



**Board of Trustees Agenda
October 24, 2022
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of October 11, 2022
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Public Hearing**
 - a. Request approval to amend sections 238 and 435-48 through 435-53 of the Village code to add criteria and regulations for use of trailer units as temporary housing where a principal dwelling is being reconstructed or renovated.
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. Resolve to approve the Record of Activities for Elected official Susan Henke-Brinkman in the capacity of Trustee 4/4/22-3/16/2026 and for Lizbeth Carrillo in the capacity of Trustee 12/7/21-3/19/2024.
 5. Request approval to accept the resignation of Public Safety Officer Dylan Wolf effective October 17, 2022.
 6. Request approval to excess and put out to public bid Sanitation Truck 407 a 2006 International Vin# 1HTWYAHT56J369174.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to go out to bid for the Splash Pad Project at Patchogue Pool and Beach Club.
4. Request approval to change the location of the Family Fun Night Winter Wonderland from East Main Street to West Main Street; Ocean Avenue to West Avenue.
5. Request approval for Holiday Productions to hold the Winterland at Blue Point Brewery on Friday, Saturday, Sunday, of December 2nd, 3rd, 4th, 9th, 10th, 11th, 16th, 17th and 18th from 5:00pm-10:00pm pending the approval of the Special Event application.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Resolve to approve the Record of Activities for Appointed official Eva Greguski in the capacity of Planning Board Member 4/4/21-4/1/2024 and for Appointed Official Kevin Weeks in the capacity of Planning Board Member 4/4/21-4/1/2024

d. **Trustee Ferb**

1. Major Projects Update

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Resolve to approve the verbal resignation of Talman Susoglu on October 4, 2022

f. **Trustee Carrillo**

1. Community Relations
2. Request to ratify prior approval for the residents of Lee Avenue to hold a block party on Saturday, October 22nd from 2:00pm – 9:00pm.

10. **Public to be heard**