



**Board of Trustees Agenda
July 11, 2022
6:00 PM**

1. Flag Salute

2. Safety Message

3. Village Clerk

- a. Request approval for the Board Meeting Minutes of June 25, 2022

4. Village Treasurer

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

5. Mayor Pontieri

1. Request approval to authorize the mayor to execute the Jumpstart Infrastructure Program Intermunicipal Agreement with the County of Suffolk.
2. Request approval to authorize the mayor to execute an Intermunicipal Agreement with the County of Suffolk for the maintenance of the Sixth District Court parking lot.
3. Request approval to award the base bid contract for the Patchogue River Watershed Sewer Project to Pioneer Landscaping & Asphalt Paving, Inc. for Twenty Million One Hundred Thirty-Two Thousand Two Hundred Sixty-Four Dollars and Thirty-Six Cents (\$20,132,264.36).
4. Resolve to approve Tasks 2, 3, & 4 of H2M Proposal No. LP211353 to provide professional engineering services associated with the Patchogue River Watershed Sewer Project in the amount of: Task 2, Construction Administration -\$320,000, Task

3, Construction Observation - \$900,000, Task 4 – Preparation of Record Drawings – \$30,000 for a total of \$1,250,000.

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

b. **Trustee Keyes**

1. P.E.P. Report

2. Parks & Recreation Report

3. Request approval to ratify prior approval to hire Kevin Schmutz, Nicholas Cristoforo and Andrew King as parking attendants for the Great South Bay Music Festival, Jul 7th-10th, 2:00pm to 8:00pm.

4. Request approval to hire the following summer staff.

- Caitlin Nash – Camp Counselor at \$16.00/hr.
- Sean Nash – Camp Counselor at \$16.00/hr.
- Evan Riley – Lifeguard at \$17/hr.
- Liam Haran – Lifeguard at \$17.00 per hour and Camp Counselor at \$16.00/hr
- Angelina Demonte – Tennis Instructor at \$16.00/hr.
- Cory Stengle – Tennis Instructor at \$16.00/hr.
- Angela Avecillas – Back-up Assistant Pool Manager at \$18.00/hr.
- Jean Barracca – Back-up Pickleball Attendant at \$12.00/hr.
- Alfred Sachse – Back-up Pickleball Attendant at \$12.00/hr.
- Carol Sachse – Back-up Pickleball Attendant at \$12.00/hr.

5. Request approval for the following summer staff salary increases.
 - Philip Gatti – Title change to Head Pool Attendant, increase from \$13.00/hr. to \$15.00/hr. (retro to 6/29/22)
 - Joe Abate – Dock Master, increase from \$16.00/hr. to \$16.50/hr. (effective 7/11/22)
 - Angela Vecillas – Title change to Assistant Basketball Director, increase from \$16.00/hr. to \$18.00/hr. (retro to 7/6/22).
6. Request approval for Boy Scout Troop 40 to construct and place a free library station outside of 380 Bay Avenue.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval of H2M Proposal No.: LP220599 Proposal for Professional Engineering Services Preparation of Map and Plan for the out-of-district sewer connection of Harbour at Blue Point to the Village of Patchogue Sewer District.
3. Request approval to declare the south side of Baker Place a Fire Zone starting at the corner of River Avenue and continuing therefrom east to a point 300 feet from River Avenue and ending at the entrance to Off Key Tikki Bar property.

d. Trustee Ferb

1. Major Projects Update
2. Request approval of the Special Events Permit Application submitted by the 9th Virginia Infantry Company C- Historical Reenactment Unit Army of Northern Virginia to conduct a Veteran’s Day Ceremony at the Waverly Cemetery on November 6, 2022 from 11 AM-12 PM.
2. Request approval to amend Resolution #128-2022 to reflect that Hinck Electrical Contractor is hired under Suffolk County Contract TSIM03522.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to set a public hearing for consideration of a request for a license agreement for encroachments on Village property at 44 West Main Street under NY

Village Law 6-632.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval for Village Clerk, Lori Devlin and Deputy Clerk, Valerie Braile to attend the NYCOM Training School in Saratoga Springs, NY, from September 13th -15th, at a cost not to exceed \$2,300.
3. Request approval for Senior Court Clerk, Debbie Newham and Court Clerks, Nancy Auer and Denise Burke, to attend the Annual Conference for Court Clerks, in Albany, N.Y., on October 16 - 19, 2022 at a cost not to exceed \$1,100.
4. Request approval for the purchase of a 2022 Hyundai HL940A series loader for DPW at a cost of \$171,984.30.

10. **Public to be heard**