

Board Meeting

May 29, 2007

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on May 29, 2007.

The meeting was called to order at 7:30 p.m. by Mayor Pontieri with Trustees Crean, Dean, Devlin, Hilton, McGiff, Treasurer Krawczyk, Attorney Snead and Village Clerk Seal present. Trustee Krieger arrived at 7:40 p.m.

The flag salute was made.

Mayor Pontieri read the safety message

Treasurer Krawczyk presented bills for the period ending May 14, 2007 totaling \$420,532.42.

General Fund	\$257,984.24
Trust & Agency Fund	\$9,830.81
Capital Projects	\$27,555.20
Sewer Fund	\$21,821.27
BID Fund	\$3,973.17
Housing/Code Fund	\$2,150.62
Community Development Fund	\$5,010.74
General Bills	\$83.38
Total	\$328,409.43

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board accepted the bills for the period ending May 29, 2007 as presented.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the Board approved request to create budget for Bay Avenue condemnation using a part of the FSCC building sale (the money received from the sale of the Four Sisters property) of \$196,540.96.

Mayor Pontieri stated: the Bay Avenue condemnation proceedings was the legal fees related to the acquisition of the Halycon Manor and the properties to the south of that, the small little house and 390 Bay Avenue which is now the Patchogue-Medford Youth and Community Services and are in the process of renovating as a recreation center.

Upon a motion made by Trustee Crean, seconded by Trustee Hilton, and unanimously carried, the Board approved BID budget transfer of \$20,000 from 006-3195-0493-0421 Facades to 006-0006-0877 Walkway upgrades.

Village Clerk Seal read: Notice is hereby given that a public hearing will be held on Tuesday, May 29, 2007 at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Board of Trustees of the Village of Patchogue to amend Chapter 48-4 of the Village Code regarding fire prevention fees and permits. At said Public Hearing any person interested will be given the opportunity to be heard.

Deputy Mayor McGiff stated: fire prevention fees have not been raised in some time so Fire Marshall Poulos and the Bldg. and Housing Dept. went through it and have scheduled fees that is going to be maintained by the Village Clerk. Basically, it addresses what should have been addressed for a while. When we took office, the fees were minuscule and we brought to modern standard.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved request to amend various fire prevention fees and permits and to put it in place so that it can be changed by resolution only.

Michael..... (unintelligible) stated: on West Main Street there are an awful lot of speeders...and somebody took the signs down... The West Lake street lights are out—one for over a year. ...

Village Clerk Seal read: Notice is hereby given that a public hearing will be held on Tuesday, May 29, 2007 at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Board of Trustees of the Village of Patchogue to amend Chapter 55-5 of the Village Code regarding definitions; Chapter 55-6(a) of the Village Code regarding occupancy and Chapter 55-43(e) of the Village code regarding property maintenance. At said Public Hearing any person interested will be given the opportunity to be heard.

Deputy Mayor McGiff stated: at the last Board meeting we spoke about this. In the Village a lot of people parked on their front lawns before we amended this. I want to thank Peter Sarich and Lee Snead for drafting this. It says that the front lawn must be mowed and be kept 4” in height. We have amended that section to read that no portion of the lawn area should be damaged by parking and it is unlawful to cover such area with tarps, gravel, sand and things that destroy the lawn. The other definitions that we addressed were 55-6 which pertains to maximum number of occupants per bedroom. It makes it an offense to allow occupancy of rooms that are not really bedrooms and the square footage stays the same. That is how we determine how many people can live in a room. We are always asked, “does this include families who have 4 or 7 kids” and the answer is “no.” That’s not the problem we have. We have ten people of different families living in a house. The maximum number of occupants permitted in any room shall be one occupant per conventional bedroom having a floor of at least 80 sq. ft. or less than 120 sq. ft., two occupants per conventional bedroom having a floor area of at least 120 sq. ft. or less than 180, three occupants per conventional bedroom having a floor area of 180 sq. ft. or more. Where more than three persons occupy a room used for sleeping purposes the required floor area shall be increased at the rate of 60 sq. ft. for each occupant in excess of three. The second paragraph of this statute states it shall be an offense for a...or any person in charge or in control of any rooming unit or dwelling unit to allow occupancy in excess of the provisions hereof. What happens we can issue summons to any person who does that, whether it be the owner, the renter or the person that occupying it. It doesn’t have to be the landlord. The third paragraph states it shall be a separate offense for owner, renter, manager or any person in charge to convert any room into a conventional bedroom without the written permission of the building inspector. A lot of the houses we are seeing now the living and dining rooms have been converted into bedrooms. These are important tools that the Bldg. Dept. uses in attacking overcrowded houses. The last one is 55-5. Another problem is people putting kitchens in basements and landings on the second floor. We changed this to read any assembly of cabinets, appliances, countertops and plumbing used in connection with the storage, preparation or cooking of food. Just by changing that language it is going to enable us to write summons. I want to thank Peter Sarich, Sr. Bldg. Inspector, and Village Attorney Snead for drafting up these changes.

