

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on October 24, 2011.

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

The flag salute was made and the safety message was read.

Upon a motion made by Trustee Crean, seconded by Trustee Keyes, and unanimously carried, the Board minutes of October 11, 2011 were approved with corrections.

Village Clerk Seal stated: The total bills for period ending 10/24/2011 was \$595,789.57. The five largest bills paid were: RJ Industries \$107,900.00 for sewer treatment plant upgrade, Rosemar \$102,432.23 for roadwork on South Summit, NYS Employee Health \$93,907.04 for premium, Sprague \$14,467.39 for gasoline, and Eastern Resource \$15,967.33 for landfill.

General Fund	303,080.10
Trust & Agency	2,778.20
CAP Projects	214,331.95
Sewer Fund	49,333.22
BID Fund	11,229.72
Housing Fund	1,421.45
CDA Fund	6,432.66
General Bills	7,182.27
Totals	595,789.57

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

Village Treasurer Clerk Seal stated: The cash balances as of September 30, 2011 are there for your information.

No Public Hearings

Deputy Mayor Krieger stated: Lori Patton of Copper Beech Village would like to speak to the Board.

Lori Patton, 4 Mahler Lane, Copper Beech Village, Patchogue, stated: I am requesting special permission to rent our unit in Copper Beech Village. Our unit has been on the market for awhile. And, unfortunately, because of the housing market, we have been unable to sell so we need permission to rent. I sent a letter to all the Trustees. This is due to our daughter's medical condition; she has a rare blood disorder called Diamond Blackfan anemia. In the packet I gave you, there is information from Stony Brook Hospital saying that she gets a transfusion every three weeks. She has bone marrow failure so she doesn't create red blood cells. She is about 2 1/2 years old at this point. We are trying to get her a bone marrow transplant. That has been pretty much our goal since birth. We have been trying to find a HLA match. There was no HLA match on the bone marrow registry. So, they said the best chance for her survival was to have an HLA match sibling. So after hearing that, we are now having that sibling. Within the next year she will be having the bone marrow transplant. Part of the problem with bone marrow transplant besides being extremely expensive is that my insurance which is Empire has Centers of Excellence. And those Centers of Excellence are quite far. We haven't determined where we are going to go yet. Some of the Centers are Memorial Sloan-Kettering which would be the closest, followed by St. Jude's in Tennessee and Dana Farber Cancer Center in Boston are some of the locations. We have to make preparations that we are going to be moving and I will be taking a leave of absence from work as well as will be my husband. A bone marrow transplant requires two months in the hospital and a year of being quarantined in a clean environment, which would be a home. She wouldn't be able to go out to stores and we need a backyard and those kinds of things. We need to transition either to my mother-in-law's house or something like that because of the financial strain this has put on this. We don't want the property value to go down so that is why we are requesting special permission to rent it for at least a period of a year. I also have

documentation from Schneider's Children's Hospital that do DBA. DBA is very rare; only about 700 people have it in the north American region. We have lived at Copper Beech since the beginning, about 4 ½ years.

Trustee Crean stated: At this particular time, I would like to have the opportunity to review the offering plan.

Lori Patton stated: As of right now, our offering plan RE Properties said it was pending Village approval.

Village Clerk Seal asked: When your daughter gets healthy would you plan to come back, say if it was within the year?

Lori Patton stated: We would have to see where we were at. But, we would also consider keeping it on the market because we know that the offering plan says we are not really supposed to rent it out, so we would sell it if we could. There is a lot up in the air right now. Basically, we just know that we need to rent it because we are going to be relocating. Because even if it is at Sloan-Kettering, we would be staying like at a McDonald House for at least a couple of months.

Trustee Crean asked: Did you purchase a market rate unit or was it a workforce unit?

Lori Patton stated: It was a market rate.

Deputy Village Krieger stated: I think we will let our Village Attorney research covenants and restrictions that were placed on residents of Copper Beech Village and hold off any kind of decision until a time that we will have all the facts together and we understand what those covenants and restrictions are. We will be in contact with you through the Clerk's office and when we have a decision, we will let you know and then it will be at a Board meeting in the future, date to be determined.

Trustee Devlin stated: I think we need to get more legal guidance as far as what was in the offering plan and where we have leeway and where we don't.

