



**Board of Trustees Agenda
May 22, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of May 8, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Public Hearing**
 - a. To consider an application, pursuant to Village Law 6-632 by NYU Langone Health, to construct egress doors at exit stairs encroaching on Village property on the east side and access doors to a mechanical room on the west side of the building located at 196 East Main Street, Patchogue, NY.
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. Request approval to accept the resignation of Public Safety Officer Kevin Diaz effective May 7, 2023.
 5. Request ratify prior approval to amend resolution #142-2023 to reflect an hourly rate of \$17.00 for Seasonal Worker, Israel Torres retroactive to start date April 24, 2023.

6. Request approval to purchase a new garbage truck from Vasso Systems at a cost of \$293,195.00 leased through Signature Public Funding Corp. with full ownership by the village at the end of the 5 year lease.
7. Request approval to expend an amount not to exceed five hundred fifty thousand dollars (\$550,000.00) of CHIPS funding for the paving of various roads in the village.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Patchogue Medford Youth & Community Services to use the basketball courts at Rider Ave Park for their summer children's day camp Monday through Friday, 1:00 p.m. – 2:00 p.m. on the following dates: July 10th through 21st, July 24th through August 4th and August 7th through 18th.
4. Request approval to hire Summer Season Staff (attached).
5. Request approval for Change Order #5 for Galvin Brothers, Inc./Madhue Contracting Inc. in the amount of \$146,206.50 for revised construction of the abutments for the Little Creek Pedestrian Bridges for the Shorefront Park Living Shoreline and Little Creek Restoration Construction Project – Phase 1

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval to accept the resignation of Bryan Gutman from the Planning Board.
3. Request approval for the AmVets to hold their annual Flag Retirement Ceremony on June 17th at 9:00 a.m. at Shorefront Park.

d. Trustee Ferb

1. Major Projects Update
2. Request approval for Blue Point Brewery to hold their 25th Anniversary Party on August 5th from 3:00 p.m. – 10:00 p.m. subject to approval of a Special Event Permit application by the Coordinator of Special Events.
3. Request approval for the Patchogue Pride Committee of the Greater Patchogue Chamber of Commerce to decorate the Eloise Staudinger Archway with live flowers for the Pride Parade on June 4, 2023.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval for the Patchogue Garden Club to hang a banner on Main Street promoting their 21st Garden Tour from Monday, June 26th to Monday July 9th.
5. Request approval for the Patchogue Garden Club to use the Community Garden on S. Ocean Ave and Terry Street for Garden Tour ticket sales on July 8th from 9:00 a.m. to 12:00 p.m.

f. **Trustee Carrillo**

1. Community Relations

2. Request to ratify prior approval for the Emanuel Lutheran Church to hold their annual Hope Day event on Saturday, June 3rd from 10:00AM – 2:00PM subject to the Special Event Permit application by the Coordinator of Special Events.

10. **Public to be heard**