



**Board of Trustees Agenda
June 26, 2023
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of June 12, 2023

4. **Village Treasurer**

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

5. **Mayor Pontieri**

- a. Presentation honoring Suffolk County Police Officer Edward Pitre and Peter Feehan.
- b. Presentation PEP Committee's Eco Fair: Trustee Keyes and McHeffey and Kaetlyn Jackson.
- c. Request approval for H2M Proposal No.: LP230631 for Professional Engineering Services – On Site Sanitary System Abandonment & Connection to Patchogue Sewer Collection System for property located at 160 S. Ocean Avenue for a total of \$80,000.
- d. Request approval for H2M Proposal No.: LP230456 for Village of Patchogue – Gerard Street Sanitary Sewer Main Extension Proposal for Professional Engineering Services Detailed Design for property located at 160 & 160 A South Ocean Avenue for a total of \$129,000.

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 to ratify prior approval to hire Peter Engelken as a DPW Seasonal Employee at rate of \$17/hr.
5. Request approval to accept the termination of DPW Seasonal Worker Liam Collins as June 15, 2023.
6. Request approval to hire Ron Donato and Denise Dunphy as BID Watering personnel at \$22/hr. from June 24th – October 15th.
7. Request approval for Change Order 1 for the Patchogue River Sewer Project, H2M Project No.: PATV 2102 for a credit for overtime charges of H2M's Inspection Crew for the months of January and February in the amount of (\$8,252.42) for a new contract amount of \$20,124,011.94.
9. Request approval for Change Order 2 for the Patchogue River Sewer Project, H2M Project No.: PATV 2012 for a credit for overtime charges of H2M's Inspection Crew for the month of March in the amount of (\$6,777.49) for a new contract amount of \$20,117,324.45.
10. Request approval for Change Order 3 for the Patchogue River Sewer Project, H2M Project No.: PATV 2012 for a change in material and methodology required by the Long Island Railroad requiring a change of subcontractor for an increase of 49,814.84 for a new contract amount of \$20,167,049.29.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request to ratify prior approval to hire Ciara Mooney, as a Tennis Instructor from June 19th- July 12th, Monday & Wednesday evenings, 5pm-7pm at \$17/hr.
4. Request approval to hire additional summer seasonal staff (see attached) Effective June 27, 2023.
5. Request approval to hire LandTek for maintenance of the soccer field at 380 Bay Ave For fall '23 and spring '24 at a cost not to exceed \$6400.

c. Trustee Brinkman

1. Planning & Zoning Report

d. Trustee Ferb

1. Major Projects Update

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to set a public hearing to amend Article XVI of the village code to provide standards for and for the permitting of, tents used in residential and non-residential districts.

5. Request approval to set a public hearing to amend Section 336-7 of the village code to change the term of property rental permits from two years from date of issuance to two years from date of receipt of a complete application.

f. **Trustee Carrillo**

1. Community Relations

10. **Public to be heard**