



**Board of Trustees Agenda  
January 10, 2022  
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Special Presentation**

- a. Patchogue Fire Department

4. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of December 13, 2021.
- b. Request approval to set Tax Grievance Day for Tuesday, February 15<sup>th</sup> from 5pm-8pm.
- c. Request approval to set Tax Sale Day for Thursday, February 24<sup>th</sup> at 10am.

5. **Village Treasurer**

- a. Village Bills (see attached)
- b. Top 5 Bills (see attached)
- c. Transfers (see attached)

6. **Mayor Pontieri**

7. **B.I.D. Report**

- a. Dennis Smith

8. **Chamber of Commerce Report**

- a. David Kennedy

9. **Trustees**

a. **Deputy Mayor Krieger**

1. Public Safety Report
2. Theatre Report
3. DPW Report
4. Request approval to designate the following polling locations for the March 15, 2022 Village Election: Election Districts 17, 18, 21, & 23 – Village Hall, 14 Baker Street; Election Districts 19 & 20 – Parks and Recreation Building, 380 Bay Ave; Election

Districts 15, 16 & 103 – Knights of Columbus, 38 West 1<sup>st</sup> Street. Polls will be open 7AM – 9PM.

5. Request a resolution to ratify prior approval to grant a 4 week unpaid leave for Public Safety Officer Steven Armstead beginning January 10, 2022.
6. Request approval to amend the Town of Brookhaven’s existing Out-of-District connection for Sandpit Park to include a boat pump out facility.

**b. Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for South Ocean Middle School to use the Waldbauer Field (Turf) for the Softball Team from March 28<sup>th</sup> – June 3<sup>rd</sup>, Monday – Friday, 3pm – 6pm.
4. Request approval to allow the DEC representatives to trap mallard ducks at Belzak Park for the purpose of banding and tracking from February 1 – April 30.
5. Request approval to close the following streets on Sunday, March 20<sup>th</sup> from 11:30am-1pm for the May The Road Rise To Meet Ye Race; East main at 112 to West Main and West Ave, Maple Ave at Oak Street to East Main Street, North Ocean Avenue at Oak Street to Main Street, South Ocean Avenue at Academy Street to Main Street, West Avenue at Division to West Main, Gerard Street to South Ocean Avenue, Railroad to Main Street and Church Street to South Ocean Avenue.

**c. Trustee Brinkman**

1. Major Projects Update

**d. Trustee Ferb**

1. Planning & Zoning Report

**e. Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to rescind Resolution #219 to increase the hourly salary of \$33.85/hr. for Section 8 Administrator, Carmen Maldonado.
5. Request a resolution to ratify prior approval to increase the hourly salary of Section 8 Administrator, Carmen Maldonado to \$35.85/hr.
6. Request approval to apply to the NYS Urban Forestry Council for a Quick start Grant in the amount of \$1,000 to help the Village take the necessary steps toward obtaining Tree City USA status.

**f. Trustee Carrillo**

**10. Public to be heard**