflow parking for the pool guests, not necessarily for Lombardi's. If we are going to open the discussion tonight to Maiden Lane, any parking that would be permitted on the south side, I would want it to be allowed during the operation of the pool—whenever the pool opens and closes.

Mayor Pontieri stated: We need to have a parking attendant for the pool.

Maria Hendrickson, Superintendent of Parks and Recreation, stated: Our parking attendant will be there seven days a week from 11 a.m. to 6 p.m. We are still looking at ways of utilizing this person as best we can.

Mayor Pontieri stated: Let's talk about those hours and let's talk about possibly chaining off, have a discussion about the use and management of that because we may want to have somebody there at 10 a.m. because that is when people start to come in. I would rather have somebody there all day long.

Trustee Hilton stated: Fortunately, we have within our budget the bathroom attendants for Shorefront Park and a couple of extra dock masters, so we could move some money around in order to be able to do that. Hopefully, we could take off the entrance on South Ocean and make sure Lombardi's help does not use the lot.

Trustee Devlin stated: I have a question about the spaces that Trustee Crean proposed on the south side of Maiden, that the intention would be for Beach Club utilization and how would we control that? So on the south side of Maiden, they would need to have the Beach Club permit or Village Resident permit,

Resident stated: Just a quick idea on the pool parking. I have been there for six years and in that time have never seen overflow from the pool parking lot onto Maiden Lane. What about when somebody gets a pass for the pool, do they get a pass for the car---and without that pass they will get a ticket? I see what is in front of my neighbor's house every day and it is terrible. If I see someone parking there, I tell them it is one-hour parking. Luckily, you have some new code enforcement guys who are very nice and personable—they come and talk to us and ask what the problem is and how can they help. The problem on our block is we have four different signs and nobody could figure them out—they don't know where it starts and where it stops. The guy feels bad, giving them a ticket—they even go to the valet and tell them to find out who owns the car and that they have 15 minutes to move it. The people that park from Lombardi's just don't care, they park anywhere they want—park it and run.

Trustee Hilton stated: When they get a day pass for the pool, they get a pass for parking.

Trustee Krieger stated: The more that I look at this situation, the people here voicing their concerns, and going down there and actually seeing it, it seems that we are just trying to move cars to different places and we have to keep them on the street. No matter what we do, they are going to be parked on the street somewhere, whether they are going to park on Maiden Lane or Smith Street. You are going to get those people who will park illegally that will accept the \$25 ticket because they are late for an event. The more I listen to it, the more I am convinced that Lombardi's has to do something as far as buying property because that will take the pressure off the street. What is going to happen is we will move the cars away from your front yard and they will be in front of someone else front yard. They have to come up with a solution on their end as far as buying or leasing property. There are places that you go to that you can't just go where you want to, but you have to be valeted. Somebody brought up restricted parking in the pool parking lot for only pool residents. It is not a bad idea—people go on a Friday or Saturday night and every parking place is closed and Village residents won't be able to even take a walk at

Shorefront Park. It is 36 spaces and I would prefer to leave those 36 spaces to the people who go to the pool or Shorefront Park and people in the Village of Patchogue who pay their taxes to do so. I think it is up to Lombardi's to buy some property and create some parking that is going to alleviate this problem. And, maybe restrict this parking in the pool parking lot to only Village residents or those who are going to the pool. There needs to be some overflow parking for that; there should be some places on the street for that. I think we have to accommodate the residents and make sure they have the opportunity to go to Shorefront Park and the pool. I think we should have communication with them and expedite that.

Mayor Pontieri stated: I know Lombardi's is looking at certain pieces of property and are in negotiations with them.

