



**Board of Trustees Agenda  
February 14, 2022  
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of January 24, 2022
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
6. **Public Announcement**
  - a. Pauline J. King Memorial Scholarship
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 designate a Fire Zone for the rear of 90 West Main Street at the recommendation of the Chief Building Inspector/Fire Marshal pursuant to chapter 205, Article VII of the Village code.
    5. Request approval to waive all permitting fees in association with the Town of Brookhaven's Living Shoreline project including fees for the following permit applications: Right-of-Way Opening, Public Sidewalk Encumbrance for Construction Purposes, Sidewalk or Curb and Apron Cutting, Floodplain Development and any other fees associated with the project.
    6. Request approval for an Out of District Sewer Connection for the property located at 33 Atlantic Avenue (The Harbour at Blue Point).

7. Request a resolution to ratify prior approval to hire Richard DeAlmeida as a snow shoveler for DPW at \$15/hr.

**b. Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to authorize Rimkunas Engineering to perform design services for a splash pad park at the Pool and Beach Club for an amount not to exceed \$63,650.
4. Request approval to hire Land-Tek Group (government contract) to completely tear down and rebuild the Tennis & Pickleball Courts at the Four Sisters Complex for an amount not to exceed \$389,505.

**c. Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval for the Patchogue Fire Department to secure the date of May 7, 2022 with a rain date of May 22, 2022 for a Car and Truck Show on Main Street from Maple Avenue to West Avenue, pending the approval of a Special Events Permit Application.

**d. Trustee Ferb**

1. Major Projects Update
2. Request a resolution to ratify the prior approval to hire Joanne Zambito as an Election Inspector for the March 15<sup>th</sup> Election at \$200 for the day.

**e. Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request a resolution to ratify prior approval to raise the hourly rate paid to Amanda Carreras to \$27.34.
5. Request approval to hire Amy Russo as a part-time records management clerk for the Community Development Agency at \$15/hr.

**f. Trustee Carrillo**

1. Be Seen, Be Safe Program update
2. Request approval for the Long Island Growers Market to hold their Farmers Market at the Long Island Railroad parking lot on Sundays, June 11<sup>th</sup> – October 30<sup>th</sup>, 9am-2pm.

**10. Public to be heard**