Mayor Pontieri stated: all the issues that he spoke to are things that have happened over the last 3 ½ years. As you go into homes, the arguments that are used, the conditions that they see, and the results of court cases that they brought in are the things that drive the cases. At issue is when they get there and tell them to remove the kitchen, they remove the stove and refrig for inspection and return it as soon as the inspector leaves. This new wording means to remove all of these items. The other issue that happens is that when

one does not have a clear definition and we get into court, the judge has to make a decision based upon an argument as to what that definition is. This will clarify a lot of things. The code book is always a work in progress and always need to be updated.

Dick Shrader, Shore Road, asked: does these apply to an owner occupied homes and if so, how do you intend to enforce that.

Deputy Mayor McGiff stated: yes it does and we enforce it by issuing a summons and going to court.

Dick Shrader stated: I am not against the principle. I can understand if it is a rental with a landlord because you have a lot of precedence--Town of Brookhaven and all over the place. I have a rental house outside the Village and adhere to those regulations and I think those regulations are to my benefit because they give me leverage against my tenant if I should have a problem with a tenant.

Deputy Mayor McGiff stated: what we are seeing now is owner occupied homes, but the owner is living in the basement with his family and renting out the rest. If you are renting, you need to get a rental permit. It is not how many houses we shutdown, it is to get them into compliance.

Mayor Pontieri stated: there was a situation on Thorne Street where the husband, wife and two children were living in the basement. He has a kitchen in the basement and on the second floor. When you tell him to remove that kitchen in the basement, he has to remove everything and bring it back to bare walls. Year's ago the old Italians, my Aunt, had a stove in the basement. If somebody is living in a house and puts a stove in the basement to cook a turkey as long as there aren't another 20 people, nobody is going to say anything. The family that has a three bedroom house and has triplets, no one is going into the house. But if those triplets turn into 22 other people they are going into that house. A lot of it is about health and safety and fire code.

Resident stated: we have sidewalks to walk on and people are using them for driveways and parking their cars on them and the motorized wheelchairs can't get by and have to go out in the road to go around the car parked on the sidewalk. It is something to look into. It's all over the Village.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board amended as presented Chapter 55-5 of the Village Code regarding definitions, Chapter 55-6(a) of the Village Code regarding occupancy and Chapter 55-43(e) of the Village Code regarding property maintenance and Chapter 56-3 of the Village Code regarding definitions and word usage.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the Board approved request to reduce the tax role by \$780.00 for property located at 352 South Ocean Avenue. Property was billed for refuse as a four family, but is a three family.

Mayor Pontieri stated: I have a copy of a press release today sent out by Senator Clinton's office for both she and Senator Schumer announcing a \$25 million Clean Water Project. The Village of Patchogue is getting \$5 million for the upgrade of our sewer treatment plant. "The Water Resources Development Act authorizes Corps of Engineers civil works projects, including navigation, ecosystem restoration and shoreline protection projects. Under the authorizations, the Corps partners with local sponsors to conduct the projects. A project authorization in the WRDA bill is a necessary first step towards securing funding in an appropriations bill at a later date." My understanding is that it is

just about put in place to get the \$5 million. As many of you know, we have had plans in place to start the rebuilding of the plant. In January-February of next year we will be going to 800,000 gallons which will be enough to take care of our needs now and the not so distant future. The \$5 million will allow us to go to 1.2 million gallons. At 1.2 million we could do quite a bit more. We could look at sewerage some of the south end of the Village where we have a tremendous amount of people with problems of water in their basements and cesspools that are constantly being emptied. Thank you very much to Senators Schumer and Clinton.

