



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

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of March 27, 2023.
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
  - c. Budget Transfers (see attached)
5. **Presentation**
  - a. Certificates of Appreciation presented to Robert Bailey and David Accardi of Pioneer Asphalt for exceptional heroism.
  
  - b. Acknowledgement of Excellent Performance for Public Safety Officers Matthew Brooks and Justin Rodriguez and Sgt. Dominic Surinaga.
6. **Public Hearing**
  - a. To consider an application for a Special Permit to allow residential uses, pursuant to Village Code Section 435-66, by Nicola Capital LLC for property located at 238 -254 West Main Street, to construct 26 Multi-Family Residential Units. The property is located in the E-Industrial and D-2 Zoning Districts.
7. **Mayor Pontieri**
  - a. Request approval for the Mayor to authorize an agreement with L.K.McLean Associates, P.C. : Supplemental #3, S.C. 6<sup>th</sup> District Court, Revisions and Re-phasing of plans and costs due to installation of Solar Panels. LKMA #21073 pending review by the Mayor and village counsel.
8. **B.I.D. Report**
  - a. Dennis Smith
9. **Chamber of Commerce Report**
  - a. David Kennedy

## 10. Trustees

### a. Deputy Mayor Krieger

1. Public Safety Report
2. Theatre Report
3. DPW Report
4. Request approval of a Traffic Impact Evaluation for the Proposed Suffolk transit Hub at the LIRR Patchogue Station from L.K. McLean Associates, PC (LKMA) in the amount of \$4,500.
5. Request to ratify prior approval to promote Ryan Pontieri to Leadman at a new hourly rate of \$31.69 retractive to March 7, 2023.
6. Request approval to accept the termination Public Safety Officer Pedro Santiago effective immediately.
7. Request to ratify prior approval to set the Public Hearing for April 10<sup>th</sup> to consider Parking by Permit Only on Laurel Street from South Ocean Avenue to Cedar Avenue.
8. Request approval to transfer Vincent Felice from Parks AEO to Highway AEO at the same rate of pay \$34.30/hr. effective immediately.
9. Request approval to promote Vincent Palumbo from Highway Swingman to Parks AEO, starting at \$33.83 and will be at top pay in nine months effective immediately.
10. Request approval to hire Brandon Rodriguez as a seasonal worker for DPW at \$17/hr effective immediately.
11. Request approval to hir James Fava as a seasonal worker at \$17/hr effective immediately.
12. Request approval to authorize the Mayor to execute a Performance Contract with Johnson Controls (JCI) for Phase 2 in the amount of \$4.2 million subject to prior review and approval by the Village of Patchogue counsel.

### b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Greater Patchogue Chamber of Commerce to hold their Fall Festival on Saturday, October 14<sup>th</sup> from 11AM to 5:00PM with street closures on Main Street between Maple Avenue and West Avenue and on Ocean Avenue between Oak Street and Church Street from 10:00AM – 6:00PM; pending the internal review of a Special Events Permit application by the Coordinator of Special Events.
4. Request approval for Record Stop to hold their Annual Record Store Day on Saturday, April 22<sup>nd</sup>, 11am-5pm with a street closure of Railroad Avenue; pending the internal review of a Special Events Permit application by the Coordinator of Special Events and proof of NYSLA Temporary One-Day Permit.

5. Request approval to enter into a contract with Wesler-Cohen Associates, Electrical Engineers, to prepare electrical plans for Shorefront Park for the sum of \$27,500 and authorizing the Mayor to execute the contract.
6. Request approval for Change Order #1 for Galvin Brothers, Inc./Madhue Contracting, Inc. in the amount of \$ 88,099.01 for the purchase of lighted wooden bollards for the Shorefront Park Living Shoreline and Little Creek restoration Construction Project – Phase 1.
7. Request approval for Soccer Shots to use the multi-purpose field at Four Sisters Sports Complex for a children’s soccer clinic from 9AM-11AM on Sundays and Saturdays, April 1<sup>st</sup> – June 11<sup>th</sup>.
8. Resolve to approve that in lieu of compensated time, Parks Superintendent Maria Giustizia be paid a flat rate of \$250 for each of the three parade events (Hispanic Cultural Parade, St. Patrick’s Parade, Christmas Parade) sponsored by the Village and orchestrated by the Department of Parks & recreation.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to set a Public Hearing to Amend Part II, Sections 139-1 and 139-4 of the Village Code to remove the requirement that licenses be obtained and fees paid for the operation of coin-operated amusement devices.
3. Request to ratify prior approval to increase the salary of Code Enforcement Officer Robert Waldbauer to \$33.50 effective March 14<sup>th</sup>, 2023.

d. **Trustee Ferb**

1. Major Projects Update
2. Resolution to authorize Justice Court to establish individual bank accounts for Acting Village Justice Jack Toomey and Acting Village Justice Michael Brown as required by 22 N.Y. Comp. Codes R. & Regs. § 214.9.
3. 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 for the 2023/2024 fiscal year.
3. Request approval to set a Public Hearing to review the tentative budget for the 2023/2024 fiscal year.
4. Request approval for Cedar Grove Cemetery Association to hold a Dedication of 2 Military Markers at Cedar Grove Cemetery on April 23<sup>rd</sup> from 11AM-1pm pending the approval of the Special Events Application.
5. Request approval to authorize a change in purchasing policy. Any maintenance/repairs on WWTP equipment costing under \$5000 will not require a second estimate.

e. **Trustee McHeffey**

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

4. Resolve to request the transfer of Suffolk County owned real estate to the Village of Patchogue pursuant to section 72-H of the General Municipal Law Village of Patchogue; said property to be used as open space; Suffolk County Resolution 1954-2022; tax numbers:

0204-023.00-02.00-005.000, 0204-020.00-03.00-034.001, 0204-020.00-04.00-004.000, 0204-020.00-05.00-004.000, 0204-023.00-02.00-007.000, 0204-020.00-05.00-003.000, 0204-019.00-09.00-001.000 and 0204-020.00-03.00-010.000

f. **Trustee Carrillo**

1. Community Relations
2. Request approval for the Cultural Heritage Committee and the Village of Patchogue to host the Hispanic Heritage Parade on Main Street on Sunday, August 20<sup>th</sup> (rain date August 27<sup>th</sup>) pending internal review of a Special Events Permit application by the coordinator of Special Events including compliance with the parade planning requirements of the Parks Department.
3. Request approval for the UVO of Patchogue to hold the Annual Memorial Day Parade on Monday, May 29<sup>th</sup> at 11AM.

11. **Public to be heard**