

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on February 8, 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 Treasurer Krawczyk, Village Attorney Egan, and Village Clerk Seal 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 January 25, 2010.

Village Treasurer Krawczyk stated: The bills for the period ending February 8, 2010 totaled \$254,083.00. The five highest bills were: JR Holzmacher \$14,589.80 for engineering fees, Fiber Control \$10,800.00 for Artspace debris removal, Lahti Engineering \$6,750.00 for engineering fees, Dept. of Interior \$6,000.00 for river dredging study, Sprague \$4,311.18 for monthly billing.

General Fund	\$193,865.34
Trust & Agency Fund	\$4,522.04
Capital Projects	\$25,222.68
Sewer Fund	\$19,150.62
BID Fund	\$2,560.50
Housing/Code Fund	\$1,398.42
Community Development Fund	\$7,238.40
General Bills	\$125.00
Total	\$254,083.00

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

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for general fund to loan Housing Code Fund \$2,796.84 and Community Development \$23,574.80.

Village Treasurer Krawczyk stated: For your information you have before you the cash balances as of February 8, 2010.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to add new Article XVII to Chapter 435 of Village Code regarding wind energy.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board amended Chapter 415-40 of Village Code with regard to parking at the Patchogue Railroad Station.

Brian P. Herrington, Assistant Director of Inter-governmental Affairs from Attorney General Andrew Cuomo's office regarding consumer fraud made presentation.

B.I.D. Report & Chamber of Commerce Report – None

Trustee Krieger gave Theatre Report.

Trustee Crean gave Economic Development Report.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Greater Patchogue Chamber of Commerce to hold the 38th Annual Carnival Sidewalk Sale Days July 8th – 10th with a request to close East Main Street on Friday, July 9th from Ocean Avenue to Maple Avenue from 5-9 p.m. for family entertainment.

Trustee Hilton gave Planning & Zoning Report.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the board approved request to change the street name of "Sephton Street" to "Unity Place."

Deputy Mayor McGiff gave Building & Housing Report.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board set a Public Hearing to be held February 22, 2010 at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Village Board of the Incorporated Village of Patchogue to amend Chapter 162 of Village Code regarding securing unsafe buildings and structures.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board set a Public Hearing to be held February 22, 2010 at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Village Board of the Incorporated Village of Patchogue to enact a new Article IV of Chapter 302 of Village Code regarding littering.

Trustee Devlin gave Parks & Recreation Report and CDA Report.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board unanimously approved request to hold the First annual Evening Under the Stars at Shorefront Park on Thursday, July 15th from 7:30 p.m. until midnight, raindate of July 23rd.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board unanimously approved request for Maria Hendrickson to attend a conference in Saratoga Springs from March 21-24th at a cost not to exceed \$1,000.00.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to change the Recreation seasonal staff age requirements as per list presented.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the board approved request to appoint Ernie Swinson to the Community Development Agency Board.

Trustee Keyes made DPW Report.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to install a westbound "No Left Turn" sign at the intersection of Main Street and Waverly Avenue.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board approved request to amend Resolution #183-2009 granting an out of district hook-up connection to the Brookhaven Town Sewer Improvement Area 1.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board approved request for Joe Dean, Superintendent of DPW to attend a two day workshop in NYC on Regulatory Issues and Pollution Prevention Tactics for Municipalities given by the EPA at a cost not to exceed \$500.00.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to go out to re-bid for interior renovations of 380 Bay Avenue.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the New York State DOT to place a variable message sign in the Municipal Parking lot located at the Patchogue Railroad Station for a week announcing a survey being conducted.

Board Meeting

February 8, 2010

Public to be Heard:

John Bogack, 8 Noxon Street, Patchogue, NY

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 8:45 p.m.

Signed _____
Patricia M. Seal, Village Clerk