



**Board of Trustees Agenda  
January 23, 2023  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of January 9, 2023
  - b. Request approval to set Tax Grievance Day for Tuesday, February 21<sup>st</sup> from 5pm-8pm.
  - c. Request approval to set Tax Sale Day for Thursday, February 23<sup>rd</sup> from 10am-11pm.
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
5. **Presentation**
  - a. Cullen & Danowski to present the 2022/2023 report of Receiver of Taxes
5. **Public Hearing**
  - a. Request approval to amend Section 415-14 of the Village Code to prohibit parking along a section of East Sixth Street.
  - b. Request approval of an application pursuant to Village Law 6-632 by Richard Cammarata to construct a second-floor Juliet balcony encroaching on Village Property at 39 South Ocean Avenue
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. Request approval to accept the retirement of Heavy Equipment Operator, Stanley Geyer and Maintenance Mechanic II Kerry Datz .
5. Request approval to hire the following DPW Staff:
  - Charlie Collins as Parks Crew Leader at \$36.02/hr.
  - Anthony Hendrickson as Heavy Equipment Operator at \$36.02/hr.
  - Matthew Germinario as Sanitation Laborer I at \$26.45/hr.
  - Gabriel Gallo as Temporary Sanitation Laborer at \$17/hr.
  - Mark Speiss as Maintenance Mechanic II at \$33.68/hr.
6. Request approval to pay L.K. McClean Associates P.C. for Professional Services for the Design, Reconstruction and Expansion of the existing Municipal Parking Lot located behind the S.C 6<sup>th</sup> District Court in the amount of Thirteen Thousand Dollars (\$13,000).
7. Request approval to enter into a 12-month agreement with Cambrian Inc. for remote monitoring at the Waste Water Treatment Plant for a cost of \$1500/month.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for South Ocean Middle School's Softball to use the Waldbauer Complex Turf field for practice and games from March 27<sup>th</sup> – June 2<sup>nd</sup>, Monday – Friday from 3pm-6pm.
4. Request approval for the PEP (Protecting the Environment in Patchogue) Committee to hang a banner on Main Street from April 7<sup>th</sup> – April 21<sup>st</sup> to promote the April 23<sup>rd</sup> Ecco Fair.
5. Request approval for Elly Cares Project Inc. and Elite Feats to hold the Stomp the Stigma 5K on Saturday, Monday 6<sup>th</sup> at Shorefront Park with a setup time of 7:00am and race start 9:00am pending the approval of the Special Events Application.

c. **Trustee Brinkman**

1. Planning & Zoning Report

d. **Trustee Ferb**

1. Major Projects Update
2. Receiver of Tax Report
3. Request approval to accept the 2022/2023 report of Receiver of Taxes as presented.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval for Building Inspector Paul Rorbah, Inspector Greg Lagarenne and Housing Inspector Robert Waldbauer to attend the NYSBOC Training Conference from February 27<sup>th</sup> -March 2<sup>nd</sup> in Lake Placid, New York.

f. **Trustee Carrillo**

1. Community Relations

10. **Public to be heard**