1. **Flag Salute**

2. **Safety Message**

3. **Village Clerk**
   a. Request approval for the Board Meeting Minutes of July 27, 2020

4. **Village Treasurer**
   a. Village Bills (see attached)
   b. Loans (see attached)
   c. Top 5 Bills (see attached)

5. **Mayor Pontieri**
   a. Request approval to authorize the Mayor to enter into an Interim Infrastructure Agreement with St. Joseph's College for the installation of sewer infrastructure in the County roadway project area of Lake Street/CR 19, and appropriation of $250,000 towards the construction from surplus sewer funds.

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. Request approval for Paul Rorbah, Greg Lagarene, Steve Armstead & Ronnie Donato to be called out for fire emergencies as needed. They will be paid for 4 hours at their usual overtime rate
      4. Request approval to hire Patrick Perry as dispatcher at a
starting pay of $21.48/hr

b. **Trustee Keyes**
1. P.E.P. Report
2. Parks & Recreation Report
3. Request approval for the Patchogue Medford High School to hold the annual Home Coming on Main Street from the 4 Corners to Rider Ave, Saturday October 31st from 9:30am-10:30am
4. Request approval to hold our 2nd Annual Scarecrow Contest at the Patchogue Recreation Center on Saturday, September 26th from 10am-12pm
5. Request approval to amend #2 to the contract with VHB Engineers for supplemental design and engineering services for the Shorefront Park at a cost not exceed $78,000.00
6. Request approval for the Village of Patchogue to adopt a Unified Solar Permit policy.
7. Resolution to ratify prior approval of the Location Agreement with Pedalshare Inc.

c. **Trustee Felice**
1. DPW Report
2. Request approval to award the bid for the installation of the stormwater silt sifters at Laurel Street and Campbell Street to Hampton Drainage in the amount of $21,250
3. Request approval to raise Ryan Pontieri’s hourly rate from $26.04/hr to $27.04 /hr
4. Request approval to excess the following 6 Western Plows and place on public auction: 2003 F350 Dump Truck, 2001 F450 Dump Truck, 1995 GMC Pick Up Truck, 2004 Chevrolet Suburban, 2004 Chevrolet Trailblazer
5. Resolution appropriating the sum of $125,000.00 for the purchase of traffic equipment & pedestrian markings; authorizing the Village to pay 100% of the costs of the project pending reimbursement by the NYS Department of Transportation for PIN 0761.54.301; and authorizing the Mayor to execute all necessary documents with the NYS DOT related to State Aid for the project.
6. Request approval for engineering fees to the LiRo Group for construction management engineering work done on the Oak Street rehabilitation project, PIN 0758.88 in the amount of $146,000.00
7. Request approval to hire L.K McLean to provide engineering services for the traffic signal equipment/pedestrian markings project NYS Department of Transportation PIN 0761.54.301 at a cost not to exceed $36,804.00
d. **Trustee Ferb**
   1. Major Projects Update

e. **Trustee Devlin**
   1. Patchogue Arts Council Report
   2. Planning & Zoning Report
   3. Request approval to accept the resignation of Mark Charvat from the Zoning Board starting August 17, 2020
   4. Request approval to appoint Nichole La Montagne as a full member (replacement for Mark Charvat) and Ryan McGarry as an alternate (replacement for Alex Wallach) for the Zoning Board
   5. Request approval to appoint Carter Biggs (replacement for Rich Mucha) and Alex Wallach as alternate (replacement for Carter Biggs) for the Planning Board.

f. **Trustee Brinkman**
   1. CDA Report
   2. Building & Housing Report
   3. Resolution to ratify the polled resolution of the Board on July 17, 2020 approving the designation of Village Hall, Patchogue Knights of Columbus and the Parks and Recreation building as the polling locations for the September 15th Village Election
   4. Request approval for the payment of 11 Election Inspectors at $195 for the day and 3 Chairmen of the Districts at $205 a day
   5. Request approval to hire Lorraine Crowley as Chief Election Inspector for the September 15th Village Election at a payment of $400 for the day.
   6. Resolution to ratify the prior approval of August 6, 2020 to hire the following Election Inspectors for the September 15th Village Election at a payment of $200 for the day: Patricia Bodkin, Kelly Berwick, Judy Sullivan, Gervaise Baker, Patricia Condos, Bridgette Drawbridge, Geraldine Restifo, Aida Rodriguez, Joseph Brandi, Pamela Gregory, Patricia Rizzi, Lorraine Crowley.
   7. Request approval to hire Camille Brideson, Donna Cochrane and Jessica Boehm as Chairperson of the Election Inspectors for the September 15th Village Election at a payment of $210 for the day

9. **Public to be heard**
Agenda Summary

Request approval for the Board Meeting Minutes of July 27, 2020

Background

Additional Information

**ATTACHMENTS:**

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The Board Meeting of the Board of Trustees met through video conference on Monday, July 27, 2020.

