

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on July 25, 2011.

The meeting was called to order at 7:30 p.m. by Mayor Pontieri. Deputy Mayor McGiff, Trustees Crean, Devlin, Hilton, Keyes, Krieger, Village Attorney Egan and Village Clerk Seal were present. Village Treasurer Krawczyk was not 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 minutes of June 27, 2011, were approved as presented.

Upon a motion made by Trustee Crean, seconded by Trustee Hilton, and unanimously carried, the Board minutes of July 11, 2011, were approved with a correction as noted.

Village Clerk Seal stated: The bills for period ending 7/25/2011 was \$968,642.21. The five largest bills paid were: Village of Patchogue \$200,000 for opening deposit for new accounts, RJ Industries \$176,777.52 for sewer plant upgrade, NYS Employee Health \$102,646.73 for monthly premium, H2M \$55,320.92 sewer plant engineering, Ford of Smithtown \$41,330.49 for sewer plant pickup truck.

Mayor Pontieri stated: RJ Industries is paid through the EFC grant that we got, as is H2M for the \$55,320.92. The Ford of Smithtown sewer plant pick up truck was paid by the sewer fund which is not taxed to the residents, only those that use that part of the sewer district.

General Fund	\$436,034.54
Trust & Agency	\$9,024.12
CAP Projects	\$196,165.54
Sewer Fund	\$76,745.62
BID Fund	\$4,054.24
Housing Fund	\$1,421.45
CDA Fund	\$6,504.41
General Bills	\$238,692.29
Totals	\$968,642.21

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

Trustee Hilton asked: What happened to the application about possibly converting sewer money.

Mayor Pontieri stated: What happened with that is it was pulled by Assemblyman Murray because it seemed like it may not go through. What is going to happen now is that we are going to be meeting with Assemblyman Murray and his staff and we are going to write a proposal that will then go to the Controller's Office for approval. What we are talking about is that within the sewer district we have a sewer surplus created by what we call "key money" which is monies paid by developers to the Village for the right to hook up into the sewer plant, probably in excess of about a million. And, if the project up on the Sunrise Highway goes through it could go as high as three million dollars. What I have requested and what we have requested as a Village is that State legislation be changed so that we could use about 40% of that money for infrastructure, meaning roads, sidewalks, work in the parks, anything to do with infrastructure within the Village. So, in that the sewer is a wonderful thing to have, but what it does is create stresses on the Village and this would be a way for us to use some of those funds to take care of the various roads in the Village that are impacted by it. Hopefully, it will come through. And, from what Assemblyman Murray says, he feels it should be able to go through in the next session. There was no use in pushing it; if we could get it through within this budget year it would be great.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the Board approved a budget adjustment request to appropriate from surplus 01.0001.0599 \$6,800.00 to increase the following accounts for trash cans and tree funds 001.8560.0450 Shade Trees \$4,067.28 and 001,7110.0200 Parks Equip \$2,732.72.

Trustee Devlin stated: This is monies that were not spent in prior years on shade trees that went into surplus and now is being used. This is for 15 litter trash cans for Shorefront and Rider Park. The BID covered about 7 cans and the CDA covered 3 cans because they were able to provide two for the bandshell and one for the playgrounds, and we recovered the rest out of surplus monies that was not spent on trees.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved budget transfer of \$3,500.00 from Sanit:Landfill account to Social Security account.

Village Clerk Seal stated: Cash balances are there for your perusal.

Mayor Pontieri stated: There are no public hearings. The Cablevision public hearing listed here will be on August 22, 2011, the only meeting in August.

Deputy Mayor McGiff stated: The Patchogue Pride Award is given to recognize some of the property owners in the Village who take pride in their properties. Today the award is being presented to the James and Rose DeCarlo the new owners of Express Stop & Shop located on Clare Rose Blvd.

