

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on Tuesday, October 12, 2021 with public viewing through video streaming on YouTube and in person.

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

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

Village Clerk Devlin asked the Board to approve Board Meeting minutes from September 27, 2021.

Trustee Brinkman stated that a correction needed to be made on page 4 of the minutes and another area further along in the minutes in which the resident identified as Preston Warren should be Preston Waterman.

Upon a motion by Trustee Brinkman, seconded by Trustee Ferb, and carried, by majority with Trustee Keyes abstaining and all others in favor, the Board approved the Board meeting minutes from September 27, 2021 with the noted correction.

Village Clerk Devlin indicated that she and Deputy Village Clerk Braile had discussed that having a sign in sheet for speakers would help to prevent this type of confusion. Deputy Mayor Krieger suggested that using a card system whereby anyone wishing to speak at the meeting would fill out a card prior to the start of the meeting and give it to Deputy Village Clerk Braile could also work as this process was used at town meetings. Trustee Brinkman concurred that this would address this issue. Mayor Pontieri inquired as to what would happen if an individual came in late. Deputy Mayor Krieger indicated that this would not be a problem if some people were missed but would generally keep things more organized. Mayor Pontieri inquired as to what information would be requested on the card. Deputy Mayor Krieger indicated that name, address, and purpose for speaking, i.e., public hearing or public to be heard could be put on there. He also noted that the town limited speakers to three minutes during the public to be heard portion of the meeting and five minutes for public hearings.

Village Treasurer Krawczyk stated the total bills for the period ending October 12, 2021 were \$554,308.99. The five largest bills were as follows: \$164,751.25 for NYS Employees Health; \$45,726.20 for Town of Brookhaven; \$23,004.17 for PSEGLI; \$17,364.69 for Civic Plus; and \$13,350.25 for All Island Equipment.

General	\$ 494,715.18
Trust & Agency	\$ 16,068.11
Cap Projects	\$ 0.0
Sewer Fund	\$ 33,107.47
B.I.D. Fund	\$ 2,328.40
Housing Fund	\$ 0.00
CDA Fund	\$ 4,498.83
General Bills	\$ 3,591.00
Totals	\$ 554,308.99

Upon a motion by Trustee Felice, seconded by Trustee Ferb, and unanimously carried, the Board approved payment of the bills as presented.

Village Treasurer Krawczyk asked the Board to approve budget transfers.

Upon a motion by Trustee Brinkman, seconded by Trustee Ferb, and unanimously carried, the Board approved the following budget transfers:

General Fund

From:

Account#	Account Description	Amount
001-1010-0414	Trustees-Materials & Supplies	\$ 1,000.00
001-1010-0465	Trustees-Conference Expense	\$ 500.00

001-1110-0419	Court-Maint. & Repairs	\$ 2,600.00
001-1210-0450	Mayor-Misc	\$ 1,000.00
001-1210-0465	Mayor-Conference Expense	\$ 300.00
001-1325-0414	Treasurer-Materials & Supplies	\$ 1,150.00
001-1325-0416	Treasurer-Printing	\$ 1,100.00
001-1325-0465	Treasurer-Conference Exp	\$ 500.00
001-1355-0200	Assessor-Equipment	\$ 1,300.00
001-1410-0414	Clerk-Materials & Supplies	\$ 2,000.00
001-1410-0418	Clerk-Publishing	\$ 1,900.00
001-1620-0101	Village Hall-Salary OT	\$ 3,000.00
001-1620-0413	Village Hall-Heat	\$ 8,000.00
001-1990-0500	Contingent Account	\$15,000.00
001-3310-0437	Traffic-Electricity	\$ 2,800.00
001-3620-0100	Building-Personal Services	\$ 400.00
001-3620-0200	Building-Equipment	\$ 3,900.00
001-3622-0200	Public Safety-Equipment	\$ 2,000.00
001-3622-0414	Public Safety-Materials & Supp	\$ 1,600.00
001-5110-0200	Highway-Equipment	\$ 2,600.00
001-5110-0414	Highway-Materials & Supp	\$ 5,000.00
001-7140-0200	Recreation-Equipment	\$ 2,000.00
001-7140-0419	Recreation-Maint & Repairs	\$ 600.00
001-7180-0100	Pool-Salaries	\$18,000.00
001-7180-0414	Pool-Materials & Supp	\$ 7,200.00
001-7180-0420	Pool-Maint&Repairs(Bldg)	\$10,000.00
001-7270-0418	Bandshell-Publishing	\$ 50.00
001-8020-0456	Zoning-Postage	<u>\$ 5.00</u>
		\$95,505.00