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

The flag salute was made.

Mayor Pontieri welcomed everyone to the Board meeting.

Mayor Pontieri reminded everyone to listen to the governor’s recommendations about masks and to follow the guidelines. He noted that the best way to stay safe was to use a mask when required and to remember not to forget it when going out.

Deputy Village Clerk Braile asked the Board to approve Board Meeting minutes from June 22, 2020.

Trustee Keyes indicated that he had a correction in that he had abstained from the motion to reappoint Peter Sarich as Senior Building Inspector.

Upon a motion by Trustee Ferb, seconded by Deputy Mayor Krieger, and unanimously carried, the Board approved the Board meeting minutes from June 22, 2020 with the noted correction that Trustee Keyes had abstained from the motion to reappoint Peter Sarich as Senior Building Inspector.

Deputy Village Clerk Braile asked the Board to approve Board meeting minutes from July 13, 2020.

Trustee Keyes indicated that he had made a mistake in requesting permission to designate the parking lots at Belzak Park and Four Sisters Tennis Courts as residents only. He noted that there was no parking lot at Belzak Park and that people visiting that facility parked on the street, so he inquired if he would need to rescind the motion from the previous meeting or make a correction. Village Attorney Egan stated that he could make a motion to correct the minutes with that notation. Mayor Pontieri suggested that on street parking near that park could be designated as for Village residents only as well. Trustee Keyes stated that he did not think that this would be necessary as there had never been a problem in this area previously. Village Attorney Egan indicated that this might change if non-residents decided to use the Belzak Park courts instead of the Four Sisters courts. He suggested leaving the designation as is without putting up signs unless problems starting occurring.

Upon a motion by Trustee Keyes, seconded by Trustee Felice, and unanimously carried, the Board approved the Board meeting minutes from July 13, 2020.

Village Treasurer Krawczyk stated the total bills for the period ending July 27, 2020 were $654,138.48. The five largest bills were as follows: $158,039.05 for NYS Health Insurance; $128,616.30 for Rosemar; $11,600.00 for J Signs; $9,443.80 for Egan and Golden; and $6,822.62 for Total Technology.

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Upon a motion by Trustee Ferb, seconded by Deputy Mayor Krieger, and unanimously carried, the Board approved payment of the bills as presented.
Trustee Ferb noted that Oak Street looked great and indicated that the amount approved for J Signs was not for typical signs. This was for expenses related to the plaques for the new Firemen’s Memorial Park on Rider Avenue. Mayor Pontieri asked for confirmation that those funds were also being paid through a grant. Trustee Ferb stated that this was correct.

Mayor Pontieri indicated that as many know, the Village election had been postponed to September 15th. It had been originally scheduled for March 17th then moved to March 18th. The virus had then caused it to be moved to April 28th and then again to the current date of September 15th. Since Village Clerk Seal had recently retired and the acting clerk, Deputy Village Clerk Braile, had only been here a little over a year and never experienced an election, he was requesting that the Board bring back Patricia Seal at a rate of $55 per hour to provide assistance for three to five days with the upcoming election. This amount was based on the salary she was making at retirement, and she would provide invaluable experience and assistance to Deputy Village Clerk Braile with the legal paperwork required for the election.

Upon a motion by Trustee Devlin, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to hire Patricia Seal at $55.00 per hour for assistance with the 2020 Election preparation, Election Day, and completion of required paperwork for submittal to Suffolk County Board of Elections.

Mayor Pontieri continued by indicating that many people important to the Village’s operation were retiring. One of those individuals was Deputy Treasurer Anne Marie Monte. He then requested approval to hire Ms. Monte upon her retirement, effective September 1, 2020, at not more than $35,000 per year to perform specific tasks. Mayor Pontieri indicated that the Village had been able to successfully obtain millions of dollars in grants over the last 16 years through federal, state and private entities to complete many major capital projects. He noted that dealing with the state with regard to grants was a complex process, and the ability to obtain grants was based on proper completion of paperwork. When he first came into office, the Village had the opportunity to obtain a $500,000 grant which was lost due to a missed step in the application process. It did not take much to cause grant funds to be withdrawn, and experience in completing this paperwork was vital. As with the previous request for former Village Clerk Seal, Deputy Treasurer Monte would continue to perform these important tasks until the individual replacing her was trained in the process of handling grants. She would also continue to serve as the Village’s Deputy Treasurer.