B.I.D. Report – None

Chamber of Commerce Report – Lorice Fiala, President of the Greater Patchogue Chamber of Commerce stated: Our annual directories are out which was co-sponsored with the B.I.D. and it lists all the summer and fall events going on. We are looking forward to Alive After Five this Friday, and the following Friday is our August Sidewalk Sales Days and will be the Family Fun Night. We will have twenty L.I. Street Driver's Cars coming and the restaurants will play music from the 50's & 60's. We will have face painting for little children. On August 23<sup>rd</sup> at the Oar from 6 p.m. to 8 p.m. Congressman Bishop will be the speaker at our meeting.

Trustee Krieger stated: I would like to congratulate Paul Alan for a successful run of *Spamalot*. He has had a good summer so far at the Theatre. And again, we welcome the quality entertainment presented by Gateway at the Theatre.

Trustee Krieger stated: Last Friday night, I took a ride through the Village around 9 pm.; the restaurants were crowded and there was an event at the Theatre. I did notice that the Lake Street parking lot was pretty crowded, but at Church Street and Terry Street, the lots were probably half full. I think that what we need to do is to try and find a way for people to go across Main Street and park on the other. Now that Roe Court is lit up, it is a great thing and people feel safe going through there. Maybe the Church St. and Terry St. parking lot may need more lighting. We need to get people to cross Main St. and go to the other side.

Mayor Pontieri stated: I spoke to John Ashline from the Theatre today about doing a map that can go on their website and that other restaurants can put on their websites, locating where they are and where there is other parking around it.

Trustee Krieger stated: At the Eloise Steinhauer walkway, I think we need to have a crosswalk straight across, right to the New Village and work on the lighting. If we do that, I think we can ease up the parking situation. I think Artspace lights up that Terry Street area too. Trustee Keyes, I think we can work together on that and come up with some kind of a plan.

Trustee Pontieri asked: Trustee Crean, can we get the B.I.D. to work on a signage plan?

Trustee Crean stated: In the past, they have come up with those ornamental signs that we have. I will ask them to come up with a better plan to get people parking.

Trustee Krieger stated: On all the restaurant websites it should have parking and identify certain areas one can park in. If the parking lot behind Perabel is full, it is just as close to park on Terry Street.

Trustee Hilton stated: I think we should talk to Rob Calarco about lighting that parking lot.

Upon a motion made by Trustee Krieger, seconded by Trustee Crean, and unanimously carried, the Board approved request for AMVETS Post 111 permission to have amplified music at Fireman's Park on Saturday, August 6<sup>th</sup> from 1 to 5 p.m.

Mayor Pontieri stated: Yesterday, I was behind the Bravo market; the Ecuadorian community holds the Feast of St James—there was 700 to 1000 people there. It is their feast that they have during the year—and it is their primary feast because St. James is the patron saint of the Latino community because he is the saint that went to Spain and brought Catholicism to the Latino community. Before we go and hold another annual festival, they hold their festival. This is when and where they want to hold it. This is the third year that they have done it. Except for myself and maybe one or two trustees, I have never seen anybody else from the community attend it. It is a wonderful, wonderful celebration—no alcohol, no beer--all families, dancing, music, traditional food. And. I would make the recommendation that we support it, instead of creating another festival and closing down Main Street. We take a step back and say to the primary Latino organization here, the Village which happens to be the Lucero Foundation, that we speak to them before we go out and create other festivals that compete with other festivals. It was a wonderful day yesterday. So, I don't know how appropriate this is.

Susan Burner, from Water's Edge in Patchogue, on Executive Board of the Chamber and also working with the LUDA Foundation stated: It is a big organization that is working with not just the Ecuadorian community, but the entire/community. We tried to do this festival last year.

Mayor Pontieri stated: I know. Listen to my point that there is a festival that goes on. Instead of creating another, why don't we bring these together and do it as the Feast to St. James which is the primary Saint to the community. They must have had 300 people at the 12 o'clock Mass yesterday. They took the statue, and we closed off the streets and they walked the statue from there to their festival. Sort of like the Saint Liberata Festival when I grew up where they used to take it from Mt. Carmel Church up Waverly Ave. to the park on Waverly Ave. when they had that—very, very similar. We can festival ourselves to death, but we should take a look at the festivals we have and bring them together. There were Columbians and Salvadorians there, people that I know from the Latino community. It wasn't just the Ecuadorian community. But, Nadia who works in our office here was part of the organization; Angel Borges was very much involved with it and serving food. In fact, he called me up on Saturday night at 10:30 to remind. I told him it has been on my calendar and I made sure I would go and make sure I am a part of that. And, I think for the members of the board it is extremely important to go. But, I don't know if I can support a second one. This is a very much family based time, a neat time yesterday. Father Tom from St. Francis was there.

