

The 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 6:00 p.m. by Mayor Pontieri with Trustees Crean, Dean, Devlin, Hilton, Krieger, McGiff, Village Treasurer Krawczyk and Village Clerk Seal present.

The flag salute was made by Mayor Pontieri

Mayor Pontieri was sworn into office as Mayor of the Village of Patchogue by Justice McGuire for a four year term.

Jack Krieger, Steven McGiff and Lori Devlin were sworn into office as Trustees for the Village of Patchogue for a four year term.

Mayor Pontieri read into the record: “Dear Paul, The past four years of service to the Village of Patchogue have been, for me, the single most important professional experience of my life, both in terms of my professional education and in my opportunity to interact with what I believe to be the finest board of elective officials I’ve ever had the pleasure to serve and know. As a result, I am proud to have been involved in some small part in what is rightly being called the “Patchogue Renaissance.” It is a rebirth created not only by the hard work of all of the officials and employees of the Village, but by the inspired leadership of the Mayor and the Board of Trustees. Indeed, the example of hard work and dedication to a non-political goal provided by Patchogue’s Board of Trustees is a model for how all Villages should operate.

As you are aware, over recent months my responsibilities as Village Trustee of the Village of Bellport have increasingly required my time, and I believe that over the next year this requirement will only continue to grow. As well, I am now involved in running for a position on the South Country School District Board of Education where I hope to move forward the District’s plan for excellence in education. As a result, I can only believe that these time commitments will continue to divide away the time I have available for Patchogue. While I sincerely thank the Board for its past indulgence in allowing me time to serve the residents of Bellport, it would be unfair to the Village of Patchogue for me to ask that such accommodation be increased.

Accordingly, I believe it incumbent upon me to resign my appointment as Village Attorney so that another may be able to pick up the ball and continue to move the Village forward. As always, I remain available to assist the Board in the capacity of Special Counsel should the Board so desire, and I would welcome the opportunity to do so and remain involved in Patchogue’s continued renewal.

I wish to hereby thank each of the Members of the Board of Trustees, the Village Clerk and her staff, and those staff and employees I’ve had the chance to work with over these past four years for their assistance and camaraderie. Finally, thank you for placing your confidence in me over the past four years. It has truly been a pleasure to work with you and for the Village of Patchogue and I look forward to a continuing close association with the Village for the future. Respectfully submitted, J. Lee Snead, Village Attorney”

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board accepted with regrets the resignation of J. Lee Snead as Village Attorney.

Mayor Pontieri stated: The last four years have been an extremely exciting time for myself for a lot of reasons. More importantly than any of them is the board that I worked with. You don’t accomplish things without a group of people so dedicated to do so. A lot of people said to me over the last couple of weeks that I now have a mandate. I don’t believe in mandates. What we got was above trust. The people trusted that we are going to do the right thing. We are not mandated to do anything and we don’t have the right to

do anything. And I think we have to understand that as a board that our only right is to do the things that we think are right. That during the course of our time sitting in the various seats that we seat and sharing the various responsibilities that we have, that we do things that are in the best interest of this community. We are the leaders of this community. Copper Beech, the dredging of the river, the renaissance of the Theatre, the revitalization of Main Street, the lights on North Ocean Avenue, paved roads are the things that we wish we could replicate again, the things that we did yesterday. But virtually have no sense about where we go from here except for the fact that we were able to accomplish them and there were things we learned while we did it. As you heard me say before, those were the things of yesterday. For this community, the concern is about the tomorrows. What are we going to do tomorrow and the days after that? And, it is important for us to realize that. We look at the four corners project. It is a tremendously large and vital thing to happen. But, it is tangible. It's concrete, bricks and mortar. Our job is much larger than bricks and mortar. Our job is about the philosophical approach for this community. What people believe about who we are and that we accomplish those things in a manner that needs to be for the community, not to meet the needs of our individual egos, not the needs of this board politically, not what people say in newspapers. We have been very fortunate. In Newsday people believe politically as to where we are going, but it is a much larger thing. And I speak to you as a group of people charged with taking care of this community. We spent the last several weeks looking at the budget and it is a difficult one for a lot of different reasons. We will be speaking to that at meetings going forward. But it is not just about the budget. But, it is being to say to people that we ask you to pay what you pay because we are hopefully the people that will make your life better. In what we do and every decision we make, the first thing we think of is how do we make the community a better place. There are the things that we are doing—the things that will make people comfortable, make people want to stay here, make it so that those who have moved in recently, it is a better place than when you first moved in, and for those of us who have been here our whole lives, that it brings back a feeling of comfort that we had when we grew up. Where we stand within this mix is that I have always believed that I think that if we all got up and walked out of Village Hall right now, we can honestly say that the place is somewhat better for us having walked through. But again, it was yesterday. Four years from now some of us will walk out of here and what I want to be able to say is that we as an administration, we as a group of people charged with a task of making the community better, that it is a little bit better for us having walked through it. Let us know that our charge is to make it a better place. It is not about egos. It is not about us being better. It is about making this a better community for all of us.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Patricia M. Seal as Clerk for a term of four years.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, 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 term of one year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Irene Detmer and Deputy Village Clerk for a term of year.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Irene Detmer as Deputy Registrar of Vital Statistics for a term of one year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Brian Egan as Village Attorney for a term of four years.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Anne Marie Monte as Deputy Village Treasurer for a term of one year.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Kerri N. Lechtrecker as Acting Village Justice for a term of one year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Ronald Krawczyk as Treasurer for a term of four years.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Paul Feuer as Prosecuting Attorney for a term of one year.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the board appointed Carol Sweeney as Assessor for a term of one year.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the board appointed Hans Henke as Village Historian for a term of one year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Christopher P. McGuire, Kerri N. Lechtrecker and Paul V. Pontieri as Marriage Officials for a term of one year.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried Stephen J. McGiff was appointed as Deputy Mayor for a term of four years.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, Stephen J. McGiff was appointed Commissioner of Building & Housing, Code Enforcement, Liaison to Village Attorney, Commissioner of Support Services/Fire District/Ambulance District.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, Trustee Gerard J. Crean was appointed Commissioner of Economic Development and Liaison to the B.I.D.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, Trustee Joseph P. Dean was appointed Commissioner of Public Works/Sanitation/Sewer, Capital Projects, Facilities Management, Waterfront Development.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, Trustee Lori B Devlin was appointed Commissioner of Parks & Recreation, Liaison Beautification Committee, Liaison CDA.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, Trustee William Hilton was appointed Commissioner of Zoning & Planning, Commissioner of Special Events and Liaison Chamber of Commerce.