B.I.D. Report – None

Chamber of Commerce Report - Gail Hoag, 15 North Ocean Ave., stated: I really wanted to thank tonight Mayor Pontieri for attending our Annual dinner on Thursday. We had new officers; there is only one that is the same. We had over one hundred people at the event and we all had a good time honoring the Pat-Med Library. We have Halloween coming up and from 3-6 p.m. children can go from store-to-store and visit anyone that has a Halloween cutout. They will get little tokens and a piece of candy at each store. Then they go to the Pumpkin Patch at Remember Yesteryears where they get a larger gift. The children love it. It is really great for business. The parents go into these stores, look around, and say I am coming back. It is really good for business and it is good for the children. They just walk the streets with their parents. On Friday night I was really pleased to see how crowded the streets were at 9:30. On Saturday night I was going to stop at Queen's City Cupcake for a few cupcakes to take home and there was not a parking space anywhere from Railroad Ave down to almost to the Post Office. That is a good problem, but I couldn't get my cupcakes. I was very pleased to see how crowded the streets were.

Trustee Keyes stated: Last Thursday Trustee Hilton and I had an opportunity to attend a press conference at Patchogue Lake. Thanks to the influence of Assemblyman Dean Murray and Rob Calarco from the County's office, the fence which hides the Lake, will be removed and replaced with guardrail. Our DPW will take care of the shrubs with the permission of the DEC of what we can and cannot do there. This has been an ongoing thing that Assemblyman Dean Murray and Bob Clark have helped make happen. The guardrail is going to be paid by the County. On Saturday, Trustees Crean, Hilton and I attended another press conference at the Carnegie Library. Again, Mark Calarco from the County and Congressman Bishop seem to be optimistic that they will be able to obtain some funds for whenever the building is moved. There is some hope out there. They both assured us that they will do whatever they can. It is good to hear that we know that funds are there and feel that that is promising. We had our FEMA kickoff meeting from Hurricane Irene. We met with representatives from both FEMA and SEMO. The Village is requesting approx. two million dollars reimbursement for repair to the Mascot and the Bay Ave

bulkhead. Those are the bigger repairs that are going to be needed, as well as for reimbursement for work that has already been done, e.g. sidewalk repair and debris removal. I have to give credit to Superintendent Dean, Deputy Treasurer Anne Marie Monte, Lou Garafola and Barbara Stark, of the DPW office. The amount of organization of information that they managed to amass was very organized and well kept. From day one, I think Superintendent Dean and his crew were determined to keep a very organized record of every event that happened from even prior to the hurricane, the prep work that they did getting ready for the hurricane. That proved to be very helpful. Several times I heard FEMA say, absolutely perfect, which is a good sign for us and it is encouraging. Our next step would be to meet with the mitigation and historic preservation guys; they come out and actually do the field sites to determine what we can get and what everything is worth. All the brush has been cleaned up and removed so we are back to the regular schedule at the recycling plant. It is fall season so the regular leaf collection has started. Lastly, we installed seven fab-filters in the catch basin which discharge directly into the surface waters and we are finding those to be very helpful in purifying our water and keeping those discharges clear.

Trustee Keyes stated: I am requesting approval to hire Rosemar Contracting to do roadwork on East Ninth Street at a cost not to exceed \$37,000. I have some pictures from East 9<sup>th</sup> Street which shows it hasn't been touched in a long time. The potholes and drainage issue has really made it impassable. It is not something that we could hold off until next year. It will help some of the drainage issues down there and prolong the life of the road. This contractor is off the contractor list. It is just going to be the one section by Airweld and the storage area.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request to hire Rosemar Contracting, Inc. to do road work on East 9<sup>th</sup> Street at a cost not to exceed \$37,000.00.

Trustee Keyes stated: I am requesting approval for a Change Order in the amount of \$8,545.33 for work to be performed by RJ Industries for the waste water treatment plant, money coming from the sewer budget. The garage that was there, in the course of their work, had to be demolished and we rebuilt it. Their cost to rebuild it would have cost us about \$180,000, so we decided to do it ourselves which saved a great amount of money. However, they did demolish it so I am requesting approval for the Change Order now. This is for the demo.

