

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

The meeting was called to order at 7:30 p.m. by Deputy Mayor McGiff with Trustees Crean, Devlin, Hilton, Krieger, Village Treasurer Krawczyk, Village Clerk Seal present. Mayor Pontieri was not present. Village Attorney Egan arrived at 8:30 p.m.

The flag salute was made.

Deputy Mayor McGiff read the safety message.

Deputy Mayor McGiff stated: The Mayor is not here today as his Uncle Angelo Julian, a former Village Trustee, passed away.

Village Treasurer Krawczyk stated: The bills for the period Nov. 9th through Nov. 23rd today totaled \$651,660.39 with the five largest bills being: NYS Retirement \$270,261.00 for 2009 employer contribution, NYS Employee Health \$84,679.02 for monthly premium, Town of Brookhaven \$38,790.25 for landfill charges, H2M \$20,667.19 for sewer plant engineering fees, Attorney Daniel Deluca \$10,000.00 for Theatre settlement.

General Fund	\$552,082.90
Trust & Agency Fund	\$5,464.85
Capital Projects	\$27,467.19
Sewer Fund	\$45,401.55
BID Fund	\$11,039.08
Housing/Code Fund	\$1,398.42
Community Development Fund	\$6,275.65
General Bills	\$2,530.75

Total \$651,660.39

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

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, the unanimously carried, the board approved request for General Fund to loan Capital Projects Fund \$32,417.99 and Community Development \$3,407.87.

Christopher Reino from Coughlin, Foundotos, Cullen & Danowski stated: We are hired by the Village to render an opinion on your financial statement. We conduct our audit according to generally accepted auditor standards. The staff uses something called risk assessment, we gather the controls for the Village and then we design our audit. Then we test those. We confer with attorneys, related parties, trustees and banks and then we issued an "unqualified opinion" which is the best opinion you can have. We also conduct our audit with generally accepted government auditing standards which relates to your Federal monies. So there are additional audit procedures that need to be performed specifically for that as well, as well as something on the Federal State Law for the Community Development Agency which is a component of the Village. We have issued a financial statement. What you have leftover is known as your un-appropriated surplus. For the past couple of years you have been around three million which is a healthy number to have. This past year you used a little bit of that money and are still at around 2.6 million which is an excellent financial condition. We issued that report; we issue a Federal single audit report; we issue a management letter and some recommendations that we communicate to the Board; and we issue a SAS 112 letter which is a statement where we would indicate any significant deficiencies or weaknesses. The Village did not have any weaknesses. We issue a letter which is a communication as to our process and any difficulties we may have encountered and there were no difficulties encountered and that was disclosed in that report. We also issue a report on the Justice Court Funds which is basically cash flow, as far as monies in the beginning of the year, monies that were collected and expended to NYS. At this point the audit is complete and everything is signed and confirmed and it is just a matter of the Board acknowledging receipt of these reports. Are there any questions from the Board?

Trustee Hilton stated: I am referring to the letter to the Board referring to “strengthening the internal controls in operating efficiency” and it is under comments for the current year--the sing-offs on the time cards, was that recommended that that be strengthened because of concerns for validating them?

Christopher Reino stated: It is for oversight, that there is somebody to verify documentation. In the past couple of years, we have tried to have controls in place. One of the major expenditures of the Village is payroll. We focused on that area and do an extensive search where we select different employees from different departments and check for certain things to make sure that they are being paid to valid employees. Then when we came across overtime we looked to see that there was no time off. It doesn't mean that no one has proven it, it is just not documented. The controller just made the comment that there was no documentation. It is basically a constructive procedure that should be put in place to monitor. It was not that the cards were not reviewed, but they were not initialed.

Trustee Hilton stated: We have taken your recommendation and have already started. Typically, it has been something that has not been abused. It is just an ongoing thing and has not been something that was approved from week to week. But, basically that is what we are doing now.

Deputy Mayor McGiff stated: We would like to thank Ron Krawczyk and Anne Marie Monte for their excellent work.

