

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on March 24, 2008.

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

The flag salute was made.

Mayor Pontieri read the safety message.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the Board approved the minutes of March 6, 2008 with changes noted.

Upon a motion made by Trustee Crean seconded by Trustee Devlin and unanimously carried, the Board approved the minutes of March 10, 2008 as presented.

Village Treasurer Krawczyk read total bills for the month is \$423,845.56. The top five bills were Pilger Skidmore \$85,433.99 insurance billing, NYS Employee Health \$80,886.02 monthly billing, Town of Brookhaven \$32,892.00 monthly billing, LIPA \$17,456.09 monthly billings, Luigi Pascarella \$6,450.00 engineering for pool renovation.

General Fund	\$374,445.88
Trust & Agency Fund	\$6,135.34
Capital Projects	\$9,299.00
Sewer Fund	\$24,563.03
BID Fund	\$1,008.02
Housing/Code Fund	\$1,238.35
Community Development Fund	\$5,489.94
General Bills	\$1,666.00
 Total	 \$423,845.56

Upon a motion made by Trustee Dean, seconded by Trustee Hilton, and unanimously carried, the board approved the bills as presented.

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the board approved budget transfers as approved at the 3/11/08 BID meeting: from 006-3190-0415 N/E Services \$15,180.00 to 006-3190-0100 Salaries \$15,180.00; from 006-9730-0454 dredging \$7,890.00 to 006-3195-0433 rent \$1,500.00, to 006-3195-0492-0422 Advert \$3,000.00, to 006-3195-0491-0432 Holiday Décor \$3,240.00, to 006-3195-0493-0435 Outdoor Structure \$150.00.

Village Clerk Seal: Notice is hereby given that a Public Hearing will be held on Monday, March 24, 2008 at 7:30 .m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Board of Trustees of the Village of Patchogue to consider a request to amend Chapter 93-13 of Village Code regarding uses in the D3 Business District. At said Public Hearing any person interested will be given the opportunity to be heard.

Public to be heard:
Richard Kemp, Jennings Avenue

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried the Board reserved decision on above issue until May 12, 2008.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried the Board determined that amending Chapter 93-13 is an unlisted action-SEQRA determination.

Village Clerk Seal read: Notice is hereby given that a public hearing will be held on Monday, March 24, 2008 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 consider a request to install no parking anytime signs on the north and south sides of East 9th Street. At said public hearing any person interested will be given the opportunity to be heard.

Upon a motion made by Trustee Krieger, seconded by Trustee Dean, and unanimously carried the board approved installation of “No Parking Anytime” signs be placed on East 9th Street east of Airweld Fence and north of storage building.

Village Clerk Seal read: Notice is hereby given that a public hearing will be held on Monday, March 24, 2008 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 consider a request by the owners of Robertaccio Funeral Home, 85 Medford Avenue, Patchogue, for an out of district sewer connection.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the Board approved request as stated above subject to capacity.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the board approved request to remove the 2007/08 sewer use fee in the amount of \$559.00 for the Congregational Church located at 95 East Main Street.

B.I.D. Report – Dennis Smith

Chamber of Commerce Report – Gail Hoag

Trustee Krieger presented Theatre Report.

Upon a motion made by Trustee Krieger, seconded by Trustee Dean, and unanimously carried, the Board approved request for the Patchogue Lions Club to hold their annual July 4th Parade on Main Street from 10:30 a.m. to 12:30 p.m.

Upon a motion made by Trustee Krieger, seconded by Trustee Devlin, and unanimously carried, the Board approved request for the Patchogue Lioness Club to hold their Annual Puppy Walk on Sunday, May 18th from 9 a.m. to 10:30 a.m.

Trustee Crean presented Economic Development Report.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the board authorized the Mayor to execute a joint application with the Town of Brookhaven and the Patchogue-Medford School District for “Safe Routes to School” grant.

Trustee Hilton presented Parks & Recreation Report.

Upon a motion made by Trustee Hilton, seconded by Trustee Devlin, and unanimously carried, the Board approved request by Island Softball to use Shorefront Park for the 2008 season.

Trustee Devlin presented Planning & Zoning Report and CDA Report.

Upon a motion made by Trustee Devlin, seconded by Trustee Hilton, and unanimously carried the Board approved request for the Patchogue Community Development Agency to receive a property transfer from Suffolk County for property located at 72 Railroad Avenue for the purpose of affordable housing.

Trustee Dean presented DPW report.

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the Board approved request for PYAA parade on April 12th.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the board approved Change Order "F" for \$20,770.00 and Change Order "G" for \$15,091.00, and Change Order "H" for \$8,404.00 for Village Hall renovations.

Public to be heard:

Barry Hermon, 33 Gilbert St.
Richard Kemp, Jennngs Avenue

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the meeting was adjourned at 8:35 p.m.

(Recording machine malfunctioned.)