Burner stated: We didn't see this coming at all. In fact, we have been working on this. We were planning a much larger festival on all of Main Street, more on the idea of the Italian festival, with 17 countries represented with music and vendors. I am seeing more like the Italian festival--more involved with the community.

Mayor Pontieri stated: When I saw this the other day, I decided to take a look and see—it was a huge crowd. Their question to me was, they like doing it there as an organization and a group of people, but what if we get larger, what can we do? I said we will take over Academy Street, not just the parking lot. What I like about it most is there was no alcohol.

Burner stated: We are not serving alcohol.

Mayor Pontieri stated: But, you have nine bars on the street.

Trustee Hilton stated: They have been a homegrown organization—this was their fourth year; they have come from the bottom up, from the heart. And, they ask very little from us and they have a magnificent festival and I really think you should try to approach them.

Burner stated: Angel Borges came to our last meeting and he is very much with us on this festival.

Mayor Pontieri stated: Before we do any approval, I will speak to Angel and Nadia because that was not the impression that I got yesterday. When I saw this request, I asked a couple of people who said this was the festival that was important to them.

Deputy Mayor McGiff asked: When is the Liberata Festival in relation to this.

Burner stated: It is two weeks before.

Mr. Viera, LUDA, 180 West Main Street, stated: I met with Alleo about the festival and told him what we were going to do and he told me that it was a great idea to do it together because we were going to do all the countries on Main Street.

Mayor Pontieri stated: I will speak to him also. We will revisit this at the next meeting, but I want to do a little research first.

Upon a motion made by Trustee Krieger, seconded by Trustee Devlin, and unanimously carried, the board reserved decision until August 22, 2011, on the request by the Greater Patchogue Foundation, Inc. for permission to have the 1<sup>st</sup> Annual Festival Latino de Patchogue on Sunday, October 16, 2011 from 1-6 p.m., with a rain date of Oct. 23<sup>rd</sup>.

Upon a motion made by Trustee Krieger, seconded by Trustee Hilton, and unanimously carried, the board approved request by Patchogue-Medford High School Homecoming Parade to be held on Saturday, October 22, 2011 from 11 a.m. to noon.

Trustee Krieger stated: We have a request to expand the parking lot at Shorefront Park from Lombardi's Restaurant. I think all the Board members have seen this. I would right now like to deny this application on the grounds that it is unreasonable.

Trustee Crean stated: I had a number of meetings with some engineering companies seeking proposals from them to provide us with engineering and architectural services for the feasibility of relocating the Carnegie Library. I have received back three different proposals. One from Bolder Engineering and the other one from Norton Bros. and the third from L.K. McClane in the Town of Brookhaven. After getting the opportunity to review them and getting their proposals back I am looking for Board approval to hire L.K. McClane. They gave us a very comprehensive proposal, their estimates for their services are a fraction of what the other two respondents provided to us, and they will provide us with the things that are necessary under our agreement with Tritec for construction documents, as well as providing us with some cost estimates for the potential future use of the building. I am not sure of it, but I think he has received an e-mail from Attorney Egan regarding the agreement. I would like to share that with everybody at this time, very briefly, to make sure everyone is on the same page (documents passed). It was an agreement that was made some time ago which detailed the obligations of both the Village as well as Tritec. And, on the first page you can see that the developer Tritec is going to provide us with surveys, site plans, they will make applications to the Health Department, construct new foundations, and then, most importantly, look to physically move the Library. After scratching our head for quite some time, we came up with a location right on the north side of Lake Street where it would probably be the most feasibility location for the building. I think there is only one set of powerlines that needs to be taken down. The Village's obligations basically comes down to two obligations, we need to provide them with construction documents as well as to provide them with a site. So, L.K. McClane will provide us with the necessary drawings to refurbish the building. I guess we will work with them and maybe Trustee Devlin can help me with this to come up with some architectural elements on how we would want these walls to be finished. If the Board decides that we want to hire L.K. McClane, what I would like to do is set up an initial meeting with them very soon, maybe even before the end of this week, get them started on their work so that we can get it back to our Board by the next Board meeting, August 22<sup>nd</sup>. I will contact with them and see when they are available. Tritec has been very gracious and patient with us. I think we need to keep this ball rolling if this is something that we wanted to look to try and preserve. What the end use of the building will be is still to be determined, but I think it is a building worth exploring the feasibility of preserving. The cost of their services they broke down the job over tasks into three different figures. The combination of all these tasks would not exceed \$23,000. At this time, I would like to retain the services of L.K. McClane and look to draw that money either from surplus or from the Treasurer.