Trustee Devlin stated: Tonight Campbell Dalglish of the Suffolk County Film Commission will present a concept on the idea of taking the Plaza Theatre in East Patchogue and turning it into a Media Arts Center. Campbell on his own has gotten in touch with people from Suffolk County and a representative from Town of Brookhaven Economic Development. The presentation will inform us of his efforts. Here in the Village of Patchogue we can only support things going on outside our borders. As this is not in the Village, but is a gateway to the Village, I thought it would be useful to inform not only our community but our Village Board what might transpire at that location.

Campbell Dalglish stated: This is not my brainstorm. The Focus East Patchogue Group started things rolling. We met and shared ideas. This is a community voice/idea which has come into fruition (made film presentation).

Trustee Devlin stated: This will be coming up through Brookhaven Town, not the Village, but we would like to support their efforts.

Campbell Dalglish stated: It will be heard on Dec. 8th at Brookhaven Town Hall. Please go to the website to review. Please give us as much feedback as possible as we are trying to create a community voice from as many people as we can. We need your comment which is put into a log.

Resident: Is it the intention of you or your group's intention to purchase the property from the prior owner?

Campbell Dalglish stated: We talked with Robert Frost, the person from Signature Partners who is the developer and who currently owns the property, the medical clinic, and leases that out. That lease is up. He said this is the best presentation that has come before him that he heard as an owner of adjacent property to the Plaza Theatre. He asked, are we proposing that you buy and I develop and then we work together, or I buy and develop and then rent to you. We are currently putting together a business plan to present to Robert Frost.

Trustee Hilton asked: How is it that you will be able to hold the owner responsible for the cleanup?

Campbell Dalglish stated: I got that from Tom Berger, Focus East Patchogue. Apparently, if the Town ceases it through it eminent domain and demolishes it, Steve Levy said the price for demolition is added to the purchasing price so the new owner of that property would pay for the demolition. If it is ceased through eminent domain and there is toxic waste in there, that is the responsibility, as I understand it, of the owner. It is a legal matter and I am not qualified to make a full statement.

Village Clerk Seal read: Notice is hereby given that a Public Meeting will be held on Monday, November 23, 2009, at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Village Board of the Incorporated Village of Patchogue to repeal a portion of Section 415-2 of the Village Code to lower the speed limit on Waverly Avenue to the Village general limit, 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.

Deputy Mayor McGiff stated: We have had some requests concerning Waverly Avenue's speed limit, bus stops and circle. The posted speed limit is now 40 mph and this would be reduced to the general speed limit of 30 mph.

Trustee Krieger stated: A few weeks ago we had a meeting at the Fire House. There are a lot of issues on Waverly Ave. that didn't just start with the traffic circle. There have been problems on Waverly Avenue for a number of years. We came up with a few what we thought would be solutions or things we could try. First off, the County will restripe the road to eliminate the second lane going south, starting just off Second Street. We hope that will calm the traffic. The one thing that the Village can do is reduce the speed limit and at the last meeting chose to move ahead with that. The average person goes 5-10 miles above the speed limit. There are those people who will still speed no matter how many signs are put up. One other thing we do need to do also is put some electronic signs up—people coming over the bridge will see flashing lights saying "30 mph, Strictly Enforced." Also, have some signs on Waverly Avenue and SCPD needs to have a presence out there and enforce the speed limit.

Dolores Contino, 76 Waverly Ave., stated: The County has denied us the guard rails and we really need them. They saved our property for years. They are a hazard to the vehicles, but they forget the property owners and the children who walk there. Is there anything the Village can do to help us? The guard rails had been hit head on over the years. Prior to the guard rails, one property had a chain link fence and a car went right through the fence and one property had the house hit twice and the County still denied our request. The cars come behind Briarcliffe going north, and not necessarily speeding. I witnessed one and it wasn't speeding but was out of control. The guard rails were put in during the late '70's. What the County has done has not calmed the traffic. Jack Eddington got a copy of my letter to the County and he forwarded it to Mr. Hillman. He has not responded to it. Mr. Eddington suggested that I put in my own guard rail. Why should we be responsible for something that they tore down? Hub caps are flying across the lawns and they won't protect us.

