

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on June 27, 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, Village Treasurer Krawczyk, and Village Clerk Seal were present.

The flag salute was made. Mayor Pontieri read the safety message.

Village Clerk Seal stated: There are no minutes to be approved at this meeting as the Deputy Clerk's computer malfunctioned and she was not able to complete them.

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 Dr. Giovanni Lopez for 66 River Avenue and 56 Baker Street.

Village Treasurer Krawczyk stated: The bills for period 6/17/2011 - 6/27/2011 totaled \$1,472,629.77. Just for your information, the check numbers started at 68202 and ended at 68339. The five largest bills paid were: RJ Industries \$768,397.93 for sewer plant, Wire To Water \$195,379.64 for sewer plant (EFC will reimburse us for both of those), NY Employees Health \$95,783.93 for monthly premium, H2M \$55,979.27 for engineering sewer plant (about \$35,000 of that will be reimbursed by EFC), and Sprague \$18,143.05 for diesel fuel.

General Fund	\$256,012.62
Trust & Agency	26,446.15
CAP Projects	0.00
Sewer Fund	18,762.61
BID Fund	4,563.23
Housing Fund	1,518.07
CDA Fund	7,670.99
General Bills	1,157,656.10
Totals	1,472,629.77

Upon a motion made by Trustee Devlin, seconded by Trustee Krieger, and unanimously carried, the Board approved payment of the bills as presented.

Upon a motion made by Trustee Devlin, seconded by Trustee Keyes, and unanimously carried, the Board approved end of year budget transfer requests as per list presented.

Village Clerk Seal read: Notice is hereby given that a Public Hearing will be held on Monday, June 27, 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 to add Section 238-46(F) of Chapter 238 of the Village Code to authorize enforcement of Section 238-46, 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 recommendation by the Village Prosecutor Feuer. If you will recall that in 2009 Deputy Mayor McGiff proposed having rental properties containing 8 or more rental units provide for a designated on site manager. There have been compliance issues brought to the Deputy Mayor's attention and the Village Prosecutor and the Deputy Mayor have requested that we make it clear for potential violators that a failure to file a stated designation is a violation of 1.1.

Mayor Pontieri asked: Are there any questions from the Board or public comment? None made.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the Board approved request to add Section 238-46(F) of Chapter 238 to authorize enforcement of 238-46 regarding the designation of agent for rental properties.

Village Clerk Seal read: Notice is hereby given that a Public Hearing will be held on Monday, June 27, 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 to amend Article IV of Chapter 302 of the Village Code to prohibit littering on public and private property within the Village, 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: We have always had a littering statute on the books, but the definition was not that clear and also the punishment provision needed clarification.

Village Attorney Egan stated: 302-11 sets out the legislative finding, but now 302-12 gives an actual definition of what is prohibited by litter. And 302-13, same as the prior legislation, provides for the penalty.

Village Clerk Seal read: "Amending Article IV of Chapter 302 of the Village Code. Be it enacted by the Village Board of the Incorporated Village of Patchogue. The Code of the Incorporated Village of Patchogue, County of Suffolk New York, is amended by amending Article IV of Chapter 302 of the Village Code which shall read as follows: Article IV Littering (302-13) Section 302-11 Legislative findings, litter-control campaign: it is hereby declared and found that litter carelessly deposited in the Village of Patchogue is the cause of civic disgrace, that litter is a health, fire and safety hazard, that an all-out litter-control campaign can result in substantial savings to the taxpayers of the Village, and that litter is a matter affecting the public interest and consequently should be subject to supervision and administrative control for the purpose of safeguarding the public health, safety and general welfare of the people of the Village of Patchogue. Section 302-12 Littering prohibited. No persons shall throw, deposit or leave any litter, paper, stones or other debris in or upon public or private property within the Village at any time, except in public or authorized private receptacles, or willfully remove, deface, destroy, mutilate, injure or harm, in any way at any time, any public building, structure, bench, light, lightpole, waste receptacle, paving, turf or other public improvement in the Village. Section 302-13 Penalties for offenses. Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Section 1-1 of the Code of the Village of Patchogue," which I believe is up to a \$2,000 fine.