Upon a motion made by Trustee Keyes, seconded by Trustee Devlin, and unanimously carried, the board approved request for Change Order in the amount of \$8,545.33 for work to be performed by RJ Industries for the waste water treatment plant.

Trustee Crean stated: I wanted to thank the Mayor for attending a meeting with myself and Trustee McGiff last week. We met with Chief Perry and continued to discuss location options for the Library. And there are a couple of other locations we are in the midst of discussing that still need to be finalized. I am meeting with the engineer from L.K. McClain on Thursday morning. The access agreement has been finalized. On Thursday at 9 a.m. they are going to enter the building, measure, photograph and document certain things about the Library which should help us make a more informed decision. We will look to consider other locations, other than the Lake Street lot. The fire department still has some reservations about the Library that it would interfere with their operations there and we are working hard trying to find nearby locations that would not be too costly to relocate the Library. Chief Perry is concerned that it might impede the access to the house. There are a couple of other locations that we are looking at and should come up with a solution very soon. We should meet with the engineers next Thursday; by the next Board meeting we will have other locations that we will discuss. I think with each passing meeting that we have and each step that we take with the access agreement that Brian was able to help realize and get secured for us that I think there is a solution there. I think what the end use will be will be determined; that still hasn't been decided yet. But, hopefully, there will be funding sources outside of the Village's bonding capacity that we would be able to secure funding to assist us in relocating and renovating the property. The potential end user will, hopefully, finish the renovations and either purchase or lease the property from us which should offset our cost. I think we are getting close there. I am looking forward to Thursday and starting the next step in the process.

Trustee Keyes asked: Do you think the engineers can give us a report by the next meeting?

Trustee Crean stated: I think so. I think the timeline for them to do their initial first phase of analysis will only take a few days. And, then they will come up with a report for us by the next Board meeting.

Deputy Mayor Krieger asked: What do we expect in a report?

Trustee Crean stated: The first phase is going to give us a more detailed assessment of the property itself. The real obligation on our part is to try and come up with construction drawings for the renovation of the building. That will be done at a later date. In the second phase of their report, as Tritec is starting their demolition, they will be able to gain a little bit more knowledge about the walls that have been covered up and expanded upon by through the extensions that were made. The first report that we will get will be more in line with current building structure, what its soundness is to survive the move. We will be able to work on it parallel while they are doing that work and we come up with a location. Hopefully, by November we will have those reports back and a location that will be defined for us to actually move the Library to. So, we need that finalized quickly so Tritec could start their work.

Deputy Mayor Krieger stated: It sounds like you are confident that this is going to work out and we are going to find a place.

Trustee Hilton stated: Actually, I have two questions. First, how is it that we went into an agreement with Tritec without knowing where the Library would go?

Trustee Crean stated: During the early stage of the negotiations of their acquisition phase, at one point and time they had interest of buying the Brick House and buying the Bank of America building and clearing the entire block. And, there were certain buildings on that block that when I had these initial meetings I identified as having some sort of historical significance and buildings that we would want to try and preserve and redevelop the block around them. So, when we first identified those properties, the Brick House and the Bank and the Library and what it meant to the community, Tritec was agreeable to try and preserve these structures and modify their plans around them. And, as those acquisitions were ongoing and their site plan was approved and then modified and then the lengthy debate that took place on that, all along they were agreeing to the relocation of the Library. And, there were spots that were considered between the Brick House and the Bank, and the driveway that was a spot that was considered, at the south end of Havens Avenue on the west side of their development-that was a spot that was considered. So, we have been going through this process of trying to decide where it is going to be located since the very early days and we still haven't provided them with a location. It seems like the north side of Lake Street seems to be the least expensive and the easiest move, but there are some challenges to that. So, we need to provide an assurance that the fire department is going to be able to provide service to the community without being impeded and we are going to look for a different location. There are properties nearby that we are working on trying to acquire and properties that the Village owns that isn't too far from the site that might be feasible.

Trustee Hilton stated: I am familiar with those properties, but am curious as to why we are looking for a place now.

Trustee Crean stated: I guess the real answer to that is the fire department's stance on the Lake Street lot was not agreeable to them. It kind of made us to look at a different spot.

Trustee Hilton stated: My second question is why are the residents paying for the engineer's report? Shouldn't that have been included in the Tritec agreement as well?

