



TO: Mayor Paul V. Pontieri, Jr.
Board of Trustees

FROM: Valerie L. Braile
Deputy Village Clerk

RE: **AGENDA FOR ANNUAL ORGANIZATIONAL MEETING OF MONDAY,
APRIL 5, 2021 @ 6:00P.M.**

1. **Flag Salute**
2. **Welcome Address – Mayor Pontieri**

MAYOR PONTIERI

3. **Resolution**

Request approval to accept the resignation of Trustee Lori B. Devlin as Village Trustee.

4. **Resolution**

Request approval to accept the appointment of Lori B. Devlin as Village Clerk.

5. **Resolution**

Request approval to accept the appointment of Patrick McHeffey as Village Trustee.

6. **Mayor's Appointments**

Registrar of Vital Statistics	Lori B. Devlin	1 Year
Statistics/Budget Officer	Lori B. Devlin	1 Year
Elections Officer	Lori B. Devlin	1 Year
Tax Receiver/Signatory for Village Checks	Lori B. Devlin	1 Year
Deputy Village Clerk	Valerie L. Braile	1 Year
Deputy Registrar Vital Statistics	Valerie L. Braile	1 Year
Alternate Registrar Vital Statistics	Joanne Ruggiero	1 Year
Deputy Village Treasurer	Joanne Ruggiero	1 Year
Acting Village Justice	Kerri N. Lechtrecker	1 Year
Village Attorney	Brian T. Egan	4 Years
Prosecuting Attorney	Paul Feuer	1 Year
Alternate Prosecuting Attorney	Elyse Grasso	1 Year
Assessor	Carol Sweeney	1 Year
Village Historian	Hans Henke	1 Year
Marriage Official	Patricia K. Romeo	1 Year
Marriage Official	Kerri N. Lechtrecker	1 Year
Marriage Official	Paul V. Pontieri	1 Year

7. **Mayor’s Appointments of Commissioners**

Deputy Mayor John A. Krieger	Commissioner of Parking Enforcement Commissioner of Code Enforcement Commissioner of Public Relations & Publicity Liaison - Patchogue Theatre License Review
Trustee Joseph E. Keyes, Jr.	Commissioner of Parks & Recreation Commissioner of Waterfront Development Liaison – P.E.P. Committee
Trustee Thomas E. Ferb	Commissioner of Finance & Economic Development Commissioner of Major Projects Liaison – B.I.D. Liaison – Chamber of Commerce
Trustee Salvatore P. Felice	Commissioner of Public Works/ Sanitation/Sewer & Facilities Management Liaison – Fire Department & Ambulance Co. Commissioner of Lighting
Trustee Susan Henke Brinkman	Commissioner of Planning & Zoning Liaison – Patchogue – Medford Library Liaison – Historical Society Liaison – Technology Services
Trustee Patrick McHeffey	Commissioner of Building & Housing Liaison - Beautification Committee Liaison – Patchogue Arts Council Liaison – CDA

8. **Appointments to Planning, Zoning, Ethics & CDA Review Boards**

A. Planning Board: TRUSTEE SUSAN HENKE BRINKMAN

John Rocco	Chairperson	1 Year	2021 - 2022
John Rocco	Member	3 Years	2020 - 2023
Kevin Weeks	Member	3 Years	2021 - 2024
Patricia Kelly	Member	3 Years	2019 – 2022
Carter Biggs	Member	3 Years	2021 - 2024
Dennis Logan	Member	3 Years	2021 - 2024
Alan Fertmann	Member	3 Years	2020 - 2023
Eva Rodriguez Greguski	Member	3 Years	2021 - 2024
Karen Zorzenon	Alternate (1)	1 Year	2021 - 2022
Alex Wallach	Alternate (2)	HOLDOVER	
Linda Beckerman	Alternate (3)	1 Year	2021 – 2022
Brian Gutman	Alternate (4)	1 Year	2021 - 2022
Christopher Bianco	PB Counsel	1 Year	2021 - 2022

