



**Board of Trustees Agenda
November 13, 2023
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of October 23, 2023

4. **Village Treasurer**

- a. Village Bills (see attached)
- b. Top 5 Bills (see attached)

5. **Presentation**

- a. Audit Report, Chris Reino, Cullen & Danoski

6. **Public Hearing**

- To amend Section 302-2.1(c) of the Village Code to increase the distance from which smoking is prohibited near libraries in the Village.

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 set a Public Hearing to amend chapter 353 of the village code to provide for impact fees for application to connect to the village sewer district and to amend the application requirements for connection to the village sewer district.
5. Request to ratify prior approval to hire Public Safety Officers Kaitlyn Safina and Vincent Valenti at \$17.60/hr. effective Monday, November 6, 2023.

6. Request approval for Change Order No. 9, H2M Project No.: PATV 2102, for the Patchogue River Watershed Sewer Project, addition of unit price items, plans and agreements for installation of gravity sewer piping within basement and crawlspaces of the resident for the Patchogue River Sewer Project and adjustments to the unit quantities of GPU, electrical services and gravity house service sewer for a total Change Order cost of \$0.00. The total contract amount is \$20,266,706.11
7. Request approval for Change Order No. 10, H2M Project No.: PATV 2102 for the Patchogue River Watershed Sewer Project, for the addition of unit price items for topsoil and power seeding of previously restored and current unrestored properties and the reduction of total bid quantities for topsoil and hydroseeding for a total Change Order cost of \$0.00. The total contract amount is \$20,266,706.11
8. Request approval for WesTech to provide repairs to the Waste Water Treatment Plant in amount not to exceed \$215,0000 and to transfer the funds from the sewer surplus.
9. Request approval of H2M Proposal No.:LP231278 for professional engineering services – bidding assistance for wastewater and sewer connections for the Pool and Beach Club
10. Request approval to go out to bid for the installation of Gerard Street Sanitary Sewer Main Extension.
11. Request approval to suspend metered parking for the holiday season on Main Street from December 13th to December 25th and in the Oak Street, Terry Street, New Village and Church Street parking lots from November 23rd to December 25th.

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request to ratify prior approval for Elite United to utilize the 380 Bay Avenue soccer field for the following dates:
 - 10/28 – 9:30am
 - 11/4 – 2:00pm
 - 11/11 – 2:00pm
 - 11/12 – 1:00pm
4. Request approval for South Ocean Middle School to use the Turf Field at Rider Avenue for their softball season practices and games from March 25 – May 31, 2024, Monday – Friday, 3:00pm – 6:00pm.
5. Request approval for the Greater Long Island Running Club to hold the SRC 10 Mile Run to the Brewery, on Saturday, January 13th with a race start of 8:30AM pending the approval of the Special Events Application.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Building & Housing Report
3. Request approval to add Section 435-82 (D)(17) to Article XIII, Chapter 435 of the Village Code to Authorize the Planning Board to require applicants for subdivision or site plan approval to provide recreational space or pay a fee in lieu thereof.
4. Request approval to set a Public Hearing to consider a Change of Zone Petition

submitted by Ferrardino and Son Development Group, LLC for 214 West Main Street, 210 West Main Street, 200 West Main Street, 192-198 West Main Street, 188 West Main Street, 21 Hammond Street and 26 West Ave. SCTM #: 0204-9-06-1.6,1.9,3,4,5, 13, 14,18,24.

5. Request approval to set a Public Hearing to amend Section 435 (Zoning) to add a Hotel Business District

d. Trustee Ferb

1. Major Projects Update
2. Patchogue Arts Council Report
3. Request approval for The Better Man Distilling Company to hold their Holiday Market on Saturday, November 25th, 2:00pm-7:00pm and Sunday, November 26th, 1:00pm-6:00pm, subject to approval of the Special Event Permit Application by the Coordinator of Special Events.

e. Trustee Weeks

1. Request approval to hire VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. for Environmental Consulting Services in an amount not to exceed \$5,550.
2. Request approval for Debbie Newham, Nancy Auer and Danielle Muro to attend the 2024 NYS Towns and Villages Conference for Court Clerks in New York City, February 18th -20th at a cost not to exceed \$1,000 per person.

f. Trustee Carrillo

1. Community Relations
2. CDA Report
3. Request approval for the Patchogue Lioness Lions Club to hold their 20th Annual Walk for a Guide Dog on Sunday, May 19, 2024 from 9:00 a.m. to 10:30 a.m. , beginning and ending at the Patchogue Elk's Club at 14 Oak Street.
4. Request to ratify prior approval for the United Veterans Organization of Patchogue to hold a Veterans Day Ceremony on Saturday, November 11, 2023 from 10:30am-11:00am at the Four Corners of Main Street and Ocean Avenue.
5. Request approval for New Village to close Pontieri's Way on Friday, December 1st from 5:30pm-9:30pm for their Christmas tree lighting.

10. Public to be heard