Trustee Crean stated: Within this engineer's report, the Mayor had requested certain assessments being made to help us make a better decision. I think it was the right thing to do. But, what we are obligated to provide under the relocation agreement is construction drawings, architectural renderings and how we want this thing to be built out once it is relocated. So, that is our end of the obligation, to provide site and construction drawings. And, of the companies that I have interviewed, two of the companies were giving us quotes, one was around \$98,000 and the other one was about \$75,000. And, LK McClain came in at around \$23,000 and they are a very competent firm that is going to give us a great bang for our dollar. We are obligated to do this anyway under this relocation agreement. It is our end of the bargain.

Trustee Hilton stated: Marian Russo from the CDA and Maria Hendrickson from Recreation have been working on a grant for the NYS Office of Parks and Recreation and Historical Preservation. It is a matching grant to fund installation of playground equipment appropriate for school age children at Shorefront Park. In order for them to do this, the Mayor must be authorized to file the applications. What they are doing is adding equipment to accommodate older children now and adults. Maria Hendrickson fundraised for the original playground equipment along with a CDA grant. At this point, we have this matching grant and the funds for the match will come from a donation from a private Patchogue resident who has already come forward and think will be announced at the time. What it is, it is a great thing because it is going to be monies that were used for greenspace which is really something that I would like to talk about in the future. These monies from developers should be escrowed from the very start. But, fortunately, that is not the case for this developer. I really don't know that much about the logistics of it, but I just know—because you know I don't like matching grants—but, in this case it is not going to cost us anything. This money will cover the cost of the surface, pour and play. Woodchips tend to harbor disease and little critters, so is not used. All the equipment is gotten off the State list. This is taking the playground to the next age level. That would be in the form of a resolution.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the Board approved request to authorize the Mayor to apply for grant funds and to assist in the installation of playground equipment at Shorefront Park.

Upon a motion made by Trustee Hilton, seconded by Trustee Keyes, and unanimously carried, the Board approved request for the UVO of Patchogue to hold their annual Veterans Day Ceremony on the four corners on Friday, November 11, beginning at 10:30 a.m.

Nicholas Harding, 34 Association Road, Bellport, member of Patchogue Kiwanis, stated: I am requesting to have a race run again in the Village on Dec. 4<sup>th</sup> at 11 a.m. We have done this for several years in the Village and I am excited about being personally involved. Last year we had a record attendance of nearly 450 runners and the runners come down with an unwrapped toy that are donated to children in need. And, we had over 600 toys given by the runners.

Trustee Hilton asked: Thank you for the mapped course. Is there a reason why you go in and out the Village because that presents a problem for our code. You and I have been dealing with code lately and it is not their wish, but their manpower has been somewhat diminished. Every time we go out of the Village they get a little cranky. The course is probably certified and there is nothing we can do at this point, but I am fine.

Nicholas Harding stated: Yes; that is a good point. But, we have had that race for several years and it really hasn't been an issue.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board approved request for the Kiwanis Club of Patchogue and the Brick House Brewery to hold the annual Santa's 5K Toy Trot on Sunday, December 4, beginning at 11 a.m.

Deputy Mayor Krieger stated: Trustee Keyes, a resident has recently asked me when we will reopen the Mascot dock.

Trustee Keyes stated: I wouldn't make too many promises; it is going to be a long haul, especially waiting for the FEMA money and depending on the upcoming winter. But, definitely not any time soon; I think we are looking at next summer without the Mascot Dock.

Trustee Hilton stated: We have been talking about opening it up partially to maybe the turnaround, much farther north.

Trustee Devlin stated: I don't think we are going to do that. Joe Dean doesn't recommend it for various safety reasons that he went over with me. It made sense what he told me.

Deputy Mayor Krieger stated: At the last meeting I mentioned the Patchogue fire escape. There has been some updates on that. After looking at the Theatre fire escape and seeing the direction that it goes in, we basically determined it is in a bad spot as it is because it would be more likely to have a fire at the restaurant than the Theatre. If there is a fire at the restaurant, that whole back

part would be part of the fire and if there is something going on in the Theatre and we needed to evacuate it, they wouldn't be able to evacuate back there. What we are looking into is turning the fire escape to where it was back when we were kids, when it went down the side of the building instead of making that turn into the back of the building. I know that Pete Sarich is looking into it to make it safer for people.