B.I.D. Report – Dennis Smith stated: at the last BID Board meeting, \$2000 was appropriated to help promote the annual fireworks event, *Songs by the Sea*, that is being held July 28th. In addition, our beautification is in full swing. The flower beds, shrubs and trees have all been weeded and replanted or are in the process of being done at Terry Street, Oak Street and the RR station. The hanging baskets are being cultivated. We did get the ones on Main Street in time for the Memorial Day parade—the rest of them are not big enough to put up yet. We will water and maintain them. I will give the BID Annual Report on June 25th. A copy will be made available to the Board prior to that night.

Chamber of Commerce Report – None

Trustee Krieger stated: at the last Theatre Board meeting the Theatre has brought in Pat Palmer who is a veteran show promoter on Long Island and she handles children and family programming and they brought her in to put on for the next two or three years quality family programming. A lot of them where they bring in children in from the schools. We had had somebody do it on our own, but this would be better as she has all the contacts. We will be putting in a whole new program of children shows for the next two years. Children who come to the Theatre grow up and become adults and will come back to the Theatre.

Mayor Pontieri stated: I had met with a fellow from the L. I. Philharmonic who would like to do the same thing. So we need to get together to set up a schedule with them and they would like to go for a three year turnaround.

Trustee Krieger stated: they are also speaking with a consultant from Arkansas to bring him in. He goes around the country and evaluates local theatres and puts together programs on how to get the community involved and together more. He would come in for three or four days of meetings with a number of people in the Village and I suggest that the BID get involved in that. The Theatre has been doing very well and we think we should create more of a synergy between all the organizations in the Village. Again, thank you for sponsoring events; the money that the you put into the Theatre really goes a very long way to help bring people into the Village.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved a \$2,000 contribution to the Theatre to be used to hire Theatre consultant.

Trustee Krieger stated: there are a number of problems with the Theatre roof which has leaks. The structural damage that the water causes is a problem. We need to get that straightened out and I appreciate all your efforts.

Trustee Krieger stated: we are in the middle of dance recital season and I would like to thank the Code officers for doing a great job. It is working out very well.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the request by the residents of East 7th Street to hold their Annual Block Party on July 7th with a rain date of July 14th was approved and to waive alcohol ordinance in the street.

Trustee Crean stated: this Thursday the Mayor and I are meeting with a couple of representatives from Artspace, some couple of different property owners, as well as developers, and Jim Morgo, Suffolk County Commissioner of Economic Development, to not only discuss site locations, but also talk about financing, different tax credits that Artspace might be able to use in the financing of construction and housing of approximately 40-50 artists. We will get the survey results and they have started the analysis of that survey which will give us an opportunity to determine what type of artists are going to be housed in this area. It is a very comprehensive that was completed and a lot of work has gone into the details to determine are they musicians, sculptors, writers, painters. What types of artists are living on Long Island that we need to house.

Trustee Crean stated: this past Memorial Day weekend there was quite a number of new residents that moved into the Copper Beech development on South Ocean Avenue. As they are phasing this project, now going down Gerard Street towards Railroad Avenue, sales of not only the workforce units, but the market rate units are going rather well. As we marched down South Ocean Avenue it was nice to see young families and new residents of our community right at their doorstep waving to us as we walked by—it was just a brief glimpse of the type of energy that this development will bring to our downtown. In connection with that, the Mayor has been working quite diligently with the County with reference to the property which the County owns on the south end of Gerard Street. Prior to the development of Copper Beech it was a vacant piece of property which was perfect grounds for young people to play on—wiffle ball/kick ball. The County, based upon our Board resolution, would be willing to transfer and dedicate that piece of property to be used as parkland. It is my hope that in the not too distant future to be able to erect some playground equipment on that piece of property for these new young families in that community.

Mayor Pontieri stated: it is the property that is directly behind what used to be the Union Savings Bank building. One of the things I spoke to Trustee Hilton about was taking the playground equipment from Shorefront, refurbishing it and putting it up there. Pulte Homes has indicated that they would help us erect whatever we put up there because it will be used by their development. It would be a pocket park in our downtown.

