

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on October 25, 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, Village Treasurer Krawczyk 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 October 12, 2010, as presented

Village Treasurer Krawczyk stated: The bills for the period ending October 25, 2010 totaled \$1,315,372.54. The five highest bills were: RJ Industries \$954,691.76 for sewer plant upgrade, NYS Employee Health Insurance \$78,519.03 for monthly billing, Town of Brookhaven \$35,157.34 for monthly landfill charges, LIPA \$18,007.52 for monthly billings, State Insurance Fund \$12,027.20 for workers compensation.

General Fund	\$309,147.58
Trust & Agency	\$2,655.56
CAP Projects	\$956,685.51
Sewer Fund	\$27,607.83
BID Fund	\$7,585.03
Housing Fund	\$1,322.18
CDA Fund	\$6,190.60
General Bills	\$4,178.25
Totals	\$1,315,372.54

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

Treasurer Krawczyk stated: Our audit as of May 31, 2010 is finished and Certified Public Accountant Chris Reino from Cullen & Danowski will be presenting a report.

Chris Reino stated: I am hired by the Board to prepare an audit and financial statements which you have draft copies of the report. We prepare an opinion on generally accepted auditing standards. You have received an "unqualified opinion" which is the best opinion we have which states your financial records fairly present the financial operations of the Village. There is also another opinion. Because of the amount of money of the Federal monies you received from grants, you are required to have another audit based on governmental auditing standards. It is about the internal controls of the financial reporting and the opinion was there were no internal weaknesses that needed to be disclosed. That is also in the main financial statement. Also there is a separate report which is known as the Federal Single Audiit where there is another opinion specific to the Federal programs which is different than the government auditing standard report. Once again, no findings and no questions of costs on that opinion. Also, the issue of a letter known as the SASH 114 letter which you have which talks about our audit process. We would disclose if there were any conflicts during the audit process; our responsibility is to be auditors, if there were significant journal entries that had to be made when the books were closed. There were no significant entries that had to be made; the books were clean. There were minimal adjustments that had to be made for a nice clean audit. We also issued a Management Letter making any recommendations that we may come up with to help the Village. Finally, we issued a Justice Court Report of the cash flow report of monies collected by the court and distributed to the State or the Village as revenue. Last week I met with the Mayor, Village Treasurer and Deputy Treasurer and they were provided with a draft of this report. Tonight this audit can be accepted as finalized. Are there any questions?

Mayor Pontieri asked: How would you define the general conditions of the Village, financially?

Chris Reino stated: Financially, they are in excellent condition. You have roughly about three million dollars of which little less than thirty is not budgeted which is a good amount to attain. The school districts have a requirement to hold only a certain amount. There is no set standard

for Villages. We have talked to the controller's office and was told it is "as needed." Rule of thumb might be 20% minimum. You are at a more solid base there. You are able to take on any unforeseen cuts of State aid which is happening all over the place. So you are in an excellent financial position in these times.

Mayor Pontieri asked: In terms of the systems and the ways things are handled within the operation, how do you define what we do and how we go about doing our business?

Chris Reino stated: We handle a number a villages and I would say you have a solid operation here. You have a number of controls in place. When we first were retained by the Village, we had certain recommendations and they have been addressed and followed through. It is very rare for villages that we don't have to do that many internal entries; here there is next to none which is excellent. You are one of the few villages that file your own Annual Update Document with the State. Normally, we are requested to help out with that. This is the only village that I know that has her own set of footnotes. We piggyback off them when we do our generic required disclosures; in fact, we added a few things in the first note there as far as we added a little bit about the history of the Village which we incorporated from her notes. She goes to the effort of putting something in there which makes it stand out from the rest as far as issuing reports that go the Unistat or wherever these reports go to.

Mayor Pontieri stated: I think one of the things that has allowed us to do what we do is our bond rating has increased consistently with each bond which we have taken. We are in one of the A ratings. We were sitting very close to junk bonds six years ago. A lot of this has to do with Anne Marie Monte, who tonight is sitting in the queen's seat.