Mayor Pontieri indicated that $35,000 was the cap of what a retired individual could earn at this point in time.

Upon a motion by Trustee Brinkman, seconded by Trustee Ferb, and unanimously carried, the Board granted approval to hire Anne Marie Monte as Deputy Treasurer at a salary of $35,000 per calendar year, effective September 1, 2020.

David Kennedy reviewed the Chamber of Commerce report. He thanked the Board for the opportunity to give this report on behalf of the Chamber. Mr. Kennedy indicated that there was not much to report but noted that the Sunday dining on Main Street was continuing. He expressed appreciation for the Village’s support as this activity had gained a lot of positive attention. Mr. Kennedy also noted that the State had been very aggressive recently in doing spot inspections across the metro region, and he was happy to report that Patchogue did not have one violation. He was very proud of this and thankful that all local businesses were following State guidelines well and had made it through this first review. Mr. Kennedy stated that he was grateful to the Village for providing signage in the downtown area reminding people that it was best to wear a mask. A recent Facebook post had created some debate, but masks were recommended when individuals were within 6 ft. of each other, and it was hard to predict when this might occur in as small an area as Main Street. It was best to have a mask on at all times when in the downtown area to prevent any issues. Mr. Kennedy then indicated that an attempt was being made to keep the Alive After Five brand active during this time. The Chamber was working on finding a way to meet State guidelines but still create activity to help the downtown. An event was being proposed for Thursday, August 20th, which would utilize Railroad Avenue. The street would be closed between 4:00 p.m. and 10:00 p.m. with the event running from 5:00 p.m. to 9:00 p.m. It would be strictly for dining. Camelot Rentals had created a schematic for the table layout in this area, and forty-two (42) tables would fit placed ten feet apart. This would allow space for a small stage to provide low key musical entertainment for those dining. Mr. Kennedy stated that he had been in touch with the County and the State Liquor Authority regarding this proposed event. It was his
understanding that as long as the tables for diners were not connected directly to a single restaurant and were used for takeout only, there should not be a problem with this. Individuals at the event would need to get takeout from a restaurant and bring it to the tables themselves. The Chamber was attempting to create a similar event to that of a virtual bar crawl or breakfast crawl. Participants would purchase a table which would allow them to go and get an appetizer and drink each hour from a participating restaurant of their choice. Allowing consumers to choose their own restaurant would ensure that everyone was not going to the same place at the same time. The difference between this and a bar crawl was that consumers would be given more of a choice every hour to pick from to prevent crowds from going to the same place. A list of participating restaurants would be given to each party purchasing a table, and they could choose where they went each hour. Mr. Kennedy stressed that the plan was still being formulated through working with the various government agencies to ensure that this would be an allowable activity. It was his goal to create an activity that would keep the Alive After Five brand active while creating a model for the future as well. He did not believe that next year would be drastically different than this was with regard to events with crowds, and he was hoping that a dialogue with the County would provide a template that the County could use with other locations for future events. Mr. Kennedy reiterated that this was a unique proposal, and it had not been completely determined if what was being discussed would meet current guidelines with regard to the number of people which could be in an area at the same time. The tables would seat up to six people, but it was not required that six people purchase a table. Price would be based on the party size, and parties could not be combined at a table. With forty-two tables seating a maximum of six people, the potential existed to have a total of 250 people in this area. However, he anticipated that the actual number of potential participants would be between 150 to 200 people. The question he was hoping to obtain an answer to was whether this would be considered an event or simply a space for outdoor dining. Sunday dining had more people than this every week on Main Street, and this was being modeled on that rather than as an event. Mr. Kennedy stated that he was seeking approval for the concept from the Village, but it would still require County and State approval. No tent would be placed over Railroad Avenue which would necessitate a rain date being approved. He inquired if any of the Board members had questions.

