

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on February 23, 2009.

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

The flag salute was led by Trustee Dean.

Deputy Mayor McGiff read the safety message.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the Board approved of the meeting minutes of February 9, 2009 as submitted.

Village Treasurer Krawczyk stated: For the period from February 9 through February 23, 2009 the five largest bills were: NYS Employee Health \$85,585.94 for monthly premium, Town of Brookhaven \$32,350.30 for landfill fees, LIPA \$14,830.58 for monthly expense, George Coyne Chemical \$10,522.80 for sewer plant chemicals and Rogers & Taylor \$10,000.00 for Four Corner appraisals.

General Fund	\$279,738.79
Trust & Agency Fund	\$14,606.45
Capital Projects	\$12,580.66
Sewer Fund	\$30,485.54
BID Fund	\$2,478.10
Housing/Code Fund	\$1,605.95
Community Development Fund	\$5,544.72
General Bills	\$1,927.50
 Total	 \$348,967.71

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the Board approved payment of bills as read.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the Board approved budget adjustment to appropriate \$298,664.64 from General Fund Surplus and transfer to Capital Project Pool account 003-7180-0358 to complete the renovation at Maiden Lane.

Deputy Mayor McGiff stated: I think that \$10,000.00 appraisal fee is going to be reimbursed by the landowner.

Deputy Mayor McGiff stated: The two public hearings scheduled for tonight are going to be rescheduled due to a printing error.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, a public hearing was rescheduled to 3/9/2009 to consider a request by the property owner of 98 South Ocean Avenue for a Special Permit for a rental apartment located on the second floor of the building.

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, a public hearing was rescheduled for 3/9/2009 to consider a request to amend Chapter 66 of Village Code with regard to noise.

B.I.D. Report – Dennis Smith reported: At the last B.I.D. Board meeting the budget for 2009-2010 was approved. A concerted effort was made to keep the tax rate the same as it has been for the 5-6 years. However, some of the assistance that we lend to various groups within the Village had to be reduced in order to make the numbers work. Part of the reason for that was the \$30,000 commitment we had for at least the next few years for dredging the river as well as the escalating budget on the beautification end of it, both of them combined, is about \$80,000 which constitutes about half the working budget that we have. Also, at that same meeting approval was given to reinforce the hanging basket brackets on North Ocean Avenue and add 17 brackets to utility poles on Waverly Ave. The expense of this is going to be \$5,200 which we had already appropriated in this year's budget. Last year the baskets on North Ocean Avenue had to be taken down prematurely because the poles were not strong enough to support them. We are going to take every third pole on North Ocean and reinforce that and take the brackets off the other two and put

American flags up. Lastly, we have sent out invitations to building and business owners with the target area to promote the NYS Main Street grant that the B.I.D. had received last August. There are two targeted improvements in that area and the streetscape on Oak Street as well. In addition to that there should be money to facilitate 4-6 facades. The next meeting is March 10<sup>th</sup> at 9 a.m. in Village Hall. The application process will begin at that time and grant awards will be made shortly thereafter. The targeted area is the east side of South Ocean Avenue from Terry St. to Main St. and East Main Street, both sides north and south. South Ocean to Maple Avenue.

Trustee Crean stated: I had spoken to the real estate agent who is marketing the former Jay's Fabric Store and he had inquired about façade assistance.

Dennis Smith stated: We did have a conversation with Levin Assoc. of New Jersey and they were included in the mailing.

Chamber of Commerce – No Report.

Trustee Krieger stated: This past weekend I would like to thank the Greater Patchogue Foundation for bringing Ronan Tynan to the Theatre which was a nearly sold out house. Saturday night we had Mickey Bee's Golden Oldies featuring Gary U. S. Bonds bring about 2,400 people in the area with all the restaurants being filled.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the board approved request by the River Avenue PTA to hold their Annual 5K Run on Sunday, May 3<sup>rd</sup> at 9:30 a.m.

Trustee Crean stated: Yesterday I passed the St. Patrick's Grand Marshall sash to Lynn and Patrick O'Connell. The St. Patrick's Day Parade will begin on Sunday, March 29<sup>th</sup> at 2 p.m.