Mayor Pontieri asked: Are there any comments from the public? None made.

Mayor Pontieri stated: Just a general comment, and I said it to Trustee Keyes tonight, that there was some graffiti down at the bandshell. We have a policy that as soon as we see it, we remove it and it will be taken off tomorrow morning. But, it would be very nice to catch a couple of people.

Trustee Krieger asked: What if I litter on my own property?

Village Attorney stated: That would be a violation because you are not supposed to leave garbage or debris on your own property any way. But, this would prohibit any litter, paper or debris on private property in the Village and would cover newspapers and inserts which are left in the driveway. It says, no person shall throw, deposit or leave any litter. So, if you purposely are leaving litter at the end of your driveway, to the public disgrace and civic disrepute of your neighbors, it is probably a bad idea.

Trustee Krieger asked: What about the person who throws it on the driveway?

Mayor Pontieri stated: We have had meetings with Newsday's circulation department and it has gotten better. We have said to them, if they do and it doesn't end on the lawn, we will be giving them violations—the guy doing it. But, I don't think it is the single one. It is when you get the complaint from the neighbor who says, "look at my neighbor's yard."

Village Clerk Seal asked: Does this also help with the items that are supposed to be put out for Wednesday, but put it out on a Saturday or Sunday?

Village Attorney Egan stated: This was not a contemplated consequence of this legislation.

Trustee Krieger asked: Is there something in the code prohibiting putting out say a toilet bowl on Sunday night and it is not going to be picked up until Wednesday?

Mayor Pontieri stated: The frustration with that is the man who works Monday-Friday from 6 a.m. to 6 p.m.

Village Clerk Seal stated: Our guys are pretty good about that; if they see it, they usually pick it up.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the Board approved request to amend Article IV of Chapter 302 to prohibit littering on public and private property within the Village.

B.I.D. Report / Chamber of Commerce Report – None

Trustee Krieger stated: Once again, I would like to thank our public safety officers for the great job they did behind the Theatre last Saturday—they hardly let me in. At the last Chamber meeting, Abe Siegler was there and he commented on what a great job they were doing. He said he could attribute over \$5,000 in sales due to the fact that there was an event at the Theatre. There were a lot of people on the street on Saturday—people going in and out of restaurants. I was at Shorefront Park on Saturday night and it really looked great—a lot of people having a great time, grass looked green, a lot of kids in the playground and kids playing softball. Even Lombardi's parking situation seemed to be under control—there were not people parking all over the place—the new valet area down there.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request for the Oregon Middle School to hold the 3<sup>rd</sup> annual "Hands for Hope 5K" on Saturday, June 9, 2012 at 9 a.m., starting and ending at Shorefront Park.

Trustee Krieger stated: We have a request for Act I Entertainment to hold a Blockfest on Price Street on Sunday, August 7<sup>th</sup> from 10:30 a.m. to 9 p.m., and have a representative here.

Carl, representative, stated: It is not a fund raiser and we are not doing anything to ask to raise funds. We have invited different not-for-profit organizations to attend, the Long Island Crisis Center is one. I can share mission statements if you want. This event is not about raising funds, but raising awareness. Island Harvest did ask if we would do a food drive. L. I. Blood Services is coming, Love 146.org, Eastern Suffolk Cancer Services, Cleaning for a Reason, National Alliance on Mental Illness, and Long Island Youth Society. They are all coming with an easy-up tent and a table and promote their events that they have coming up and we give them time on the microphone to speak.

Mayor Pontieri stated: We have a letter of concern from one of the neighbors about a wedding. That is probably what my concern is as much because it is impacting the neighborhood. It is not about those wonderful things that come out of it, but it is impacting the residents and the people that live there and we have to be cognizant of those concerns.

