

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on January 12, 2009.

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

The flag salute was made by Carter Biggs.

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 December 8, 2008 as presented.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board approved the expenditures for period ending January 12, 2009 totaling \$1,008,532.69 with the top five bills being PFD Ambulance Co. \$245,007.50 for ½ 2008-2009 emergency service, Town of Brookhaven \$31,241.95 for monthly billing, LIPA \$28,191.46 for monthly billings, H2M \$21,340.52 for monthly engineering services for sewer treatment upgrade, and JR Holzmacher \$11,402.55 for monthly engineering services.

General Fund	\$868,796.23
Trust & Agency Fund	\$39,143.88
Capital Projects	\$39,809.24
Sewer Fund	\$38,730.71
BID Fund	\$5,016.89
Housing/Code Fund	\$3,141.90
Community Development Fund	\$11,568.09
General Bills	\$2,325.75
 Total	 \$1,008,532.69

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved request for the General Fund to loan Housing Code Fund \$3,262.40 and Community Development \$25,044.14.

Treasurer Krawczyk stated: For your information, you have all the cash balances as of 12/31/08.

Village Clerk read: Notice is hereby given that a public hearing will be held on Monday, January 12, 2009, 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 add Section 71-18 of Village Code to regulate grease discharges into the public sewer system, a copy of which proposed local law is on file at the office of the Village Clerk. At said public hearing any person interested will be given the opportunity to be heard.

Mayor Pontieri stated: One of the issues that we are running into on a very consistent basis lately with the influx of restaurants is grease discharge into the system--the cost and the problems it creates within the system itself. What this will do will enable us to have the ability for inspections and fines.

Village Attorney Egan stated: This was a request by our Village sewer engineers who had been prompted by DEC. Because of the increase of restaurants and bars and commercial establishments serving food, the sewer treatment plant was experiencing certain amounts of grease that were exceeding the acceptable parameters. The law is drafted very carefully to balance: one, not only the protection of the sewer treatment plant but also to not add another burden on the restaurants and the businesses that are trying to make it on Main Street. It is crafted in such a way to minimize that burden on them and make it at least expensive as possible and at the same time protect the sewer treatment plant and its function. Also, it is a very well worn part of the law because this is a standard grease trap legislation that is in almost every other municipality that operates its own sewer treatment plant.

Trustee Hilton asked: What are some of the revisions that the restaurants are going to have to make?

Village Attorney Egan stated: All of them pursuant to the Health Department already have grease traps installed and this just makes it a Village requirement that a grease trap get installed and that they maintain it in a certain way. And, that is the major problem that we have had--requiring the inspections. Because we run our own sewer treatment plant and sometimes the County Health Dept. is distracted or has a much larger jurisdiction, we have a greater reason to have increased inspections. This legislation provides for inspections to be filed with the Bldg. Dept. no later than every 90 days. If a business fails to file their inspection with the Bldg. Dept., then that would obviously send up a red flag that something is amiss and would prompt an inspection by the Bldg. Dept.—to go and look to make sure the grease trap is operating correctly. Every 90 days they have to get the grease pumped out. Generally, that is good enough if the grease is being removed. If the grease is not being removed, then it becomes a problem and that grease makes its way down into the sewer and ultimately into the sewer treatment plant. Our inspections will make sure that the grease trap is working

properly as well. If they don't give us the pump out information, then that will prompt an inspection from the Bldg. Dept. and they would go and verify that the grease trap is working.

Mayor Pontieri stated: And it will talk to the issue of what they purchased, the storage of it, and how it has been taken out, and any other paperwork from whoever removes it and how it was removed. There is a certain provision for fines that are equal to the cost. The fines that are in place are not onerous. The fines are based upon what it costs to remove it. If you haven't removed it, we are going to fine you an amount that is equal to that if you had removed it if you don't have your paperwork in order.

Village Attorney Egan stated: The minimal inspection is \$100.00. And, the cost of the pump-out, if there is a violation to Section 71-14, then we will charge the violator the cost of the pump-out plus a \$500 mandatory processing fee. There is an incentive to keep the grease trap operating the right way.