Mayor Pontieri stated: We have an engineering one and will take a look to see if money is available on that line and just have to watch ourselves going forward after this.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and opposed by Trustee Hilton, the request to hire L.K. McLean Engineering at a cost not to exceed \$23,000 to do the feasibility study of the relocation of the Carnegie Library was passed.

Deputy Mayor McGiff stated: I would like to make comment. I had the opportunity to look at the three proposals and was struck by the proposal's pictures. All I had heard was that the building was in disrepair, but it looked pretty pristine to me—the original moldings which were wood. And, this particular outfit made comment to the historical value. And, I was really surprised on how well the interior looked. Hopefully, we can flip it to a private investor and get it back on the tax rolls.

Trustee Hilton stated: We have had a very busy season in the Parks Department, three events. The Music Festival, the biggest we had, was very successful to the promoters and to the Village. As you know, we get a part of the gate. This year I anticipate us making \$10,000 from the ticket proceeds. One thing I am particularly happy with is that we were able to use the Rider Ave. baseball fields for parking which took 1,000 cars off the streets in front of resident housing. This means that there was less congestion and the Music Festival from what they say, will continue to expand being they can get more people in. This was able to be done, since there was no rain, and there was some minor damage to the ballfield which they have compensated us for. It was a win-win situation for everybody involved.

Mayor Pontieri stated: A lot of that credit goes to Bill Hilton and Maria Hendrickson, the two of them—the amount of time and effort that they put into it. It is not just the three days, it is the amount of time setting it up.

Trustee Hilton stated: We are going to have a post-Festival meeting and if anybody has any comments, please e-mail myself, Peter Sarich or the Mayor. Peter Sarich also worked very hard to bring in a new site plan that made the parking and pedestrian flow safer this year; my compliments to him. And also DPW did an excellent job. It is a good event and we are moving forward on it and it was more profitable for us.

Trustee Hilton stated: Like I said, we had three events at the Bandshell that were very successful. We had *A Night With the Stars*, which was an astronomy night which was kind of hazy but they were able to break through. We had *Movie at the Park* which was well attended. Last weekend we had *The 60's Band* which was well attended. The Parks Dept. has lately been working on the pool which has been very well attended. It is going so smoothly this year with the efforts of Bruce Morrow from Patchogue. He is doing a great job. This week we are starting meetings with the Fire Dept. to organize the events leading up to the 9-11, which anniversary is coming up. We are combining with the Fire Dept. The Fire Dept. is honoring local and NY City Fire Dept. members who passed away in the bombings of the World Trade Center. And, our contribution from the Village is to honor the memory of citizens of the Village and the surrounding area who perished in that bombing as well. It is something that we would like to combine into one event and it is going fairly smoothly. The Play for Peace Soccer Tournament will be this Saturday at the Sills Avenue Park. This is something put on by Eddington's Office with the County to bring together soccer players from all ethnic communities to play together. This is their third year and it has been well attended.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the board approved request for salary increase for Samantha LaSpisa to \$10.00 per hour (cheerleading), effective retro 7/11/11.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the board approved request to hire Raquel Fonseca as a Parking Attendant at the rate of \$8.00 per hour, effective retro 7/8/2011.