Karla Garcia, Patchogue, stated: I have been a resident of Patchogue for six years and live two doors down from Carl. Every year I have participated with my family. Not many people from my neighborhood, actually no one in our neighborhood really joins. Last year we had one neighbor from down yonder who actually joined. I have never ever had a problem with the block party, but it is my wedding day and I kind of need to know that I can leave carefully which is why we came to an agreement that he would not block off the road into my home until the limos left. After the limos left he would put a partition at the end of Price and River, then across from my driveway so that it is clear. And start up the blockade again so I can get through Fairfield and then at the end, block it off again—kind of leaving my house open. I am fine with that, but what if the people who are coming park in that little cul de sac. It doesn't give much room. I am getting married in the Village and I should be coming home at 4 p.m. and am not feeling comfortable walking down the block in my wedding gown. The limos are coming between 9:00 and 9:15 a.m. and we will be returning about 3:30 or 4 p.m. I just want to make sure that we can get into our home that afternoon, so the limo can pull in.

Mayor Pontieri asked: How important is it to do it on the 7<sup>th</sup> and not the 14<sup>th</sup>?

Carl, resident, stated: It is very important. If we couldn't have the date, we would have to seriously consider cancelling it. If you will look at the schematic where I drew those marks for

the blockade---if you would be able to give them to us---they would be set up at 10:30 a.m. and they would be there and would not have to be moved.

Karla Garcia stated: I have no problem with the block party actually happening. I don't want to have an angry neighbor. I am more concerned that people will park in that little, tiny area.

Mayor Pontieri stated: Let's get them the barricades and also a dozen orange cones that can be put in front of your house.

Carl, resident stated: Last year at the west end of the street congregated about 200 people.

Karla Garcia stated: Those 200 people are his friends and the people that he invites. I don't want it misconstrued that it is a block party. Nobody comes to us to ask about the date or what would you guys like to do. A block party is usually when a community gets together and gets a slide machine for the kids, cotton candy or face painting. Sometimes we get as little as a week's notice of the date. You may do it about the same weekend every year. You are busy during the whole year and don't think about a block party and think God forbid it lands on my wedding. I went to his house and asked what day he is having a block party.

Trustee Keyes stated: You mentioned that it is vital to have it on the 7<sup>th</sup> and not the 14<sup>th</sup>.

Carl, resident, stated: It is just a matter of not having a rain date. We have ten of the organizations that have reserved the time and space and have all the bands. Like I said, if we don't have it on the 7<sup>th</sup>, I would seriously have to consider cancelling it. Of course, the 14<sup>th</sup> is an option, I should at least give some kind of rain date.

Mayor Pontieri stated: What I hear here is that it is a very high impact on the neighborhood, with very little neighborhood participation. We do things with the altruistic reasons that it is right to do them, but sometimes you have to look at the impact on the neighbors themselves. Obviously, this situation is sort of unique and we would not be having this conversation without the wedding itself. We will give you the barricades and orange cones to secure your party, but I would feel more comfortable if there were greater neighborhood participation.

Karla Garcia stated: I would appreciate if next year maybe around May, Carl will come to me and talk about the block party. Maybe we could try and get the neighbors involved; if they choose not to get involved, then fine. I could get some of my friends and colleagues involved because they have kids and we could take up a \$200 money collection and get a bouncy.

Trustee Hilton asked: Why don't the neighbors participate?

Carl, resident, stated: You can't say they don't participate because we would just block off with a barricade, and they started moving the barricade down so they can be involved. They are at least two of families down the block who wish to participate and I always ask them to come closer because that is where the music is.

Mayor Pontieri stated: I look at the organizations listed and they are great groups, whether it is Long Island Blood Services or Island Harvest that I have dealt with. So, there is definitely a value to it. This conversation is making sure what we do is right for the neighbors themselves.

Trustee Hilton stated: I have known Carl for forty years and I feel if he tells us that he will honor the wedding that he really will. But, I recommend that if this block party gets any bigger that he move it off the block to a venue where it will not disrupt the neighborhood so much if, in fact, they choose not to participate, perhaps like a venue like Fireman's Park.

Karla Garcia stated: I know Carl does not have one mean bone in his body, but being everywhere at once and making sure that they won't park wrong is a lot. Even if he blocks at the end of my driveway and moves the block party the other way.