Trustee Crean stated: Pulte has been a great organization for us. I couldn't have chosen a better partner for us for this type of development. They really have done a first-class job and have a strong interest in giving back to the community.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request to acquire from Suffolk County by 72H Transfer the property on Gerard Street as described for the purpose of using as public parkland.

Trustee Crean stated: I would like to thank Village Clerk Seal as well as Trustee Devlin as we are ready to go to print on a revised map of the Greater Patchogue area. It has highlighted certain amenities of our community, taking a look at different points of interest, ferry terminals, trains station, Theatre. It's going to be quite an improvement over our last map.

Trustee Hilton stated: that the roof is completed at the Halycon Manor, 380 Bay Avenue. They rebuilt the façade that's on the top floor and did a wonderful job and charged the

price that they estimated it to be. The Board of Health has approved our plans for rebuilding of the pump and filter room at the Municipal Pool on Maiden Lane which has been a problem because some of the grandfather piping which has not been addressed by past administrations. It was grandfathered in since 1953 and has been draining into the Bay, but we have addressed it, thanks to the Mayor with the money he has been able to get for this project, but the filter takes five weeks to make so the approval today will put us just around opening day. It might be a little messy in late June, but we will get the pool going by July. I thank the Mayor for his efforts in contacting Steve Levy's department and pushing that through. It was rather hopeless last week.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request to hire the 2007 summer staff as per list submitted with the addition of Mike Molinari under the sailing program as Assistant Director at \$12.00 per hour.

Upon a motion made by Trustee Hilton, seconded by Trustee Dean, and unanimously carried, the Board approved request to hire Jan Hayes as a dock master effective June 21st.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the Board approved request to hire Crystal Pizzolla as a dock master effective May 21st.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the Board approved request for the John J. Foley Adult Day Care Program to use the Beach Club on Monday, June 11th from 8 a.m. to 4 p.m.

Upon a motion made by Trustee Hilton, seconded by Trustee Dean, and unanimously carried, the Board approved request for the Greater Patchogue Chamber of Commerce to use the Beach Club for their general meeting on Tuesday, August 28th from 7 a.m. to 9:30 a.m.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the Board approved request for Keith Smalling and Joel Peck when working as seasonal park employees to be paid at the rate of \$15.00 per hour. Trustee Hilton stated we have had two part-time carpenters working at the Halycon during the winter and been using them in the Parks as parks laborers with the understanding that they would be paid \$15.00 per hour. When they will be working at the pool and docks, effective May 14th, whenever they will be used in that capacity they will be making that rate. At the rate of carpenters and mechanics they would be definitely overpaid parks workers. They both agreed upon it.

Trustee Hilton stated: as a Friends of Shorefront Park update, Mayor Pontieri was just discussing the playground equipment that we will be replacing for handicap accessible and playground for children uses at the shorefront and some of the updates. We will be trying to generate some of this money to build this playground with a Playground Drawing Contest being held right now. Drawings could be submitted to the Parks & Recreation by children showing what they feel a playground should look like—the drawings are delightful and are in the hall of the Jennings Firehouse. The Great South Bay Yard and Craft Sale on July 29th, Charity softball tournament at Shorefront park on August 18th, dinner-dance benefit at the Beach Club—live entertainment—on August 24th and a Charity basketball tournament at Bay Avenue courts—dates to be announced.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved request by the Greater Patchogue Foundation to

erect two banners for *Alive After Five* this summer—one by Burlington and one by the spur. Banners are to be put up on June 22nd and taken down Sept. 4th, with the understanding that they will be taken down temporarily for other events happening in the Village.

Trustee Hilton stated: we have gotten three prices for the removal of the asbestos shingles on the Halycon Manor. The reason why this is important is that there is beautiful clapboard from this period that is under this asbestos shingles. We are concerned to see the condition of the clapboard before we insulate plus it will make the building look much better. The lowest quote is from Boyle, 17 Railroad Street, Huntington Station, New York at the price of \$15,750. They were the ones who removed the asbestos from the addition and they did a fabulous job in a timely manner at the budgeted price. Another price was \$17,750, another was \$18,420 and the highest was \$20,500.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the Board accepted bid of Boyle Asbestos Removal at the price of \$15,750 for the removal of asbestos at the Halycon Manor.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the Board set a Public Hearing to be held on June 25, 2007, to consider amending Chapter 66-5 regarding establishing hours of operation for outdoor music.