Trustee Crean stated: I agree with Trustee Krieger. If you restrict parking in one spot, it will pop up somewhere else. What we are, hopefully, going to achieve tonight won't really provide a solution for them. They are going to need to find that solution for themselves. There is a nice piece of property on the corner of Cedar Ave and Maiden Lane that they might consider acquiring and it would make a nice parking lot. To reiterate what I said earlier tonight, to restrict parking from Smith St. to Maiden Lane is paramount to me. It is a safety issue; I almost got in an accident there this past Saturday night. As far as the operator of the ice house I have no objection in giving you a fourth 30-minute spot, if that is what you think you need to create a successful business over there. Call 475-1225 if they park improperly there and we will tow their cars and collect an impound fee. The parking between Smith and Maiden needs to be addressed immediately. How we are going to handle Maiden Lane I think we need to have additional discussion on that.

Trustee Hilton stated: I think that the pool parking lot should be for resident/beach club members only, Maiden you guys can hash out, and no parking on lower South Ocean on either side from Smith south to the marina parking. On Maiden it should be resident only parking and overflow from the beach club. Also striping is very important. The Chief is exactly right, there was a car parked right on the hydrant so we couldn't close the gates on the dock.

Deputy Mayor McGiff stated: One of the issues that should be asked when a business comes into the Village is what is the benefit to the community. I think we as a board and a community have seen that they have shown a propensity to spend money; they have gone to every other community and just steamrolled. I think we need to box them in, make them buy lots, and protect the community and the streets. Everything that we said today is a start to that. On Smith Street and Maiden Lane, I think it should be resident only parking. South Ocean is a danger—all those things I agree with. The second part is we have to work on the signage and make it clear and enforce—like one resident said we have a new cadre of enforcement guys who are on the ball. I think if we combine all those aspects, we will speed up that process of Lombardi's buying lots and maybe alleviate the parking.

Trustee Devlin stated: I would like to add that down at the Beach Club the property that the CDA owns that is just to the west of the beach club building. I have spoken to Public Works Dept to take the southernmost portion of that lot and put some gravel there where maybe we could fit 8 beach club employees' cars and in the front of that maybe plant a little area and make it look like a little park. I am fully in favor of our lot remaining our lot. I think we have to take into consideration all the things that everybody said about South Ocean, Maiden and Smith Street about resident parking only. Lombardi's is going to have to find a place to put the cars—it doesn't have to be in our lot or on our streets; that is for the Village residents.

Trustee Keyes stated: I think we are taking a step towards encouraging Lombardi's to do something about their parking problem. And, I think we are taking a step towards trying to accommodate who are being inconvenienced. I think resident parking on Maiden Lane would be a good idea.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried the board approved request to have no parking on the east side of South Ocean Avenue from Smith Street as far as the southerly entrance to the parking lot, and on the west side of South Ocean Avenue from Smith Street south to the corner of Maiden Lane, with the exception of four 15-minute spaces to be located on the east side starting at Smith Street going south.

Village Attorney Egan stated: For the Board's record, in Section 415-19 we know that Maiden Lane has some confusing signs. The reason is the function of the code is involved. It does have some overlap. As it stands now there is parking by permit only—Village issued permits would be Thursday-Sunday, May 15 through Oct 1, both sides of Maiden Lane for the entire length. So you now want to repeal all other prior aspects and delineations on Maiden Lane and restrict parking on both sides of Maiden Lane by permit only for entire year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the board approved request to amend Section 415-19, the restrict parking for the entire length of Maiden Lane on both sides to No Parking, except by permit only/pool permit, year round.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the board approved request to limit parking at the Village Pool Parking lot to residents, by permit only, from Oct. 2nd to May 15th.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to close off the entrance from South Ocean Avenue to the Municipal pool parking lot.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved request to restrict parking on both sides of Smith Street from Rider to South Ocean to No Parking/Permit Parking Only for the entire year.

Village Clerk Seal stated: For any resident on Maiden or Smith, you need to come to the Clerk's Office with your car registration and a piece of first class mail. You will get a sticker per registered car and two passes per car for your guests. If you are having a special event, call ahead of time and we will give you additional passes.