Upon a motion made by Trustee Krieger, seconded by Trustee Hilton, and unanimously carried, the Board approved the request for Act 1 Entertainment to hold a BlockFest on Price Street on Sunday, August 7<sup>th</sup> from 10:30 a.m. to 9 p.m.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Bridgehampton National Bank to hold a customer appreciation barbeque in the rear of their building at 41 East Main Street on Friday, July 1<sup>st</sup> from 11 a.m. to 3 p.m.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board set a Public Hearing to be held on Monday, July 25, 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 to consider Cable Franchise Agreement.

Trustee Crean stated: I had the opportunity to meet with a couple of young businessmen last Friday who are looking to consider starting a new business in the Village. They are looking to provide a cab transportation for residents and guests via a tricycle, much like the rickshaws you see in the City. They had a couple of great suggestions for locations. They are looking to start with three cabs, locating a couple on Main Street and then one that will go around the horn on the River, and possibly one by Lombardi's to help transport. I spoke to Attorney Egan to try and craft a permit for them and we need to find out what licensing is needed by the State DOT and NYS DMW and if there are any regulations regarding their business. I would like to get the Board's feedback and told the businessmen that I would reach out to them this week and let them know what the Board's feelings are. They are talking about stationing two bikes up at the business district and then, depending on events down by Shorefront—Lombardi's, any music festivals happening this summer, and also possibly going from the Oar to Dublin Deck.

Mayor Pontieri stated: What we need to do is look at an equitable fee to register the company and, therefore, know they have the insurances and charge a fee for each vehicle.

Trustee Crean stated: Attorney Egan made a suggestion today of making a differentiation between motorized and non-motorized vehicles—making differentiation between the two. I would like to make it a small nominal fee as it is a new business with low impact and would be a neat amenity to the Village. The applicant mentioned it was very popular in Key West and has been visiting other areas that have been a success, as well as NYC. The applicant would like to start immediately. The applicant is a Village resident and if we can hammer out the details of a permit agreement and make sure proper insurances are involved.

Village Attorney Egan stated: I would want to look and to see that we are in compliance with the Dept. of Licensing of the Secretary of State in Albany, whether it would be issued by Taxi & Limousine. Or, what signage may be required.

Trustee Krieger stated: Would they bring in more vehicles on such events like the Music Festival?

Trustee Crean stated: The applicant was talking about, at first, just renting the bikes. He wanted to know how popular it is and how much use it gets and then would make an investment into actually buying them. So, if there is a big event like that he would have bikes ready to roll. For people are parked way up Rider and Bay avenues, it would just be a nice way to transport people from out of town. I will let them know that we are going through an investigation at this stage and are very interested and would like to see it happen. I told them my concern was staying off the sidewalk.

Mayor Pontieri stated: There are no approvals that we need on this legislatively; we need to put together a permit process and all things being equal, just move forward with it.

Village Attorney Egan stated: I would prefer to amend it by Local Law because it is going to be potentially an amendment to the taxi legislation. The Mayor could call a Special Meeting potentially or poll the board. I will have an answer for Trustee Crean by the end of the week.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board set a Public Hearing to be held on Monday, July 11, 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 to consider permit licensing for a non-motorized pedi-cab.

Trustee Crean stated: Just for the Board's knowledge, I have a couple of meetings set up for later in the week with three engineering companies. The Mayor made a suggestion to reach out to a couple of engineering companies to take a look at the feasibility and soundness to move the Carnegie Library, to provide us with some cost estimates. I will share with them the relocation agreement, what the Village's obligations are, introduce them to Tri-tec, and work on getting them access to the building to do their analysis. Over the next couple of weeks, hopefully, we will be able to get access and start that early in August. I have a great interest in preserving that if at all possibly.

Trustee Hilton stated: We had a great grand-opening of the Patchogue Pool which was in fantastic shape thanks to the Parks Department and DPW. Joe Keyes, Joe Dean and his staff helped Maria Hendrickson and LuAnn and Laura Monte a lot. And everyone collaborated and brought the whole thing together; it was a great day. Rev. Walter from the Congregational Church blessed the pool.

