

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on December 13, 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 November 22, 2010, as presented.

Mayor Pontieri read Proclamation into record: "Whereas, by petition to the New York State Legislature in 1980 and created by the Legislature by Chapter 72 of the Laws of 1980, the Village of Patchogue established the Community Development Agency; and Whereas, the Community Development Agency was formed to act as the Village's agency in matters relating to combating blight and deterioration and improving the economical and social climate of the community; and Whereas, the Village of Patchogue Community Development Agency was charged with improving the living conditions for low and moderate income families residing in the Village of Patchogue and in eliminating and preventing deteriorating conditions; and Whereas, the Community Development activities relate to physical improvements and providing new or additional public works and services; and Whereas, over the last 30 years the Community Development Agency has administered over \$7 million in Community Development Block Grant funds helping over 300 homeowners with painting and repairing their homes, improving Mascot Dock, improving the Four Sisters Tennis Courts, the ball fields at Shorefront and Rider Avenue Parks, improving the parking lots and sidewalks, reconstructing the bandshell, improving the pool, participating in the rehabilitation of the Patchogue Theatre, and assisting with bringing and maintaining affordable housing within the Village of Patchogue; and Whereas, the Community Development Agency administers the Section 8 Housing Choice Voucher Program funded through the Office of Housing and Urban Development with an annual budget of \$2 million and during the last 30 years has assisted over 300 families with their housing needs; and Whereas, the Community Development Agency continues to play a vital role in the revitalization of the Village of Patchogue; now therefore be it Proclaimed that I, Paul V. Pontieri, Mayor, on behalf of the entire Board of Trustees of the Village of Patchogue congratulate the Village of Patchogue Community Development Agency Board, Chairman David L. Reese, members Toni Dean, Joseph Keyes, Ernest Swinson, and Donald Wachsmith and Executive Director Marian H. Russo, on its 30th Anniversary to its many years of service to our community." The other piece of it is, is that the CDA is a much larger part of happens to this Village than even what is said here. That the executive directives and no less than Marian herself, and probably Marian more than most, play a vital part of what happens in this place every day. It's that place that you go to when you are not sure how and when you are going to get something done; when you walk across the hall and ask, "Marian, what do you think; is there a way to do it through Community Development; is there a way to make it work?" They seem to be able to make it work. Under David's Chairmanship, I think there have been a lot of things that have gotten done and the board itself is a marvelous group of people.

Village Treasurer Krawczyk stated: The bills for the period from December 3-13, 2010 totaled \$1,871,123.70. The five highest bills were: RJ Industries \$590,468.42 for sewer plant upgrade (we have already received reimbursement for that from EFC), RJ Industries \$574,027.50 for sewer plant upgrade, Wire to Water \$247,228.00 for sewer plant upgrade (that will be reimbursed to us from the EDC), H2M \$60,198.62 for engineering services for sewer plant upgrade (approximately \$40,000 of that will be reimbursed from the EFC), Earthcare \$16,800.00 for sludge removal.

General Fund	\$258,628.97
Trust & Agency	\$23,213.43
CAP Projects	\$1,531,746.63
Sewer Fund	\$40,762.38
BID Fund	\$1,974.50
Housing Fund	\$1,489.23
CDA Fund	\$9,777.56
General Bills	\$3,531.00
Totals	\$1,871,123.70

Mayor Pontieri stated: Just a comment on the sludge removal. We are getting 2.8 million dollars from the EFC on the green part of the grant. It really is to reduce that sludge removal cost in the amount of transport that we do for the thickening process. That should be, hopefully, from three to four thousand dollars a month instead of sixteen thousand a month.

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

Public Hearings – None

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the settlement of tax certiorari proceedings brought by Water's Edge Habitat, Inc. in the amount of \$58,000.00.

Village Attorney Egan stated: This is for the property at 40 West 4th Street. This is a ten year of tax years that was pending which was approved by our Special Tax Counsel as well as our Tax Assessor Carol Sweeney.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the board approved request for the settlement of tax certiorari proceedings brought by Panfam, LLP in the amount of \$2,000.00.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the board approved request for settlement of tax certiorari proceedings brought by TEC Holding, LLC in the amount of \$15,000.00.

Trustee Hilton asked: Are there any more tax certiorari of this magnitude?

Village Attorney Egan stated: It depends; the other two were fairly routine. The Waters Edge Habitat was a substantial settlement as it was for a ten-year period. They agreed for a moratorium that they will not challenge their taxes until 2014. A lot of these are also driven by Town stipulation because they are the larger bulk of the taxes. It was recommended by the Tax Assessor.

Trustee Krieger stated: The last couple of days I have been reviewing a map of downtown Patchogue trying to determine the parking situation. I know Trustee Keyes is going to talk later about some things that are going to go on in the parking lots. I want to talk about the parking on Terry Street and would like to put that on the table. I am thinking of the north side, not the south side, to have parking. I think we could pick up 30-40 spaces, depending on fire hydrants and consider the visibility. I think it is something we should really consider. People are already parking on Taylor Lane which has turning lanes that could be parking spaces. I don't think it should be metered. Looking at the Terry Street parking lot from an aerial view, there seems to be a lot of space there that is unused and I think we can re-configure things and gain a fair amount of decent spots. With reference to the lot across from Burlington, I think we have to consider striping, maintaining and lighting it; if it is lit we may get people from Burlington to park there.

Trustee Keyes stated: I don't think we will be talking about this tonight, until we get a full evaluation. We should be talking about it on Wednesday.

Mayor Pontieri asked: The other thing is, what is the regulation on parking spaces?

Village Attorney Egan stated: 9 x 20 feet. Variances have been granted to make them less, but it is rare.