B. Zoning Board: TRUSTEE SUSAN HENKE BRINKMAN

Nicholas Fuccillo	Chairperson	1 Year	2021 – 2022
Nicholas Fuccillo	Member	3 Years	2020 - 2023
Ryan McGarry	Member	3 Years	2021 - 2024
Michael Stein	Member	3 Years	2021 - 2024
Laura F. Calarco	Member	3 Years	2019 – 2022
Lizbeth Carillo	Member	3 Years	2019 – 2022
Brian Kearns	Member	3 Years	2020 - 2023
Nicole La Montagne	Member	3 Years	2020 - 2023

	Alternate	1 Year	2021 - 2022
Christopher Bianco	ZBA Counsel	1 Year	2021 - 2022

C. Ethics Board: TRUSTEE PATRICK McHEFFEY

Elizabeth Marino	Chairperson/Member	1 Year	2021 – 2022
Frank Ambrosio	Member	1 Year	2021 – 2022
Craig Augi	Member	1 Year	2021 – 2022
Brian T. Egan	Counsel	1 Year	2021 – 2022

E. CDA Board: TRUSTEE PATRICK McHEFFEY

Donald Wachsmuth	Chairperson/Member	1 Year	2021 – 2022
Patrick McHeffey	Member/Liaison	1 Year	2021 – 2022
Toni Dean	Member	1 Year	2021 – 2022
Javier Kinghorn	Member	1 Year	2021 – 2022
Kaetlyn Jackson	Member	1 Year	2021 - 2022
Jonathan Keyes	Alternate	1 Year	2021 - 2022

9. Motion: DEPUTY MAYOR KRIEGER

The Village Board to adopt the standards of the New York Rating Organization of the New York Board of Fire Underwriters pursuant to Local Law #17-1984

10. Resolution TRUSTEE KEYES

That the Annual Organization Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the first Monday in April at 6:00p.m. (or at the discretion of the Board of Trustees, as soon as practicable thereafter, but not later than April 30th)

11. Resolution: DEPUTY MAYOR KRIEGER

That the following Officers and Employees are hereby authorized to attend the following schools during the coming year:

Conference of Mayors Annual Meeting

Mayor, Trustees, Village Clerk, Treasurer

Training School for Fiscal Officers, Municipal Clerks and Municipals Officers

Village Clerk and Village Treasurer

NYS Magistrates and Court Clerks Association Conference

Village Justice and Court Clerks

NYS Planning Federation Conference

Planning and Zoning Board Members

12. Resolution: TRUSTEE FELICE

That the following Officers and Employees are hereby authorized to attend the following schools during the coming year:

Eastern States Building Officials School and NYS Building Officials School

Building Inspector

Annual Public Works School

Highway Superintendent and/or Foreman

13. Resolution: TRUSTEE FERB

To adopt the Investment Policy for the Village of Patchogue, which includes: Dime Bank, Bank of America, Chase, Capital One Bank and MBIA Class

as depositories for Village Funds.

14. **Motion:** **TRUSTEE FERB**

That the following Village Officials be bonded and the respective bond amounts be as read:

Village Justice	Patricia K. Romeo	\$300,000.00
Village Acting Justice	Kerri Lechtrecker	\$300,000.00
Village Treasurer	Ronald M. Krawczyk	\$300,000.00
Deputy Village Treasurer	Joanne Ruggiero	\$300,000.00
Village Clerk	Lori B. Devlin	\$300,000.00*
Deputy Village Clerk	Valerie L. Braile	\$300,000.00

*(Bonded @ amount of the tax role)

15. **Motion:** **TRUSTEE FELICE**

That the Regular Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the second and fourth Monday's of the month at 6:00p.m. with the exception of August – one meeting only on the 4th Monday of the month & December – one meeting only on the 2nd Monday of the month. If meeting date falls on a “Holiday Monday” it will be held on Tuesday

16. **Motion:** **TRUSTEE FELICE**

That the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue

17. **Motion:** **TRUSTEE KEYES**

That NEWSDAY be designated as the official daily newspaper of the Village of Patchogue.

18. **Motion:** **TRUSTEE KEYES**

That the Village mileage reimbursement rate coincide with the IRS reimbursement rate.

19. **Motion:** **TRUSTEE KEYES**

To approve the Village Policy Handbook as written