Trustee Hilton stated: We have had a tremendous amount of vandalism. We had attempted to open the bathrooms at Shorefront and extend the hours. We had originally thought to have them open from 7 a.m. to 7 p.m. The first day we did this they were vandalized; which was extremely disappointing because we felt that the Shorefront park, as heavily used as it is, was that other people would be watching for vandals as well. But, the interior of the bathroom was destroyed—the toilet paper things were ripped off the wall, there was X-rated graffiti sprayed on the inside, the sinks were destroyed, the roll-up was bent, some of the lights were punched out. CDA paid about \$150,000 for the restoration. What we decided to do is not to have them open as late, only until 5 p.m. Fortunately, DPW is able to close them at that time. And we decided to not open them on Sundays as well, because he only works on Saturday. Internally we repaired the damages, except for the sink which was ripped off the wall. It is unfortunate because this is something that we were trying to provide for the residents and it was destroyed. So, we are back to the porta-lavs which nobody wants to use. There was an incident report filed with Code which probably normally goes to Suffolk PD as well. It is just unfortunate and I hope in the future we will somehow get around that.

Trustee Hilton stated: There has been an application by Blue Point Brewery to have an outdoor music event on Sat. Aug 20 and Sunday Aug 21 until noon to 11 p.m. I believe that we should have a discussion on this application. They are anticipating selling 1,500 tickets. They request permission to use the LIRR parking lot, 300 spots, on a Saturday and Sunday.

Mayor Pontieri stated: We cannot close the lot off. It is our lot, but it is our lot to be used by the train station. It is an open public lot.

Trustee Hilton stated: They are also requesting 250 spots in the FINS parking lot.

Mayor Pontieri stated: That is between them and the FINS people.

Trustee Hilton stated: They are asking for 100 in the space south of Clare Rose that was Grossman's. And 125 in the Court House.

Mayor Pontieri stated: They need to speak to FINS. With regard to the railroad lot, the first 300 who get there will park, but those using the train won't be happy.

Trustee Crean stated: A lot of their marketing suggests that they take the train.

Deputy Mayor McGiff stated: I guess we should have them meet with Peter Sarich of the Building Department as to what is legal and Fire Marshal stuff and all the Health Department contacts.

Trustee Hilton stated: The thing is, if there are potential a lot of cars driving around that cannot find parking spots, that area on a Saturday or Sunday in August is bad anyways. Do we recommend that they cut down on their tickets?

Mayor Pontieri stated: Let's have them talk to Peter.

Trustee Crean stated: Maybe there are other parking spots that they can secure. But these aren't the most feasible or likely spaces for them to use, there might be other sites they might want to consider.

Mayor Pontieri stated: They should talk to Clare Rose, the old train lot just north of that; he has to have 175 spaces in there easily.

Trustee Devlin stated: We should perhaps look at the railroad station lot to see what is available. I live near there and on the weekends it is fairly empty.

Mayor Pontieri stated: If it wasn't for the fact that they have done this kind of thing without a hitch a number of times, you wouldn't know this was even going on.

Trustee Hilton stated: I believe something like this should be set with Peter Sarich. For us to give them blanket approval, I think is premature.

Mayor Pontieri stated: Why don't we give it a pending approval, pending a meeting with Peter Sarich and recommendations of the Fire Marshall and Building Inspector so that they can get started with at least some of their planning.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved the request by Blue Point Brewery for an outdoor music event on Saturday and Sunday, August 20 & 21, pending an approval letter from the Building Inspector with reference to the event, the conditions, and the fee for Code.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board approved request to hire Samson Ayala as a basketball instructor at a rate of \$10.00 per hour.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Keyes, and unanimously carried, the Board approved request for Debra Newham and Nancy Auer to attend the annual Court Clerks Conference at a cost of \$800 per person.

Trustee Devlin stated: The Patchogue Arts Council which maintains the windows at the old Jay's store on South Ocean Avenue has a new show just mounted in the most southerly group of windows from a group in Sayville called "Women Sharing Art." In the middle windows we will be putting in some of Leonardo's Lace Mill photographs.

