



**Board of Trustees Agenda
March 14, 2022
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of February 28, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Public Hearing**
 - a. Request approval to authorize a property tax levy in excess of the limit established in General Municipal Law 3-C.
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 set the annual Reorganization Meeting for Monday, April 4, 2022 at 6:00pm.
 4. Request approval of the 2021 LOSAP Program for the Patchogue Ambulance Co.
 5. Request approval for the point correction of the 2019 LOSAP Program for Patchogue Ambulance Volunteer Katherine Arizaga.
 7. Request approval to hire Kayla Lanzotti as a new part time dispatcher at the Fire Department at \$20/hr and \$23/hr on holidays.
 8. Request approval to enter into the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding program for the 2022/2023 school year.

9. Request approval to amend the schedule of fees to add the following: Construction container permit fee \$50.
10. Request approval for Certified Instructor, Steve Hampson to provide two (2) three hour (3 hour) sessions of Safety Training on March 25th from 9:00am – 12:00pm and April 1st 12:00pm – 3:00pm.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to hire Brian McCaffrey for the administration of the Village's Stormwater Management Program in an amount not to exceed \$5,500 for the period of March 1, 2022 – February 28, 2023.
4. Request approval for the Patchogue Parks and Recreation Department to hold the Bunny Run Easter Egg Hunt at Father Tortora Park, Saturday, April 16th at 12:00pm.
5. Request approval for Long Island Cares Harry Chapin Food Bank to use Shorefront Park for a Dog Walk Fundraiser on Saturday, October 1, 2022 with a 7:45am setup and 8:45am start time.
6. Request approval for Patchogue Community Garden to use the garden space behind 380 Bay Avenue from March 15th to November 30th, dawn to dusk, 7 days a week.
7. Request approval for Island Slow Pitch Softball to use Shorefront Park Ball Field from March 26th to December 11th, Monday – Friday from 5:00pm -11:00pm, and Saturdays and Sundays from 8:00am-11:00pm.
8. Request approval for Island Slow Pitch Softball to use Waldbauer Turf Field at Rider Avenue Park on Saturday, April 2nd and Sundays April 3rd – May 14th, from 9:00am – 3:30pm.
9. Request approval for Island Slow Pitch Softball to use Waldbauer Turf Field. June 19th -June 23rd and June 26th - August 7th, Monday – Thursday from 5:30pm – 8:00pm, and Saturdays and Sundays from 9:00am – 3:30pm.
10. Request approval for PYAA to use the Rider Avenue Complex (Waldbauer, Clemente and Pumphouse Fields) from March 20th – June 30th, Monday – Friday from 6:00pm-8:00pm, and Saturdays, 8:00am – 6:00pm.
11. Request approval for the Nighthawks Elite Softball to use the Pumphouse Field at Rider Avenue on Sunday, March 20th from 9:00am – 12:00pm and Saturdays, April 2nd – May 21st, from 3:00pm – 5:00pm.
12. Request approval for Patchogue-Medford Youth & Community Services to use 380 Bay Avenue's recreation room for their board meetings, every third Monday each month from 6:00pm – 9:00pm, starting Monday, March 14th .
13. Request approval for Village of Patchogue staff to assist in the annual Patchogue River clean up scheduled for Saturday, September 24th.

c. Trustee Brinkman

1. Planning & Zoning Report

2. Request approval for Blum's and The Colony Shop to hold their annual Sidewalk Sale Days July 7th – July 9th from 10:00am -6:00pm.

d. **Trustee Ferb**

1. Major Projects Update
2. Request resolution to ratify prior approval to hire Regina Luna as a Spanish Speaking Election Inspector for the March 15th Election at \$200 for the day.
3. Request approval to amend the schedule of fees to add the following: Construction Container Permit Fee \$50.
4. Request approval to hold the date, pending receipt of a Special Events Permit Application for the Greater Patchogue Foundation Cultural Heritage Committee's Patchogue Italian Feast of St. Liberata: Saturday, September 10th (Rain date: Saturday, September 17th) from 12:00pm – 5:00pm with street closures as follows: Main Street closed 11:00am -6:00pm from Maple Avenue to West Avenue and Ocean Avenue closed 11:00am-6:00pm between Oak Street and Church Street.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval of Blue Point Brewery's Special Event Application to hold their Shakedown on Main Fest on Wednesday, April 20th from 3:00pm-4:00pm.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval for the UVO of Patchogue to hold the annual Memorial Day Parade on May 30th with a start time of 11:00am.

10. **Public to be heard**