Mayor Pontieri stated: It really has become very costly, especially the pump by the Post Office. Sometimes Sanitation will have to spend 6 to 8 hours removing it. About six months ago there was a rash of somebody clogging it up and there was some sense of some of it being pumped back into the system at some point. After collecting it, they would put it back into the system rather than having it disposed of themselves.

Attorney Egan stated: It cheats the entire sewer system if they don't get these grease traps pumped out. Every commercial restaurant knows this has to happen and if they try to cut corners by not having these grease pumps pumped out, it hurts all of us and severely damages and clogs up the sewer system.

Trustee Devlin stated you have a section on "best management practices." How do you determine whether somebody is following these practices?

Attorney Egan stated: That is more of a suggested area. It is a recommendation for some minimums, but that certainly is something that the building inspector will assess on his inspections. If he sees that these practices are not happening and contributing toward the problem, it certainly is one more piece of evidence if there is any kind of a prosecution on a violation of this Section, although it is just more of a best management practice recommendation.

Trustee Devlin stated: Number two sounded pretty serious, "collecting and disposing of used grease through a licensed septage handler instead of pouring it down the drain." It sounded like more than a "best management."

Attorney Egan stated: Yes, correct. Number two is essentially the essence of this entire law. The entire law is to require a licensed septage handler to remove, pump out and clean these grease traps. Subsection H, Inspection and Recordkeeping, requires that the license septage handler who is also the only person who could pump these grease traps would give the report of the pump-out to the restaurant and the restaurant will give report to the Bldg. Dept. at least every 90 days notifying that pump out is happening.

Public to be heard: None

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the motion was passed as presented.

Village Clerk read: Notice is hereby given that a public hearing will be held on Monday, January 12, 2009 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 amend Section 93-13 of the Villag4e Code to prohibit taxi dispatch offices in the D-3 Business Zoning District, a copy of which proposed local law is on file at the Office of the Village Clerk. At said Public Hearing any person interested will be given the opportunity to be heard.

Mayor Pontieri stated cab companies that operate in the Village must have an address and office in the Village. One of the concerns that we have is Lindy's Taxi which is on Havens and Lake and the number of parking spaces taken up and the impact on the D3 Business District. There are industrial areas that they can put them in and here are other zones that they will be involved in.

Trustee Crean stated: What makes this such a unique zoning classification is the use district created back in the days for all D3 business owners to share that lot. The taxi cab company amount of spaces used in relation to its square footage and the types of business that exist in that district creates a conflict. We are working with the current operator of Lindy's to relocate them down to the train station which will also help them to better service the commuters of our company.

Mayor Pontieri stated It is the same thing as Condor Taxi Company who is looking at a site on Potter Street. Lindy's is an incompatible use to the area that it is in, the impact is greater than what it was initially set up for.

Public to be heard: None

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the motion was accepted as presented.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street,

Patchogue, New York at 7:30 p.m. to repeal Chapter 7 of Village Code regarding Constables and to repeal Chapter 7(A) of Village Code regarding Park Rangers.

Mayor Pontieri stated this is more of a technical change than it is a practical change in operations.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. to amend Chapter 5, Section 5-4 regarding Duties of Department Head and add new Section 5-5 regarding Division of Public Safety.

Mayor Pontieri stated: This is technical as to how that department operates and how it is structured.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. to repeal Section 87-56(c)(6) and Section 87-56(b)(1) of Village Code which prohibits parking on Church Street.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. to consider a request by 600 South Ocean Avenue Realty Corp. for an out-of-district sewer connection for their property located at 600 South Ocean Avenue.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. for the purpose of implementing legislation to deal with illicit stormwater discharge, detection and elimination.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, seconded and unanimously carried, the board set a public hearing to be held on February 9, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. for the purpose of adopting stormwater construction site run-off control measures.

