



**Board of Trustees Agenda
January 10, 2022
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of March 14, 2022
- b. Request approval for the Special Board Meeting Minutes of March 16, 2022

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 ratify prior Board of Trustees approval of March 17, 2022, giving authorization to go out to bid for the Patchogue River Watershed Sewer Project.

5. Request approval to amend the agreement dated 8/27/2008 between The Village of Patchogue and the Patchogue Village Center for the Performing Arts, Inc., Patchogue Theatre to provide for payment of \$7500 monthly rent in lieu of a ticket surcharge for the period June 2020-August 2022.

6. Request approval to set a public hearing to consider the proposed renewal of the Altice franchise for a period of ten years.

7. Request approval to accept the resignation of Public Safety Officer Lee Depoian.

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval to adopt resolution of Village of Patchogue support for New York State Legislature to establish Extended Producer Responsibility System for Packaging and Printed Paper.
4. Request approval to excess and put out to public auction two (2) – 2003 Swensen 5 yard hydraulic driven salt spreaders.
5. Request approval to adopt fees for the 2022 Summer Season Beach Club and Programs as presented
6. Request approval for Holy Angels Regional School to hold their Walk-a-thon/ Wellness Field Day at Rider Ave and Shorefront Park on Friday, May 20th from 9:30 AM to 1:00 PM; rain date June 3rd
7. Request approval for Mobile Body Boutique to use the parking lot at 380 Bay Ave on Sundays from April 17 To October 30th, 9:00 AM to 10:00 AM for fitness classes.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval to ratify prior approval of the purchase of an additional three (3) licenses for Microsoft Office 365 and Barracuda Essentials as detailed in proposal AAAQ782 from Total Technology Solutions for the village's migration from Exchange to Microsoft Office 365 for an annual Cost of \$547.80.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval for Cynthia Biancarosa of 1 Dock Street to situate a Luxury Restroom Trailer Measuring L 20', W 8'6", H 12" at the end of Dock Street for the purpose of a wedding the evening of July 23. The unit would be dropped off Thursday, July 21 and picked up Monday July 25.
3. Request approval for Cedar Grove Cemetery Association, Inc. to hold a gathering of veteran's organizations/ World War One re-enactors/ family members and interested members of the public to honor a soldier killed in action in France in 1918 with a military headstone recognizing his service and awards for bravery on May 29, 2022, 10:00 AM – 11:30 AM (anticipated number of attendees 100-150) pending internal review of the Special Events Permit Application received March 23, 2022.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report
4. Request approval to accept the resignation of Javier Kinghorn from the board of the Community Development Agency.
5. Request approval to accept the resignation of Building Department employee Lynn Licciardello.

6. Request approval to hold the following dates for the Patchogue Arts Council pending receipt of a Special Events Permit Application for each event: June 10 & 11 Ratgrill Vendor Circus & Food Truck Fair, June 10 & 11 on Terry Street, Arts on Terry, September 25 on Terry Street with permission to begin tent installation on September 24. MoCA L.I.ghts October 9-12 for set-up and October 13-16 for the event.

f. **Trustee Carrillo**

1. Community Relations
2. Request approval to pay the following Election Inspector Chairpersons an additional \$45 each for additional hours worked on Election Day, March 15, 2022: Camille Brideson, Donna Cochrane and Jessica Boehm.
3. Request approval to pay Chief Election Inspector Lorraine Crowley an additional \$38 for additional hours worked on Election Day, March 15, 2022.

10. **Public to be heard**