Village Treasurer Krawczyk stated: I would like to thank Chris and his staff for a very professional job and also to thank Anne Marie and her staff for the same. They do a great job. There are never any problems when our auditors come in.

Mayor Pontieri stated: One of the other things, as I am looking at this report, on the expense side there is a line there that says grievement of taxes \$40,000 because of certiar settlements. You hear so much of what happens in Nassau and Suffolk counties. The assessor in that department does a very good job also in keeping things in line. Thank you to Ron and Anne. We would not be where we are without your help.

Chris Reino stated: You prepare a budget. Your revenue budget is within \$66,000, so you are on top of your planning. And knowing what is going to be coming in so there is no surprises that revenue is not coming in because you didn't take the time and figure out what was coming in. And, you are controlling your spending. Dealing with a 9.8 million dollar budget and coming within \$766,000 is great. You are really on top of the budget; you are not overspending your budget. There is no fluff in there; it represents a solid budget and that is from planning.

Trustee Crean asked: I was looking at the balance sheet. There is a general fixed asset of about seven million dollars. Is that the value of all of our equipment or property?

Chris Reino stated: On page 16, within the footnotes #5, it will give you a breakdown by category. You have land, construction in progress, buildings. By the way, another savings that the Village has is Anne Marie is tracking that herself on Excel. Normally, we have people that have to go for independent appraisals, but she does the work herself. As part of our audit process, we take these schedules and we actually do physical inventories to ensure that whatever is on that report does exist. And if there any additions, we make sure it is in the new report.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the Board accepted audit as presented by Chris Reino, CPA, Cullen & Danowski.

Deputy Mayor McGiff presented *Patchogue Pride* awards which were initiated by the Building Department of property owners who take outstanding pride in their property. Tonight I would like to present these awards to James & Melissa Lavoie of 97 Highland Avenue, Susan Lee of 101 Highland Avenue, and Michael Alliegro & Tara Schnepf of 119 Maple Avenue.

Mayor Pontieri stated: It is about the community and giving back to the community. It is about these couples who have taken so much pride in their property. It is like a ripple effect; it goes up

and down the neighborhood. The time and the effort that you put in is greatly appreciated by the neighbors who drive by it and the kids out for Halloween this year—have a lot of candy.

Village Clerk Seal stated: Notice is hereby given that a public hearing will be held on Monday, October 26, 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 415-6 of Article II; Chapter 415 of the Village code regarding stop intersections, to add a four-way stop at Cedar Grove Street and Jayne Avenue, 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.

Deputy Mayor McGiff stated: As you know, I live on Jayne Avenue and a number of my neighbors approached me. This is an intersection governed by one stop sign, west bound on Cedar Grove and nothing controlling the other three intersections. There have been a number of accidents in the past couple of months. There are a number of children on that block. Stop signs are not traffic calming devices, the experts tell us, but given the fact there are a number of accidents there thus the purpose of this hearing.

Barbara Hirsch, 115 Jayne Avenue, stated: A couple of my neighbors were not able to be here tonight, but were willing to sign this petition (submitted). I fear for the children. There are hedges on Cedar Grove and you really cannot see, especially making a left turn. There is additional traffic flow on the block when the Theatre is let out. Some use it to bypass North Ocean, whether it be Jayne or Maple.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board approved request to amend Section 415-6 of Article II; Chapter 415 of the Village code to add a four-way stop at Cedar Grove Street and Jayne Avenue.

Village Clerk Seal stated: Notice is hereby given that a public hearing will be held on Monday, October 26, 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 add Section 281-10 to Chapter 281 of the Village code regarding the regulation of noise caused by construction work, 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.

Village Attorney Egan stated: This is a request from the Building Department. This has been a standard for the Village for about 30-40 years. And perhaps about the time when we were working on the noise ordinance as well as the time that General Code was editing our code book, this section was left out which was in the book for forty years. The former and the current proposal is that between the hours of 8 p.m. and 7 a.m., six days a week, no construction noise can be heard across residential real property boundaries and on Sundays and legal holidays, it be completely prohibited.