Trustee Keyes stated: As part of the storm water mediation plan, DPW is awaiting some more of those Fadco filters for the sewer drains which we have used on a trial basis and they seem to be working really well.

Mayor Pontieri stated: One of the mandates of NYS is that all of our storm water catch basins, especially those along the river on both sides and on the Bay, you have to get filters for them to filter the storm water that goes back into the River. Today I saw how clean the water looks and I think it has to do with the work the Vac-All truck does and also the sewer plant.

Trustee Keyes stated: I think Superintendent Dean and his crew are really cracking down on this and paying more attention to it than we have done in the past.

Trustee Keyes stated: We had a visit from a representative from the Cornell Local Roads program. They kind of designed this pavement management program that we are looking to implement. We have a summer intern actually collecting data. He is very pleased with the way we are running the program right now; it is off to a good start. This is really going to be helpful in being able to upgrade and maintain all our roadways, probably cheaper and extending the life of a lot of the roads, if we stick to this program and I think we should. At any rate, the representative was pleased with what he saw.

Trustee Keyes stated: Brightwood Street has some drainage issues there and roadway itself and we might redo the whole street and there is a full depth reclamation process, priming the existing asphalt and bring it to subgrade. It will save us a lot of money if we do it that way and it is a

much better process with a much better product. We do not have a start date on that, but we were going to wait until after the holiday.

Trustee Keyes stated: The mural that is being done by the High School students at the bandshell is about 80% completed. That is the encouraging news, but the discouraging news is the graffiti on the one wall close to the Bay.

Trustee Keyes stated: I am requesting approval to purchase soundproofing equipment for the Bandshell from Acoustical Surfaces, Inc. for an amount not to exceed \$1,200 and it will probably be less than that. We are going to experiment with six or eight baffles put in the apex of the dome which we believe is causing the problem. If it works, it is a cheap fix. If it doesn't we will have to go to a dropped ceiling and the baffles can be used as part of that. Right now it is being paid by DPW because it is not permanently affixed to the structure, so CDA cannot pay for them. However, if we do have to go to the dropped ceiling, CDA will pay for it and reimburse us for the baffles.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request to purchase soundproofing equipment for the bandshell from Acoustical Surfaces, Inc. in an amount not to exceed \$1,200.

Trustee Keyes stated: We have a request for approval to waive the key money fee for residential sewer connections for single family and owner occupied two family homes.

Mayor Pontieri stated: The key money charge is a fee charged to primarily businesses to our new sewer plant. For example, when the development like Copper Beech which is eighty units, Suffolk County has a chart and it basically comes out to 300 gallons per unit. We have a fee of \$30/gallon. It is a one time charge for the right to hook in. So, every unit at Copper Beech paid \$9,000 for the right to hook into the sewer. That fee is then put in a dedicated account to be used for future sewer repairs. Projects like the Clare Rose Development, 163 units, is 1.2 million dollars that they are paying to the Village of Patchogue to be put into this fund so that we are able to keep and maintain the plant in a manner without touching any General Fund taxes. So, it doesn't then hit the residential user or the sewer user put together by developers who are developing properties in the Village itself. What Trustee Keyes is talking about is we have sewer lines that go down Cedar Avenue and around River Avenue and they pass many single family homes. The goal is eventually to get them down to Sunset and Price and we are looking now at the cost of doing it. But, the cost becomes very exorbitant when you add that \$9,000 charge on the other costs of the hook ups. We are looking at a couple of ways to help mitigate those costs also over time. This fee is really for single family and the two family owner occupied. I believe, and I think this Board believes, that once you have three, four and five family homes, it is more of a business. If they want to hook in, they will have to pay the fee of \$30/gallon.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the board approved request to waive the key money fee for residential sewer connections for single family and owner occupied two family homes.

Trustee Keyes stated: I have a request to approve the hire of Sydney Bowne to prepare a survey for the East Main Street project at a cost not to exceed \$4,500. The estimate that we have is actually less, but Marian Russo is away and I was not able to get the written one. That is the project at the corner of Rider Avenue. It is going to be completely re-hab and will tie into what was done on Main Street, some of the sidewalks in front of Nappa and Burlington. We don't own all of them and we will do a survey to find out what we own and will have to work with them to try and make it a complete project.

