



**Board of Trustees Agenda
February 27, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of February 13, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **CDA Presentation**
 - a. CDA to present the long-range plan for 2023 -2027
6. **Mayor Pontieri**
 - a. Request approval for the Memorandum of Agreement by and between the Village of Patchogue and the Civil Service Employees association, Inc., Local 1000, AFSCME, AFL-CIO Village of Patchogue Public Safety Unit 8670-00 (CSEA).
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 ratify prior approval to rescind Resolution #39 accepting the resignation of Public Officer Justin Rodriguez who will remain in the employ of the village as a Public Safety Officer.
 5. Resolve to amend Resolution #33-2023 to reflect a pay rate of \$19.60/hr. retroactive to January 25th for Public Safety Officer Thomas Prestia.
 6. Resolve to amend Resolution #38-2023 to reflect a salary of \$33.40/hr. for Michael Williams, effective February 22nd.
 7. Request approval to accept the retirement of Joseph P. Dean retro to January 28, 2023.

8. Request approval to hire William Masterson to the full-time position of Custodian 1 at a starting rate of \$26.98/hr. and raising incrementally to the job rate over eighteen months effective March 6, 2023.
9. Request approval to rescind the hiring of Public Safety Officer Elijah Miller.
10. Request approval to hire Marcus Gipson and Jeremy Angello as Public Safety Officers at \$17.60/hr. effective March 1, 2023.
11. Request approval to rehire William Krause as a Public Safety Officer at \$17.60/hr. effective March 1, 2023.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Patchogue Fire Department to hold their 2023 Car Show on September 30th from 9:00 AM - 2:00PM on East Main Street from Maple Avenue to North/South Ocean Avenue pending approval of a Special Events Permit Application by the Coordinator of Special Events.
4. Request approval to hire Phillip White as a Volleyball Referee at \$28.50/hr. retro to January 19, 2023.
5. Request approval for Parks and recreation to hold the 23rd Annual Bunny Run Easter Egg Hunt to be held at Father Tortora Park on Saturday, April 8th from 12:00 Noon – 2:00 PM.
6. Request approval for the YMCA to hold a 5K run/walk at Shorefront Park on April 1st from 9:00 AM – 11:00 AM with a 7:00 AM set-up.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to renew the agreement with Civics Plus for website services for one (1) year term March 23, 2023 – March 23, 2024 for an amount not to exceed \$7,500.

d. **Trustee Ferb**

1. Major Projects Update
2. 12. Request approval to enter into the Eastern Suffolk BOCES joint Municipal Cooperative Bidding program for the 2023/2024 school year.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval for Village Clerk Lori Devlin to attend the Tree City USA Awards Ceremony at Vassar College at a cost not to exceed \$350.

5. Request approval for the Patchogue Arts Council to hold the annual Arts on Terry Street Fair on September 17th on Terry Street and Taylor Lane from 12:00 PM to 6:00 PM with street closure of Terry Street beginning on September 16th for tent set-up pending approval of Special Events Permit Application by the Coordinator of Special Events.

6. Request approval for the Patchogue Arts Council to hold the annual MoCA Lights Event from October 4th – October 9th with installation from September 30th – October 3rd and breakdown on October 10th pending approval of a Special Events Permit Application by the Coordinator of Special Events.

f. **Trustee Carrillo**

1. Community Relations

10. **Public to be heard**