Gary Cannella, Gary Cannella Associates, 5 Knickerbocker Avenue, Bohemia, New York, stated: We are renewing all of the approvals for Artspace that ran out in the one year interim during the State approval process. We are into the State for the second round of approvals that is going on right now. You have probably read in the paper that we have received some money from the County for infrastructure and the State required that all of the public approvals be updated if its term has run out and most of the Village's approvals have run out after one year. The drawings are completed and I am meeting with your Village inspector tomorrow to do a preliminary review of the drawings and make sure that he see no problems with code compliance and construction of the building. They have hired a construction manager who would also take all the bids for the project and they are busily coming up with budget numbers and projected costs for the project. Right now everything is moving along pretty good and my best guess would be if we receive all of the State approvals in the months of February or March, this could be under construction in the fall. I think that is about one year different than we had originally thought. Based upon the renewal of all of the approvals is that the project has changed to address the State's concerns of balancing the number of units with the money it costs to build them and the money available through the State funding. We originally had 41 units; we now have 45 units. We originally had over 4,000 sq. ft. of commercial space, we now have just under 3,000 sq. ft. of commercial space. The parking all worked out to about the same when we traded the commercial so there is no reason to delve into that. The four new units are predominantly one and two bedroom units—there is one 2-bedrooms and three 1-bedroom so they are not the larger units. The gallery space remains the same; we didn't count the gallery space one way or the other. There is actually gallery space on all of the floors—this is rentable commercial space that is generally on the first floor of the building which we had hoped to be art frame makers and coffee shops and things like that that would relate to people in the art community. Generally the site plan has remained the same; there is not too much change in that. Through working with the Garden Club we came up with a very attractive plan for landscaping for the project. Everyone is looking forward to the project moving ahead. To my knowledge, the State's predicament is not necessarily slowed us down. Every one is looking forward to a very valuable project to the Village of Patchogue and if they could get it going this year, it will probably be opened up one year after that. The only change that you have to consider is that we are going from 41 to 45 units and we would like for you to address that at your earliest convenience, set a hearing or do whatever is appropriate. We are currently scheduled for Jan. 21st for Zoning and potentially Jan. 26th for the Village Board, and Jan. 27th for Planning Board.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board set a public hearing to be held on January 26, 2009 in the Municipal Building at 14 Baker Street, Patchogue, New York at 7:30 p.m. to modify and renew the Special Permit for ArtSpace Projects, Inc., originally issued n January 28, 2008.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved request for approval to enter into an inter-municipal agreement with the Village of Bellport to contribute \$1,250.00 towards the 10% local share requirement of the NYS Local Government Efficiency Grant Program.

Mayor Pontieri stated: What we are trying to do is to look for ways that both communities can share certain services to the betterment of both communities both financially and practically on a day to day basis.

B.I.D. Report and Chamber of Commerce Report – None

Trustees

Trustee Krieger stated: The Patchogue Theatre has had a very successful holiday season with Patchogue Theatre Productions and also our friends from Gateway have had some great shows and a well-attended, great New Year's Eve. Thanks to all the supporters, staff and volunteers for their hard work. Sunday, January 18th at 3 p.m. the Symphonic Band of Suffolk is presenting *A Sousa Celebration* directed by Dr. Peter Loel Boonshaft. In 1923 and 1924 John Philip Sousa himself conducted these same scores at the Patchogue Theatre. Secondly, starting at 1 p.m. on January 24th *The Winter Arts Festival* will be a day of activities in the Village, e.g. art, poetry, walking tour of the Village—an all-day event. Also, On January 31 at 11:30 and 3 p.m. the Ovations Dance Repertory Company in conjunction with the Patchogue Theatre will present *Annie Jr.* On Saturday, April 11th Zebra returns. Also, the Patchogue-Medford School District will put on the *Starshine 2009-All Star Variety Show* on March 29 at 7 p.m. All Theatre events can be found on the Patchogue Theatre website.

Upon a motion made by Trustee Krieger, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for The Patchogue Lioness Club to hold their 6th Annual "Walk for a Guide Dog" on Sunday, May 17th from 9 to 10:30 a.m.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for Emily Gatti to attend Basic Accounting training given by the office of the State Comptroller from April 21st through 23rd at a cost of \$100.00 plus mileage and lunch expenses.

Trustee Crean stated: There will be a special public hearing held on January 20th at 7:30 p.m. in the Municipal Building at 14 Baker Street, Patchogue, for the purpose of Tri-tec to ask the Board for approval on the rezoning of those properties inclusive within their redevelopment plan. If anyone has an interest about what some of their revisions are and what their latest plans are, please come down.

