

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on April 5, 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.

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

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved Mayor's appointments of Commissioners as listed below.

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 E. Keyes, Jr.	Commissioner of Public Works/ Sanitation/Sewer, Capital Projects, Facilities Management, Waterfront Development, CDA Liaison
Trustee Lori B. Devlin	Commissioner of Parks & Recreation Liaison Beautification Committee
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

Upon a motion made by Trustee Crean, seconded by Trustee Hilton, and unanimously carried, the board approved License Review Committee Member appointments as listed below.

License Review Committee Members

Stephen J. McGiff – Chairperson	1 Year	2011
William Hilton	1 Year	2011
Lori B. Devlin	1 Year	2011

Motions were made and seconded by the board and unanimously carried for appointments to the Planning, Zoning & Architectural Review Boards as listed below.

Planning Board:

Motion: Trustee Devlin; Second: Trustee Crean	John Rocco, Chairperson, 1 Year	2011
Motion: Trustee Devlin; Second: Trustee Crean	Patricia Kelly, Member, 3 Years	2010-2013
Motion: Trustee Devlin; Second: Trustee Crean	Debra Davidson, Member, 3 Years	2010-2013
Motion: Trustee Hilton; Second Deputy Mayor McGiff	Carter Biggs, Alternate, 1 Year	2011
Motion: Deputy Mayor McGiff, Second, Trustee Devlin	Courtney Blakeslee, PB Counsel, 1 Year	2011

Zoning Board:

Motion: Deputy Mayor McGiff, Second, Trustee Devlin	Nicholas Fuccillo, Chairperson, 1 Year	2011
Motion: Deputy Mayor McGiff, Second, Trustee Crean	Francis J. Buscemi, Member, 3 Years	2010-2013
Motion: Trustee Crean; Second: Trustee Devlin	Eva Rodriguez-Gresoski, Alternate, 1 Year	2011
Motion: Trustee Hilton; Second: Deputy Mayor McGiff	Ernest Maler, Jr., ZBA, Counsel, 1 Year	2011

Architectural Review Board:

Motion: Trustee Hilton; Second: Trustee Devlin	Lorice Belmonte Chairperson, 1 Year	2011
Motion: Trustee Hilton; Second: Deputy Mayor McGiff	Lorice Belmonte Member, 3 Years	2010-2013
Motion: Trustee Hilton; Second: Deputy Mayor McGiff	Melissa Ruth-Gilligan Member, 3 Years	2010-2013
Motion: Deputy Mayor McGiff; Second: Trustee Devlin	Karen Zorzenon, Member, 3 Years	2010-2013
Motion: Deputy Mayor McGiff; Second: Trustee Hilton	Al Zelenski, Alternate, 1 Year	2011

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board made the following appointments to the Ethics Board.

Ethics Board:

Dan Pergolizzi	Chairperson	1 Year	2011
Craig Augi	Special Counsel	1 Year	2011

Motions were made and seconded by the board and unanimously carried for appointments to the Community Development Agency Board as listed below.

Community Development Agency Board:

Motion: Deputy Mayor McGiff; Second: Trustee Hilton	David Reese, Chairperson, 1 Year	2011
Motion: Deputy Mayor McGiff; Second: Trustee Hilton	David Reese, Member, 1 Year	2011
Motion: Deputy Mayor McGiff; Second: Trustee Krieger	Joseph E. Keyes, Jr., Member, 1 Year	2011
Motion: Deputy Mayor McGiff; Second: Trustee Hilton	Ernie Swinson, Member, 1 Year	2011
Motion: Deputy Mayor McGiff; Second: Trustee Hilton	Donald Wachsmuth, Member, 1 Year	2011

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the Village Board adopted the standards of the New York Rating Organization of the New York Board of Fire Underwriters pursuant to Local Law #17-1984.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board passed a 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)

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board passed a 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 Municipal 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

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board passed a 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.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board designated 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

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried the board designated 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. (unless it falls on a holiday in which case the meeting would be on Tuesday).

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board designated that the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board designated that NEWSDAY be designated as the official daily newspaper of the Village of Patchogue.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the board designated that the Village mileage reimbursement rate coincide with the IRS reimbursement rate.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board voted to approve the Village of Patchogue Procurement Policy as written.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board approved the Village of Patchogue Cellular Telephone Use Policy as written.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board approved the Village of Patchogue Travel Policy as written.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the meeting was adjourned at 6:10 p.m.