Deputy Mayor McGiff stated: We have a letter from Davis & Prager who represents Mr. Panzner the purchaser of 3 Lake Street, the complex next to Reeses. Mr. Panzner owns the one right west of there, a duplicate building. He is requesting that the non-conforming use as a 12-unit apartment building be reinstated so, I guess, he could get financing to repair the building.

Village Attorney Egan: Tonight, I recommend you set a public hearing at a time that is convenient to the Board.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the board set a Public Hearing to be held on Monday, August 22, 2011, 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 regarding non-conforming re-instatement for 3 Lake Street, Patchogue, New York.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board approved request to refund refuse for 19 Edwards Street for \$857.00. It was inspected by Mr. Powell from the Building Dept. and found to be a one family home, but listed as a two family on the 2010-2011 tax bill.

Deputy Mayor McGiff stated: I have a memo from Village Attorney Brian Egan concerning a request from the owners of Riverview, the condominiums on River Ave. They are looking to rent out some of the condos in select circumstances. As Brian has aptly put, the Board has uniformly rejected applications to repeal the no rental provisions included in the agreements. My personal feeling is that we continue that trend. I think most of the units have been sold in this particular case and they probably just want to get it off their rolls and rent them out. My person feeling is let the buyer beware; they went into this with their eyes open. We gave them an owner-occupied condition and now they want to renege on that. I don't know if the Board has any comments.

Mayor Pontieri stated: I agree with you. I think if we approve this, we will get more of the same request.

Trustee Devlin stated: I think we also will run into the situation, what's to stop an individual from buying one unit as an investment and then they rent that out and you end up with multiple landlords.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board denied the application of Riverview to allow rentals.

Deputy Mayor McGiff stated: Mr. Kemp gave me a call about a week or two ago and he is requesting to set a public hearing to address some parking conditions that he has on Thorne and Jennings.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and opposed by Trustees Devlin, Krieger, Crean and Keyes. The motion was denied.

Deputy Mayor McGiff stated: I would like to renew my request that I mentioned last time, I would like to get some documentation concerning Artspace loan. Brian, can you give me that file? I would like to get it in August.

Village Attorney Egan stated: No problem.

Trustee Devlin stated: Village resident Carol Amodeo has made, what I thought, was a very good suggestion. I have invited her down to present it to the Board.

Carol Amodeo stated: I have just had my 50<sup>th</sup> high school reunion that was held at the Bellport Country Club with about 100 guests. One of the guests was Miss Ruth Padham. Most of the guests had been teenagers who had gone to the Recreation Center, and many seniors who she worked with. I think the time is right. She is going to be 88 years old on August 1<sup>st</sup> and I think we need to acknowledge her by putting a little plaque in the garden on Terry Street, across the street from the old Four Sisters. We should acknowledge her contributions to the community and others could learn from her example.

Trustee Hilton stated: Maybe they can take a room at the Winona, the new Recreation Center, and dedicate it to her.

Trustee Devlin stated: You would need to check with someone on the Garden Club as to if there were any objections if we made that request. We can do both things because Winona is a little ways from opening and you wanted to do something soon. We can work together on the wording and a plaque is pretty inexpensive.

Mayor Pontieri stated: When we took down the building where the Copper Beech is, we actually have the brick monument off the top of the building that says "Dukas, 1924" where Johnnie's Luncheonette was. And, I remember Ruth Padham also being next door and upstairs where you filled out your summer application for jobs. Let's take a look at the Winona and we can dedicate a room in her honor because people will be looking at it every day. And, put a little profile of who she was, where somebody can look at it and know who she was and what she did for the Village. Sometimes you put plaques in gardens and things grow over and you don't even know it is there.

Trustee Krieger stated: I worked for Ruth Padham when I worked for the Parks Dept as a kid and can I can certainly attest that she was an energetic woman who really took care of the Village and she did enjoy the Recreation Department a great deal. And, she did do a lot. At one time she was the face of the Recreation Department.

