



**Board of Trustees Agenda  
January 24, 2022  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of January 10, 2022.
  - b. Request approval to accept the 2021/2022 report of the Receiver of Taxes as presented (see attached).
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
  - c. Request a motion to accept the 2021 fiscal year audit as presented & prepared by Chris Reno from Cullen & Danowski.
5. **Mayor Pontieri**
  - a. Request approval for an out of district sewer connection for 160 South Ocean LLC & Mulford Bay LLC.
6. **B.I.D. Report**
  - a. Dennis Smith
7. **Chamber of Commerce Report**
  - a. David Kennedy
8. **Trustees**
  - a. **Deputy Mayor Krieger**
    1. Public Safety Report
    2. Theatre Report
    3. DPW Report
    4. Request approval to hire Lorraine Crowley as Chief Election Inspector for the March 15<sup>th</sup> Village Election at a payment of \$400 for the day.
    5. Request approval to hire Camille Brideson, Donna Cochrane and Jessica Boehm as Chairperson of the Election Inspectors for the March 15<sup>th</sup> Village Election at payment of \$210 for the day.

6. Request approval to hire the following Election Inspectors for the March 15<sup>th</sup> Village Election at a payment of \$200 for the day: Gervaise Baker, Mary Ellen Bodkin, Kelly Berwick, Judy Sullivan, Aida Chimelis, Paul Paquette, Alice Painter, Pat Condos, Paulette Green, Pamela Gregory, Aida Rodriguez, Duane Spak, John Terlecki, Patrick Molluso, Grace Molluso.
7. Request approval to award the bid for the removal, transportation and disposal of liquid sludge from the sewage treatment facility to Clear River.
8. Request approval to hire Lee Depoian as a part time Public Safety Officer at \$17.60/hr starting Wednesday, January 26<sup>th</sup>.

**b. Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Elly Cares Project, Inc. and Elite Feats to hold the “Stomp the Stigma 5K” on May 28<sup>th</sup> at Shorefront Park with a 7am set up and 9am race start.
4. Request approval to hire Joe Abate as a Youth Winter Basketball Assistant Director at \$18/hr.
5. Request approval to hire Thomas Norman as a Youth Winter Basketball Assistant Director at \$17/hr.

**c. Trustee Brinkman**

1. Planning & Zoning Report

**d. Trustee Ferb**

1. Major Projects Update
2. Request approval for the Patchogue Lioness Club to hold their 18<sup>th</sup> Annual Puppy Walk, on Sunday, May 22<sup>nd</sup> from 9:00am-10:30am.
3. Request approval for South Ocean Middle School to tie purple ribbons around Village poles, the week of February 7<sup>th</sup> in recognition of PS I Love You Day and help raise mental health and suicide prevention awareness.

**e. Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report

**f. Trustee Carrillo**

**10. Public to be heard**