Resident asked: There were ten signs in the leased parking lot for the boaters which have been removed?

Trustee Hilton stated: There were ten signs in the marina parking lot for the boat owners and they were getting buried by the valet guys and the boater couldn't get their cars out. We increased the amount of the lease to Lombardi's and moved the ten marina parking spots out. We are putting all ten of them on the dock—five parallel parking spots to the boats themselves and five to the northwest end of the parking lot. It is rare that all ten of them are used by the boaters. What we would like to do with those five and maybe also the parallel ones is to make the marina parking standing only. Another thing that we are thinking of doing is to make all parking on the dock to be ½ hour only because we have people parking on the dock and going into the restaurant which during the day is not a big impact. At 5:45 we close the dock to non-residents. So potentially that car could sit there another 2 hours in the resident only timeframe. What is probably going to be open to further discussion of the Village Board is to make all the parking on the dock to be 1 hour or ½ hour. What it is going to come down to is more labor for marking only. After 6 o'clock residents can park as long as they want, even if they are in the restaurant.

Mayor Pontieri stated: Within your packet you have a listing of salary increases for non-union full and part time employees

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board approved request to approve salary increases for non-union full and part time employees.

Dennis Smith, B.I.D., stated: The NYS Main Street Grant—the Dove Building is underway and making great progress. It looks great and they are moving along as planned and should be completed by June 30. What might occur after that is there is a separate package for awnings and signs which Marian Russo is working on; there will still be some sign and awning work that may be done. Bridgehampton Bank and coffee shop at 41 East Main Street, both facades are under construction and should take about 30 days to be completed. The interior will take about 60-70 days which is going to move into the expiration date for the grant, but I am very confident I can get an extension to bring that to fruition with amnesty. In addition to that, 82 East Main Street has been approved for minor façade upgrades and repair on the front façade and repair on the rear façade as well which will include not only the re-pouring of the cement but a mural will be

painted on the rear of the building. There are also upgrades planned for the interior, the details on all of that have to be worked out yet. In addition to that, there are two signs planned, one for Remember Yesterdays and the second to replace the Chamber sign at 1 East Main Street and should be happening within the next month as well. With all of these projects coming into fruition, we will have spent all but some \$3,000 of the \$200,000 of grant monies that we received from the 2008 NYS grant dollars. We will look for a smaller project within the targeted area, but if that can't happen, then we will go back to the streetscape on the Village portion of the Oak Street property. On Tuesday, May 11th, the YMCA Waverly Ave spur park was replanted with trees that were purchased by the B.I.D. Thanks to Paula Murphy and Karen Ferb for their planning and planting help and Trustees Devlin and Keyes, Maria Hendrickson, and crews from both the DPW as well as Dept. of Recreation. They helped us with the planting and that service gave us more money to spend on the trees that we put in the park. Mulching should be accomplished in the next two weeks. Saturday, May 15th, the B.I.D. contracted to have professional weeding done within the Village. This year in addition to spraying Main Street and South Ocean Ave, as we have done in the past, we included Oak Street and the Oak Street parking lot which has been problematic over the last couple of years. This is the third year that we are having this done professionally and have experienced great success over the two prior years by having this done. The hanging baskets were put up the end of last week. I think they look okay—some look really great and some could look a little better. It is a new vendor and we will make sure that we get what we paid for. I think that instead of doing the planting from scratch, it looks like he used some clippings from the pots of last year and he might have over done it. We will get that corrected. That, in essence, was the reason why we did not put this bid out in April for 2011 and waited until July; it's a new vendor and we wanted to see what we were getting and the jury is still out on that. The B.I.D. Annual Meeting is scheduled for Tuesday, June 22, at 4 pm at Village Hall. A mailing went out this past Saturday, May 22nd, and all B.I.D. members are invited and encouraged to attend. Every year I give an annual report to this board and if it pleases the board I can do this in two weeks.