Mayor Pontieri stated: The hope is that eventually we will get reimbursed from Nappa and the other Federal money that was approved in 2006. West Avenue needs to do something on all those sidewalks.

Deputy Mayor McGiff asked: Did we check the prices, or just go to Sidney Bowne?

Trustee Keyes stated: I did get three prices, Sidney Bowne was the lowest.

Upon a motion made by Trustee Keyes, seconded by Trustee Crean, and unanimously carried, the Board approved request to hire Sydney Bowne to prepare a survey for the East Main Street project at a cost not to exceed \$4,500.

Trustee Keyes stated: I would like to set a fee of \$300 per year for advertisement billboards for the ball fields at Rider Avenue and Shorefront Park, pending receipt of written quotes.

Trustee Crean stated: The PYA said they stole the pitcher's mound from the League. The cost is about \$1,200-\$1,500. Could you use the money from the billboards for that?

Trustee Keyes stated: My goal is, hopefully, next year to set a budget line for ball field maintenance. The money we get from the billboards has to go into the General Fund. But, my thinking is that if we come up with \$10,000 in billboard money, I will be looking to move \$10,000 from the General Fund to this Ball Field Maintenance budget line.

Trustee Hilton stated: Being in the industry for so long, I wonder what are you going to get for \$300?

Trustee Keyes stated: What I really liked was the mesh ones, but they were very expensive. But, there are canvas ones. We do want to get the written quotes.

Trustee Hilton stated: What happens if these are vandalized?

Trustee Devlin stated: Maybe we can use the money to buy security camera first.

Trustee Hilton stated: I would like to remove Shorefront from this. In my mind, Shorefront Park is a park, not a ballpark. One of the beauties of Shorefront is when you drive down Smith Street you can see through the ball field to the Bay which is very important to a lot of people. If we start putting up billboards, we are not going to have that vista any longer. Shorefront is a park next to a Bay, and I believe that if we start hanging billboards that will take away from the park situation.

Trustee Keyes stated: The verbal quotes I have been getting for printing cost is about \$150. The profit margin if ten are sold is about \$1,500. I thought we Trustees would solicit a few establishments with me.

Trustee Crean stated: I am sure there would be volunteers from PYA that would help.

Mayor Pontieri stated: I think you are right in terms of Shorefront. It is what it is since 1950. It would really cheapen the park.

Trustee Keyes stated: We can for now eliminate Shorefront Park, but in the future, it may come up again. The billboards are 4x8.

Trustee Hilton stated: I am a true advocate of having a ball field available for the children of Patchogue and I have no problem providing the funds for that which is for the PYA. I get \$50,000 a year from Shorefront Park ballfield. My point is that that money goes directly into fixing the ballfields. You tell me what you are going to get for putting up the billboards at Shorefront, I will approach Island Softball who we have the contract with and he will give me that \$2,500 to \$4,000. Start it and see how it works out, see how the vandalism is, see how they sell, see what the price is, see how you guys sell.

Trustee Keyes stated: I am a little optimistic about sponsors. We had talked to some people already and people are pretty enthused. There are a lot of adults seven night s a week at Shorefront. It is good place for advertisement for any local business.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the Board approved request to set a fee of \$300 per year for advertisement billboards for the ball fields at Rider Avenue, pending receipt of written quotes.

Trustee Krieger stated: Going back to the Chamber meeting held the other day, we seem to have gotten control of the rodent problem, but there seems the pigeon problem is getting bad.

Mayor Pontieri stated: Today I spent about 3½ hours with News 12 circling the Village. They were down by the pool and Maria did a wonderful job talking about our Recreation program. They are doing a series about 15 great places on Long Island to visit. They picked Patchogue as one of them. I took them out on a boat, the Patchogue railroad, by Perabel on Main Street, and I was going to take them to Blum's. It is going to be on the week of July 11<sup>th</sup> for the entire week, during the course of the day.

Public to be Heard: Julio Guncai, 98 Division, Blue Point

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

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

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