To:

Account#	Account Description	Amount
001-1325-0200	Treasurer-Equipment	\$ 150.00
001-1410-0432	Village Clerk-Computer Svcs	\$41,000.00
001-1620-0420	Village Hall-Maint& Repairs(Bld)	\$45,000.00
001-3310-0419	Traffic-Maint&Repairs	\$ 2,800.00
001-3620-0101	Building-OT	\$ 400.00
001-3622-0465	Public Safety-Conf Exp	\$ 1,000.00
001-5110-0415	Highway-Fees For Svcs	\$ 5,000.00
001-7180-0419	Pool-Maint&Repairs(Equip)	\$ 100.00
001-7270-0415	Bandshell-Fees For Svcs	\$ 50.00
001-8015-0456	ARB-Postage	<u>\$ 5.00</u>
		\$95,505.00

Sewer

From:

Account#	Account Description	Amount
005-8130-0419	Sewer -Main & Repair Equip	<u>\$40,000.00</u>
		\$40,000.00

To:

Account#	Account Description	Amount
005-1440-0415	Sewer-Engineering	<u>\$40,000.00</u>
		\$40,000.00

Village Treasurer Krawczyk reviewed the cash balances as of September 30, 2021 as follows:

General Fund	\$13,137,717.56
Trust and Agency	\$ 208,013.10
Sewer Fund	\$ 2,825,594.92
BID Fund	\$ <u>142,256.17</u>
	\$16,313,581.75

Mayor Pontieri indicated that the bill from the Town had increased as a result of a change in the contracted amount. This was normally done and was a result of increased costs that the Town was facing. Trustee Ferb indicated that the Village should soon be seeing significant reductions in

electric costs due to the work being done by Johnson Controls, especially from the costs associated from the operation of the sewer plant.

Mayor Pontieri noted that neither Mr. Smith nor Mr. Kennedy were present this evening but indicated that there were several upcoming events. Trustee Ferb noted that the Fall Festival and MOCA Lights would be held soon, and Trustee Brinkman indicated that the Homecoming Parade would also be held shortly.

Deputy Mayor Krieger asked the Board to resolve to ratify prior approval to hire part-time Public Safety Officers.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee McHeffey, and unanimously carried, the Board resolved to ratify prior approval to hire John Barbieri and Kenneth Regan as part-time Safety Officers at \$17.60 per hour.

Deputy Mayor Krieger asked the Board to accept the resignation of a Public Safety Officer.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Felice, and unanimously carried, the Board resolved to accept the resignation of Public Safety Officer James Conklin effective September 27, 2021.

Deputy Mayor Krieger asked the Board to adopt a NYS Retirement System reporting resolution.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Ferb, and unanimously carried, the Board resolved to adopt a NYS Retirement System reporting resolution for days worked by Trustee Patrick McHeffey.

Deputy Mayor Krieger encouraged everyone to visit the Theatre's web site as there were many upcoming events scheduled and a lot going on there. Trustee Ferb indicated that he had attended the Hispanic Heritage Celebration, and everyone seemed to be enjoying themselves. Deputy Mayor Krieger noted that things seemed to be getting back to normal, and anyone coming to the Theatre should visit the web site to note any health guidelines which needed to be followed.

Trustee McHeffey indicated that the Lakeview Cemetery Clean-Up would be held on October 16<sup>th</sup> from 9:00 a.m. to 11:00 a.m. Participants were encouraged to wear Halloween costumes. The Homecoming Parade would also be held on October 16<sup>th</sup> beginning at 9:30 a.m. at the Four Corners.

Trustee McHeffey asked the Board to approve the Village of Patchogue Christmas Parade.

Upon a motion by Trustee McHeffey, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to hold the Village of Patchogue Christmas Parade on Saturday, November 27<sup>th</sup>, with a 5:00 p.m. line-up and 6 :00 p.m. kick-off.

Trustee McHeffey asked the Board to approve replacing the "Liz Kelly Run for the Sun 5K" with the "Ellyana De La Torre 5K Run".

Upon a motion by Trustee McHeffey, seconded by Trustee Felice, and unanimously carried, the Board granted approval to replace the "Liz Kelly Run for the Sun 5K" with the "Ellyana De La Torre 5K Run", raising awareness for mental health and high-functioning autism with a run fee of \$525.00.

