



**Board of Trustees Agenda
April 25, 2022
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of April 11, 2022
- b. Request approval for the Budget Meeting Minutes April 11, 2022

4. **Village Treasurer**

- a. Village Bills (see attached)
- b. Top 5 Bills (see attached)
- c. Transfers (see attached)

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 approval to hire John Wells and Tyler Gioralski as seasonal help for DPW at \$15/hr.
5. Request approval to accept the resignation of Public Safety Officer Dan Anglim effective April 30, 2022.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report

3. Request approval for the United Veterans Organization of Patchogue to hold a Flag Retirement Ceremony on Saturday, June 18th starting at 10AM at Fireman's Park with a rain date of Saturday, June 25th at 10AM. Permission is also sought for use of the parking area at Shorefront Park and for the Department of Public Works to open a fire pit at Fireman's Park to support the disposal.
4. Request approval to hire Maria Carroll as a Recreation Clerk at \$15/hr. Parks Recreation.

c. **Trustee Brinkman**

1. Planning & Zoning Report

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval for the following settlements of Tax Certiorari Proceedings: 260 Waverly Avenue Owners Incorporated - \$8,500; Desma Enterprises, Inc. \$5,000.
3. Request approval of the Settlement Agreement regarding In-District Sewer Project Agreement, Incorporated Village of Patchogue/Patchogue Village Sewer District and Blue Point Brewing Company, Inc. regarding sewer fee usage adjustment.
4. Request approval to set the following Vendor fees for Alive After Five, St. Liberata and Fall Festival; **Alive After Five** – Non Food Vendor \$150, Food Vendor \$275, **Festivals (St. Liberata & Fall Festival)** – Non Food Vendor \$25 per event, Food Vendor \$50 per event, **Package (4 Alive After Five Events, St. Liberata, Fall Festival)**- Non Food Vendor \$175, Food Vendor \$350. Nonprofit organizations are exempt from all fees with proof of status.
5. Request approval to authorize the sale of real property located on the south side of 88 Terry Street approximately 266.47 linear feet west of the intersection of Rider Ave in the Village of Patchogue and to authorize the mayor to take all necessary steps in order to effectuate the Village's sale of the property to NYU for the sale price of \$315,000.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to change the date for Ratgrrl Circus & Food Truck Fair from June 10th & 11th to Sunday, June 12th with a street closure of Terry Street from the entrance to Artspace to the corner of Taylor Lane as specified in the pending Special Events Permit Application.
5. Request approval to appoint Brendan Clinch to the Conservation Tree Committee.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval for JOAD Youth League Smith Point Archery to hold a plant sale in the parking lot of 255 East Main Street on Saturday May 7th from 11AM -1PM.

3. Request approval for the Emanuel Lutheran Church to hold their Hope Day Community Event on Saturday, June 4th from 10AM – 2PM at 179 East Main Street pending the internal review of the Special Events permit application received April 22, 2022.
4. Request approval for Emanuel Lutheran Church to hang a banner from May 22nd – June 5th to promote their Hope Day Community Event.

10. **Public to be heard**