Mayor Pontieri stated: I would ask that it also say on Saturdays construction noise cannot start until after 8 a.m. As my sister lives next door to Artspace, this is out of self preservation as I really don't want to hear from her.

Mr. Bogack stated: I think this is a great idea because it controls noise, but I have a couple of questions. Does the construction noise refer to any construction and not just by a company, but by a neighbor? I have had a neighbor who started his roof 6 a.m. I assume you have decibel levels set and what are they?

Village Attorney Egan stated: It refers to all construction. The decibel level is the same as it is in the code. From 7 a.m. to 7 p.m. it is 65 decibels across residential property lines. The penalty would be a ticket. If it continues, additional tickets and it would be a Village code violation.

Mr. Bogack stated: Most people are pretty good, but there are some people who really don't care. (conversation ensued). I think it is a great idea and should be passed.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board approved request to add Section 281-10 of Chapter 281 of Village code regarding the regulation of noise caused by construction work.

Mayor Pontieri stated: A decision was held open from the 10/12/2010 meeting requesting approval to grant a Change of zone from D-5 Business and E-Industrial to D-2 Business to Capital Management LLC for property located at the s/w corner of East Main Street and Bay Avenue. On Oct. 12th there was a request by Trustee Crean for a copy of the contract with the bank and also Tires, Inc.

Trustee Crean stated: They passed along a Letter of Intent dated August 31, 2010, for the Bethpage Federal Credit Union. More importantly, what my main concern was changing the zoning of someone's property without getting some sort of letter of consent from them or that they are in agreement to this. I am thankful that the Village Clerk did receive a letter dated Oct. 19th where Michael Rau who owns the property that Capital Management is in contract with is consenting to the change of zone of this property. I appreciate their supplying us with this documentation. I look forward to the redevelopment of the property. While I am sad to see Tires, Inc. perhaps leaving our Village if this gets executed. I am happy about the retail. On the southwest corner of Bay and Main Street there is an auto service station called Tires, Inc. who has been there a number of years. He is a great supporter of this Village; whenever there is a charitable function, he is one of the first people to step up and put his support behind worthy causes in the Village. On top of that, he provides a great service to people who are in need of auto repair. I am hoping that if he does decide to move, it is not too far from my house because I use him primarily. The opportunity that presented itself, was something I was pushing for a long time ago, when Michael O'Hara acquired a property on Potter Street. They pulled together a rather sizable assembly of property which will allow for redevelopment which will not only include a bank but a couple of other retail components to it. It is going to be a vast improvement from their first application which I did have reservations about. I am really looking forward to putting a shovel in the ground and moving forward. I believe they did get a demolition permit for the property at 72 East Main Street, the three-story on Potter. It seems like they have all their ducks in a row and I am excited about this re-development. There are a couple of multi-family residential homes in the rear of his business operation which will be part of this assemblage. It will clean up the area quite nicely and I am really looking forward to it. The parking is still located in the front, but it is on the record that they bring the front doors closer to the curb to have a more walkable Main Street.

Mayor Pontieri stated: My understanding is, and I saw Pete today, that they have an agreement with 7-11 and Checkers to go to that corner, the 7-11 coming out of Rider Avenue. It will be a vast improvement.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to grant a Change of Zone from D-5 Business and E-Industrial to D-2 Business to Capital Management LLC for property located at the s/w corner of East Main Street and Bay Avenue.

B.I.D. Report – Dennis Smith stated: This is the final week that we have to close out the 2008 NY Main Street grant. The last things that we have to do is the Streetscape at the Shapiro plaza across from the Theatre which is going to take place tomorrow, planting 4 trees and 4 shrubs. I also need to close out the paperwork for 82 East Main Street. It was a spruce-up and he has done a good job. Hopefully, we will have some people park on Terry Street and this will alleviate the parking on Main Street. As far as the 2011 grant, we are going to start progressively marketing that in January. We are going to have the holiday decorations come in the first week in November and will have them put up long before Thanksgiving for the Christmas parade. At the last meeting the B.I.D. approved \$1,000 to support the Christmas Boat parade which is on Nov. 21st. We supported the advertising spots for WALK.