Trustee Crean stated: Earlier today the Mayor received a letter from the B.I.D. informing us that Jim Slattery, one of their directors, has regretfully submitted his resignation. The B.I.D. has gone through a bit of a transformation over the past year--streamlining their board and, in my estimation, has become a more affective entity. There is a nucleus of people that are really committed to try and improve the District and sadly James Slattery is no longer going to be part of that. Due to his own business interests and his traveling schedule, it is unfortunate that he is not going to be able to attend with regularity our meetings. It is going to create a vacancy.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the Board regretfully accepted the resignation of Jim Slattery as Director of the B.I.D. Board.

Mayor Pontieri stated: As a replacement I would like to recommend Mike Kelly. Mike was part of the Pulte family that put together Copper Beech. Pulte has since moved off the island and he has an ownership in 96 South Ocean Avenue, the old Four Sisters building. He is both a property owner and will be running as business here in the Village.

Upon a motion made by Trustee Crean, seconded by Deputy Mayor McGiff, and unanimously carried, the board appointed Mike Kelly to the BID. Trustee Crean stated I look forward to working with him. He has been a tremendous resource to us as the Village administration put together Copper Beech. He has a keen business sense and I really look forward to working with him.

Trustee Crean stated I received a letter from a Village resident requesting that we set a public hearing, which I think is a bit early, but they own a home on the shore of Patchogue Lake and would like for the Village to consider defining a bed and breakfast zoning classification within our Village. Before we entertain a hearing on that I would appreciate the comments and opinions of our Village Attorney to see how other communities on the island have allowed this to become in effect. I will notify the resident presenting this request and let him know what our steps will be.

Village Attorney Egan stated: I think it is an item missing from the Village code now and would be happy to look at it and report back to the board for some possible legislation.

Trustee Hilton stated: I am working with the Village of Lindenhurst as far as starting a crabbing permit down at Mascot dock which will bring in revenue and help us to monitor the out-of-town people who come in and crab which has increased. We had to increase our dockmasters at night. It is something that would be minimal, if any charge at all to Village residents. We are working on cleaning up the two ponds at Shorefront Park behind the Winona. We are starting to repair the docks damaged by the last northeaster. We are working on bringing bocce courts down at Shorefront across from Nancy's. There has been some interest in that and it might allow us to put a hard bathroom down there. We presently pay to have two porta-potties. Our Friday night dances at the pool are coming along well. Right now we are addressing security problems that we feel we might have. I think it is going to be a lot of fun and something that is needed badly in the Village.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board accepted with regrets the resignation of William Rau on the Planning Board.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the board appointed Carter Biggs as an alternate on the Planning Board.

Upon a motion made by Trustee Hilton, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for members of the Planning and Zoning Boards to attend State required annual training on Wednesday, January 14th at a cost of \$25.00 per person.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Dean, and unanimously carried, the board approved request for Debra Newham and Nancy Auer to attend the annual NYS Conference for Court Clerks in New York City, February 15th thru 18th at an approximate cost of \$750.00 per person.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Devlin, and unanimously carried, the board approved request to hire Robert Chiuchiolo as part-time dispatcher at the prevailing rate.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board approved request to hire Anthony Citarella as part-time dispatcher at the prevailing rate.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the board approved request by Joe Butera to take a leave of absence for a month.

Deputy Mayor McGiff stated: There was an ongoing problem at 3 Lake Street of no heat, no hot water, roaches, bed bugs, padlocked basement, and unfortunately Bill Powell and Victor Cruz got called out. We are really trying to get that building in line because if you look next door at Panzer who put a lot of money into that building and at the one next to Reese's, it is really decrepit. The house at 346 River Avenue had a second offense of converting a single family into a two-family and we took them to court and they are now in compliance and actually have a rental permit for a single family home. And the same thing on 16 North Summit who are now in compliance. I am to commend the department for the job that they are doing.

Upon a motion made by Trustee Devlin, seconded by Trustee Dean, and unanimously carried, the board hired Jorge Ayala, Director at \$15.00 per hour, Elias Ayala, Asst. Director @ \$10.00 per hour and Luis Afandor, Instructor @ \$7.15 per hour for basketball instruction.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board hired Lauren Daleo, Michael Carroll, Nichelle Jackson, Christopher Forst and Kyle Archard as volleyball security staff @ \$7.15 per hour and the use of Bay Avenue Elementary School from January thru April, 2009.

