

The Annual Organizational Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on April 4, 2011.

The meeting was called to order at 6:00 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, 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 Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the Mayor's appointments were accepted as presented:

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. Lechtrecker	1 Year
Prosecuting Attorney	Paul Feuer	1 Year
Alternate Prosecuting Attorney	Michael Gadjos	1 Year
Assessor	Carol Sweeney	1 Year
Village Historian	Hans Henke	1 Year
Marriage Official	Christopher P. McGuire	1 Year
Marriage Official	Kerri N. Lechtrecker	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 Mayor's appointments of Commissioners was accepted as presented:

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

Upon a motion made by Trustee Hilton, seconded by Trustee Keyes, and unanimously carried, the board approved appointments for License Review Committee as presented:

License Review Committee Members

Stephen J. McGiff – Chairperson	1 Year	2012
William Hilton	1 Year	2012
Lori B. Devlin	1 Year	2012

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved appointments to Planning, Zoning & Architectural Review Boards.

Planning Board:

John Rocco	Chairperson	1 Year	Holdover
Gary Rizzi	Member	3 Years	2011-2014
Kevin Murphy	Member	3 Years	2011-2014
Carter Biggs	Alternate	1 Year	2012
Joseph Buzzell	PB Counsel	1 Year	2012

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved appointments to Zoning Board as presented:

Zoning Board:

Nicholas Fuccillo	Chairperson	1 Year	Holdover
Nicholas Fuccillo	Member	3 Years	2011-2014
Thomas Ferb	Member	3 Year	2011-2014
Brian Kearns	Member	3 Years	2011-2014
Eva Rodriguez-Gresoski	Alternate	1 Year	2012
Ernest Maler, Jr.	ZBA Counsel	1 Year	2012

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved appoints to Architectural Review Board as presented:

Architectural Review Board:

Lorice Belmonte	Chairperson	1 Year	2012
Mary Kassner	Member	3 Year	2011-2014

Mayor Pontieri stated: I have a letter of resignation from Alex Zalinski, effective immediately. We will be looking for another alternate.

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the board approved appointments to Ethics Board as presented:

Ethics Board:

Dan Pergolizzi	Chairperson	1 Year	2012
John Halverson	Counsel	1 Year	2012

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved appointments to Community Development Agency Board as presented:

Community Development Agency Board:

David Reese	Chairperson/Member	1 Year	2012
Joseph E. Keyes, Jr	Member	1 Year	2012
Ernie Swinson	Member	1 Year	2012
Donald Wachsmuth	Member	1 Year	2012
Toni Dean	Member	1 Year	2012

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, 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 Trustee Krieger, seconded by Trustee Hilton, and unanimously carried, the board set 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 Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the board approved request authorizing the following Officers and Employees 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 Municipals 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 Trustee Crean, seconded by Trustee Keyes, and unanimously carried, the board adopted the Investment Policy for the Village of Patchogue, which includes: Bridgehampton National Bank, Bank of America, Chase, Capital One Bank, MBIA Class, HSBC and TD North Bank as depositories for Village Funds.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board voted that the following Village Officials be bonded for the respective bond amounts as presented:

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 Crean, and unanimously carried, the board voted 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 approved all Special Counsel of various boards and Village Prosecutor counsel fee to be raised from \$125.00 per hour to \$150.00 per hour.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the board set a Public Hearing for Monday, April 18, 2011, at 5:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York 11772, to review and approve the proposed Budget for Fiscal Year 2011-2012.

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

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board approved the Village of Patchogue Procurement Policy as written.

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

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

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for a \$1,500 per year stipend for Barbara Stark. She has done a wonderful job with our Storm water work and Phase II implementation for the DEC. A lot of that has to be credited to her.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 6:20 p.m.

Signed _____
Patricia M. Seal, Village Clerk

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