

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
MINUTES FOR MEETING OF

June 2, 2022
6:00 P.M.

Present: Donald Wachsmuth, Toni Dean, Patrick McHeffey, Kaetlyn Jackson, Camilo Salazar, Margherita Proscia

Also Present: Marian Russo, Teresa Reilly

Call the meeting to order: 6:04 pm

1. Pledge of Allegiance
2. Governance Committee meeting called to order; meeting adjourned at 6:07 pm
3. Approval of Minutes of regular CDA Meeting
 - a. Motion to approve Minutes of May 5, 2022 made by Member Toni Dean seconded by Member Patrick McHeffey, vote, all in favor, motion carried.
4. Financial Report
 - a. Section 8 and CDBG expenditure report – presented by T Reilly
5. CDBG Project/Budget Lines
 - a. Division Street Project –
 - i. Motion to approve payment of invoice for DeAl Concrete Corp. in the sum of \$25,138.59 made by Member Kaetlyn Jackson seconded by Member Toni Dean, vote, all in favor, motion carried.
 - ii. Discussion – Town of Brookhaven awarded \$62,500 for the Division Street Project. Unexpended amount is \$37,361.41 to be applied to another CDA project. M Russo will send a letter in regards to the unexpended funds to the Town of Brookhaven acknowledging the amount of funds left and that the CDA intends to use them for another project. The Railroad Ave sidewalks estimated cost came in at \$41,000.00. There is a possibility that the Rider Ave and Main Street project will have some funds left to transfer to this project to cover the total cost of this project.
 - b. Promenade of the Arts/Roe Walkway archway – Status report -The Village Board of Trustees' approved Spirit Ironworks proposal
 - c. Theatre Walkway Arch – Motion to ratify prior approval to provide matching funds for the Theatre Walkway Arch in the sum of \$29,300 motion made by Member Kaetlyn Jackson seconded by Member Margherita Proscia, vote, all in favor, motion carried.
 - d. Rider and Main Project – Status Report – traffic light and crosswalks project-
 - i. The village board will be approving the engineering at the meeting as well as awarding the contract to a contractor off the county contract. Once the board approves engineering M Russo will start working with LKMA engineering on the design for the crosswalk and making sure the ramps are correct. This project should be completed by November.

6. Section 8: - Executive Director Report -
7. Public Authority
 - a. Annual Board Evaluation – completed
8. Other Business: Discussion about the Living Shoreline project moving forward in the Village.
9. Public to be heard
10. Motion to adjourn by Member Patrick McHeffey seconded by Member Margherita Proscia, vote, all in favor, motion carried.
11. Meeting adjourned at 6:42 PM

Next Meeting July 7, 2022

DRAFT