Trustee Devlin stated: On upcoming parks events, there is a trip to NYC to see the New York Islanders vs. the Jersey Devils on Saturday, March 7th at \$85.00 per person. Anybody interested can contact the Dept. of Parks and Recreation. Friends of Shorefront Park are going to have a fundraiser at Bobbique restaurant possibly in February, the date to be announced. The good news on that is quite a bit of money has been raised by Maria Hendrickson over the last year, over \$31,000. And the CDA has close to \$100,000 that is going to be put in. Hopefully, if we get the Parks grant that Marian Russo and Maria worked on we may be able to start working on the all accessible, handicapped children playground at Shorefront Park to replace the current one.

Trustee Devlin stated: With reference to the Patchogue Arts Council, I have received this letter: "Dear Board members of the Village of Patchogue: We are writing this letter on behalf of the Patchogue Arts Council, Inc. Our mission is to serve the community by encouraging, supporting and promoting the arts, and increasing the public's appreciation of all disciplines of the visual, literary, and performing arts. At this time we are seeking permission to hold an Arts Event on September 6, 2009. The name of the event is Patchogue Arts Biennial – Celebrating the Creative Spirit – a one-day arts event where invited contemporary artists are welcomed to share their work with the public and each other." There is a small site plan and John Cino, the Chair of planning this event, would like to give an overview to the Board of what will hopefully be the signature for the Patchogue Arts Council.

John Cino, The Patchogue Arts Council, Inc. stated: We are planning to create a one day event in Patchogue which will totally be in the confinement of Briarcliffe College. They have already given us approval to use their parking lot for the event and we intend to set up tents on Friday and have them come down on Monday and have 40-50 artists from throughout Long Island that create art that is not normally shown at local art festivals—to create a larger concept of what art is on Long Island. We have enlisted 4-5 people with backgrounds in art to canvas Long Island looking for artists who would like to participate in this one day event. Whenever artists show art there is always the possibility that they could sell something, but it is never really the main intent. If an artist does sell something from there, they are agreeing to give a percentage to the Patchogue Arts Council, but it is really an exhibition. No food vendors. What we are expecting is that those who come would probably spend maybe two hours so there will be a changing population throughout the day. Spending that much time there, there really didn't seem to be a need for dealing with vendors.

Mayor Pontieri stated: I was thinking in the southerly line of parking spaces that there might be a way that at \$150-\$200 a vendor, to bring in three or four selected vendors with fruit juice or light food—something that you might be able to generate some money.

John Cino stated some of the restaurants that have worked at some of the other events in town have said they really feel like it was a no-win situation for them. We did want to have beer and wine represented there, but Briarcliff said that would not be possible. The people who come and spend a couple of hours will wander off into the Village and we will have a booth with information about all of the restaurants established in the Village. One of the things that have come up is that the tent companies prefer to leave the tents up for the entire weekend. With that in mind, the tents will be empty on Sunday and we are wondering what they may be of good use for. I thought personally that with five tents we could create a sense of a unity gathering in town. If anyone would like to take control of this, we would work with them. It is something that is up in the air. We are expecting to have around 1,000 people to come, but not more than 200-300 people at one any time beside the people working there.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request for the Patchogue Arts Council to hold the Patchogue Arts Biennial – Celebrating the Creative Spirit on Saturday, Sept. 26th in the east parking lot of Briarcliffe College with a rain date of Sunday, Sept. 27th.

Trustee Devlin stated: Briarcliffe College is turning out to be a terrific collaborator with the Patchogue Arts Council. Karen Ferb, one of the members of our board and one of the vice presidents, was in touch with a friend who curated a highly regarded photography show in NYC for Philip James Griffith about three years ago in Chelsea. Griffith has since passed away and Karen has all of his work in her garage and they were looking for another opportunity for another display on Long Island. The Arts Council approached Briarcliffe College and they have committed to let the Arts Council to exhibit there around mid-March for a month. This is something that will garner us a lot of attention because of the reputation of this particular artist. Just a reminder, on Jan. 24th we have the Winter Arts Festival.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hold the 9th annual *World T'ai Chi & Qigong Day* on Saturday, April 26th from 9 a.m. to noon at Shorefront Park with a rain date of May 2nd.