Trustee Devlin asked: What plans are being made to repair some of the benches that people seem to continually vandalize?

Dennis Smith stated: As beautiful as the mosaic benches were when they started out, when they get wacked by a skateboards, they start to chip. We are getting vinyl panels that I spoke about before that will replace the mosaic seat part. We really need to make a concerted effort to get that done.

Mayor Pontieri stated: Just a comment. Dennis, you really have done a wonderful job this year. You see it downtown. We really appreciate it. I don't think the community understands the amount of time and the collaboration between both the Chamber and the B.I.D. to get done the things that have to get done. People compliment us for what you do and you make me look good everyday and it is much appreciated.

Gail Hoag, Chamber of Commerce, stated: We are very busy at this time of year in the office. We have a lot of things going on. On June 6th we are having the Blessing Of The Fleet. It is only going to be one boat with the clergy. It will start at Harbor Crab at 1 p.m. and will go down the river stopping at restaurants and blessing the boats at that time. We are getting our new directory and it should be out by mid-June with all the events and our members listed. On June 2nd I would like to invite everyone to the Grand Opening of Chicken Palace on East Main Street. All the tables have white tablecloths and the food is delicious. Our next meeting is tomorrow night at 6 p.m. at the Oar; it is a retirement seminar. I appreciate all the red striping that is being done in the parking lot, but we do need the signs to go up quickly because people are asking. I don't want them to get into the habit of parking there because there isn't a sign. Abe of Blum's has painted his building. We are trying to get the corner of Oak and North Ocean Ave looking good. Public Works has helped us try and do a clean up in the back there. I am asking for assistance with that lot—that fence is horrible, constantly falling down, big pieces of wood and trash.

Trustee Crean stated: I was going to mention that in my report. They have been served notice and I spoke with the property owner this afternoon. They have hired somebody to clear the property, clean it up, repair the fence and do certain improvements on the property—seed the property. I don't know if the Village wants to entertain the discussion of possibly getting into a maintenance agreement with the owner or not. The developers are currently trying to redevelop the property. Their permits have expired and they are going to re-apply. It is going to be cleaned up soon and they are hiring somebody to repair the fence, re-grade the property, and remove a lot

of the concrete on the property. You will see improvements soon. Yes, it is a blight and a hazard. We will stay on top of it.

Mayor Pontieri stated: I would love to see it as a park. I have looked at what the Garden Club has done here on South Ocean.

Gail Hoag stated: I want to thank everyone--all the Trustees and all the departments. I have been calling the Village quite frequently for assistance and it is always given to us right away and the response has been immediate many times. I do appreciate all the help that have given to me.

Mayor Pontieri stated: Like my comment to Dennis, it really is collaboration that makes it all work. We get comments from people as if we are the ones that makes some of those things happen, but it really is the things that you and Dennis do that makes what we do a lot more easier. It really is appreciated. The cooperation and the time and effort are more than what most communities give.

Trustee Krieger stated: Recently, as I think everyone knows, there has been some issues with the Waverly Ave. traffic circle. At the last meeting at the Fire House, one of the people who has lived on Waverly Avenue for a very long time—since it was two lanes, then a four lane, and a traffic circle. Mr. Carlino would like to make a request about the parking situation down there.

Morton Carlino, life-long resident of Patchogue and owner of 56 & 58 Waverly, Patchogue, stated: For the last 40 years my free standing building at 58 Waverly Ave has been occupied by a beauty salon. Recently they have enforced restrictive parking which is zoned commercial—no parking from 6 p.m. to 8 a.m. just south of 56 Waverly Ave. Our last tenant left over six months ago and I have not been able to rent the building. When prospective tenants see the parking restrictions, they decide not to rent my building so I propose that the parking restriction be changed just south of 56 Waverly to allow parking from 7 a.m. to 9 p.m., 125 feet south of Marshall Street.

