

The Annual Organizational Meeting of Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on Monday, April 4, 2022 with public viewing through video streaming on YouTube and in person.

The meeting was called to order at 6:00 p.m. by Deputy Mayor Krieger and Trustees Brinkman, Carrillo, Ferb, McHeffey, Attorney Bianco, Village Clerk Devlin, and Deputy Village Clerk Braile present. Mayor Pontieri and Trustee Keyes were absent.

The flag salute was made and the safety message was given.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Ferb the Mayor's appointments were approved.

Registrar of Vital Statistics	Lori B. Devlin	1 Year
Statistics/Budget Officer	Lori B. Devlin	1 Year
Elections Officer	Lori B. Devlin	1 Year
Tax Receiver/Signatory for Village Checks	Lori B. Devlin	1 Year
Deputy Village Clerk	Valerie L. Braile	1 Year
Deputy Registrar Vital Statistics	Valerie L. Braile	1 Year
Alternate Registrar Vital Statistics	Joanne Ruggiero	1 Year
Deputy Village Treasurer	Joanne Ruggiero	1 Year
Acting Village Justice	Kerri N. Lechtrecker	1 Year
Village Attorney	Brian T. Egan	4 Years
Prosecuting Attorney	Paul Feuer	1 Year
Alternate Prosecuting Attorney	Elyse Grasso	1 Year
Assessor	Carol Sweeney	1 Year
Village Historian	Hans Henke	1 Year
Marriage Official	Patricia K. Romeo	1 Year
Marriage Official	Kerri N. Lechtrecker	1 Year
Marriage Official	Paul V. Pontieri	1 Year

Upon a motion by Deputy Mayor Krieger and seconded by Trustee Ferb the Mayor's Appointments of Commissioners was approved.

Deputy Mayor John A. Krieger	Commissioner of Parking Enforcement
	Commissioner of Public Works
	Commissioner of Code Enforcement
	Commissioner of Public Relations & Publicity
	Liaison - Patchogue Theatre
	License Review

Trustee Joseph E. Keyes, Jr.	Commissioner of Parks & Recreation Commissioner of Waterfront Development Liaison – P.E.P. Committee
Trustee Susan Henke Brinkman	Commissioner of Planning & Zoning Liaison – Patchogue – Medford Library Liaison – Historical Society Liaison – Technology Services
Trustee Thomas E. Ferb	Commissioner of Finance & Economic Development Commissioner of Major Projects Liaison – B.I.D. Liaison – Chamber of Commerce
Trustee Patrick McHeffey	Commissioner of Building & Housing Liaison - Beautification Committee Liaison – Patchogue Arts Council Liaison – CDA
Trustee Lizbeth Carrillo	Commissioner of Community Relations

Upon a motion by Trustee Brinkman and seconded by Trustee Ferb the Mayor's Appointments to the Planning Board were approved.

John Rocco	Chairperson	1 Year	2022 - 2023
John Rocco	Member	3 Years	2020 - 2023
Kevin Weeks	Member	3 Years	2021 - 2024
Patricia Kelly	Member	3 Years	2022 - 2025
Dennis Logan	Member	3 Years	2021 - 2024
Alan Fertmann	Member	3 Years	2020 - 2023
Eva Rodriguez Greguski	Member	3 Years	2021 - 2024
Karen Zorzenon	Member	3 Years	2022 - 2025
Linda Beckerman	Alternate (1)	1 Year	2022 - 2023
Bryan Gutman	Alternate (2)	1 Year	2022 - 2023
RESERVED	Alternate (3)	1 Year	2022 - 2023
Christopher Bianco	PB Counsel	1 Year	2022 - 2023

Upon a motion by Trustee Brinkman seconded by Trustee Ferb the Mayor's Appointments to the Zoning Board were approved.

Nicholas Fuccillo	Chairperson	1 Year	2022 - 2023
Nicholas Fuccillo	Member	3 Years	2020 - 2023

Ryan McGarry	Member	3 Years	2021 - 2024
Michael Stein	Member	3 Years	2021 - 2024

Laura Feitner Calarco	Member	3 Years	2022 - 2025
Brian Kearns	Member	3 Years	2020 - 2023
Nicole La Montagne	Member	3 Years	2020 - 2023
Kristen Macaulay	Member	3 years	2022 - 2025
RESERVED	Alternate	1 Year	2022 - 2023
Christopher Bianco	ZBA Counsel	1 Year	2022 - 2023

Upon a motion by Trustee McHeffey and seconded by Trustee Carrillo the Mayor's Appointments to the Ethics Board were approved.

Elizabeth Marino	Chairperson/Member	1 Year	2022 - 2023
Frank Ambrosio	Member	1 Year	2022 - 2023
Craig Augi	Member	1 Year	2022 - 2023
Brian T. Egan	Counsel	1 Year	2022 - 2023

Upon a motion by Trustee McHeffey and seconded by Trustee Carrillo the Mayor's Appointments to the CDA Board were approved.