Deputy Mayor McGiff stated: We will start out by lowering the speed limit; that is something we can control. Then we will reach out to Mr. Eddington and Mr. Hillman and see what they have to say.

Upon a motion made by Trustee Krieger, seconded by Trustee Hilton, and unanimously carried, the Board approved request to repeal Section 415-2 of Village Code to lower the speed limit on Waverly Avenue to 30 mph.

Village Clerk Seal read: Notice is hereby given that a Public Meeting will be held on Monday, November 23, 2009, at 7:30 p.m. in the Municipal Building, 14 Baker Street, Patchogue, New York, by the Village Board of the Incorporated Village of Patchogue to consider a request by Steven Fahner of Karl Ehmer, Inc. to install two thirty minute parking signs in the Municipal Parking lot behind his store. At said Public Hearing any person interested will be given the opportunity to be heard.

Deputy Mayor McGiff stated: This request is from the owner of Karl Ehmer; because of the renaissance of South Ocean Avenue, some people park there all day. Some of his customers who come in and out would like to park there. Mr. Fahner had spoken to the owners of the insurance company and the Suffolk Hall of Fame and they had no opposition to it.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the Board approved request to install two "30 minute parking signs" in the Municipal Parking lot behind Karl Ehmer's store.

Deputy Mayor McGiff stated: Basically, the Mayor has been meeting with the Town of Brookhaven about the revitalization of the East Patchogue corridor. The Town is creating a sewer district and when we get the capacity, which we now have the money for and it is going to

start, they want approval to hook up into the Village Plant. This is part of their SEQRA process and the Town needs this approval to go forward.

Trustee Crean stated: I did have the opportunity to speak to the Mayor. The one thing is creating a cap of the amount of gallons that they would be able to use. Currently, we have a 500,000 gallon plant, we will be expanding it to a 800,000 gallon plant, and ultimately hope to get it up to 1.2 million. If we are going to be increasing our capacity 300,000 gallons, it would be my hope that we would be able to cap what we would allow them to use at 100,000—no more than that at this point and time. If we are successful in increasing our capacity to 1.2 million and they want to perhaps seek additional gallonage, at that time we might entertain an application for that. They provided us a map of the district and I would imagine a lot of these uses may change and would require gallonage that I would rather try and reserve for residents and Village businesses.

Deputy Mayor McGiff stated: We can always approve the hook up and determine the gallonage at a later date.

Trustee Crean stated: The one thing that we don't know is based upon the uses. It doesn't indicate if every one of them were to connect what that capacity would require. I would be in favor to grant their ability to connect, capping their gallonage at 100,000.

Trustee Devlin asked: Would that be something that we could re-evaluate down the road. There is the opportunity either going into a partnership with Town on an expansion for 1.2 million gallons, or if there is key monies that could enable us to go to the next level. Because as I look at that area, development is severely hampered because of the lack of sanitary systems.

Trustee Crean stated: In order for us to get to 1.2 million gallons, we need to create a taxing district that is going to provide us a revenue to get there. It is sort of a double edge sword. We have to give them a little bit in order to get the funding in order to get to the next level. I am just hoping that we will be able to reserve more gallonage for our residents and our own businesses and for properties seeking re-development such as Clare Rose.

Village Clerk Seal stated: There is a letter attached saying, the district itself that they are trying to establish encompasses 86 commercial properties that have an estimated flow of approximately 100,000 gallons a day.

Trustee Crean stated: That is at the current use may be, but as the sewer line gets extended down there and those uses change, what's currently a card store or a dry use may be converted and may require additional gallons, I would rather put a cap. I don't want to give East Patchogue half of our gallons. I would be in favor of being quite clear what we are granting them is the ability to hook up with a cap of 100,000 gallons. Down the line, if their uses change and we increase our capacity, they could come back to us again if we have the ability. I would just like to add that to the language—that we are going to cap it.

Village Clerk Seal asked: Is there any possibility that the Town is financially able as now that the plant is growing, to contribute towards getting to the 1.2 million?

Trustee Crean stated: I think the Town has been instrumental in us getting to the 100,000. I think without the Town's assistance we would not have been able to get to the 100,000. I do want to be able to reserve those gallons for our own property owners.

