



Board of Trustees Agenda

August 23, 2021

6:00 PM

- 1. Flag Salute**
- 2. Safety Message**
- 3. Village Clerk**
 - a. Request approval for the Board Meeting Minutes of July 26, 2021
- 4. Village Treasurer**
 - a. Ratify prior approval for the Village Bills of August 9th 2021.
 - b. Village Bills (see attached)
 - c. Top 5 Bills (see attached)
 - d. Transfers (see attached)
- 5. Awards**
 - a. American Legion to present a Citation of Meritorious Service and Certificates of Appreciation
- 6. Public Hearings**
 - a. Request approval to amend section 7-1 of Chapter 7 of the Village Code to authorize the Town of Brookhaven Fire Marshall to issue appearance tickets for violations of the Village Code.
- 7. Mayor Pontieri**
 - a. Request approval to set a Public Hearing to consider opting out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments to locate within the Village of Patchogue.
 - b. Request approval to set a Public Hearing to amend section 302-2.1 of chapter 302 of the Village Code to prohibit the smoking of cannabis, tobacco and similar substances on Village property and other locations within the Village.
- 8. B.I.D. Report**
- 9. Chamber of Commerce Report**

10. Trustees

a. Deputy Mayor Krieger

1. Public Safety Report
2. Theatre Report
3. Request approval to accept the resignation of Public Safety Officer Zak Griffin effective August 1, 2021
4. Request approval to accept the resignation of Public Safety Officer Sean Erickson effective August 1, 2021.
5. Request approval for the residents of Lee Avenue to hold a Block Party on Saturday, August 28th from 2pm-9pm.
6. Request approval for Village Clerk Lori Devlin and Deputy Clerk Valerie Braile to attend the 2021 NYCOM Fall Training Workshop, in Saratoga Springs, NY, September 20th - 24th at a cost not to exceed \$2,500.
7. Request approval for L.K. McLean Associates, P.C. to provide professional services to include the following: Design for reconstruction and expansion of the existing Municipal Parking Lot located behind the Suffolk County 6th District Court, located at 150 West Main Street.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request a resolution to ratify prior approval to hire Dorothy Grosso as a part time Rec Aide at \$10.50/hr. retroactive to July 19, 2021.
4. Request approval for the PYAA to use the Waldbauer Sports Complex (Turf, 90ft and Pump House Fields) for a tournament on August 20th, 21st, & 22nd from 8am-8pm.
5. Request approval to institute a fee of \$50 per hour, with a two-hour limit, for use of Mascot Dock for commercial purposes.
6. Request a resolution to ratify prior approval to hire Brandon Cameron as a lifeguard for Parks & Recreation at \$16/hr. effective immediately
7. Request approval to hire Ashley Blydenburgh as a Recreation Aide at \$15/hr.
8. Request approval to promote Joe Abate to Head Dock Security with a salary increase of \$16/hr.
9. Request approval for Lorraine Gregory Studios to use Mascot Dock for photography purposes on August 24th (rain date of August 25th) for 2 hours.

c. Trustee Felice

1. Request approval for Germano & Cahill, P.C. to serve as

Special Counsel to the Village Attorney, supported by Cashin Associates, P.C. for the preparation of a Report, Plan & Map (RPM) to establish a public waste collection service for the owners and occupants of certain real properties in the downtown area of the Village at cost of \$35,000

2. Request approval for the Patchogue Medford High School Class of 2024 to use the DPW yard as their Homecoming float preparation site from Monday, October 11th - Friday, October 15th, 4pm-9pm & Saturday, October 16th, 7am-9am.
3. Request approval to purchase a new garbage truck from Vasso Systems at a cost of \$205,622.32
4. Request approval to hire H2M to prepare a Map & Plan to connect the Village Pool & Beach Club and future Spray Platform to the Village Sanitary Sewer Collection System at a cost of \$3,900.

d. Trustee Ferb

1. Major Projects Update
2. Request approval for the United Veterans Organization of Patchogue to hold their 9-11 Ceremony at the September 11 Memorial Park on Saturday, September 11th, from 9am-11am.
3. Request approval to amend the January 2013 Purchasing Policy and require no additional estimates for vehicle repairs under \$5,000.

e. Trustee Brinkman

1. Planning & Zoning Report

f. Trustee McHeffey

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval for a change order in the amount of \$7,920 for DeAl Concrete for work to be done on Church Street. This amount is budgeted by the Community Development Agency and will be refunded by the General Fund.

11. Public to be heard