

Board Meeting - Special

April 7, 2008

Special Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on April 7, 2008.

The meeting was called to order at 6:30 p.m. by Mayor Pontieri with Trustees Crean, Dean, Devlin, Hilton, Krieger, McGiff, Village and Village Clerk Seal present.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board voted unanimously to reject the bids received for the renovations of the Winona, one bid was for \$362,674.00 and the other one was for \$268,292.00.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board voted re-bid the proposed renovations of the Winona with changes to the bid package and entertain new bids.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, and unanimously carried, the board voted to go out to bid to retain services for duct cleaning at the Patchogue Theatre.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, and unanimously carried, the board approved payment of \$25,000.00 to the Town of Brookhaven for depositing dredge spoils at the Town Landfill.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved payment to Francis Palumbo Builder, Inc. for the amount of \$47,298.00. These were part of the change orders approved at the last meeting.

Mayor Pontieri stated: Dave Kulesa, a member of the Theatre Board, passed on last night from a heart attack. As we think about the things that we do and the reasons that we do them, there are situations that we will never have any control over. We will always be remembered by the things that we do and how we handle ourselves. Dave Kulesa was a man who worked hard and was a good man. Keep the family in prayer and your thoughts.

Village Clerk Patricia M. Seal was sworn into office by Mayor Pontieri for four years.

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