



**Board of Trustees Agenda
SEPTEMBER 12, 2022
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of August 22nd, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
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 approval to hold the date for the Patchogue-Medford High School to conduct the 2023 Senior Prom on East Main Street and at the Patchogue Theatre for the Performing Arts on June 12th with the following held as rain dates June 13th, 14th, 20th or 21st, pending approval of a Special Events Permit Application.
 5. Request approval for an Out- of- District Sewer Connection for the property located at 40 Maiden Lane, Patchogue.
 6. Request approval of LK McLean, Associates, P.C. proposal of \$6,700 for the design of pedestrian improvements at the intersection of Rider and Main Street. Funding to be from the Suffolk County Downtown Revitalization Round 16 Grant.
 7. Request approval to hire John McCadden as Sanitation Laborer 1 at \$26.45/hr.

8. Request approval of the following DPW promotions
 - Troy Qualtere – Heavy equipment Operator at \$38.79/hr.
 - Sergio Sanchez – Sign Shop Operator at \$38.79/hr.
 - Charles Collins – Automotive Equipment Operator at \$34.30/hr.
 - Michael Williams – Highway Swingman at \$33.15/hr.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the addition of PYAA's charity softball game on Saturday, October 1st to include the Pump House field at Rider Avenue Park from 10:00am-6:00pm. Set up for entire event would begin at 8:00am.
4. Request approval for Paws of War to hold a Mobile Veterinarian Clinic/Dog Chipping event at 380 Bay Avenue on Saturday, September 17, 2022 from 10:00am-2:00pm with a 9:00am setup.
5. Request approval for Euclid Hose Co. Annual "Running Dead" 5K event to be held at Shorefront Park on Saturday, October 29, 2022 with a 7:00am setup and a 9:00am race start pending the approval of a Special Events Permit Application.

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 for the following Zoning and Planning Board Members to attend the Suffolk County Village Officials Fall Municipal Training on October 12, 2022 at Atlantis Banquets and Events, Riverhead at a cost of \$65 each. Nick Fuccillo, Rohn Rocco, Carol Giglio, Michael Stein, Kevin Weeks, Amanda Carreras, Brian Kearns, Dennis Logan, Joanne Gallo, Nicole La Montagne, Karen Zorzenon, Paul Feuer, Ryan McGarry, Kristen Macauley.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval for the United Veterans Organization of Patchogue to hold a Veterans Day Ceremony on Friday, November 11, 2022 from 10:30am-11:00am at the Four Corners of Main Street and Ocean Avenue

10. **Public to be heard**