Trustee Krieger stated: I don't know why there is a restriction there for those hours. It doesn't make sense. So, I am asking for whatever we can do to help Mr. Carlino.

Village Egan stated: It is a bit unusual; the way it is carved out, there had to be some kind of original zoning reason for it. It says Waverly Ave west, 6 p.m. to 8 a.m., no parking from a point 125 feet south of Marshall Street to a point 175 feet south. So for only 50 feet is there prohibitive parking within that time frame and I am guessing your building is just in the middle of that.

Upon a motion made by Trustee Krieger, seconded by Trustee Crean, and unanimously carried, the board set a public hearing to be held June 14, 2010, in the Municipal Building at 14 Baker Street, Patchogue, New York, to amend parking restriction on Waverly Avenue in front of 56 Waverly.

Trustee Krieger stated: It is the beginning of dance recital season and I know that our code guys are doing their job because on Saturday I didn't get any telephone calls. They do a great job—give people coming to the Theatre and those shopping a place to park. I know some of the stores and restaurants are loving these recitals—the new Del Fiore Pizza Company and across the street is the new Chicken Palace--doing a great business. I know the guys are doing a great job, especially Al Costello who really is very diligent.

Mayor Pontieri stated: The Memorial Day parade will start at 11 a.m.--probably one of the best things that we do all year.

Trustee Krieger stated: Briefly, the season at the Theatre is ending on June 10th with *Season Finale An Acoustic Evening With Miles To Dayton* in Alive in the Lobby. Gateway is coming to the Theatre with *Hairspray* and *Hello Dolly*. In August is the 2011 Miss Long Island Pageant, the very funny Paula Poundstone, the great Broadway star Betty Buckley will be doing a show, and we have *Jesus Alive* at the Theatre, the great Brenda Lee. The Third Annual Patchogue Arts Festival has been scheduled for Sunday, October 24th. We have the Glen Miller Orchestra coming in October. Here is an event that everyone should go to, the *Mickey B's Thanksgiving Disco Fever Concert & Dance Contest*—a great show. I was there last year when he had his first disco show and it was one of the best performances I have ever seen. The show was great, people were dancing in the aisles. Also, we have *Connie Francis-The Legend Continues* is

coming in with a 21 piece orchestra. Our Christmas shows are coming in and on Saturday, May 7, 2011, the very funny David Brenner is coming. Buy a ticket and see a show. Just a couple of weekends ago we had *Alive in the Lobby*; we had on Friday was *Dokken with Danger Danger*, and on Saturday night was *Mickey B's Rock Around The Clock Oldies Spectacular*, and on Sunday was *Laser Vaudeville*.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Salvadorian American Chamber of Commerce (SALCONY) to hold their annual Salvadorian Expo 2010 on Sunday, July 18th from 10 a.m. to 5 p.m. in the municipal parking lot adjacent to BRAVO Supermarket with a rain date of July 25th.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board set a public hearing date to be held June 14th 2010 to amend Chapter 435-22C of the Village code regarding off street parking requirement in the D-3 Business district.

Village Attorney Egan stated: That is an amendment on the zoning regulation on D3, being that the downtown is being developed it is starting to stretch the original Waldbauer parking plan to its capacity. In order to keep control over some of capacity in the D3 area, when additional square footage is to be added, there also needs to be an addition to the parking component.

Mayor Pontieri stated: The original use is set up upon square footage and uses. If somebody comes in and wants to put another story on their building, the way the code reads now the parking that is there now would not suffice. What we are saying is with the change of square footage of the building, you have to accommodate that change with additional parking. That may mean purchasing additional properties of whatever you have to do. We are trying to anticipate some of the changes in the Village.

Trustee Krieger stated: I would like to just say how wonderful and beautiful 31 West Main Street is.