Trustee Crean stated: I had the opportunity to meet with Frederic Wood, the appraiser we hired, to take a look at certain properties in the downtown district to get an assessment to see if we are able to acquire them for additional parking. In about two weeks we should have those appraisals in hand and will take it from there how we might possibly finance those acquisitions. I met with Carol Sweeney, Tax Assessor, to come up with what the B.I.D. tax revenue might be for the re-development that Tritec is proposing to try and help finance the acquisition. The project is going to require some additional parking so we have to come up with some creative ways to provide it.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the board approved hiring Thomas Reilly as a part-time relief dispatcher at a rate of \$15.50 per hour.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the board approved hiring Timothy Finn as a part-time relief dispatcher at a rate of \$15.50 per hour.

Upon a motion made by Trustee Krieger, seconded by Trustee Dean, and unanimously carried, the board approved request to increase annual cabaret license to \$150.00-effective June 1, 2009.

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the board set a public hearing to be held on 3/9/2009 to create a Local Law to provide for the codification of the Local Laws, Ordinances and certain Resolutions of the Village into a municipal code to be designated the "Code of the Village of Patchogue."

Upon a motion made by Trustee Dean, seconded by Trustee Crean, and unanimously carried, the board granted a temporary leave of absence to Rich Fiorucci, Public Safety Officer, from March 1<sup>st</sup> to May 1<sup>st</sup>, 2009.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the board set a public hearing to be held 3/23/2009 to amend Chapter 55-45.1 which would require on-site management for certain rental dwellings. The Building & Housing Department has responded to numerous calls over the winter to a lot of the multiple apartment dwellings for lack of heat and things like that. The landlords are unavailable. It is outside of our Bldg. & Housing Department and in essence they have become the superintendents of some of these buildings. We are looking to include a provision that would require an on-site resident manager with authority to deal with some of these problems. This would encompass all multiple dwellings with eight or more rental units.

Upon a motion made by Trustee Dean, seconded by Trustee Krieger, and unanimously carried, the board set a public hearing to be held on 3/23/2009 to declare a moratorium on the

establishment of new restaurants, snack bars and on premises liquor licenses along the Patchogue River.

Upon a motion made by Trustee Dean seconded by Trustee Crean, and unanimously carried, the board approved request to increase the amount originally approved for McClave Engineering for work to be performed at 380 Bay Avenue an additional \$3,500.0. Last board meeting we approved an amount not to exceed \$6,000 and have now added additional work to the scope of work they bid on last time which includes design of computer server room and network, layout and design the electrical work for a future elevator and it also designs and lays out all of the sprinkler system upgrades and also calls for assisting us through the bid phase, construction and inspections. This expense will come out of the bond we floated to address 380 Bay Avenue.

Public to be heard:

Marian Russo, Director of Community Development Agency, stated: I have completed the appropriation request for the Village to Congressman Bishop, Senator Schumer and Senator Gillibran. We have submitted three appropriation requests. One for the replacement of the DPW yard fuel tanks. We sought five million dollars for the expansion of the sewer, the waste water treatment plant which was actually already included through Senator Schumer's help in the Water Resources Development Act of 2007. He allowed five million dollars for that and this is to fund that line. We are hopeful that with the emphasis on economic stimulus and putting people to work that that would be a project approved. In addition, we sought five million dollars for infrastructure for downtown Patchogue redevelopment. Again, we emphasized that that project was projected to put 264 people to work. We will also be submitting that to NYS. They have a website where you can enter projects and we will be entering those projects into that website. That is for the State to be able to vet projects for the economic stimulus monies that they will be receiving. I am also working with Restore New York Expression of Interests that we have to submit for a possible 2.5 million dollar grant, also towards the downtown Patchogue Redevelopment. Rob Loscalso, Trustee Crean and I had a telephone conference and are hoping to submit an application, as I said, for 2.5 million dollars. The Mayor and I are members of the Unity Coalition which was formed by the Commissioner for the Division of Human Rights in response to the murder of Marcelo Lucero. I am on the Cultural Affairs Remediation Committee and we are planning an event on April 20<sup>th</sup> at Patchogue Theatre. A producer who knows the producers of the Broadway show In The Heights actors are willing to come out and donate their time and do one or two numbers from that Broadway show. We will be planning an event around that. We will be coordinating with the high school and other groups and will keep you posted.

On the Community Development Block Grant side, we have preliminary design for the Roe Walkway. Once my board has approved it and we have met with the grant committee which also has \$100,000 for that project, I would like to come before the board and show you what our proposed plan is so that you will understand what our vision is.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the meeting was adjourned at 8:10 p.m.