Deputy Mayor McGiff stated: there are relief dispatchers that work out of the Patchogue Fire headquarters when full-time dispatchers are not available due to holidays and sick time. They haven't had a raise in awhile, so I am seeking Board approval to increase their hourly rate by \$1.00.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board approved request as stated above.

Deputy Mayor McGiff stated: the Bldg. & Housing got the year to date activity sheet. A noteworthy fact is during the Fiscal Year 2006 the Bldg. Dept. fees collected were \$273,000 and change for the Village. The Fiscal Year 2007, as of April 30th, is \$373,000, an almost \$101,000 increase. It's a combination of the building that has been going on, but it is also due to the schedule being restructured and just the efforts of the Bldg. Dept.

Mayor Pontieri stated: one of the things when you look at these reports that becomes very clear is that things such as rental permits where we were averaging \$5,000 to \$6,000 a month, besides the building permits, the other smaller permit fees become extremely important. About a month ago, we put on a new fire inspector who is just doing inspections and he has brought in additional fees, another \$1,000-\$1,500. All of those things create monies that are not taxable fees on your resident taxpayer. That is part of what we are intending to do is to bring in fees other than increasing tax rate.

Deputy Mayor McGiff stated: Trustee Crean and I had the opportunity to speak to residents about something else and there was a lot of perception that these units were underutilized or not selling. Actually, 75% of the Pulte Homes are sold or under contract. One of my clients bought one last week—a young couple. Who would have thought two years ago that up at that neck of the woods that that would happen. Also, Bay Village—I've had two clients from Sayville and one from Bayport selling in those communities and moving to Patchogue. People are moving to Patchogue.

Mayor Pontieri stated: 11 out of 36 units on Waverly Avenue are in contract.

Deputy Mayor McGiff stated: the Mayor and I had a meeting with Inspector Quinn of the 5th Precinct who the next day was transferred to headquarters. We were very fortunate to have a great relationship with Inspector Quinn. One of the things we spoke about was foot patrol on Main Street. This year he told us he has an aggressive COPE officer who likes to get out of the car and walk Main Street. There will be a presence on Main Street this year. It was great to see all the Trustees march in the Memorial Day Parade—things like that are why we live in communities like Patchogue. Think of Michael Murphy a young man from this community who gave his life. Hillary says, “It takes a Village.” I say it takes a place like Patchogue. We are the type of community that give our sons and daughters to fight and sometimes die for our freedom. It was a great day. I was honored to stand with all the Trustees.

Trustee Devlin stated: we had our First Annual Parks Cleanup Day over the weekend with the help of Village resident, Donald Roscoe and we had five or six confirmation candidates from St. Francis De Sales performing community service. The group of us gathered up about 15 or 20 bags of trash throughout Rider Ave. and Shorefront Park. We are going to plan some more of these events throughout the community. We hope by next year to have different youth organizations responsible for different parks. It is really a shame to see what people do. We found at the foot of Mascot Dock where the reeds are five detergent containers filled with motor oil.

Trustee Devlin stated: this weekend the Conservation Tree Committee will start our first tree inventory. We are starting in the center of town. None of us have ever done this before but we have some information from NY City as to how they create an inventory.

Trustee Devlin stated: I have put off the Public Hearing regarding signage legislation to give myself and Joe Brandi some time to go over details. I should have that ready for the end of June.

Trustee Devlin stated: we had one of our first meeting of the Local Waterfront Revitalization plan. What we are hoping is in June to get some of the public involved and then at some point there would be a larger public meeting. The first meeting was basically with the consulting firm to go over their findings and what we hope to accomplish. There really wasn't anything concrete coming out of that.

Trustee Hilton stated: one of the important things I thought that came out of that meeting was that there were a couple of gentlemen there who had been on some of the other committees that we had in the past similar but not even close resembling the Local Water Revitalization Plan. I was impressed that they said, “What's another committee going to do, why are we sitting here if we had maybe two or three other committees that made recommendations and for one reason or another they have made recommendations that have not been implemented.” I think that the best thing that we got out of the very first meeting was that this is something that is going to happen, that we have to have happen in Patchogue, and it is going to allow us money to do even more programs to bring back the River and maybe bring back the adjoining areas, and bring back the south end, and drain the south end, and all these different programs the State is allowing us.

