

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

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

The flag salute was made by Trustee Krieger

Mayor Pontieri read the safety message.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved the minutes of Special Board Meeting (Election Results) held March 20, 2008, with no changes.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved the minutes of Special Board Meeting (Mixed Use/Floating Zone) held March 20, 2008, with no changes.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried with Deputy Mayor McGiff abstaining, the Board approved the minutes of Regular Board Meeting held on March 24, 2008, with no changes.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the Board approved the minutes of Annual Organizational meeting held on April 7, 2008, with no changes.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the Board approved the minutes of Special Board meeting held on April 7, 2008, with no changes.

Village Treasurer Krawczyk read total bills for the month is \$626,337.59. The top five bills were: Carter Melance \$79,515.00 for theatre roof, Frances Palumbo Builder \$47,298.00 for Village Hall extension, Town of Brookhaven \$37,031.90 for monthly billing, Town of Brookhaven \$25,000.00 for river spoils, and Pearl Kamer \$22,250.00 for economic study.

General Fund	\$377,611.43
Trust & Agency Fund	\$34,143.16
Capital Projects	\$149,179.69
Sewer Fund	\$35,783.91
BID Fund	\$11,926.07
Housing/Code Fund	\$3,105.20
Community Development Fund	\$11,450.88
General Bills	\$3,137.25
Total	\$626,337.59

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

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved budget transfer to cover cost of fence at Four Sisters Park from Account 001-7110-0475 Pay Play: Equipment \$4,6000.00 to Account 001-7110-0441 Maintenance: Parks \$4,600.00.

Presentation was made by Susan Harder spoke with reference light pollution.

Village Clerk Seal read: Notice is hereby given that a Public Hearing will be held on Monday, April 14, 2008 in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Board of Trustees of the Village of Patchogue to consider creating a Local Law to adopt an "Outdoor Lighting Code." At said Public Hearing any person interested will be given the opportunity to be heard.

Upon a motion made by Trustee Devlin, seconded by Trustee Crean, and unanimously carried, the board reserved decision on above proposal until April 28, 2008

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the board set a public hearing date for April 21, 2008, to consider amending Section 16.2 and 16.3 of the Village Code.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board approved the 2007 Service Award Program List as submitted by the Patchogue Ambulance Company.

B.I.D. Report presented by Dennis Smith

Chamber of Commerce Report submitted by Gail Hoag

Trustee Krieger presented Theatre Report.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board set a public hearing to be held April 21, 2008 to consider the installation of three "15 Minute" parking spaces in front of Ralph's Italian Ices.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Brickhouse Brewery to host an event with WRCN to benefit Suffolk County Cerebral Palsy on Sunday, May 18th.

Trustee Crean presented Economic Development Report.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to declare computer items as excess.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the board approved request to set a public hearing on May 13, 2008 to consider a request by the property owner of 90 East Main Street for a special permit to construct two residential apartments on the second floor.

Trustee Hilton presented Planning & Zoning Report.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved request to set a public hearing on April 28, 2008 to consider a request by George F. X. McInerney, property owner of 18 Beach Street and 83 Brightwood Street, for relief of the Patchogue River Moratorium to construct a marina/yacht club on his property. Request to set a public hearing was originally heard on 1.14.08 and referred to the Planning Board for recommendation.

Deputy Mayor McGiff presented Building & Housing Report.

Upon a request made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved request for the River Avenue PTA to hold their annual 5K Run on Sunday, May 4th at 9:30 a.m.

Trustee Devlin presented Parks & Recreation Report and CDA Report.

Upon a request made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Patchogue Garden Club to hold their annual Plant and Yard Sale on Saturday, May 17th from 9 a.m. to 4 p.m.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the United Veterans Council of Greater Patchogue to hold the annual Memorial Day Parade on Monday, May 26th at 11 a.m.

Trustee Dean presented DPW Report

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Sea Fair to be held June 6, 7 and 8.

Upon a motion made by Dean, seconded by Deputy Mayor McGiff, and unanimously carried the board awarded the bid for the 2008-2009 Sludge/Waste Pumping & Disposal contract to Wind River @ \$119.00 per 1,000 gallons.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board voted to “Hold Harmless Agreement” with LIPA to remove pole at Laurel Street.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the board voted to authorize Verizon to install mole lines on pole at Laurel Street.

Public to be heard:
Abe Siegel, Blum’s
Richard Kemp, Jennings Avenue

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

(Recording machine malfunctioned.)