Greater Patchogue Chamber of Commerce Report – Gail Hoag stated: On Saturday, Oct. 30th, we will have our Halloween Happenings on Main Street and Ocean Ave. from noon to 4 p.m. Last year some of our stores had about 600 children come in during that four hour period. With the High School Homecoming Parade at 11 a.m., we hope some of the people will stay. We get a good response from the merchants on Main Street. The parents come in and say they have not seen this store before and come back. The Greater Patchogue Foundation is a charitable organization. We do scholarships, beautification and other cultural events in Patchogue. The Foundation has received a \$100,000 grant from the State, thanks to Senator Foley, for the cemetery restoration—to do the sidewalks and the road inside the Lakeview Cemetery. We have received a \$15,000 grant from an anonymous donor for the world premiere presentation of C. Edward Hupton, a local composer, his *Requiem for the Victims of Genocide*. There will be a

chorus and orchestra and it will be held at the United Methodist Church of Patchogue on November 21st at 3 p.m. This work will include many soloists including the Silver Cloud Native American singers. The requiem pays tribute to victims of the atrocities and horrors that have occurred in several genocides. We have also received a \$1,500 grant from Suffolk County, thanks to Legislator Eddington, for beautification which should be around the spur. Our Grants Committee where a lot of our grants are thought of and pursued meets the first Thursday of every month at 10 p.m. in the Chamber Office. Marian Russo and Ryan Murphy are co-chairs. Public officials and non-profit organizations are always welcome to attend. We have a wish list and a completed list. Our completed list is getting longer all the time of different things that we want to see happen in Patchogue. This Grants Committee started in 2003. Vinny Grucci was President of the Chamber at that time and he decided that we should bring money back to Patchogue. He, Allen Robinson and myself with three or four other people met with Senator Trunzo. They asked what do you want and the answer was we wanted money for Patchogue. We got our lesson that day; that is not what you do. You come in with everything that you need. As a result, we have a wish list, we have a completed list and can send it to any elected official when we are asked to. We have the backup information of what we are doing. Actually, they like it and we have been complimented on this because we have something so they see what is happening in Patchogue and it does help getting grants to Patchogue.

Mayor Pontieri stated: The other part of being helped, when you talk about being helped by elected officials, is they need letters of support and when that information is sent to them it automatically gives them the backup to write the letter that they need to support the project that you want.

Gail Hoag stated: This is good with all, no matter which non-profit organization needs a letter of support, we are all there to help and support it and to bring good things to Patchogue.

Mayor Pontieri stated: When you take a look at the last 6 ½ years, what the Village has garnered well over thirty million dollars between and what you and what we have been able to do here, a tremendous amount of money brought to the Village through various pieces. Whether it is the affordable housing at Copper Beech, the pieces for Artspace, or the Main Street grants you got for the alleyways. It is the combined efforts. When you talk to people in other venues who ask how do you get the money, I bring up the fact that we have a little committee of people who got together themselves and these groups work together.

Gail Hoag stated: Allen Robinson has written many of our grants and always hand deliver them, especially the Downtown Revitalization with Suffolk County, and we get them in by the deadline. His wife had taken one in for us at the deadline and when she handed it into the County there was another Chamber also there and the County said they should look at ours to use as a model.

Mayor Pontieri stated: It has been a very interesting thing to watch. And it comes down to the volunteer groups, whether it be the Garden Club, or the Theatre volunteers, or the cemetery group. It really is an amazing process when you sit from where we sit to watch what happens on the street and it is very much appreciated. What happens in this Village doesn't happen by accident; it happens by design and it is very much appreciated.

Mayor Pontieri stated: Yesterday, the Arts Council which is a group of volunteers it was an amazing day to watch people walk through the Village and look at the art work. If you weren't there yesterday, you do have the opportunity to do so for the next month and a half. The other part was poetry reading and the event lasted for almost ten hours.