Donald Wachsmuth	Chairperson/Member	1 Year	2022 - 2023
Patrick McHeffey	Member/Liaison	1 Year	2022 - 2023
Toni Dean	Member	1 Year	2022 - 2023
Camillo Salazar	Member	1 Year	2022 - 2023
Kaetlyn Jackson	Member	1 Year	2022 - 2023
Margarita Proscia	Alternate	1 Year	2022 - 2023

Upon a motion by Trustee Carrillo and seconded by Trustee Brinkman the Mayor's Appointments to the Climate Smart Task Force was approved.

Joseph Keyes	Chairperson	5 Year	2021 - 2026
Lori B. Devlin	Coordinator	5 Year	2021 - 2026
Kaetlyn Jackson	Member	5 Year	2021 - 2026
Nick Rosenberg	Member	5 Year	2021 - 2026
Lacey Keefer	Member	4 Year	2021 - 2025
Jonathan Keyes	Member	3 Year	2021 - 2024
Paula Murphy	Member	2 Year	2021 - 2023

Upon a motion by Trustee McHeffey and seconded by Trustee Ferb the Mayor's appointments to the Conservation Tree Committee were approved.

Conservation Tree Committee TRUSTEE PATRICK-MCHEFFEY

Paula Murphy	Chairperson	2 Year	2021 - 2023
Patrick McHeffey	Liaison/Member	2 Year	2022 - 2024
Lori B. Devlin	Member	2 Year	2021 - 2023
Susan Lienau	Member	2 Year	2022 - 2024
John Bogack	Member	2 Year	2021 - 2023
RESERVED	Member	2 Year	2022 - 2024

Upon a motion by Deputy Mayor Krieger and seconded by Trustee McHeffey the Village Board agreed to adopt the standards of the New York Rating Organization of the New York Board of Fire Underwriters pursuant to Local Law #17-1984

Upon a motion by Trustee Carrillo and seconded by Trustee Ferb the board agreed to resolve that the Annual Organization Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the first Monday in April at 6:00p.m. (or at the discretion of the Board of Trustees, as soon as practicable thereafter, but not later than April 30th)

Upon a motion by Deputy Mayor Krieger and seconded by Trustee Ferb the board agreed to resolve that the following Officers and Employees are hereby authorized to attend the following schools during the coming year:

Conference of Mayors Annual Meeting

Mayor, Trustees, Village Clerk, Treasurer

Training School for Fiscal Officers, Municipal Clerks and Municipals Officers

Village Clerk and Village Treasurer

NYS Magistrates and Court Clerks Association Conference

Village Justice and Court Clerks

NYS Planning Federation Conference

Planning and Zoning Board Members

Upon a motion by Trustee Carrillo and seconded by Trustee Ferb the board agreed to resolve that the following officers and employees are hereby authorized attend the following schools during the coming year:

Eastern States Building Officials School and NYS Building Officials School

Building Inspector

Annual Public Works School

Highway Superintendent and/or Foreman

Upon a motion by Trustee Ferb and seconded by Trustee Brinkman the board agreed to resolve To adopt the Investment Policy for the Village of Patchogue, which includes: Dime Bank, Bank of America, Chase, Capital One Bank and MBIA Class as depositories for Village Funds.

Upon a Motion by Trustee Ferb and seconded by Trustee McHeffey the board agreed that the following Village Officials be bonded and the respective bond amounts be as read:

Village Justice	Patricia K. Romeo	\$300,000.00
Village Acting Justice	Kerri Lechtrecker	\$300,000.00
Village Treasurer	Ronald M. Krawczyk	\$300,000.00
Deputy Village Treasurer	Joanne Ruggiero	\$300,000.00
Village Clerk	Lori B. Devlin	\$300,000.00*
Deputy Village Clerk	Valerie L. Braile	\$300,000.00

*(Bonded @ amount of the tax role)

Upon a motion by Trustee Brinkman and seconded by Trustee Ferb the board agreed that the Regular Meeting of the Board of Trustees of the Village of Patchogue be held in the Municipal Building on the second and fourth Mondays of the month at 6:00p.m. with the exception of August – one meeting only on the 4th Monday of the month & December – one meeting only on the 2nd Monday of the month. If meeting date falls on a “Holiday Monday” it will be held on Tuesday

Upon a motion by Trustee McHeffey and seconded by Trustee Brinkman the board agreed that the Long Island ADVANCE be designated as the official weekly newspaper of the Village of Patchogue.

Upon a motion by Trustee McHeffey and seconded by Trustee Ferb the board agreed that Newsday be designated as the official daily newspaper of the Village of Patchogue.

Upon a motion by Trustee Carrillo and seconded by Trustee Brinkman the board approved the Village Policy Handbook as written.

The meeting was adjourned at 6:11p.m. upon a motion by Trustee McHeffey and seconded by Trustee Ferb.

Signed _____
Lori B. Devlin, Village Clerk