Deputy Mayor Krieger stated: Not to steal Trustee Devlin's thunder, but I understand the Arts Festival at the Theatre was a big success. Thanks for all your hard work. Sunday, Oct. 30 at the Theatre is Music on Main Street. It is a jazz orchestra that has played at the Theatre a number of times. They play all kinds of great music. On Nov. 10<sup>th</sup> Live in the Lobby is Carey Carney & friends will be playing guitar. On Friday, Nov. 11, Sousa Celebrates Veteran's Day will be at the Theatre at 7 p.m.

Upon a motion made by Deputy Mayor Krieger, seconded by Trustee Devlin, and unanimously carried, the Board approved request for the Mayor to attend the National League of Cities Conferences in Phoenix, Arizona, November 10-12 at a cost not to exceed \$900.00 for hotel and food. (The NLC will be covering the cost of transportation and conference fee.)

Deputy Mayor Krieger stated: We have now a discussion regarding a request by the property owner of 567 South Ocean Avenue regarding additional parking (property owner absent). From what I understand, this is for the Italian Ice Store at the end of South Ocean Ave. Last year I think we put in three 15-minute spaces there. There may be on that side of South Ocean Ave room to put one more if we wanted to do it. And maybe something on Smith Street, around the corner, the first spot. I guess it is something we could consider and we should set a public hearing.

Upon a motion made by Deputy Mayor Krieger, seconded by Trustee Crean, and unanimously carried, a public hearing was set to be held on Monday, November 14, 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 adding 15-minute parking spaces on South Ocean Avenue and/or Smith Street.

Deputy Mayor Krieger stated: I met with a resident on Rose Ave with regard to the parking problem down there. They have events there and even there is a huge parking lot right there, I guess people find it easier to make that turn on Rose Ave and park at the end. I believe that Joe Dean put No Parking signs down there and it seems to be working, but now the cars have moved down the street. I don't know what the residents want and think we need to bring them in here to see what they want. He wants By Permit Only parking. I did speak to another resident on the street who said there is no problem. According to the resident I spoke to, he said he spoke to the owner who said he spoke to the people who go there. In fact one night, everybody was parked and code went down to ticket, and the resident went to the archery place to warn them that they were going to get a ticket and they moved their cars. He has instructed them to park in the lot. The entrance to that place is in the back so it is easier to park back there.

Village Attorney Egan stated: To designate Permit Parking Only, you would have to have a public hearing and not necessarily by a resident's request.

Trustee Crean stated: Maybe the resident that has an issue should come in.

Village Attorney Egan stated: We have had this issue where people have made a verbal request for public hearings and then did not attend the public hearing. In fact, the residents who showed up were in opposition. I think Trustee Crean is correct in perhaps the solicitor should send a letter.

Trustee Devlin stated: We had an excellent 4<sup>th</sup> Autumn Arts Festival yesterday. For the first time the Patchogue Arts Council and the Theatre was joined by two other entities, the Greater Patchogue Historical Society and the Plaza Media Arts Center. And Loren Christie read from the diaries and the poetry of Elisabeth Oak-Smith, who was a famous poet from 1860. That was great; she was in period costume. The Cemetery Committee was there and Steve Gill was there. It really brought together a couple of different groups. Christopher Capabianco gave a historic tour of the Theatre for people that were interested. At 2:30 the Plaza Mac at Artspace at 20 Terry Street did a pre-screening of a short film called Panajian, about an abstract artist whose work was

discovered in Bellport after the artist died—about 7,000 paintings. They are making a full movie about this; this was a six minute trailer. I understand that the evening went extremely well. They had original music, they had poetry readings, and it was really a great day and brings people into the Village. Everything was free. And, at the same time, Saturday the 22<sup>nd</sup> was the Patchogue Arts Biennial and will run from Oct. 22 to Nov 13. The reception is on the 29<sup>th</sup> from 2-5 p.m. There will be a short program at 4 p.m. It is the work of 41 artists, all living and working on Long Island. It is really great and brings a lot of people into town. I spoke to a woman who is thinking of relocating here because she is a graphic designer and has heard about the arts. That went very well.

