



**Board of Trustees Agenda
May 23, 2022
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of May 9, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
 - c. Transfers (see attached)
5. **Mayor Pontieri**
 1. Request to approve Non Union Village Employee Salaries for the fiscal year 2023.
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 schedule a Public Hearing to consider “No Parking, Standing or Stopping” on the south side of Baker Place.
 5. Request approval to schedule a Public Hearing to consider amending Chapter 281-2 and 281-9 of the Chapter 281 “Noise”.
 6. Request approval to ratify prior approval to permit Crown Wilshire Productions to film at Father Tortora Park on May 29th from 7AM-3PM.
 7. Request approval for Crown Wilshire Productions to use 15 parking spaces in the vicinity of Father Tortora Park for their vehicles including a passenger van and motorhome on May 29th from 7AM-3PM.

8. Request approval to hire Nicholas Giammarella and John James as Seasonal Help for DPW at \$17/hr.

9. Request approval to increase Joseph Sinclair salary as DPW Laborer to \$17/hr.

b. Trustee Keyes

1. P.E.P. Report

2. Parks & Recreation Report

3. Request approval to remove Nick Rosenberg from the Climate Smart Task Force due to a change in residency.

4. Request approval to appoint Patrick McHeffey to the Climate Smart Task Force.

5. Request approval to authorize Mayor Paul V. Pontieri or Deputy Mayor John A. Krieger to act on behalf of the Village of Patchogue in all matters pertaining to the Department of the Army Permit for Shorefront Shoreline Project.

6. Request approval to hire Angela Avecillas as a Recreation Aide at \$15/hr.

7. Request approval for H2M to complete the engineering design (plans, specs & permitting) for the Beach Club Out-of-District sewer connection for \$33,000 as specified in Table 3 of the Map & Plan for the Village Pool & Beach Club.

c. Trustee Brinkman

1. Planning & Zoning Report

d. Trustee Ferb

1. Major Projects Update

2. Request approval for the Patchogue Lions Club to hold its annual 4th of July Parade with rain date of July 9th at 10:30AM with street closure from West Avenue to Rider Avenue between the hours of 9:30AM and 12:30AM.

3. Request approval for the Greater Patchogue Chamber of Commerce to hold their Fall Festival on Saturday, October 15th from 11AM to 5:00PM with street closures on Main Street between Maple Avenue and West Avenue and on Ocean Avenue between Oak Street and Church Street from 10:00AM – 6:00PM.

4. Request approval for the Greater Patchogue Chamber of Commerce to hold the following Family Fun Events: 1) Friday, August 5, 5:00 to 9:00PM with East Main Street closed between Maple Ave and Ocean Ave between the hours of 4:00 PM and 10:00 PM. 2) Sunday, October 2, 11:00 AM to 3:00 PM with use of the cut-out section of the Terry Street lot located to the east of the Patchogue- Medford Library between the hours of 10:00 AM and 4:00 PM. 3) December 9, 5:00 PM to 9:00 PM with street closure on Main Street between Maple and Ocean Ave between the hours of 4:00 PM and 10:00 PM subject to approval of a Special Events Permit Application for each event.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request to ratify prior approval for the Patchogue Garden Club with Macas Landscaping to conduct landscaping work on the site of the Patchogue Garden Club Community Garden on the corner of South Ocean Avenue and Terry Street.
5. Request approval for the Patchogue Garden Club to use the Community Garden on July 9th from 9:00AM – 12:00PM for Garden Tour ticket sales.
6. Request approval for Patchogue Garden Club to hang a banner on Main Street to promote the 20th Garden Tour.
7. Request approval for the proposal from Spirit Ironworks to fabricate the Promenade of the Arts Archway in the sum of \$27,528.00 and to be installed in 2023.
8. Request approval to accept the full service retirement of Carol Giglio effective May 28, 2022.
9. Request approval to re-hire Carol Giglio in a part time capacity effective May 31, 2022 at a rate of \$43.05/hr.
10. Request approval for the Plaza Cinema to hold an outdoor screening in the Artspace Parking Lot the evening of June 25th pending approval of a Special Events Permit Application by the Coordinator of Special Events.

f. Trustee Carrillo

1. Community Relations
2. Request approval to set a Public Hearing to Amend Sections 365-23(B) and 365-24 of the Village Code and to add article V to Chapter 365 of the Village Code to change the requirements for obtaining a commercial dumpster license, to amend the requirements for dumpster and compactor plans, and to add penalties for unlawful dumping of waste.
3. Request approval of the Betterman Distilling Company's Special Event application to hold their Vegan & Art Popup event on Saturday, June 11th from 1PM – 5PM.
4. Request approval for the Patchogue-Medford High School to hold the annual Homecoming Parade on Main Street from the 4 corners to Rider Avenue, Saturday, October 22, 2022 from 9:30AM -10:30AM.
5. Request approval for the Iglesia Pentecostal Ministerio Puertas Abiertas to hold an outdoor church service in their parking lot at 145 Waverly Avenue on Sunday, May 29th from 9AM-11AM and Sunday, June 5th from 9AM-2PM.

10. Public to be heard