



**Board of Trustees Agenda  
April 11, 2022  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of March 28, 2022
  - b. Request approval for the Reorganizational Meeting Minutes of April 4, 2022.
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
5. **Public Hearing**
  - a. Request a resolution authorizing the Village of Patchogue to renew a cable franchise agreement with Cablevision Brookhaven Inc. to operate a cable system in the Village of Patchogue.
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 a resolution authorizing the purchase of two contiguous parcels of real property located on the south side of Sunset Lane approximately 260 linear feet of west Mapes Avenue in the Village of Patchogue, Town of Brookhaven, Suffolk County, State of New York. The property is designated on the Suffolk County Tax Maps as District: 204, Section: 22, Block: 1, Lots: 10 & 14.001.
    5. Request approval to install two speed tables on Maple Avenue north of East Main Street and South of Oak Street.

6. Request approval to hire Frederick Kaucky as a part time Public Safety Officer \$17.60/hr.
7. Request approval to excess and put on public auction a 2003 Chevrolet White Pick-Up truck VIN# 1GHK24UX3E121678.
8. Request approval to exercise the option to extend the Intermunicipal Agreement between the Village of Patchogue and the Town of Brookhaven to promote cooperation between the Town and Village assessment functions for one year, through January 28, 2023 pursuant to the agreement.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to hire Joseph Abate as a Dock Security Attendant at \$16/hr.
4. Request approval to hire Jennifer Jost and Robert Dono as Dock Security Attendants at \$15/hr.
5. Request approval for the Village of Patchogue Senior Group to meet at 380 Bay Avenue from 10:00AM-3:00PM for the spring, summer and fall 2022.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Per the request of the New York State Retirement System, revision to the December 13, 2021 resolution to include new term dates for the Record of Activities for appointed official Patrick McHeffey in the capacity of Trustee beginning April 1, 2022 and ending March 31, 2026 and to resolve the Record of Activities for appointed official Laura Feitner-Calarco in the capacity of Zoning Board Member beginning April 1, 2022 and ending March 31, 20225.

d. **Trustee Ferb**

1. Major Projects Update

e. **Trustee McHeffey**

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

f. **Trustee Carrillo**

1. Community Relations
2. Request approval to ratify prior approval for the Consulate General of Ecuador in New York to use Village Hall on April 9, 2022 from 9:00am -6:00pm for the purpose of providing mobile consular services.
3. Request approval for the Patchogue Rotary Club to hold a volunteer clean up at the Patchogue Medford Youth Services on April 23<sup>rd</sup> – April 24<sup>th</sup> .
4. Request approval to ratify prior approval for the Patchogue Fire Department to hang a banner on Main Street from April 15<sup>th</sup> – April 30<sup>th</sup> to promote their membership drive.

10. **Public to be heard**