Upon a motion made by Trustee Crean, seconded by Trustee Krieger, and unanimously carried, the Board approved request to grant out of district hook up connection of Brookhaven Town Sewer District 3, East Patchogue, with a cap of 100,000 gallons.

Dennis Smith, B.I.D. Report, stated: Regarding the New York Main Street Grant Fund, things are pretty much status quo. We have not accepted any new applications at this time. We are anticipating Budget Buy and Sell's application (recorder unclear). The website I spoke about at the last meeting, I think we are about 2-3 weeks away before going on line. The B.I.D. and myself would like to thank Lou Garafola and his crew for their fine job putting up the wreaths for Christmas decorations. The B.I.D. would like to congratulate the Riverfront Committee for what appeared to be a very successful Christmas Holiday Boat Parade. It was well attended and seemed to be well received.

Chamber of Commerce Report - None

Trustee Crean asked: Did you get an inquiry from Maloney, the owner of 41 East Main Street, regarding perhaps tapping into that façade money. They are interested in not only doing the sidewalk, but also the rear entrance. I had made clear to them that we are under a time constraint.

Dennis Smith stated: There has been no formal request. We are working on some interior monies that was slated to go to 82 East Main Street as that is how the grant was written. This building is owned by Artie Fuccillo who is unable or unwilling to make the improvements that we were looking to have there. And, we will look to re-market that money elsewhere.

Trustee Krieger stated: This past Thursday a Latino Grammy Award winner was brought in at the Theatre. La Fiesta Radio Station was there and they were thrilled with the response they got from the Village and the Theatre. He wants to do a lot more shows at the Theatre and we welcome him to come and do it. It was tremendous and a lot of fun. Friday night we had the Long Island Philharmonic with Franc D'Ambrosio—good attendance, great show. Saturday during the day was the Patchogue Folk Festival which was a lot of fun—all afternoon, there were a number of acts at the Theatre. It brought a lot of people into Patchogue. At night we had July Collins who gave a great performance. On Sunday there was a rousing Sousa Salutes Our Veterans Celebration. I appreciate everybody who supports the Theatre. The week before we had the Chinese acrobats and also Chianese's Benefit for the Joy of Art Foundation and he received \$4,000 in donations. A lot of things happen at the Theatre; check our website.

Trustee Krieger stated: Tonight I was at the funeral parlor for Trustee Julian. My father and Trustee Julian were colleagues for many years here in the Village. We all remember Angie whether it was Little League or whatever. He was always in Patchogue. We are going to miss him. He was a good man with a big heart who did a lot for this Village.

Upon a motion made by Trustee Krieger, seconded by Trustee Crean, the Board approved request for the Brick House Brewery to hold Annual Santa Toy Trot on Sunday, December 6, 2009 at 11 a.m. throughout the Village of Patchogue.

Trustee Crean stated: The Chamber of Commerce has been very successful in getting Downtown Revitalization Grant Money through Suffolk County for Round 9. We are looking to make some improvements on the walkway behind the Theatre, behind Bill LaValle's office, behind Public House. What the County needs is approval from us to get an easement to make those improvements. I am seeking Board approval to grant that easement to the County. We were successful in getting \$77,000 for those improvements. That is in the form of a motion.

Upon a motion made by Trustee Crean, seconded by Trustee Devlin, and unanimously carried, the Board approved request to grant easement on walkway to be improved with \$77,000 received from Suffolk County.

Upon a motion made by Trustee Crean, seconded by Trustee Hilton, and unanimously carried, the Board declared SEQRA Resolution on walkway near the Theatre relative to Round 9 of the Suffolk County Downtown Revitalization Grant received by the Chamber.

Trustee Hilton stated: We are working on the parade for this coming Saturday. The voice of the commissioner for the 4th year in a row will be Trustee Krieger. This year we have collected almost \$1,000 in fees which will offset the cost of the constables and highway labor. We have limited fire departments to two trucks and two chief cars. The fire departments did not have to pay to be in the parade. We have a huge marching band coming in from Bayonne who should be really spectacular. The Parks Department has worked very hard to put this on.