Trustee Devlin stated: Nick Fuccillo, Chairman of Zoning Committee, has requested that we have a public hearing to further regulate barnyard animals beyond what we have done in the past. Everybody has a copy of the legislation that Attorney has drafted.

Upon a motion made by Trustee Devlin, seconded by Trustee McGiff, and unanimously carried, the board set a public hearing to be held on Monday, November 14, 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 II of Chapter 143 of Village Code to regulate barnyard animals.

Upon a motion made by Trustee Devlin, seconded by Trustee McGiff, and unanimously carried, the board set a public hearing to be held on Monday, November 14, 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 remove Section 372-10 and amend Section 435-43 and 435-89 of Chapters 372 and 435 of Village Code for the adoption of new standards for commercial exteriors. This has to do with awnings, things that the ARB has brought to the Village Attorney and my attention.

Trustee McGiff stated: I want to reiterate my request for documentation as to \$150,000 loan. I have talked to the Mayor about this for a couple of months now so want to put that on the record.

Deputy Mayor Krieger asked: Is that available, Attorney Egan?

Village Attorney Egan stated: The request was the amount of the fees that was paid to the Village relative to building and sewers.

Trustee McGiff asked: I have those. Is that what the purported loan was for? It was \$150,000 even?

Village Attorney Egan stated: Correct. As well as the \$340,000 that was paid. (Report distributed to entire Board.)

Trustee McGiff stated: It was interesting *Newsday* today about the Central Islip hotel going up. They are building a hotel even though, I guess, there is depressed financing for hospitality, but Central Islip is getting a hotel, I would say by the Court House. I was talking to Trustee Crean earlier today about the hotel in Riverhead which is running at 90% occupancy on the weekends and 50% during the week. Notwithstanding Tritec's protests, it looks like the hospitality industry is somewhat flourishing on Long Island.

Village Clerk stated: Having lived in that neighborhood I know a little bit about that, that actually has been bantered about for ten years.

Trustee McGiff stated: I am sure the financing hasn't been secured ten years ago, as we have been talking about it for ten years.

Public to be heard:

Gail Hoag asked: Is there an ordinance for people who walk their dogs to pick up after them and is it enforced? Someone had asked me about it and had suggested that maybe there could be signs put up in front of her house who has about 17 dogs walk past her house every day. And, the dogs are getting larger which means there is more to pick up. She had suggested that there be signs to remind them to pick up.

Deputy Mayor Krieger stated: In order to write a summons, the officer must see the dog defecating. I will find out her address so you can put one by her property.

Trustee McGiff stated: There is one by Lakewood. If we put too many signs, then we have some people saying there are too many signs.

Gail Hoag asked: Trustee Devlin, at the Biennial reception, is it open to everybody and, is there food?

Trustee Devlin stated: It is open to everybody and Roast has offered to donate coffee.

Vincent D'Amato, Bay Village, Patchogue, stated: The subject that I would like to bring up was brought before this Board some time ago. We have a situation down by the docks of the feral cats increasing in size; they seem to be running all over the place. As time goes on, there seems to be more and more of them. I understand there are some people in the neighborhood who do feed them and the only thing that that does is bring a larger population to the area. I was wondering if there was any way to trap them and put them in shelters or remove them, sort of getting the population down a little bit?

Trustee Keyes stated: Are you referring to the one in Bay Village or a separate colony?

Vincent D'Amato stated: They are coming into the condo. When I leave my house they are in the bushes, sitting on the deck and all around the street. I really don't know who might be feeding them.

Trustee Hilton stated: I think we should put this gentlemen in touch with the feral cat organization that is taking care of the colony at Shorefront.

Vincent D'Amato stated: Apparently, they are not staying at Shorefront.

Trustee Devlin stated: Trustee Keyes, wasn't there a discussion that if the ear is notched that it has already been trapped and altered? Do we know what percentage of them have been?

Trustee Keyes stated: We do have a fairly controlled colony down at Shorefront, about 9-10 cats right now, that we have been monitoring. It is a separate colony and a separate issue. The Village is trying to control those. I actually understand there is someone living in Bay Village who is trying to control that one as well, but not working through us.

Trustee Hilton stated: They originated at the rooming house that was torn down to create Bay Village and they never left.