Upon a motion made by Trustee Devlin, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hold *T'ai Chi in the Park* at Shorefront Park on Saturday's in June and again on Saturday's from August 15th through September 5th.

Marian Russo stated: The CDA has appointed JR Holzmacher as engineers for the Roe Walkway project and we hope to have the design plans by February and then start work with the Members of the Greater Patchogue Foundation, The Garden Club Beautification Committee, the grant committee and Chamber of Commerce who also has a grant going into that walkway.

Trustee Devlin stated: We would like to establish a community garden in the back of 380 Bay when we get to the point where the cottage is available and fully renovated. The main building is the priority concern now.

Upon a motion made by Trustee Dean, seconded by Deputy Mayor McGiff, and unanimously carried, the board approved request to hire Stephen Todd as a provisional Sanitation Laborer 1 at a salary of \$18.69 per hour will full benefits.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the board approved change order request by Carter-Melence Inc. for work at 380 Bay Avenue in an amount not to exceed \$6,415.00. This is to paint all the exterior work on doors (both inside and out), all the exterior trim and transoms (above the windows) and to furnish and install stainless steel pull with rim cylinder hardware for back door.

Upon a motion made by Trustee Dean, seconded by Trustee Hilton, and unanimously carried, the board approved request to pay Blue Water Environmental \$62,778.85 which is the final payment for the completed dredging project of the Patchogue River. It is recommended by Sidney Bowne, the engineer in charge of that project. And, they actually came in under budget.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the board approved request for Village to enter into an inter-municipal grant application with the Town of Brookhaven and five other contiguous villages which includes Bellport, Old Field, Poquott, Port Jefferson and Shoreham. The purpose of this is to take advantage of a New York State Shared Municipal Planning Grant in order to study stormwater program consolidation. This will be to study the stormwater management programs within the villages and the Town and see if there is a way to reduce redundancy and save costs across the line which would aid us in tackling other areas of stormwater management which are perhaps not being paid attention to. If we can devote more assets to, for small villages like us, this makes a great deal of sense where we don't have a stormwater department like the Town of Brookhaven does. The \$3,000 local match will be paid by the Town of Brookhaven.

Upon a motion made by Trustee Dean, seconded by Trustee Devlin, and unanimously carried, the board approved JR Holzmacher to provide engineering services to help prepare and complete the Phase II Final Report with regards to our stormwater management plan for an amount not to exceed \$6,000. We are coming up to the end of our five-year plan under the Phase II requirements which requires a

final report to be prepared and submitted to the DEC. The preparation of this rather large document which has to go in to the DEC which will outline what we have accomplished in the six topics that we were supposed to address over the five years, e.g. how well we did, what is left to be done and will outline our next five year management plan. This is State mandated.

Public to be Heard:

Alex Russo stated: I think we need to put a street-level sign there indicating there is a crosswalk in front of the Theatre. During the last storm people couldn't see the crosswalk and parked in it. Also, in the back of the Theatre there is an aisle with two handicap spaces—I think you should make all four handicap spaces. Our shows are attended by many elderly and there is a need.

Mayor Pontieri stated: One of the other things that we are looking to do is install a crosswalk similar to what is in front of Brookhaven Memorial Hospital or perhaps paint it orange instead of white. We also have new mast arms to go up.

Alex Russo stated: With the spring recitals, I thought it would be a good idea for the spaces directly behind the Theatre be added to the Theatre side—it is eleven spaces.

Trustee Krieger stated: As you know I have a lot of experience with parking, and the reason it was done that way was in the morning I would allow people involved in the recital to park back there.

Alex Russo stated: The walkway between the Congregational Church and the end of stores has a very famous window where there is a collection of gum. If that could be addressed maybe by the owner of the building or the BID to perhaps use stucco or brickwork it would be more aesthetic.

Alex Russo asked: If Louis XVI becomes part of the sewer treatment system, who pays to run the line?

Mayor Pontieri stated: They do. In fact, we are trying to talk them into picking up some of the cost of the line going to the pool.

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