Trustee Hilton stated: Not only was Angie Julian a Trustee and a great member of the community, but he was also a Chairman of the Planning Board. He was the best. He was John Rocco's and my mentor. He did a fabulous job. He was never affected by the Mayor and who wanted to do what. He did what he thought was right for the Board and he was a great man for that. His passing will be very much mourned.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board approved request for leave of absence from Public Safety Officer Daniel S. Durnick for the time period of January 1, 2010 to May 1, 1020.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Crean, and unanimously carried, the Board set a public hearing to be held December 14, 2009 to amend Chapter 435-76 of Village Code with regard to non-conforming uses.

Deputy Mayor McGiff stated: Two good people who do a lot for the Village have had major surgery, Deidra O'brien our parking officer and Nick Zambelli. They are both recuperating very well. Our prayers are with them.

Upon a motion made by Trustee Devlin, seconded by Trustee Crean, and unanimously carried, the Board accepted request for Oregon Middle School to hold a 5K run on Saturday, June 12, 2010, ending at Shorefront Park.

Trustee Devlin stated: The Chamber got us, through a homeowner who was taking down a Blue Spruce because it was too close to the house, the Christmas tree that is placed by the North Fork Plaza on Main Street. Parks will be putting up the lights and ornaments and it should be done in time for the parade. The CDA project on the Shorefront bathrooms is underway. This morning I initiated the new Superintendent of DPW on his first day of work, by the planting of six new cherry trees in Baker Street. The trees were planted through a grant received from Lowe's of East Patchogue. It was a Hero Theme and the Beautification Committee will designate six people who have been instrumental to beautification of Patchogue and in the spring there will be a ceremony.

Village Clerk Seal stated: The minutes of the last meeting were not approved tonight as Deputy Clerk Detmer was ill and they were not completed. They will be done for the next meeting.

Public to be Heard:

John Bogack, Noxon Street, stated: I want to speak about Joe Dean's vacancy. I want to ask a technical question. It said in the newspaper that the Mayor solely makes the appointment and how long does he serve.

Deputy Mayor McGiff stated: The Mayor solely makes that decision and that person will serve until the coming election in March.

John Bogack stated: I wrote a letter to the Advance which was basically this, Lori Devlin and Patti Seal are star figures. Women have been generally under-represented in positions, for whatever reason—it's a historical fact. Same thing for people of color and Hispanic members of the community. The Mayor has the opportunity to correct this imbalance. We are here tonight and I recommend that he uses this opportunity and correct that imbalance. It is ultimately up to the voters anyway as to whatever choice he makes and they will have the final decision about any decision that he does make. If some person is picked without the qualifications that he was seeking, generally looking for someone from the Planning Board or Economic Development, I would broaden them because I think that those are not necessarily the requirements for a Trustee. And even if someone didn't have the experience, there are six of you to help him along the way anyway—education before the election. I have no person to suggest.

Deputy Mayor McGiff stated: This is me speaking individually. My challenge to the Advance is that there should be a Latino or a person of color doing some of their reporting. The Mayor during his whole tenure has been very involved with the Latino community, the Ecuadorian group that meets in Mr. Fuccillo's building. He goes to those meetings faithfully. Not once has an Advance reporter ever been there, nor do I think that they report on the Latino community. That being said, the Mayor has tried to reach out to certain groups and he finds that there is a dearth of qualified people who would either want to be involved (and this just speaking from my own family's experience--when you are an immigrant and first generation), you are more concerned with making a living, education for your kids and establishing yourself. You really need a lot of time to serve on a board. He did approach one person about two year's ago to offer that person a position on one of the Board's, and upon further investigation and reflection there were certain violations on that person's property. I know he has gone to meetings and asked people to be involved. You can put forth an invitation, but if people don't respond that's a whole different question. And this is his decision, but for him to just put someone on just for the pure reason of their ethnic makeup or whatever, I personally would have a problem with that. If someone wants to run and the voters vote for someone, that's America. People aren't banging down the door. We are the first administration to put on a Spanish speaking code officer and there is a Spanish speaking individual in every department and that was not the case four year's ago. Your

comments are true, they should be diverse. The Italians have been here over one hundred years, and Mr. Pontieri is the first Italian Mayor. It is his decision.

