



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

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of July 11, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Presentation**
 - a. Report and Presentation from Michael Cahill, Esq., Germano & Cahill, PC and Frank Cashin, PE, Cashin & Associates on waste collection and unauthorized dumping of waste materials in the municipal parking lots serving downtown Patchogue.
6. **Public hearing**
 - a. RESOLVED to amend Sections 365-23(B) and 365-24 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.
7. **Mayor Pontieri**
 - a. RESOLVED to authorize the Mayor to sign a Connection Agreement to Patchogue Sewer District with G4 18197, LLC for property/project located at 365-369 East Main Street, East Patchogue located within Brookhaven Sewer Improvement Area #1.
8. **B.I.D. Report**
 - a. Dennis Smith
9. **Chamber of Commerce Report**
 - a. David Kennedy
10. **Trustees**
 - a. **Deputy Mayor Krieger**
 1. Public Safety Report
 2. Theatre Report
 3. DPW Report
 4. RESOLVED to appoint the Board of Trustees as the lead agency for the purpose of SEQRA for a sewer hook-up for the construction of a three-story multiple family building with twenty one (21) residential units in the D-2 Business Zone located at 80 Division Street.

5. RESOLVED to adopt a Negative Declaration pursuant to SEQRA for a sewer hookup for 80 Division Street.
6. Request approval to accept the resignation from public safety officers Fred Kaucky, Jenelle Tschoke and Matthew Powers.
7. Request approval to hire Michael McCabe, Derrick Rountree, Pedro Santiago and Jordan Wacholder as public safety officers at \$17.60/hr.
8. Request approval to promote Public Safety Officer Dominick Surinaga to Senior Code Enforcement Officer at \$20.62/hr.
9. Request a resolution to ratify prior approval to hire Luis Teran and Peter Engelken at \$15/hr. for Seasonal Laborer/Summer Help.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval of a Special Events Permit Application submitted by the Suffolk County Police Department to hold the National Night Out event at 380 Bay Avenue on August 2, 2022 from 5pm – 8pm.
4. Request approval for a change order addition to the Four Sisters Park Project from Land-Tek in the amount of \$62,991.00 paid from the Parks Improvement Grant.
5. RESOLVED to go out to bid on the Shorefront Shoreline Project.
6. RESOLVED to authorize Paul V. Pontieri, Jr., Mayor, or John A. Krieger, Deputy Mayor, to act on behalf of the Village of Patchogue in all matters pertaining to Local Waterfront Revitalization Program, Environmental Protection Fund Assistance for construction of a living shoreline at Shorefront Park and that the Village of Patchogue is authorized to fund its portion of the cost of the Project as described in the application in an amount not to exceed the value of \$650,000.00 and that the funds and/or in-kind match will be available to undertake the Project.
7. Request approval to hire Christian Hedlund as a lifeguard at \$17/hr. and Autumn Weil as a Camp Counselor at \$16/hr.
8. RESOLVED to amend Resolution #161-2022 to reflect start date of 6/27/22 for Philip Gatti; title change to Head Pool Attendant and increase from \$13.00 to \$15.00 per hour.
9. Request approval for Patchogue Medford Youth and Community Services to use the Basketball Courts at Rider Avenue Park, Monday – Friday from 1:00pm-1:30pm from July 22nd – August 19th for their camp program.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval for the residents of Grenville Ave to host a block party on August 6 from 3:00 p.m. to 10:00 p.m. including a bounce house and amplified music.

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 previously considered and adjourned at the board meeting of July 11, 2022

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. RESOLVED to revise the date for a public hearing to consider a request for a license agreement for encroachment on Village property at 44 West Main Street under NY Village Law 6-632 from July 25th to August 22nd.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval to amend Resolution #168 to reflect that attendance at the Annual Conference for Court Clerks is approved to not to exceed \$3,300.00 or \$1,100 per person.

10. **Public to be heard**