



**Board of Trustees Agenda
February 28, 2022
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of February 14, 2022.
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
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 expend \$63,700 with LK McLean Associates, P.C. on design for the reconstruction and expansion of the existing municipal parking lot located behind the S.C. 6th District Court, located at 150 W. Main Street as detailed in the proposal of April 6, 2021, approved by the Board of Trustees at the meeting of August 23, 2021.
 5. Request approval to expend \$17,613.60 with LK McLean Associates, P.C. for additional services related to the design for the reconstruction and expansion of the existing municipal parking lot located behind the S.C. 6th District Court, located at 150 W. Main Street; summary of tasks approved by the Board of Trustees at the meeting of February 14, 2022.
 6. Request approval for an out of district sewer connection for the property located at 101 Central Avenue.
 7. Request approval to set a public hearing to authorize a property tax levy in excess of the limit established in general municipal law 3-C.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Economic Opportunity Council of Suffolk to hold their 5K for Fighters run at Shorefront Park on October 8th with a 6AM Setup and 9AM race start.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to accept the resignation of Carter Biggs from the Planning Board.
3. Request approval to apply for a Local Government Records Management Improvement Fund (LGRMIF) Grant through the New York State Archives in an amount not to exceed \$75,000.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval to hold the following dates & times for the Alive After Five Music Festival and Street Fair- Thursday July 14; Thursday July 28; Thursday August 11; Friday August 25 (Rain Date: Thursday September 1) from 5PM – 9:30 PM with street closures from 3:30 PM – 10:30 PM on Main Street from Maple Avenue to West Avenue and South/North Ocean from Church Street to Oak Street; pending approval of a Special Events Permit Application.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to waive the building permit fee for Monseigneur Corp, owner of the Patchogue Knights of Columbus Hall for the installation of a parking lot lighting system.

f. **Trustee Carrillo**

10. **Public to be heard**