Mr. Bogack stated: A frank discussion would be that it is sorrowful that there is not members from the Latino community to advocate as well. It is a mystery to me.

Trustee Hilton stated: It is not a mystery. It is something that is growing and is shortly down the road. The Latino community is going to want to be represented. This year at the Beach Club the Latino community felt they were being subjected to unnecessary rules and regulations. For the very first time they were speaking out—that they were no longer invisible. This is something that plagued the Village. All the gentlemen who said that they were beat up on the way home from work, we never heard about it. We didn't hear about it because they didn't report it. They didn't want to be seen. But, now they are--which means that they want to be seen, that they want to have a voice; if they have a voice, then they will want to vote. Up until now, and I agree with Deputy Mayor, this has not been because even though constantly we are reaching out when we have a vacancy on the zoning board or planning board--which is typically the way somebody comes up through the ranks. But, we have not been able to find a candidate, nor have been approached by a candidate who meets the qualifications that you are speaking of. First, to go out and find somebody like a women or Latino because we should have one on the board, frankly, is insulting to myself. I could be whatever color, but still would want to be on the board. But, we have not had people approach us who want to do this job or who wants to be seen up until now. The reason that I am telling you this is that I believe that in one or two year's we will have representatives of that community who will want to speak out, want to be seen and want to vote.

Mr. Bogack stated: Remember my article says women too. Don't tell me that there isn't a qualified woman who can serve on this board. Let's skip the Latinos for a second, how about that concept? Historically, how many women have been elected to office in this building. There is room for another woman. It is way out of balance. You are in power; you can correct the imbalance. That's all that I am saying.

Richard Kemp, Jennings Avenue, Patchogue stated: Mr. McGiff, I spoke to this Board on June 22nd of this year regarding sheds, gazebos and pergolas. I gave three reasons to amend the law as it exists. I have not heard any word, 144 square feet.

Deputy Mayor McGiff stated: I have no idea what you are speaking about.

Village Clerk Seal stated: 10x10 you don't need a permit, but you can have 144 square feet with a permit.

Richard Kemp stated: I gave my reasons on June 22nd. 1) The NYS Bldg. Code says you do not need any building permit at all. 2) The Town of Brookhaven just amended their laws, and 3) Most of the pre-manufactured are closer to 12x12 or 144 sq. ft.

Village Clerk Seal stated: I will have the Village Attorney look at it.

Mr. Kemp stated: I also talked to Trustee Devlin through the Chair regarding trees and their problems. She said on the minutes that she would look into the matter. I have not heard a word on that either. That was on June 22nd this year.

Trustee Devlin stated: I do not believe I could find any information on the relative impact of ants on trees or trees on ants. There was a long time when you weren't here, Mr. Kemp, so the subject did not come up again. I couldn't find anything in my research that indicated that ants are killing trees. There are other insects, the longhorn beetle and a number of things, but no documentation about ants. Trees are my big concern. Sometimes you may see ants on trees, but they might be there because the trees already has a disease and it is rotting. The ants will take residence in a diseased and dieing areas of a tree, but there is no evidence that they are causing the damage.

Mr. Kemp asked: I would like to ask regarding Lindy's Taxi on Lake St. which obviously had to have a change of zone or appear before the Planning Board. A law was established in January this year. There volume of cars and vans has been increasing and I see two trucks going in and out—very discretely painted all "Lindy's," but the operator does have that capacity. But, all these cars are adding more and more.

Trustee Crean stated: They are only going to be there a short time longer. Once they leave we are not going to have that use anymore in our downtown district. That is why we passed it, to preclude this from happening again.

Mr. Kemp stated: In addition, by reading the minutes I did find an example of where a business called Lombardi's by the Bay in 2008 was charged \$5,000 per year for the use of a Village parking lot. I am not sure what their exact zoning classification is, but it is \$5,000. Why wasn't Lindy's Taxi charged?