Trustee Krieger stated: Again, Lori, that was a great job getting that together at the Theatre. Chris Cappabianco also had a lot to do with yesterday's great job. The Glen Miller Orchestra will be appearing Saturday, Oct. 30th, at the Theatre. Yesterday, when I was at the Arts Council, I looked up and right in front of the Theatre there was a flag hanging on a flag pole supporting the Arts Council which was from Blum's. Inside the Theatre you see the name of your store in the lobby and in our program. Mark, I would like to thank you and your Dad for your support not only at the Theatre but also the Arts Council. It really makes a big difference in the Village. We really do appreciate the support of Blum's and all the other stores in Patchogue.

Trustee Crean stated: I am seeking Board approval to amend the Village of Patchogue's procurement policy. If there is any purchase over \$20,000 or particular service over \$35,000 that that be advertised and put out to bid. The purchase for the services between \$3,000 and

\$19,999.99. We just need to get three written quotes before a project or service be awarded. Right now our current policy reads that \$10,000 or \$20,000 needs to be put out to bid. This would be more in line and keeping with NYS Municipal Law Section 103. It will change the way that we actually are awarding services within the Village.

Mayor Pontieri stated: Again, this is to keep in line with the NYS Municipal Code which allows us to move the numbers to 20 and 35 which is done by Resolution.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the board approved request to amend the Village of Patchogue's procurement policy to reflect the change that if the purchase is over \$20,000 or the service is over \$35,000, it must be put out to bid. If the purchase is between \$3,000 and \$19,999.99, you must get three written quotes. This change reflects the change in Section 103 of the NYS Municipal Law which was enacted November, 2009.

Trustee Hilton stated: Tonight we have an application before the board from the Great South Bay Racing to hold their Annual Battle on the Bay on August 19, 20 and 21, 2011. I think before we consider this approval we should consider some problems that we have had up until now and solutions which would please the board as far as moving this event forward. I think that we should ask the representatives from the Great South Bay Racing Assoc. who did such a fine job in the past to make their presentation before the board. I have been in communication with Lou from LFG who is the promoter of Great South Basin Racing and ask him to consider the impact on the park, an escrow fee which would cover the costs of the constables, the parks department, and how they will deal with the racing next year. As everybody knows, we have opened our arms to Great South Bay Racing in the past, that we consider it to be something that has brought business and interest into the Village. But, at this point the Village is no longer able to absorb the costs of this event and we have asked Lou to do so himself.

Lou Giancontieri, stated: First, I want to say thank you for welcoming us with open arms. From day one you have been the best and we appreciate it. This year we did everything we could to trim the budget and get the cost down. We are local businesses and put everything we have into doing it. Maybe it is time we restructure it. It has been a free event and perhaps we should charge admission. The team that has Geico on the side is owned by a personal guy and he pays for the whole team and what Geico gives him doesn't cover the cost of racing. My cost this year probably exceeded \$200,000. When I go to other teams and ask them to kick in, I am hitting a dead end street with that. Hopefully, the businesses help and pitch in, but some just take and don't give. It is a common thing on Main Street. Friday night we had a good crowd, no trouble, people are reaping profits and when you ask them to help and pitch in they are not coming through. I just asked one of the restaurant owners if they could make a meeting with other restaurant owners to see if they could help. We do a real nice program—people advertising, pictures of the boat racers, something for memorabilia.

Kevin Harrigan asked: Maybe at this time we could postpone this application, and to meet with you a talk about it. John Poulos actually ran a survey this year to see if the department was in favor or against it. And I think it turned out favorable. They use it as a training aspect.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board agreed to hold the dates of August 19, 20 and 21, 2011, for the Great South Bay Boat Race events until a decision is made.

Upon a motion made by Trustee Hilton, seconded by Trustee Krieger, and unanimously carried, the board reserved decision on request to hold the Great South Bay Boat Race on August 19, 20 and 21, 2011, based on approval of meetings between the Great South Bay Racing Assoc., the Village, the Fire Department, the Safety Inspector from the Village of Patchogue, and the site plan of the event.

Deputy Mayor McGiff stated: Three Lake Street is continued to be boarded up. We re-secured the building last Thursday as it looked like somebody had gotten in. Joe Dean re-secured it. The adjacent property owner may buy that building.