Trustee Devlin stated: In Great Neck they actually have sections in the parking lot that say it was for small cars. Maybe you could look at it and say it is for only compact cars, no SUVs.

Upon a motion made by Trustee Krieger, seconded by Trustee Keyes, and unanimously carried, the board set a Public Hearing to be held on Monday, January 10, 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 consider amending the parking restrictions on Academy Street at the request of homeowner Mark Jurlando. Presently it is 6 a.m. to 6 p.m., 2 hour parking only, Monday-Friday.

Trustee Crean stated: I had the opportunity to speak to Angelo DelFiore today and discussed some of the things to be done at the Moose Lodge. They have done their architectural design and construction drawings for the re-development of that property. He is in the midst right now of applying for a SBA loan which will allow him to capitalize his business plan which is sort of like a supper club/theatre type venue where it would be a place to not only get a meal, but to see some live entertainment. He is hopeful that he will have this up and running maybe by early summer. He is excited about the new business opportunity and his Dad after new year eve passes is going to expand at the pizzeria. I did not ask how many people he expects to get into the new dance hall or the type of entertainment.

Trustee Hilton stated: We had a fantastic Christmas Holiday Parade, M.C.'d by our very wonderful Village Clerk at the last minute. I would like to thank Don Lachsmith and his volunteers for helping us, once again, with the line-up. It went very well. If Santa was here, I would like to compliment on another job well done. The theme this year was "Go Green for Christmas" and there was a float put in by the Swan River Civic Association that was completely made out of recycled campaign signs. This was pointed out to us only after the parade. In the future we are going to ask all entries of the floats to include a bio with their entries so they can be read by the M.C. as they go by.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to waive the ARB (\$125) and Zoning Board (\$400) application fees for the Knights of Columbus for a "Welcome to Patchogue" sign. It is 96" wide and 120" tall and there are a few locations being considered.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board approved request to waive the building permit fee (\$1500) for the Patchogue Fire District extension.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board approved request to appoint Jack Krieger as Liaison to the Chamber of Commerce.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hold the Annual Youth Basketball Clinic at Bay Avenue School on Friday nights, January-March.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the board approved request to increase basketball instructors' salaries from \$7.25 to \$8.00 per hour.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hire basketball clinic staff as per list presented.

Trustee Keyes stated: Recently there was a meeting held with a new committee in the Village, Interpretative Sign Committee. This committee was awarded a grant earlier in the year. They plan to develop and construct interpretative signs for the riverfront and the historic trails throughout the Village. It is headed by Marian Russo.

Trustee Keyes stated: I would like to request the Village Clerk to include into the record the year end summary for the DPW and the CDA and their accomplishments.

CDA 2010 Year End Summary

- Completed Shorefront Bathroom renovations
- Began the Roe Walkway renovation-about 60% complete
- Completed the Bay Ave. sidewalk
- Secured funding for bathrooms at 380 Bay
- Appointed Ernie Swinson as new member in February
- Assisted w/funding for the Main St. signage program/façade improvement
- Appointed Dave Reese Chairperson in April
- Completed, together w/Parks Dept, installation of new Shorefront Playground
- Appointed Toni Dean and Don Wachsmith as members in May. Board “complete” for first time in two years, Sans alternate
- Provided 165-170 Section 8 households w/decent housing

DPW 2010 End of Year Report

- Theatre repairs and minor maintenance during Jan & Feb. Everything else buried in snow
- Broke ground on the new Waste Water Treatment Plant in Jan. w/startup of new plant w/limited processes in Feb. We expect that the plant will be up and running in full operation by Nov of 2011
- Began leveling Shorefront Park this past spring w/dirt from the W/W Treatment Plant, trucked in for free; hence, no additional cost to taxpayer. Area w/in walking track has been leveled and seeded, eliminating standing puddles after every rainfall
- SWEP program w/our first employee in May, who is still in the program. Program has proven to be successful and we will look to expand in 2011
- Began interior renovations of 380 Bay, with an expected completion date of March 31, 2011
- Removed trees and brush behind 390 Bay and thus begun creating more recreation space
- Bought a used 10-wheel, 20 yd dump truck w/plow for \$50G which will save wear & tear on other vehicles, including our roll-off. By using this truck, nicknamed “Big Red” to all the Village’s main arteries in the wintertime, we expect the clearing time of these roads to be halved.
- We’ve completely paved pretty much the whole south/west quadrant of the Village (Cedar, Maiden, Mulford, Laurel, etc.)
- Instituted changes in our recycling center, making it operate more efficiently and saving taxpayer dollars. We’ve created separate locations for plastic, cardboard, and electronics. We now receive \$30 per ton for our cardboard as opposed to collecting \$0 a year ago. We’ve also cut the hours of operation of the plant and find no negative result in doing so.
- As for our Stormwater Mgt., we continued to implement the Village’s notice of intent to the DEC and are continuing to comply with our Phase I Stormwater Program via education, outreach and in some instances through engineering and/or construction that enables us to reduce pollutants that enter our estuaries through our MSI (Municipal Separate Sewer Storm System).
- Also applicable to our Stormwater Mgt. is the purchase of our Vac-All truck, purchased with a Local Efficiency Grant. We are now in the process of developing specs for the purchase of a bucket truck which will also be purchased with Grant funds and in partnership with Bellport Village

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request to hire H2M to complete Phase I of the Fat, Oil, Grease Program (FOG) for an amount not to exceed \$5,000.00.

Inc. Village of Patchogue
Board Meeting

December 13, 2010

Public to be Heard – No Comment

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

Signed _____
Patricia M. Seal, Village Clerk

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