Trustee Crean stated: Capstone Realty is going to be mediating their property on the corner of Oak and North Ocean. We had discussed very briefly about the possibility of maintaining the property. I personally don't think the Village should be in the business of maintaining private property even though it might be a blight or hazard. I would continue to encourage our Bldg. Dept. to serve them with any sort of violations that is necessary if the property falls into disrepair. I have had a number of discussions with them and I really don't know what their prospects of what they are going to do with the property or even if they have a development plan. It would be my opinion not to pursue a maintenance agreement with the property. Put the onus on them; it is their property and they should maintain it. If they don't fall into compliance with the 10 day notice of violation dated May 20th to remediate certain things and they are all violations to certain sections of the code with regard to landscaping, the open areas of the property, and their site development plan needs to be reviewed for approval with regard to their fencing. Hopefully, it will wake them up. Every since they took ownership of the property, I don't think they even visited this site.

Trustee Hilton stated: After having recent conversations with supervisors and spokesmen representing the various organizations we have contacted concerning the safety and welfare of the fireworks, these conversations have resulted in some alarming problems which I would like to bring before the board. Conversations with Suffolk County COPE, Officer Canalli has indicated to us that the 4th of July is the single most called in sick day of the year. They will not be able to manage the closures and roadblocks they had in the past. I had hoped to close South Ocean to vehicles which will now not be able to done since we do not have the manpower of COPE. The Village of Patchogue code enforcement according to the head of the department Jim Berberich informed me he would have to split the 4th of July into two shifts because the parade on Main Street is followed by fireworks in the evening. Typically, holiday duty is volunteer which prevents Officer Berberich accurately estimating the amount of officers he would have available to him. Patchogue Fire Department Chief Mike Lo Dolce reported to me that his members are maxed out between the previously approved Music Festival and Fireworks on the 9th and the training and participation for the Power Boat race. They are taking a rest and are planning to spend the holiday weekend with their families. They will be marching in the parade as well with a split shift on-call at headquarters. The Town of Brookhaven Dept. of Public Safety told me that one of the most popular viewing areas for the fireworks in the past has been the Sandspit Marina which this year will be completely filled by July 4th traffic for Davis Park and the Watch Hill

ferries. We were told that there will be no parking whatsoever and these two facilities will be turning away spectators. I would like for the board to reconsider the approval of the event based on a report by our Village Fire Inspector Peter Sarich, "After running the number for code, parks and portable lavs and monies available, it would be irresponsible for us to attempt an event of this size. Both the safety of the spectators and the impact on our residents will be jeopardized. Mr. Butler has indicated to me that all donations will be used to increase the size of the show. The burden of the responsibility will fall on the Village. Our approval of the fireworks was based on the Village Fire Inspector's approval of the safety plan and all the safety aspects that they would have to qualify for. In a memo from Peter Sarich, Sr. Building Inspector, he stated "In preparing for the proposed 4th of July fireworks, several serious mobilization and staffing concerns have developed and need to be resolved. First, since the event is on a legal holiday, all involved agencies, Fire, Police, Ambulance and Village are having a difficult time arranging staffing. At the last major fireworks show in 2003, there were 21 posts controlling traffic flow from Division Street down to the bay. These consisted of Suffolk Police, Town of Brookhaven Code enforcement and Village Code officers. The police have said they will have trouble providing more than 4 or 5 posts due to the holiday. The Town of Brookhaven can only provide one car and officer. Our Code Enforcement has only one or two officers available due to the morning commitment to the parade. In addition, the Fire Department has been non-committal about manning trucks at Mascot due to a lack of volunteers at this late date. It is my professional opinion that we will not be able to provide an adequate level of public safety for this event and that it should be reconsidered or postponed to a later date." Because of this memo, I would like to make a motion that we reverse our decision to allow fireworks to occur on the 4th of July.

Mayor Pontieri stated: One of the other issues that concerns me is that there have been so many other local fireworks displays have been cancelled. People who normally go to Jones Beach or Bald Hill would be looking for a place and we would end up being the place.

