

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on February 28, 2011.

The meeting was called to order at 7:30 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, Hilton, Keyes, Krieger, Village Attorney Egan, Village Clerk Seal present. Trustee Devlin and Village Treasurer Krawczyk were 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 approved the minutes of February 14, 2011 as presented.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the Board approved request to increase the cost of a tax search to \$20.00.

Village Clerk Seal stated: The bills for the period ending February 28, 2011 totaled \$689,831.21. The five largest bills paid were: Wire to Water \$194,229.87 for sewer plant upgrade, RJ Industries \$145,973.20 for sewer plant upgrade, NYS Employee Health \$101,826.75 for monthly premium, H2M \$45,400.40 for STP upgrade, Sprague \$10,631.00 for diesel fuel.

General Fund	264,873.15
Trust & Agency	11,728.54
CAP Projects	373,358.44
Sewer Fund	28,880.36
BID Fund	3,335.92
Housing Fund	1,330.54
CDA Fund	6,324.26
General Bills	0.00
Totals	689,831.21

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

Mayor Pontieri stated: I have a request from the Village Treasurer for a 5% increase in salary for Emily Gatti. Basically, the Deputy Treasurer Anne Marie Monte and Treasurer Ron Krawczyk would like to have the salary increase based upon Emily's performance and the current additional needs in the Accounting Office.

Upon a motion made by Trustee Hilton, seconded by Trustee Keyes, and unanimously carried, the board approved request to increase Emily Gatti's salary by 5%.

Public Hearings: None

B.I.D. Report – None

Chamber of Commerce Report – Gail Hoag stated: I would like to thank the Theatre for all the work they did helping us with the Ronan Tynan show on Saturday and we appreciate Trustee Krieger being there. It is always fun and very personable; Tynan talks to his audience—there is a lot of give and take. Also, yesterday was the Passing of the Sash at Tomorrow's ceremony and I would like to thank Trustee Crean, Mayor Pontieri and Mr. Egan for being there yesterday. It was very crowded and we all had a good time. I would like to thank the new worker from the Building Department who checked on our complaint about dumpsters. He came down and it was a quick response to our request. At the west end of Oak Street lot there is no signs for entering and no exit signs. I also invite you on March 2nd from 6 to 8 p.m., there is our networking meeting at the Colony Shop which is also celebrating its 65th anniversary. The St. Patrick's parade is March 27th and Jill and Bob Marr our Co-Grand Marshalls and are ready to lead off the parade. And *May the Road Rise To Meet You* is a 4 miler this year.

Trustee Krieger stated: Speaking about the Passing of the Sash to the new Grand Marshalls, I would like to put my nomination in for Deputy Mayor McGiff to be selected next year. Once again, prior to the Ronan Tynan show, people were rushing out of the restaurants to get to the

show. The Patchogue Folk Festival is coming April 9th featuring Peter Yarrow from Peter, Paul and Mary. Also, Brett Michaels is coming to the Theatre, April 15th at 7:30 p.m. David Brenner is coming on May 7th, a funny guy. Go to www.patchoguetheatre.com.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Long Island Growers Market to hold their annual "Farmers Market" on Friday's 8 a.m. to 1 p.m. from July to November in the municipal lot on East Main Street.

Trustee Crean stated: The DEC is hosting an information meeting on March 10th from 7 to 9 p.m. at the Patchogue Jennings Fire House to discuss the remediation of the old gas plant that was on West Main Street across from Briarcliffe College. It would be nice to get that property cleaned up and to possibly get it redeveloped in the near future.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board approved request to hold the 2nd annual "Great Brookhaven Clean-up" at Shorefront Park on Saturday, April 16th at 10 a.m. This was initiated by former Brookhaven Town Supervisor Brian Foley and last year we collected 1,600 lbs of garbage from Shorefront Park and the ponds. It was very successful and all get free T-shirts.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hold the "Great Brookhaven Plant-in" at Shorefront Park on Saturday, June 4th at noon. The Town of Brookhaven surprised us with both shade plants and plants that can be planted in the sun and compost. Typically, what we do is plant the dock booth, the pool, the bandshell, the bridges and the area around the playground. It is a lot of fun and there are T-shirts given out as well.

Deputy Mayor McGiff stated: Just briefly, I would like to extend best health to Joe Brandi. Joe is the protagonist of the dumpster law in enforcing them. He had hip surgery, so we hired two young guys who are filling in and doing a great job.

Deputy Mayor McGiff stated: As a point of information, the property owner at the corner of Cedar and Maiden, there was a trial on his property maintenance charges and he was found guilty. His wife pled guilty. Our Attorney Paul Feuer and inspector Ryan Murphy did an excellent job. Now time will tell whether he complies with the directives of the court to fix his property and we will take it from there. A lot of people comment "what is being done on that property."

Trustee Keyes – DPW Report – stated: Our grease program has been working very well. The restaurants seem to have gotten the word.

Trustee Keyes – CDA Report – The Roe Walkway, as long as we have continued good whether for the next couple of weeks, should be done.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board awarded the Municipal Solid Waste & Disposal Bid to Eastern Resource and Recycling, Old Dock Road, Yaphank, at \$63.67 per ton.

Mayor Pontieri stated: Brookhaven Town charges us \$82.00 per ton to bring it in. Eastern Resource and Recycling will do it for \$63.67 per ton. They do their own sorting and we will probably save, depending on the amount, about \$90,000 to \$100,000. It is also a better deal on sorted paper and glass than we are getting at this time. The only thing that I would ask is that it is approved pending the final negotiations on the number of years. Okay, as long as we have a five year commitment. On the financial side of it, it is really a big hit.

Public to be heard: None

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 7:55 p.m.

Signed: _____
Patricia M. Seal, Village Clerk

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