



**Board of Trustees Agenda
April 24, 2023
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

a. Request approval for the Board Meeting Minutes of April 10, 2023

b. Request approval for the Budget Hearing Minutes of April 10, 2023

4. **Village Treasurer**

a. Village Bills (see attached)

b. Top 5 Bills (see attached)

5. **Public Hearing**

a. 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.

b. To Amend Article XIV of the Village Code to provide standards for, and for the permitting of, tents used in residential and non-residential districts.

c. To add Section 1-17 to Article III, Chapter 1 of the Village code to establish a Three-Day Minimum Public Notice for Public Hearings on Local Laws.

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. Resolve to amend Resolution # 126-2023 to reflect an hourly rate of \$15.00 for seasonal laborer Liam Collins, retroactive to start date, April 12, 2023.

5. Request approval for an out-of-district sanitary sewer connection for NYU Langone Hospital Ambulatory Surgery Center located at 196 E. Main Street.
6. Request approval to purchase (3) 2022 Jeep Grand Cherokee 4xe Hybrids from the winning bidder Brown's Jeep in Patchogue, not to exceed \$185,000.
7. Request approval to take \$105,000 from general fund surplus and \$75,000 from the sewer fund surplus to purchase the three (3) new Jeep Cherokee hybrid vehicles.
8. Request approval for Tim Nordberg to attend the Federation of New York Solid Waste Conference with Trade Show from May 21 – May 24, 2023 at the Sagamore in an amount not to exceed \$2,000.
9. Request approval to accept the resignation of Public Safety Officer John Barbieri effective April 22, 2023.
10. Request approval to hire Public Safety Officer Kevin Diaz at \$17/hr. effective April 24, 2023.
11. Request approval for the following promotions:
 - Shaun Gauler from Sanitation Labor 1 to Highway Swingman starting at \$32.22/hr. and increasing to full salary after nine months.
 - Gabriel Gallo from Temporary Sanitation Laborer to Sanitation Laborer 1 starting at \$26.45/hr. and increasing to full salary after eighteen months.
12. Request approval to hire Israel Torres as a Seasonal Worker at \$15/hr. effective immediately.
13. Request approval to hire James Vocht as a Seasonal Worker for the BID at \$15/hr. effective immediately.
14. Request approval to accept the resignation of Joseph Sinclair as of April 17, 2023.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to ratify prior approval for PYAA to hold their Opening Day at the Waldbauer Complex on Saturday, April 15th from 9:00 a.m. to 5:00 p.m.
4. Request approval to pay VHB Engineering \$90,363,14 for Shorefront Park Phase 1: Bid and Construction Administration Services rendered during the period 12/25/22 to 3/18/23 as detailed in their invoice of April 10, 2023.
5. Request approval of Contract Amendment 2 to the Shorefront Shoreline Phase 1 contract with QRP Landscape Architects in the amount of \$7,295.00
6. Request approval of Galvin Brothers change order #2 for the Shore Front Park Shoreline project in the sum of \$65,000 for additional stormwater drainage work near rock sill #1 near Dewitt Avenue to be paid out of the 2022 NYS Department of State Grant.
7. Request approval to hire Robert Dono and Jacob Fischer as Pickleball attendants at \$13/hr.

8. Request approval for Nighthawks Elite to use the Pump House Field at Rider Avenue on Monday & Thursday evenings, 6pm-8pm and Sunday mornings, 10am-12Noon, from May 15th – August 31st.
9. Request approval for New York Soccer Club League to use the youth soccer field at 380 Bay Avenue from May – October. Exact dates and times pending with application.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to set a Public Hearing to consider an easement for egress doors on the east side of 196 East Main Street for NYU Langone Health.
3. Request approval of the following for NYU Langone Health to facilitate their project at 196 East Main Street.
 - A sidewalk bridge to be located at the front of the building during construction.
 - Temporary use of the parking lot entrance on Rider Avenue as both ingress to and egress from the parking lot by the public.
 - Construction fencing to be installed from the rear of the building to the edge of the sidewalk during construction for staging, etc., including the curb cut/ parking lot entrance for use by construction vehicles on Terry Street.
 - Staging for crane activity on the east side of building.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval to ratify prior approval for the Greater Patchogue Foundation to hang a banner on East Main Street from Tuesday, April 25th to Monday, May 8th.
3. Request approval for the Greater Patchogue Foundation to hold their Circus on Main Street Family Fun Night on Friday, August 4th with a rain date of Friday, August 18 with street closure of East Main Street between Maple Ave and South Ocean Ave from 4:00p.m. to 10:00 p.m. pending approval of a Special Events Permit Application by the Coordinator of Special Events.

e. **Trustee McHeffey**

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

f. **Trustee Carrillo**

1. Community Relations

10. **Public to be heard**