Deputy Mayor McGiff stated: Once and For All was sold today to Sarno brothers who is opening a sports bar there. Pera Bel should be moving in a week or two to the center of town.

Village Clerk Seal stated: With reference to 3 Lake Street, at the last meeting there was a hearing that the board did set for a request for a special permit for 3 Lake for Keith Hauser. He submitted to me a withdrawal of that application because he was deficient of what we required in that code. We are not holding that meeting tonight for that reason.

Trustee Devlin stated: We had a terrific park cleanup on last Saturday. We had a number of volunteers who came down to Rider Ave. Shorefront Park; we had Girl Scouts. Maria put the word out to some of the schools who also showed up.

Trustee Devlin stated: On Sunday the Patchogue Arts Council in conjunction with the Theatre had the third annual Autumn Arts Festival. Thanks to Chris who put in a tremendous amount of work to make it happen. Patchogue Arts Council had their third walking arts tour. There is artwork throughout the downtown and also in Sayville. You will find artwork in stores and in store windows. The whole idea of the festival is to bring people in to spend the afternoon in Patchogue looking at the artwork and kind of strolling around. It was a beautiful day for that. People from Artspace were in town giving tours of the construction site. Katherine Albrecht from Plaza Max, a film producer, was screening her short pieces in Yochi Yogurt. You can go in and get a yogurt and watch some film clips she had done. Later on in the Theatre lobby, there was music and poetry. It was such a great turnout with a buzz of people. I am very happy to report, that with the Mayor's assistance, the owner of the Jay's building is allowing us to have rotating art shows in their windows. We are going to get some high school work in the middle window. It just looks incredible and the landlord was thrilled and is very pleased. Maybe every 60 days the Arts Council will find groups to work with. The people from East Patchogue are a group who is trying to turn the Plaza Theatre into a media arts center. They have partnered with the Cinema Arts Center of Huntington and are now screening films twice a month at the Brickhouse Loft. Last week they screened *The Girl Who Played With Fire*. This Monday will be *Winters Bone* which is a Sundance Film Festival winning film. You can go on line. It is \$10.00 per ticket. You can find it on the web.

Villager Clerk Seal stated: This Saturday is Patchogue-Medford High School Homecoming Parade which is on Main Street. If you are a business owner or resident, please come out and support it at 11 a.m.

Trustee Keyes stated: DPW Report – The new vacuum truck that we purchased with Bellport is operating. We needed to decide what to do with the old vac-all truck and have put it on e-bay. We purchased it ten years ago for \$9,000 and set the bid at \$2,500. Hopefully, this will work cheaper and quicker than having an auction. We will be doing an auction on e-bay of the impounded cars.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board set a public hearing to be held on Monday, November 8, 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 transfer CDA owned property located at 72 Railroad Avenue to the Long Island Housing Partnership.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request authorizing the Mayor to execute the 2010-2011 Snow & Ice Removal contract with the Town of Brookhaven.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to appoint Scott Welch to the position of Sewer Plant Helper at an annual salary of \$52,436.80, effective 11/1/2010.

Mayor Pontieri stated: With the new sewer plant, one of the issues that we have is manpower because it is a much larger and complex plant. Scotty has already done the training portion of it. All he needs is six months on site to have her certification. Scotty is tremendously talented and has been with the Village for about seven years.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to designate a temporary loading zone area from 5 a.m. to 10 a.m. on Main Street in front of Stanley's Furniture during the reconstruction of the Roe Walkway.