Trustee Devlin stated: On Wednesday night at 5 p.m. will be the Grand Opening of Artspace. Everybody will be in town from the County on down, all the dignitaries. The public is welcome. There will be some speeches, some refreshments, and some tours of artists' studios. The gallery downstairs is set up with their work. On Saturday they are doing their own reception to kickoff their gallery. I hope as many of you as possible come down.

Trustee Devlin stated: The moratorium meetings are moving forward. We have another meeting scheduled for August 10<sup>th</sup> at 7 p.m.; I had sent an e-mail, with certain members from Zoning and Planning. It is not a public hearing, but a private meeting. But, we wanted to let the Trustees know that you are welcome to stop down and if you have any input. You have all received the notes. We are going to go back and revisit some of those suggestions and see what kind of a recommendation we want to bring back to the Board.

Trustee Devlin stated: We are in the early planting stages of the Bay Avenue tree planting project; we met there the other morning--myself, Frank, Karen Ferb and John Bogack and walked around and put stakes in the ground where we are going to have the walkway. Joe Dean met us so he will know where to continue to dump mulch. We will be ordering trees in August and probably start planting in early September. We have heard of the deer who have been seen. This is part of the delay because we were going to use the deer guards but didn't think we needed them. I thought it would be better not to use the deer guard because they get hot inside and thought that it would they would grow better without the guard. We keep going back and forth.

Trustee Krieger stated: I understand that the deer have traveled here and were flushed from St. Joseph's Athletic Complex that they are building. I have a fox running around my yard, too.

Resident stated: It is called a deer run; it is called a natural habitat. Anything that gets involved in the middle of a deer run, they will go around it and continue their run no matter what structure—how big you put in. So, if any building gets erected in a deer run, they will continue that path; no matter what.

Trustee Devlin stated: We just hope there is enough natural resources and habitat in the little creek there. There is a lot of property that is undisturbed and in its natural state. And, we are hoping that they will not have to come out and disturb our trees. There is a whole list of sprays to keep the deer away. We are doing all native species so we are limited. And that is part of the grant.

Trustee Keyes stated: First of all, I would like to congratulate Trustee Hilton on the Music Festival that went very well

Trustee Keyes stated: I am seeking approval to set a Public Hearing to consider a request by the property owner of 239 East Main Street, the Aide Auto Store, for an out of district sewer connection.

Village Attorney stated: You don't have to set a Public Hearing for this. This is just for him to discuss with H2M, for conceptual approval and referral to the Village sewer engineer for preparation of map and plan. For purposes of full disclosure, our firm has been retained to represent this applicant in certain aspects of the purchase of the property, but is unrelated to any Municipal or Village application because of the conflict.

Mayor Pontieri stated: So basically, approval for them to contact H2M for conceptual approval.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request by the property owner of 239 East Main Street, Aids Auto, to contact H2M for conceptual approval for an out of district sewer hook-up.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the Board accepted the resignation of William Boughton as part time electrician.

Upon a motion made by Trustee Keyes, seconded by Trustee Hilton, and unanimously carried, the Board approved request to hire Robert Acierno as a part time sign man at \$20 per hour, not to exceed ten hours a week. With what we have done to the sign budget the last couple of years—there have been so many changes. We thought it would be a wise idea to have someone in-house. We are looking into the equipment. This guy was raised in a family business that did signs.

Upon a motion made by Trustee Keyes, seconded by Deputy Mayor McGiff, and unanimously carried, a request to purchase 1000 8.5" decals at \$1,650.00 was approved. If somebody now says they need a recycle can, we will provide the decal and the resident buys his own recycle bin. The recycle bins had cost us about \$30,000 a year.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board accepted the resignation of seasonal employee Michael Mari.

Trustee Keyes stated: We did have a meeting at the Winona a week or so ago. Village Attorney Egan came down and tried to facilitate and, as always, did a good job.

Village Attorney Egan stated: They wanted to provide some motivation to the contractor to get this on a timeframe that is acceptable to the Village at this late date—to motivate the contractor to stay on that tight schedule.

Trustee Keyes stated: There were some communication problems between the engineer and the head contractor and are expecting now that they have been pretty much ironed out.