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

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the board appointed Stephen J. McGiff, Chairperson, William Hilton and Lori B. Devlin as License Review Committee Members for a one year term.

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 a one year term.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the board appointed John Rocco, Chairperson to the Planning Board for a one year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board appointed Gary Rizzi as a member of the Planning Board for a three year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Kevin Murphy as a member of the Planning Board for a three year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved William Rau as an alternate member of the Planning Board for a three year term.

Upon a motion made by Trustee Dean, seconded by Trustee Hilton, and unanimously carried, the board appointed Nicholas Fuccillo, Chairperson on the Zoning Board for a one year term.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Nicholas Fuccillo as a member of the Zoning Board for a three year term.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the board appointed Thomas Ferb as a member of the Zoning Board for a three year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Brian Kearns as a member of the Zoning Board for a three year term.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Larry Acunto as a member of the Zoning Board for a three year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board appointed Ernest Maler, Jr. as ZBA Counsel for a term of one year.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board appointed Courtney Cush as Planning Board Counsel for a term of one year.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Mary Kassner as a member of the Architectural Review Board for a term of three years.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board appointed Al Zelenski as a member of the Architectural Review Board for a term of three years.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Dan Pergolizzi as Chairperson of the Ethics Board for a one year term.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board appointed Patricia Romeo as Chairperson for a one year term and Patricia Romeo, Lori Devlin, Joseph Keyes, Kevin Toolan, David Reese for a one year term, and Francis J. Buscemi as an alternate for a one year term on the Community Development Agency Board.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board moved the Monday, May 12, 2008, board meeting to Tuesday, May 13, 2008.

Upon a motion made by Deputy Mayor McGiff, seconded Trustee Dean, 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 Dean, and unanimously carried, the board made a resolution 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 6:00 p.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 Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board made a resolution that the following officers and employees are hereby authorized to attend the following schools during the coming year: Mayor, Trustees and Villager Clerk to the Conference of Mayors Annual Meeting, Village Clerk and Village Treasurer to the Training School for Fiscal Officers, Municipal Clerks and Municipals Officers, Village Justice and Court Clerks to NYS Magistrates and Court Clerks Association Conference, Planning and Zoning Board Members to NYS Planning Federation Conference, Building Inspector to Eastern States Building Officials School and NYS Building Officials School, and Highway Superintendent and/or Foreman to Annual Public Works School.

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

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board made a resolution that the following Village officials be bonded and the respective e bond amounts to be: 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 \$3400,000.00 (bonded at amount tax role), and Deputy Village Clerk Irene Detmer \$300,000.00.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board set 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 Krieger, seconded by Trustee Dean, and unanimously carried, the board resolved that the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue.

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

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

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved the Village of Patchogue Cellular Telephone Use Policy as written.

Patti Kelly, member of Patchogue First, congratulated the Mayor on another four years and thank him and he board for all their hard work, and presented Paul V. Pontieri with the American flag which was flown at the White House on March 11th and now can be flown in front of Village Hall.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the meeting was adjourned at 6:30 p.m.