Mayor Pontieri stated: The key money fee is the fee paid by people from out of district hook-ups. The sewer district is a certain defined area within the Village and anything outside of that defined area—for instance, the Clare Rose project is not within the district, but it can be connected to the Village. That \$30 per gallon charge is a charge that would be charged for each unit that is there. For instance, a 1200 sq.ft. home per Suffolk County Dept. of Health is given a 300 gallon usage. So that would be \$30.00 x 300 gallons which is \$9,000. So, for each one of those units there would be a \$9,000 charge that would then go into a key money fee which will help for the new guy that we brought in and any other major repairs. As many of you have heard, we will be running the sewer line down East Main Street which is outside the Village. That would be all out of district hookups. Anybody that hooks up to that, like Mediterranean Manor, there is a \$30 per gallon fee which would be charged to them which would then be kept by the Village to do repairs that are related to that. For example, we will be using key money fees to pay portions of Cedar Ave. and Gilbert Street when they were torn up a number of years ago when we put in the sewer lines. Maiden Lane is going to be repaved with the use of those funds because portions of that road were torn up and Cedar Ave. and Brightwood Street. Key money charges are a very important piece of funding that we get to manage and maintain the sewer plant so as not to burden the regular sewer district user. On or about November 1st the repaving of Cedar Avenue, Gilbert Avenue, Grenville Avenue, Laurel Street, Maiden Lane and Mulford Street will be starting, weather permitting.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board set a public hearing to be held on Monday, November 8, 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 discuss raising the sewer key money rate from \$25 to \$30 per gallon.

Public to be Heard:

Gail Hoag stated: Now that the County road on East Main Street is getting finished you have an area that looks totally neglected between Country Kitchen and Burlington. The sidewalks are really bad there and the road is bad; it is a sad little area. Is there any chance of repainting the arrows on the turning lanes for the streets there because some of the lanes have been switched from what they used to be?

Mayor Pontieri stated: Just to give you an update on that. We actually have Federal funding that is, hopefully, going to be released sooner than later; that will take care of those sidewalks in front of Burlington. We will tear up those sidewalks, do some seeding, and plant some trees. I spoke to Congressman Bishop's office as the money was funded through him. Federal money that is funded in 2010 is available in 2013, but we are pushing to get it released earlier.

Mark Fosse, South Ocean Avenue, stated: I thought since I spent so much time complaining about the situation on South Ocean Avenue, I thought I should come by and update you. The situation is dramatically better. In fact I don't know where he is putting the cars that were on South Ocean Ave. I don't see them in other places; I don't know if his business has changed or he is putting them in other places. The one thing that I am still dealing, though I cannot say specifically it is his establishment, is the cars traveling north on South Ocean Avenue—cars and trucks—going 40, 50 and 60 mph. If it is possible could you put one of those speed signs to make them aware. It is truly dangerous for pedestrians and cars. Have any plans been made regarding the Rider Ave. parking.

Mayor Pontieri stated: I am waiting right now to see what actions that they take in terms of Gilles' property and they have not come back to us with a plan that they are doing something or not. Before we take the next step I want to see what steps they are going to take.

Mark Fosse stated: That applies to the issues that they are causing and also to the other events. The boat races was a dramatically different result compared to the concerts. That was well managed. The issues with respect to parking and traffic were dramatically better than as to what happened at the concert. The boat races were better with the traffic and the crowds as compared to the concert. Something that was done at the boat races resulted in a dramatically improved outcome.

Trustee Hilton stated: Because of the nature of the way the boats had to move forward past your house to the dock, we completely coned off both sides of South Ocean for parking which we didn't do for the concert.

Mark Fosse stated: If you are planning to do the concert next year, one of the things I suggested is that if they relocate some of that performance toward the Rider Avenue Park which is centrally located, you could make much better use of the parking facilities around the park and also make better use of the north/south flow of traffic. For example, you could make use of the parking near Halcyon Manor.

Trustee Hilton stated: For the music festival they have many more vendors than the boat race. Vendor parking for the music festival is behind the Manor, whereas for the boat race we use behind the Manor for actual participant parking. For the boat race that would take parking off the streets, whereas for the music festival that is not available because of the vendors. It is two different events, in that one has vendors and actually brings in revenue because of that. The other one doesn't have vendors, but has participants.

Mark Fosse stated: We certainly have a lot more park space that we could have, but did not utilize during the concert series. For example, we didn't utilize Rider Ave. Park virtually at all. For example, if we had set up the larger band shell in the Rider Ave. park, that entire parking area that those trucks and band shell occupied in the Shorefront Ave Park could have been utilized for parking which would have taken hundreds of cars off the street.