Trustee Devlin stated: I have received a letter of resignation from Francis Buscemi who is currently a member of the ZBA board. He and his family are moving to the Washington D.C. area. It is a good opportunity for him and his job and he sends his regrets. He also served with Joe and I on the ZBA Board and will greatly be missed.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board accepted the resignation of Francis Buscemi from the ZBA Board with regrets.

Public to be Heard:

Theodore Seiber, 50 Patchogue Street, stated: For the last five weeks I tried with no success to get a CHILDREN AT PLAY sign. If Suffolk County Police warrants having a police officer on that corner for the people heading south on Cedar Ave and blowing that stop sign, and also the Village has their constables parked there, and also the person who heads the Bldg. Dept. knows, the speeds of which they are traveling down to the marina is just too much. 13-15 children are all coming of age. They are going out into the street because people are parking in their driveways. I would like one sign behind the stop sign facing west and one sign on the south side facing east. Any deterrent would be a good deterrent because it is only 400 yds, if that. It would be on Patchogue St. as soon as you make the turn, and another on the other end of Patchogue Street when you come back the other way.

Mayor Pontieri stated: The other day when I made the turn on Patchogue Street and that intersection was broken up and I thought I would talk to Joe about fixing it and then thought maybe we don't want to fix it because it probably slows cars down when they make the turn.

Theodore Seiber stated: Any speed if it is less, enough for a child to get out of the way. 13-15 children five years ago could not ride their bikes. Now they can't be contained in their driveways. So, if the residents are parking their cars in their driveways, where are people who have Village stickers going to be able to park their car if they want to visit the beach, the park, or the marina. It has just become overwhelming and it is ridiculous and needless because no parent should have to worry about that.

Trustee Devlin stated: I pick the phone right up when I see taxis blow the signs. We do have the Check Your Speed Sign now on Cedar.

Mr. Kemp, Jennings Avenue, stated: Mr. Mayor, you have not seen me for a year and a half. I have stayed away from these meetings on purpose. Deputy Mayor McGiff asked to set a hearing and as I take it the vote was four against and two yes. You sir, did not vote. Is that correct?

Mayor Pontieri stated: Yes. I do not have to.

Mr. Kemp stated: I have stayed away from these meetings for the last year and a half because as I was told many years ago by my father that these meetings were already decided all before the doors are even open. It is all prejudicial and not fair because I can show you that the Village has done a lot of things for people on Academy Street and Thorne Street, the south side between Maple Avenue and Jayne Ave. approx. 300 feet, the corners of Maple Ave. & Thorne Street where you, Mr. Mayor, are quoted saying that nothing could be done because it is existing. The Church Street parking restrictions were removed last year. There has been accommodations made for businesses who have requested 15 minute parking zones. And I would also like to state for the record that, Mr. Mayor, I have appealed to County Legislator Jack Eddington who in turn sent you a letter on March 25, 2010 which you did not respond to. He again sent you a second letter in May in 2010 and again no response. He again sent you a third letter in December, 2010, and again no response. You absolutely have no professional courtesy to even give the man a call. I think that is not a good way to be a Mayor. I would also like to comment about the DRD hearing which was published in the newspaper as no comment would be allowed. However, in the minutes I did read that the Fire Dept. did send a letter that would not be made a part of the minutes. I do not think that is correct because I feel the Fire Dept. is a governmental division and their opinion should be part of the minutes and the record. And also, all of the people that you did allow to speak whose names and addresses are recorded, there is nothing pro or con or no stance. I don't think that is correct either. Tonight we heard about a Hispanic, Ecuadorian, however, nothing about Peru, a bordering country to Ecuador. Last but not least, Alive After Five and all of the restaurants, there is excessive noise. Alive After Five has gone crazy. The first one this year, July 1<sup>st</sup>, it was so loud that it was terrible. And all the cars that parked down Jennings Ave. from the Village line to the Fire House and Thorne Street, and Cedar Grove Street. These streets are all occupied, all filled, including peoples driveways. This is not right. You four that have voted tonight have taken the stance that you are against private citizens.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the meeting was adjourned at 8:40 p.m.

Signed \_\_\_\_\_  
Patricia M. Clerk, Village Clerk

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