



**Board of Trustees Agenda
May 9, 2022
6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**

- a. Request approval for the Board Meeting Minutes of April 25, 2022

4. **Village Treasurer**

- a. Village Bills (see attached)

b. Top 5 Bills (see attached)

5. **Mayor Pontieri**

1. Request approval to increase Bill Hilton's stipend pay from \$15,000 to \$20,000 a year.

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 for conceptual approval for an Out-Of-District Sewer Connection for the proposed 3-story apartment building at 120 Division Street, Patchogue.

5. Request approval to designate a Fire Zone for the east side of Maple Avenue starting at the Corner of West Main Street and continuing therefrom north to a point of 234 feet from said corner and ending at the curb of the Maple Avenue entrance to the Tiffany Apartments at the recommendation of the Chief Building Inspector/Fire Marshal pursuant to Section 205-35 of the Village Code.

6. Request approval to hire Dennison DeNatalie as a part time dispatcher at \$20/hr. (\$23/hr. holidays).

b. **Trustee Keyes**

1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for Parks & Recreation to host the Patchogue Earth Day Clean-up at Shorefront Park on Saturday, May 14th at 10AM.
4. Request approval for Girl Scout Troop 1179 to hold their Bridging Ceremony at Shorefront Park on Thursday, June 16th (rain date June 23rd) at 5PM.
5. Request approval for the Patchogue Fire Department to secure the date of September 24th for a Car and Truck Show from Maple Avenue to Ocean Avenue pending approval of a Special Events Permit Application.
6. Request approval to change the date of the Annual Patchogue River Cleanup from Saturday, September 24th to Sunday, September 25th.

c. **Trustee Brinkman**

1. Planning & Zoning Report
2. Request approval for the attached Record of Activities for appointed official, Carol Sweeney, in the capacity of Assessor, beginning April 4, 2022. The ROA is the approved time keeping system for the NYS and Local Government System and is how Ms. Sweeney's days worked will be tracked.

d. **Trustee Ferb**

1. Major Projects Update
2. Request approval for the Village Clerk to receive and collect the 2022/2023 tax role in the amount of \$12,980,902.01
3. Resolution in support of the Greater Patchogue Chamber of Commerce application for a grant through the Suffolk County Downtown Revitalization Program Round 20.
4. Resolution to designate the Board of Trustees as the Lead Agency Pursuant to SEQRA for Round 20 of the Suffolk County Downtown Revitalization Grant.
5. Resolution to adopt a Negative Declaration pursuant to SEQRA for Round 20 of the Downtown Revitalization Grant Program for the "Main Street Archway at the Theatre Walkway" project.

e. **Trustee McHeffey**

1. Building & Housing Report
2. Patchogue Arts Council Report
3. CDA Report

f. **Trustee Carrillo**

1. Community Relations
2. Request approval to hire James Armstead Jr. as a part time watering truck employee for the summer at \$20/hr. starting the week of May 23rd.

10. **Public to be heard**