Vincent D'Amato stated: They catch them and release them back out. That just doesn't solve the problem because they run all over the place and become pesty. I thought of putting them in the shelter for adoption.

Trustee Hilton stated: The trouble is at a shelter they are really not adoptable. The biggest issue is someone dumping kittens. We do have a controlled colony down at Shorefront and I know there are concerned citizens at Bay Village and are trying to take care of cats as well.

Deputy Mayor Krieger stated: I would suggest that you contact your homeowners association and if there is someone at the complex there and it is something that is not permitted, then that is something you can work on internally there.

Rick Johnson, 904 Emily Drive, Patchogue, stated: Talking about the signage for dog walking, why not put something in the Library mail that comes out?

Deputy Mayor Krieger stated: I think most dog walkers in the Village understand the law, but those who disregard it would not pay attention to anything that was sent.

Rick Johnson asked: How come Verizon is not allowed in the Town of Brookhaven? I had talked to a representative of Verizon and they said the Town wanted them to put so much money into the Town, like blackmail.

Village Attorney Egan stated: I could speak for the Village of Patchogue, but not the Town of Brookhaven. We had heard that rumor, that a Verizon representative had told a resident of the Village of Patchogue that. Obviously, the Mayor and the Board was very concerned about that and as far as the Village of Patchogue is concerned, that is not even close to truth. We had gone to contract each Verizon and Cablevision to have a franchise agreement with the Village to provide services. About a month ago Cablevision renewed their franchise agreement. We were in the process of negotiating Verizon and they stopped negotiating for the Village. They didn't return our calls, they stopped, and they didn't want to go any further with us. We heard that one representative had said that the Village of Patchogue is not going to let Verizon to come in. So, I personally called the General Counsel for Verizon and said, how dare you say that when you cut off communication with us. They said, "yes. I apologize if anyone says that. That is not true and we are not going to expand their services into the Village of Patchogue." It was a business decision by them. That is why I would like to put it into the minutes now because it was unequivocal when he said it to me about the Village of Patchogue. For the Town of Brookhaven I really cannot comment. But, for the Village of Patchogue this Board certainly wanted the competition in the Village and they made a business choice not to provide the service to the Village of Patchogue.

Rick Johnson stated: Cablevision really gotcha now. You can't even just hook up to the TV because you need a box and have to pay \$7.00 for every box.

Bernie Siepman, Wiggins Avenue, Patchogue, stated: On West Ave just north of the railroad tracks I realize is a County road, but that patch has been in existence at least two weeks. That patch is a mixture of broken stone and aggregate, with no cold patch. That is a major thoroughfare of the Village, doesn't the Village have some clout with Suffolk County so we can have cold patch?

Deputy Mayor Krieger asked: Trustee Keyes, would you please look into that tomorrow?

Bernie Siepman stated: I realize the Mascot Dock needs repair from the hurricane and is therefore closed off. Why does the Village have someone sitting on the dock every day when there is a perfectly good fence and gate blocking it off?

Trustee Hilton stated: We did cut down on that. Originally, it was around the clock because we were finding people were walking along the new beach that was created and hopping on the dock. Because of the shape that it was in, it was the Mayor's and Joe Dean's decision to have Maria post 24 hour per day guards. Now that it has gotten colder we have gone down from 2-8, mostly when the kids are out of school. And on weekends, I believe, it is from 8 to midnight. It is a public safety issue. We could extend the fence on the east side of the dock going into the water. Also, we are looking into putting a video camera there and eliminating a guard altogether; it would go into the fire house.

Bernie Siepman stated: I am the last house on the west side of Wiggins Ave. On the south of me is an empty lot. That lot was owned by Lucille Barthelme who is deceased. That lot is treed and during the last hurricane several large trees came down. You need to look into the lot and see a real mess. The trees are not on the street. I can't find out who owns the lot. It is not a health and safety issue.

Village Attorney Egan stated: Certainly, we can find out from the tax department who owns the property now. But, unfortunately cannot go on private property to trim trees. It is private property issue; anything from the property line back, the Village cannot enter into the property.

Upon a motion made by Trustee McGiff, seconded by Trustee Devlin, and unanimously carried, the meeting was adjourned at 8:45 p.m.

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

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