



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

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
  - a. Request approval for the Board Meeting Minutes of February 27, 2023
4. **Village Treasurer**
  - a. Village Bills (see attached)
  - b. Top 5 Bills (see attached)
5. **Mayor Pontieri**
6. **B.I.D. Report**
  - a. Dennis Smith
7. **Chamber of Commerce Report**
  - a. David Kennedy
8. **Trustees**
  - a. **Deputy Mayor Krieger**
    1. Public Safety Report
    2. Theatre Report
    3. DPW Report
    4. Request approval to set a Public Hearing to consider Parking by Permit Only on Laurel Street from South Ocean Avenue to Cedar Avenue.
    5. Request approval of the 2022 LOSAP Program for the Patchogue Ambulance Company.
    6. Request approval to hold an Amnesty Program for parking tickets remaining open in the Village Justice Court. The program will run from April 1<sup>st</sup> to April 30<sup>th</sup> and will offer a 40% discount on all parking summonses issued from January 1, 2016 to present.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Holy Angels Regional School to hold their Walk-a-Thon/Wellness Field Day at Rider Avenue and Shorefront Park on Friday, May 19<sup>th</sup> from 9:30AM – 1:00PM (rain date May 25<sup>th</sup>).
4. Request approval for Patchogue Community Garden to use the garden space behind 380 Bay Avenue from March 15<sup>th</sup> to November 30<sup>th</sup>, dawn to dusk, 7 days a week.
5. Request approval for Island Slow Pitch Softball to use Shorefront Park Ball Field from March 26<sup>th</sup> to November 12<sup>th</sup>, Monday – Friday from 6:00PM – 11:00PM, Saturdays from 9:00AM – 11:00PM, and Sundays from 8:30AM – 11:00PM (3/26-9/1), 8:00AM-2:00PM (9/10-11/12)
6. Request approval for Island Slow Pitch Softball to use Waldbauer Turf Field at Rider Avenue Park on Saturday and Sundays, April 15<sup>th</sup> – May 21<sup>st</sup> and June 17<sup>th</sup> – July 30<sup>th</sup>, from 9:00AM – 4:00PM.
7. Request approval for Island Slow Pitch to use Waldbauer Turf Field at Rider Avenue Park June 19<sup>th</sup> – July 27<sup>th</sup>, Monday – Thursday from 5:30PM – 8:00PM.
8. Request approval for PYAA to use the Rider Avenue Complex (Waldbauer, Clemente and Pumphouse Fields) from March 20<sup>th</sup> – June 30<sup>th</sup>, Monday – Friday from 6:00PM – 8:00PM and Saturdays from 8:00AM – 6:00PM.
9. Request approval for VHB's Contract Amendment #3 for Bid Administration, Permit Modifications and Construction Administration for the Shorefront Park – Living Shoreline Project in the amount of \$202,000.

c. **Trustee Brinkman**

1. Planning & Zoning Report

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval to enter into an agreement with Cullen & Danowski for auditing services for Fiscal Year 2023 at a cost of \$31,000.
3. Request approval to remove Anne Marie Monte as an authorized signer on the Dime banking account since she is retired.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval of a proposal from Hinke Electrical Contractors, Inc. for pedestrian crosswalk signals at the intersection of Rider Avenue and East Main Street including a new crosswalk on the west side of the intersection in an amount not to exceed \$33,000.

5. Request approval to waive the Building Permit fee of \$250 for the Iglesia Evangelica Refugio Church.

f. **Trustee Carrillo**

1. Community Relations

9. **Public to be heard**