Trustee Dean stated: we had a Riverfront Zoning Committee that spent about a year reviewing and analyzing current zoning. The other thing is I believe a completed Waterfront Program allows you to access construction dollars where the other plans only allowed you to access planning dollars which is crucial.

Trustee Devlin stated: it is going to be more comprehensive whereas prior studies dealt with just specific issues. This is going to be an attempt to integrate all of those studies and bring it current....

Trustee Hilton stated: one of the reasons that we picked the firm that is consulting us, what was intriguing, was all of the property on the river, if you graded it out---boat yards, condos, greenspace, industrial—and if you gave everybody one condo chip, one greenspace chip and one boat yard chip---and if anybody wanted to put condos so that not one particular person would benefit or not benefit from the development on the river; so that the person who wants to keep his boat yard or wants to keeps his canvas place is not going to sell out by a condo and be hurt by the person next door. So what would happen the condo developer would have to buy this person's condo chip or the greenspace people would have to purchase their greenspace so everybody would be able to control.

Trustee Hilton stated: the Mayor and I attended a seminar this week out east conducted by the County and the NYS Film Commission. This was about attracting filmmakers and film production, commercial production to Suffolk County making Suffolk County film friendly because this could be a great economic engine not only for the County but for Village's such as Patchogue. I will be out with my camera documenting our unique attributes of which we have many that maybe other suburban Villages don't have. We got the river, rundown property and beautiful property so there is a way they would like this documented in panorama. It is then sent up the then sent up to the NYS Film Commission and if someone is looking for a boatyard, let's say, that they need for a feature movie they might come to Patchogue. It is a way of attracting filmmakers.

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the Board approved request to hire Schneider Engineering to conduct a traffic/engineering study for the intersection of South Ocean Avenue and Division Street at a cost not to exceed \$7,800. Anyone who has tried to travel east on Division Street when Mass let out or a train disembarks, I have waited for the light to change 3 or 4 times to get across South Ocean Avenue. Additionally, as fortunate as we are with having all these new residents move in at Bay Village and Copper Beech, I don't see the situation correcting itself without some assistance. What we would like to have Schneider Engineering do is take a look at it and within the confines of what we have, without altering the curb lines at all, to make some recommendations on what we might do to improve the flow of traffic—whether it is to create turning lanes, an traffic light arrow, changing perhaps how the traffic enters and exits the church parking lot or railroad parking lot to see if we can't move things along a little more quickly there. They are a reputable firm used in the past to reach a recommendation used for Gerard Street and to prepare some grant applications for us as well.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the Board approved request to hire McClave Engineering to provide architectural/engineering/construction administration services with regard to partial roof replacement of the Patchogue Theatre at a cost not to exceed \$22,000. What they are going to do is take a look at the present roof, engineer a design for the replacement of it, help us through the bid process and the inspection of it. They come very highly recommended by some people in the business. They are to also take a look at the situation where the water comes down the conduit in the parking lot. If they are going to be there taking a look at the roof, have them in the building, have them take a look at the water in the basement.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the Board authorized the Mayor to execute and file an application of execution of an agreement setting forth the terms of project financing. I know the document is necessary for the CWSRF... It is the Clean Water State Revolving Fund. It is for accessing dollars for the wastewater treatment plant facility upgrade and expansion. This is the financing wing of the State DEC and this would authorize the Mayor to execute an application and then execute an agreement.

Board Meeting

May 29, 2007

Mayor Pontieri stated: this is basically if we need additional funding for the upgrade of the sewer they have low interest loans. It is not bond money. They have a low interest loan money fund that as the money comes in... the interest that we put in on payment which is I think 1.5 to 2%.

Mayor Pontieri stated: there will be one meeting in June on June 25th. There is a conference in Saratoga on June 11th which many of us are attending.

Upon a motion made by Trustee Devlin, seconded by Trustee Hilton, and unanimously carried, the Board set a Public Hearing to be held June 25, 2007, to discuss possible extension of the River Moratorium.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the Board set a Public hearing to be held on July 9, 2007, to amend Chapter 93, Article 7, to discuss changes to the signage code.

Public to be Heard – None

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the meeting was adjourned at 8:50 p.m.