



**Board of Trustees Agenda
May 8, 2023
6:00 PM**

1. **Flag Salute**
2. **Safety Message**
3. **Village Clerk**
 - a. Request approval for the Board Meeting Minutes of April 24th, 2023
4. **Village Treasurer**
 - a. Village Bills (see attached)
 - b. Top 5 Bills (see attached)
5. **Public Hearing**
 - a. Request approval to add Section 1-17 to Article III, Chapter 1 of the Village Code to establish a three-day minimum Public Notice for Public Hearings on Local Laws.
6. **Mayor Pontieri**
 - a. Request approval for the Village Clerk to receive and collect the 2023/2024 tax role in the amount of \$13,233,554.06
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 a Ford Escape 2011 at no cost from the Patchogue Ambulance Company to be used by the Public Safety Department.
 5. Request approval to authorize the Mayor to sign a Railroad Protective Liability (RRPL) quote from Ace/Westchester Fire Insurance Company in the amount of \$2596.00 including terrorism coverage for \$51.00 for a 6 month term.

6. Request approval to accept the resignation of Public Safety Officer Jeremy Angello effective April 14, 2023.
7. Resolve to amend Resolution #140-2023 to reflect an hourly rate of \$17.60 for Public Safety Officer Kevin Diaz retroactive to start date April 24, 2023.
8. Request approval to hire Public Safety Officers Katrina Strumpf, Alexander Iacono-Hall and Viviana Jenkins at \$17.60/hr. effective Tuesday, May 9, 2023.
9. Request approval of Change Order #1 to the contract with Hinck Electrical Contractor to purchase and install traffic signals and crosswalk signals for the intersections along Main Street in the sum of \$16,492.30.
10. Request approval to promote Arnold Anderson from Sanitation Laborer 1 to Highway Swingman (starting at \$32.33/hr. and increasing to full salary in nine months).
11. Request approval to award the bid for the 6th District Court Parking Lot Reconstruction to Rosemar Construction Inc. in the amount of Two Million, One Hundred Eighty Thousand, Nine Hundred Sixteen Dollars (\$2,180,916.00).

b. Trustee Keyes

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Change Order #2 for Galvin Brothers, Inc./Madhue Contracting, Inc. in the amount of \$1,569,199.72 for a concrete esplanade, Rider Ave entrance, furnishing, landscaping, flagpole, and electrical work for the Shorefront Park Living Shoreline and Little Creek Restoration Project- Phase 1.
4. Request approval for Temple Beth-El to hold a service at the Bandshell at Shorefront Park on June 13, 2023, 3:30 p.m. – 4:30 p.m. in conjunction with the 2023 National Women Cantors' Network Conference, *Harmony by the Sea*.
5. Request approval for Soccer Shots to use the multi-purpose field at Four Sisters Sport Complex for a children's soccer clinic from 9AM – 11AM on Sundays and Saturdays, 5:00PM – 7:30 PM on Thursdays, June 24th – August 20th .
6. Request approval to hire Stephania Teran as a Recreation Aide at \$15/hr.

c. Trustee Brinkman

1. Planning & Zoning Report
2. Request approval to authorize the Mayor to renew the Intermunicipal Agreement between the Village of Patchogue and the Town of Brookhaven for Functional Consolidation of Assessment Functions (MCEP #4).

d. Trustee Ferb

1. Major Projects Update
2. Request approval for Better Man Distilling Company to hold their Night Bazaar Food & Vendor Market on July 28th and August 18th from 6:00 p.m. to 10:00 p.m. subject to approval of a Special Events Permit Application by the coordinator of Special Events.

3. Request approval for The Colony Shop to hold their annual Sidewalk Sale Days on July 6,7,8 and August 3,4,5 from 10:00 a.m. to 5:00 p.m.

4. Request approval to hire the following summer watering personnel: Steven Phillips and James Armstead Jr. at the rate of \$20.00 per hour effective the week of May 22nd , 2023, concluding October 27, 2023.

e. **Trustee McHeffey**

1. Building & Housing Report

2. Patchogue Arts Council Report

3. CDA Report

f. **Trustee Carrillo**

1. Community Relations

2. Request approval for the residents of Thorne Street to hold a block party on July 9, 2023 from 12:00 p.m. to 8:00 p.m. between Maple Ave and Jayne Ave.

3. Request approval to ratify prior approval for Sepa Mujer to hold their Thriving Latinas Expo at 110 North Ocean Ave on May 6th from 12:00 p.m. – 5:00 p.m.

10. **Public to be heard**