Mayor Pontieri stated: One year we had thought of using the Little League fields on Rider Ave., but the concern is if there is rain after it starts it gets torn to pieces.

Trustee Hilton asked: How is it that you said if we moved the main venue to Rider Avenue that would relieve parking?

Mark Fosse stated: For one thing, if you think about the distribution of the parking down there. You have that entire area of the new Recreation Center; you have a large field immediately off of that, the parking around the Recreation Center, the huge field behind the Recreation Center which is a parking lot as well as basketball and tennis court. So you have parking for at least 200 cars. So, if you had the parking at Shorefront Park, people would be resistant because it is all the way down. But, if it is in that centrally located park, then you can park people at the area east end of the ball field and they would just walk north. Parking on Smith Street and that is a short walk north. And, of course, the entire Rider Avenue side. Essentially, if you put the concert in the middle you would have all of these parking regions around the park.

Trustee Hilton stated: We have tried to utilize the parking behind the Winona, typically for the music festival it is for vendor parking. The basketball area—south of that area near the ponds is where 5000 motorcycles park for the cancer run. That is interesting, to move one of the tents to Rider, although I think some residents of Rider may care.

Mayor Pontieri stated: We need to set up a meeting with Mr. Faith, Mark Fosse and Trustee Hilton.

Trustee Hilton stated: These are meetings that we should consider for future of the events in and around that area. Trustee Keyes and I have been talking about an impact for that area because we are going to start on the design for landscaping and improving of the park.

Mark Fosse stated: I noticed a trend in the Village and the Town of taking lanes out of service, taking two lane highways and turning into one lane highways. Most recently, it is happening on the major one going west on Woodside near the high school.

Mayor Pontieri stated: I think that they are trying to slow traffic down. It is a traffic calming method, to bring it down to one lane. I think that is what they are trying to do on Woodside. There have been so many horrible accidents because of speed—people are driving 70 mph by the time they reach WILM radio.

Mark Fosse stated: The YMCA, whatever we did to plan and execute that, should be a model for whatever other large projects we have for this Village. It is really exceptional architecturally and everywhere. It is really an example of what we should strive for in this Village.

Christopher Cappobianco, 81 Cedar Avenue, stated: Thanks for the sidewalk. There is a stop sign now there as well. It is much safer because of that and a big improvement. As you are talking about redoing Cedar, I would like to note that there are a lot of curbs that are gone and hope there is a way to fix that. When you have discussion regarding the Great South Bay, I don't know who you would bring in, but I think the impact on the Bay itself should be considered. As part of the committee that did the Arts Festival I worked with Beth Giacalone and Jessica McEvoy, my two co-chairs, we would like to thank Trustee Devlin and Trustee Krieger for your support. And I would like to really call out Marian Russo from CDA who, we don't know how she did it, but she came up with a grant that funded the whole thing. So, it was free to the public. As you all said, rightfully so, there was a buzz in the air that is still around. All of you that made it, thank you. And, all of you who didn't, we missed you. We are going to meet in a week or so and do a wrap-up and talk about whether we do another one and when we would do it. I think it was a big success.

Mayor Pontieri stated: Once Artspace is up and they do their grand opening, we should have some type of an art festival type of show on Terry Street and down Taylor and tie it in with something at the Theatre. I think it would be probably in May or June.

Chris Cappobianco stated: About five years ago, Trustee Krieger and I started *Alive in the Lobby* music series. We now have three separate music series running in the lobby. This was the second season of *Music On Main* which is a classical music/chamber music series. This year we started *All That Jazz* which is jazz music on Thursday nights. *Alive in the Lobby* is an all volunteer run event and we do have costs involved with it for staff and cleaning, etc. It tends to lose money so we have been holding our own fund raiser. We did one last year; broke the rules about original music and invited people to come and play cover music. *Lennon in the Lobby* was a huge success. On Nov. 4th we hope to see you all to hear *Joni In The Lobby*.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 9:05 p.m.

Signed _____
Patricia M. Seal, Village Clerk

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