Trustee Crean stated: Back in the '60's the Business District taxed themselves to create these parking fields and by doing that they exempted themselves to provide a parking requirement for their use. If you are within a certain area within the central core of the business district, you have an as-of-right use.

Mr. Kemp asked: Does that mean an unlimited number of vehicles to park overnight: I have to look up the street every time I leave my driveway. I have to look at an increasing number of vehicles. It is an aesthetic issue and also I have been down there and seen taxis with no front license plates and vehicles leaking fluid all over the parking lot.

Trustee Crean asked: Have you reported that to our code officers and if not maybe you should.

Mr. Kemp stated: They now have a propane fired bar-b-que grill outside the dispatcher's door that has been sitting there since last summer at least. Is this something that is permitted in a D3?

Trustee Crean stated: I do not know.

Mr. Kemp stated: I could not tell you. They are taking over and moving more and more cars in. What's next before they move out?

Mr. Kemp stated: I would like to ask a question regarding the recycling yard. Are there any accounting of monies taken in from recycling? And does the Village of Patchogue have any existing contracts with firms such as L.I. Compost on Horse Block Road or any other firm. Where is all this recycling being done. Because the Town of Brookhaven has contracts with L.I. Compost on Horse Block Road and make no bones about it. Long Island Compost on Horse Block Road is a firm that takes in grass and other materials and they recycle it, compost it, and move it all around. They re-bag it and resell it to establishments like Home Depot. They sell it as top soil.

Village Clerk Seal stated: Yes, there is accounting of monies taken in at the recycling yard. We have our contract with the Town of Brookhaven.

Trustee Hilton stated: Maybe he is suggesting that we deal with them directly. Are we paying the tipping fee or just dropping the stuff off? We should look into it.

Mr. Kemp stated: Another issue I have is the July 4th Fireworks. I want them. July 4th is a historic date to this nation, the Celebration of the Declaration of Independence, a historic date to this country and nation. I think that the Village should establish a law to permit this one day of the year where The Village will allow fireworks—municipally sponsored or a private concern who wants to come into the Village of Patchogue.

Deputy Mayor McGiff stated: If they come before us, we would give them a permit. But, this year the Chamber and all the other organizations did not have the money or the means to pay for it.

Village Clerk Seal stated: The show would be \$40,000 to have after the 4th.

Trustee Devlin stated: This year they wanted to shoot them off on Rider Ave. Park during the Musical Festival in the vicinity of the ponds and I did some research. And, the residue that comes down when they shoot them off in the vicinity of the ponds is very bad for water fowl. The people who live around that park are concerned about the water fowl. I did make the motion to deny, but they had them anyway. They went and got a barge and had them shot off there. I made a motion to protect our parks and water fowl and the residents around Rider Avenue Park. And, because we did that, they went and obtained a barge.

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Trustee Hilton stated: The Lions Club went from door to door and collected for the fireworks.

Mr. Kemp stated: The Village of Patchogue should establish a law making fireworks allowed on the 4th of July.

Village Attorney Egan: Fireworks are fully permitted on the 4th of July and other days.

Mr. Kemp stated: July 4th in Independence Day of this nation and the signing of the Declaration of Independence and the fireworks should be held on that day. The money that is made in this country, a lot of it says "In God we Trust." Do you know that there was actually somebody who tried to legally have that taken away from money and it went through the courts. The 4th has significance and it should remain so.

Mr. Kemp stated: The structure on Terry has been rolling around for over two years because I read the minutes from 2008. I know that Steve Levy and all the major politicians including yourself were in the L.I. Advance. I know that the Village of Patchogue got money for that so why couldn't it be pushed ahead to at least demolish that building?

Deputy Mayor McGiff stated: We have just finished as of 20 minutes ago putting the final piece of the puzzle together on Artspace. I imagine that the demolition permit is pending and I would say it is going to happen before the end of this year.

Mr. Kemp asked: The East Patchogue Corridor created a sewer tax district to the Village of Patchogue.

Deputy Mayor McGiff stated: That is correct.

Upon a motion made by Trustee Hilton, seconded by Trustee Crean, and unanimously carried, the meeting was adjourned at 9:30 p.m.