

Annual Organizational Board Meeting

April 9, 2007

The Annual Organizational Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on April 9, 2007.

The meeting was called to order at 6:00 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, Dean, Devlin, Hilton, Krieger and Village Clerk Seal present.

The flag salute was led by Trustee Jack Krieger

Mayor Pontieri read the safety message

Mayor's Appointments

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board appointed Patricia M. Seal as Registrar of Vital Statistics, Statistics/Budget Officer, Elections Officer and Tax Receiver/Signatory for Village Checks for a period of 1 Year.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board appointed Irene Detmer as Deputy Village Clerk and Deputy Registrar Of Vital Statistics for 1 Year.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the Board appointed Anne Marie Monte as Deputy Village Treasurer for 1 Year.

Upon a motion made by Trustee Devlin, seconded by Trustee Hilton, and unanimously carried, the Board appointed Kerri N. Lechtrecke as Acting Village Justice for 1 Year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board approved Paul Feuer as Prosecuting Attorney for 1 Year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved Michael Giambrone as Special Prosecuting Attorney for 1 Year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved Carol Sweeney as Assessor for 1 Year.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board approved Hans Henke as Village Historian for 1 Year.

Upon a motion made by Trustee Krieger, seconded by Trustee Devlin, and unanimously carried, the Board approved Christopher P. McGuire, Kerri N. Lechtrecke and Paul V. Pontieri as Marriage Officials for 1 Year.

Mayor's Appointments of Commissioners

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board approved appointment of Deputy Mayor Stephen J. McGiff as Commissioner of Building & Housing, Code Enforcement, Liaison to Village Attorney and Commissioner of Support Services/Fire District/Ambulance District.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the Board approved appointment of Trustee Gerard J. Crean as Commissioner of Economic Development and Liaison to the B.I.D.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the Board approved appointment of Trustee Joseph P. Dean as Commissioner of Public Works/Sanitation/Sewer, Capital Projects, Facilities Management and Waterfront Development.

Upon a motion by made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved appointment of Trustee Lori B. Devlin as Commissioner of Zoning & Planning, Liaison Beautification Committee and Liaison CDA.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Krieger, and unanimously carried, the Board approved appointment of Trustee William Hilton as Commissioner of Parks & Recreation and Liaison Chamber of Commerce.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board approved appointment of Trustee John A. Krieger as Commissioner of Parking Enforcement, Street Lighting, Bus, Public Relations Publicity and Liaison Patchogue Theatre for the Performing Arts.

License Review Committee Members:

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the Board appointed Stephen J. McGiff – Chairperson, William Hilton and Lori B. Devlin as License Review Committee Members for 1 Year.

Budget Review Committee Members:

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed Gerard J. Crean – Chairperson, Marian Russo and Anne Marie Monte as Budget Review Committee Members for 1 Year.

Appointments to Planning, Zoning & Architectural Review Boards:

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed John Rocco, Chairperson of the Planning Board for 1 year, 2007-2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed Debra Davidson as Member of the Planning Board for 3 years, 2007-2010.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed Courtney Blakeslee as Planning Board Counsel for 1 Year, 2007-2008.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board appointed Nicholas Fuccillo, Chairperson, Zoning Board for 1 Year, 2007-2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed John Christie as Member of Zoning Board for 3 Years, 2007-2010.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff., and unanimously carried, the Board appointed Ernest Maler, Jr., as ZBA Counsel for 1 Year, 2007-2008.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the Board appointed Joanne Brandi as Chairperson to the Architectural Review Board for 1 Year, 2007-2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board appointed Al Zelenski as Alternate to the Architectural Review Board for 1 Year, 2007-2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board appointed Courtney Blakeslee as ARB Counsel for 1 Year, 2007-2008.

Ethics Board:

Upon a motion made by Trustee Devlin, seconded by Trustee Crean, and unanimously carried, the Board appointed Dan Pergolizzi as Chairperson to the Ethics Board for 1 Year, 2007-2008.

Community Development Agency Board:

Upon a motion made by Deputy McGiff, seconded by Trustee Crean, and unanimously carried the Board appointed Patricia Romeo, Chairperson and Member of Community Development Agency Board for 1 Year, 2007-2008.

Motions & Resolutions:

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the Board appointed Susan Greco, Joseph Keyes, Allen Robinson and Lori Devlin as Members of Community Development Agency Board for 1 Year, 2007-2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board adopted the standards of the New York Rating Organization of the New York Board of Fire Underwriters pursuant to Local Law #17-1984.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board resolved that the Annual Organization Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the first Monday in April at 5:30p.m. (or at the discretion of the Board of Trustees, as soon as practicable thereafter, but not later than April 30th).

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board resolved that the following Officers and Employees are hereby authorized to attend the following schools during the coming year:

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board voted that the following officers and employees are hereby authorized to attend the following schools during the coming year: Conference of Mayors Annual Meeting - Mayor, Trustees, Village Clerk; Training School for Fiscal Officers, Municipal Clerks and Municipals Officer - Village Clerk and Village Treasurer; NYS Magistrates and Court Clerks Association Conference - Village Justice and Court Clerks; NYS Planning Federation Conference - Planning and Zoning Board Members; Eastern States Building Officials School and NYS Building Officials School - Building Inspector; Annual Public Works School - Highway Superintendent and/or Foreman.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board resolved to adopt the Investment Policy for the Village of Patchogue, which includes the Bank of America, Chase, North Fork Bank, MBIA Class and Commerce Bank as depositories for Village Funds.

Upon a motion made by Trustee Devlin, seconded by Trustee Crean, and unanimously carried, the Board voted that the following Village Officials be bonded and the respective bond amounts be as read:

Village Justice	Christopher P. McGuire	\$300,000.00
Village Acting Justice	Kerri Lechtrecker	\$300,000.00
Village Treasurer	Ronald M. Krawczyk	\$300,000.00
Deputy Village Treasurer	Anne Marie Monte	\$300,000.00
Village Clerk	Patricia M. Seal	\$300,000.00
		(Bonded @ amount of tax role)
Deputy Village Clerk	Irene Detmer	\$300,000.00

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board voted that the Regular Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the second and fourth Monday's of the month at 7:30 p.m.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board voted that the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board voted that the NEWSDAY be designated as the official daily newspaper of the Village of Patchogue.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board voted that the Village mileage reimbursement rate coincide with the IRS reimbursement rate.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board voted to approve the Village of Patchogue Procurement Policy as written.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the Board voted to approve the Village of Patchogue Cellular Telephone Use Policy as written.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the meeting was adjourned at 6:40 p.m.