



**Board of Trustees Agenda
AUGUST 22, 2022
6:00 PM**

1. Flag Salute

2. Safety Message

3. Village Clerk

- a. Request approval for the Board Meeting Minutes of July 25, 2022
- b. Request approval for Executive Session Minutes of July 25th, 2022

4. Village Treasurer

- a. Village Bills (see attached)
- b. Top 5 Bills (see attached)
- c. Request to ratify prior approval for the Village Bills of August 8th (see attached)

5. Public Hearing

- a. Public hearing to consider an application pursuant to Village Law 6-632, by AMG 44LLC to maintain an exterior wall encroaching on village property at 44 West Main Street.
- b. Request a resolution to ratify prior approval to set a public hearing to amend Section 435-20(A) of the Village Code to add criteria and regulations for mixed-use multi-family developments.
- c. Request approval to amend Section 435-20(A) of the Village Code to add criteria and regulations for mixed-use multi-family developments.
- d. Resolution to designate the Board of Trustees as Lead Agency pursuant to SEQRA for the Local Law adding regulations for mixed-use developments in the D-1 Business District.
- e. Resolution to adopt a Negative Declaration pursuant to SEQRA for the Local Law adding regulations for mixed-use developments in the D-1 Business District.

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 authorize H2M Architects + Engineers to prepare plans for the expansion of the wastewater treatment plant and to authorize payment for said plans in the amount of Four Hundred and Eighty Four Thousand Dollars (\$484,000.00) and further authorizing the amendment of the existing state pollutant discharge elimination system (SPDES) permit numbered NY0023922 for the expansion of the wastewater treatment plant.
5. Request approval to increase the impound fee for bicycles to \$100.
6. Request approval to excess and offer on public auction HWY 1 2006 Ford Pick-Up VIN #1FTSX21P36EC67138
7. Request approval to purchase a 2010 Chevy Tahoe from Medford Fire District for \$10,000.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval of the Better Man Distilling Company's Special Event Application to hold their Bourbon Brawl event on September 10th from 1:30pm-5:30pm pending the proof of security exits and food truck inspection.
4. Request approval for PYAA to hold a charity softball game on Saturday, October 1st on the Waldbauer Turf and Roberto Clemente (90ft) Fields at Rider Avenue Park from 10am-6pm. Practices to be held at the Roberto Clemente Field on September 19th, 21st, 27th, 29th from 5pm-8pm and September 24th from 9am-12Noon.
5. Request approval to hold the 3rd Annual Kid's Nature Scavenger Hunt at 380 Bay Avenue & Shorefront Park on Saturday, October 1st from 9am-10am.
6. Request approval to host the 4th Annual Scarecrow Contest at 380 Bay Avenue on Saturday, October 1st at 11am.
7. Request approval to hold the 2nd Annual Trunk or Treat at 380 Bay Avenue on Saturday, October 28th from 3pm-5pm

c. **Trustee Brinkman**

1. Planning & Zoning Report

d. Trustee Ferb

1. Major Projects Update
2. Request approval for the Patchogue Garden Club to utilize the public rooms of 380 Bay Ave for up to 3 hours on a mutually agreed upon date and time at no charge.
3. Request approval of Blue Point Brewery’s Special Event Application to hold their Cask Fest on November 5th, from 2:00pm-6:00pm.
4. Request approval for the United Veterans Organization of Patchogue to hold their 9/11 Ceremony at the September 11 Memorial Park on Sunday, September 11th at 9:00am.

e. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to waive the tent permit fees for the Suffolk County Court Employees Association scholarship fundraiser.
5. Resolve to terminate Anthony Spataro in accordance with Section 71 of New York Civil Service law as of July 28, 2022.

f. Trustee Carrillo

1. Community Relations
2. Request approval for the Patchogue Medford High School Class of 2026 to use the DPW yard as their Homecoming float preparation site from Monday, October 17th – Thursday, October 20th 3:30pm-9:30pm, Friday, October 21st, 3:30pm-11:00pm and Saturday, October 22nd, 7am-10am.
3. Request approval for the Greater Patchogue Foundation to hold a Hispanic Heritage Parade on Main Street on October 2, 2022, 12:00 PM (rain date October 23) pending internal review of a Special Events Permit application by the Coordinator of Special Events including compliance with the parade planning requirements of the Parks Department.
4. Request to ratify prior approval for the residents of Lee Avenue to host a block party on August 13th from 2:00 p.m. to 10:00 p.m. with amplified music.

10. Public to be heard