



**Board of Trustees Agenda
October 10, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of September 25, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **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 accept the resignation of Public Safety Officer Dan Sanchez effective August 21, 2023.
 5. Request approval to accept the resignation of Public Safety Officer John Masciopinto effective October 1, 2023.
 6. Request approval of a resolution Objecting to Cannabis Dispensary Applications and Directing the Village Attorney to reply to Notification to Municipality Forms for applications from 18 Railroad Avenue, 175 Waverly Avenue and 376-380 East Main Street.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Temple Beth El to host their Menorah Lighting at Capital One Plaza on Saturday, December 9th at 5:00pm.
4. Request approval for Elly Cares Project Inc. and Elite Feats to hold the Stomp the Stigma 5K on Saturday, May 25th, 2024 at Shorefront Park with a setup time of 7:00am and race start 9:00am pending the approval of the Special Events Application.
5. Request approval for the Patchogue Lioness Club to use the community room at 380 Bay Ave on October 23rd from 5:00 p.m. to 8:00 p.m.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to authorize the Village Justice Court to apply for the 2023 -2024 grant through the Justice Court Assistance Program for the maximum amount available.

d. **Trustee Ferb**

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval to change the rain date for the Fall Festival to October 28.
4. Request approval for the Christmas Holiday Boat Parade to be held on the Patchogue River on Sunday, November 18.

e. **Trustee Weeks**

1. Building & Housing Report

f. **Trustee Carrillo**

1. Community Relations
2. CDA Report
3. Request approval for the residents of Lee Ave to hold a block party on Saturday, October 21st from 2:00 p.m. to 9:00 p.m. including a waiver for the prohibition of alcohol consumption in the street.

10. **Public to be heard**