Trustee McHeffey asked the Board to approve entering into an agreement with Solitude Lake Management.

Upon a motion by Trustee McHeffey, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to enter into an agreement with Solitude Lake Management to install aerators in Patchogue Lake at a cost not to exceed \$4,000.00.

Trustee Felice noted that DPW had been working on several sidewalk and curbing projects down by the water. Trustee Ferb observed that the repair work done on Laurel Street and West Avenue had turned out very well.

Trustee Felice asked the Board to approve an out of district sewer connection.

Upon a motion by Trustee Felice, seconded by Trustee McHeffey, and unanimously carried, the Board granted approval for an out of district sewer connection for the property located at 217 Waverly Avenue.

Trustee Ferb asked the Board to approve a Halloween Block Party.

Upon a motion by Trustee Ferb, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to close Lee Avenue on Sunday, October 31<sup>st</sup> from 11:00 a.m. to 6:00 p.m. for a Halloween Block Party and permit the consumption of alcoholic beverages in public.

Trustee Brinkman asked the Board to approve entering into an agreement with Total Technology Solutions.

Upon a motion by Trustee Brinkman, seconded by Trustee Ferb, and unanimously carried, the Board granted approval to enter into an agreement with Total Technology Solutions for Microsoft Office 365 Configuration and Implementation in an amount not to exceed \$50,000.

Trustee Brinkman stated that this action was greatly needed as the Village's current email server was becoming overloaded. This would offer a more secure compliance solution. Trustee Ferb expressed his appreciation for the work Trustee Brinkman and Village Clerk Devlin were doing to get rid of old school technology and bringing the Village into the 21<sup>st</sup> century with technology. Trustee Brinkman indicated that Village Clerk Devlin was doing a wonderful job updating information on the new web site and keeping residents informed of all of the great things happening in the Village.

Trustee Brinkman asked the Board to set a public hearing to amend section 238-43 of Chapter 238 of the Village Code.

Upon a motion by Trustee Brinkman, seconded by Trustee Ferb, and unanimously carried, the Board set a public hearing to amend section 238-43 of Chapter 238 of the Village Code to regulate portable storage units and receptacles parked or stored on or near properties within the Village for November 8, 2021.

Trustee Brinkman also noted that a Planning Board meeting would be held after this meeting at 7:30 p.m.

Trustee McHeffey reviewed the September 2021 Building and Housing report noting that 12 summonses had been issued, 8 plumbing permits issued, 13 building permits issued, 2 demolition permits issued, 17 rental permits issued, 21 notices of violation issued, 19 complaints received, one illegal dwelling for a basement apartment, and no overcrowded properties were noted. Seven Planning Board applications had been received, four Zoning Board applications had been submitted, and five ARB applications had been submitted.

Trustee McHeffey noted that the CDA had met with the Arts Council and Beautification Committee to solicit input towards creating a five year plan for grant spending. Additional input was expected at their next meeting.

Trustee McHeffey indicated that the Arts Council would be staging another MOCA Lights event from October 14<sup>th</sup> through 17<sup>th</sup> from 6:00 p.m. to 11:00 p.m. The schedule and map had recently been posted on the Arts Council's Facebook page and web site. Ratgrrls Vendor Circus would be taking place in conjunction with this event on October 16<sup>th</sup> from 3:00 p.m. to 9:00 p.m. in the Roe Walkway.

Village Clerk Devlin noted that Art on the Marquee was also part of MOCA Lights and would begin at around 8:00 p.m., and this would be running through Christmas on the Theatre's marquee featuring artists' animation and gifs. She indicated that this year's MOCA Lights was twice as big as last year's and had many more locations. The buildings with projections would be Artspace, the Methodist Church, the Union Savings Bank building, the Post Office, the Bank of America building, the Carnegie Library, in the library windows and the small book on the front, and in the

windows of Bridal Paradise. She noted that this would be a spectacular event. The Night Vision Gallery which was projections of still pieces by artists would be in the small alcove off of the Roe Walkway and for one evening at the Better Man Distillery.

Mayor Pontieri inquired if anyone from the public wished to be heard.

Don Wachsmuth, 60 Carman Street, thanked Village Clerk Devlin for speaking with DPW to get lids placed on the garbage pails on Mascot Dock.

Upon a motion made by Trustee Ferb, seconded by Trustee Brinkman, and unanimously carried, the meeting was adjourned at 6:23 p.m.

vp

Signed \_\_\_\_\_  
Lori Devlin, Village Clerk