Upon a motion made by Trustee Hilton, seconded by Trustee Krieger, and unanimously carried, the board rescinded previously approved July 4th fireworks due to safety concerns.

Trustee Hilton stated: After a meeting with B.I.D. they have graciously decided to give us \$2,500 to offset the cost for code enforcement the Friday night we will have the Boat Race boats in the Village. To me that is a great thing; I presented it to them and asked if it is good for the Village and they responded that it is.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board approved request for the Spanish Pentecostal Church to hold outdoor worship services on weekends from May – August in the parking lot adjacent to 7 River Avenue.

Deputy Mayor McGiff stated: We have a request to replace Village refuse collection for properties located at 37-39-41 Funaro Court and 103 Railroad Avenue owned by George and Barbara Lilienthal with a commercial dumpster service. At our last meeting, most of the board had concerns about starting a precedent. All the properties are single and separate. It is my inclination as it was two weeks ago, based on conversations with Attorney Egan, I am not in favor in moving forward with this approval.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board denied request to replace Village refuse collection for properties located at 37-39-41 Funaro Court and 103 Railroad Avenue owned by George & Barbara Lilienthal with a commercial dumpster service.

Mayor Pontieri stated: I am asking for Village Attorney Egan to respond to Mr. Lilienthal and making note of setting a precedent.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved request to hire three seasonal Public Safety Officers at \$15.50 per hour, Isaias Camacho Jr, Daniel Cregg and Scott Love.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board approved request for the Iglesia Pentecostal Church to hold services in their parking lot at 102 Railroad Avenue on Friday, June 25 and Saturday, June 26 from 7-10 p.m. and on Sunday, June 27 from 5 p.m. to 9 p.m. as well as on Friday, August 6 and Saturday, August 7 from 7-10 p.m.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved request to hire Joseph Perry as Relief Dispatcher at the Patchogue Fire Department.

Upon a motion made by Deputy Mayor McGiff, and seconded by Trustee Keyes, and unanimously carried, a public hearing was set for June 14, 2010 at the Municipal Building at 14 Baker Street, Patchogue, New York, to amend Section 435-1 of Article 1 and 435-21 of Article 3. The Chapter 435 in the Village code is regarding formula or franchise food establishment in the D2 and D3 Districts.

Deputy Mayor McGiff stated: For your edification, there was a couple of drug busts at 38 Rider Ave. Suffolk PD has been hitting that building. Apparently there was a crack-cocaine dealer apprehended.

Trustee Devlin stated: The Patchogue Arts Council will have a mixer tomorrow evening at 6:30 at Blue Point, free beer. Everybody is welcome. Meet the new board and be brought up to date on what is going on next year.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the board approved request for additional seasonal staff for the pool and Mascot Dock as per list presented.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the board approved request to have live amplified music at fundraiser picnic at Fireman's Park on August 1 from noon to 9:00 p.m.

Trustee Devlin stated: We did have another Arbor Day celebration with a club from the Bay Avenue School; we planted small white pine trees down on the Bay Avenue site last weekend. It was our third year with that group and it went very well. We will order a tree to replace the one that got run over at the Lucero site. The Patchogue-Medford Healing Quilt that was made by a group of women to honor the life of Marcel Lucero is complete and will be on display in Riverhead on June 5 and 6 at the Quilt Show on the grounds of Suffolk Community Campus. My attempts to show it to the family didn't work out this past weekend.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to promote Kevin Orlando to Lead Man at a salary increase of \$1,400, effective June 1, 2010.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request to award the bid for the Brightwood Street Bulkhead replacement to Stout Construction, Inc. in the amount of \$99,000.00.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request to go out to bid for the reconstruction of 380 Bay Avenue.

Trustee Hilton stated: We had approved Brian Easton for summer parks laborer. After not hearing from him, the job has been filled. There are other jobs available to him, but he has not called back.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 9:40 p.m.