Trustee Felice stated that it sounded like a nice idea. Trustee Keyes thanked him and Mayor Pontieri for working to ensure that no restaurants had received violations from the State Liquor Authority. It was a tribute to both of them for forcefully getting the word out to keep the restaurants in order, and a sign of respect to them from the restaurants. Mr. Kennedy thanked him for his recognition. Mayor Pontieri stated that support from Inspector Silva and the Fifth Precinct also helped. This was a combination of great working relationships with all organizations in the community. Trustee Ferb indicated that the State inspectors had visited the Village three times. Mayor Pontieri indicated that their inspections would not end any time soon. Unfortunately, certain places had become targets of State inspectors and Patchogue was one of those as well as Long Beach, Bay Shore, and the Hamptons.

Trustee Ferb asked the Board to approve the Alive After Five Dine till Nine edition.

Upon a motion by Trustee Ferb, seconded by Trustee Felice, and unanimously carried, the Board granted approval for the use of Railroad Avenue for the Alive After Five Dine till Nine edition on Thursday, August, 20th, from 5:00 p.m. to 9:00 p.m. (rain date August 27th) with road closure from 4:00 p.m. to 10:00 p.m. for set up and breakdown purposes.

Mr. Kennedy stated that he would report on how the plans were going at the next Board meeting. He also noted that both the Fifth Precinct and Code Enforcement had been excellent in handling some small protests which had occurred. Mr. Kennedy expressed his appreciation to the participants in those protests as well for being respectful. There had been no issues.

Deputy Mayor Krieger congratulated the Theatre on selling out all of the tables for the Music Under the Marquee event which was scheduled to be held on August 9th. This was a small event and would be held in conjunction with one of the Dining On Main Street events. He thanked the interim director of the Theatre for organizing this and for working every day on future events for the Theatre.

Deputy Mayor Krieger then requested that a “No Parking from Here to Corner” sign be placed on the corner of Waverly Avenue and West 3rd Street. He noted that there seemed to be quite a few nearby tenants who were parking too close to Waverly Avenue and creating difficulties for other
residents to get in and out of that area. Deputy Mayor Krieger inquired if the sign would be placed 25 ft. from the corner. Trustee Felice stated that he would verify that figure with Highway Superintendent Dean. Deputy Mayor Krieger stated that he had witnessed several cars parked very close to that corner creating an unsafe situation.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Felice, and unanimously carried, the Board granted approval to place a “No Parking from Here to Corner” sign at the appropriate distance from the intersection of Waverly Avenue and West 3rd Street.

Mayor Pontieri asked for confirmation that this could be done through this motion. Village Attorney Egan stated that it could.

Deputy Mayor Krieger stated that he had driver down Waverly Avenue today and observed the brand new iron fence that the Town had installed along the border of the cemetery. Trustee Felice indicated that the fence looked great. Deputy Mayor Krieger indicated that the Mayor and Trustee Ferb had been there today as well, and he also thanked Councilman Foley and the Town for spearheading this project. He thanked Trustee Ferb and the Cemetery Committee members as well for all of the hard work done to make the cemetery look so nice.

Deputy Mayor Krieger asked for approval to accept the resignation of Public Safety Office Donald Blum.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Ferb, and unanimously carried, the Board accepted the resignation of Public Safety Officer Donald Blum for the purposes of retirement, with regrets.

Deputy Mayor Krieger asked the Board to approve the appointment of Arthur Murray as dispatch supervisor.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Ferb, and unanimously carried, the Board granted approval to appoint Arthur Murray as Dispatch Supervisor at the Patchogue Fire House for an annual additional amount of $3,600.00 effective July 27, 2020.

Mayor Pontieri stated that Mr. Murray would be taking over Bill Rowse’s position. Mr. Rowse had been with the Village for over 40 years but was now ill. He wished him well.

Trustee Keyes stated that he had been making his normal rounds through the Village, had turned down Oak Street, and thought he had made a wrong turn. The street was so beautifully smooth and newly paved. It only needed to be striped to complete the project. Trustee Keyes indicated that he had taken to calling it the acorn project since it had taken so long to complete, but it was now done and done well. He was sure that residents would be satisfied with the results.

Trustee Keyes then suggested that anyone who saw Parks Director Giustizia should offer her thanks. For anyone who did not know, the surface underneath the Pirate Ship play area had become badly damaged. The estimate to repair it had been $60,000. Parks Director Giustizia kept pursuing, researching, and nagging the company that had originally installed it. As a result of her efforts, the surface had been replaced at no cost to the Village. It should be reopened to children by Wednesday or Thursday. Trustee Keyes again asked that everyone express their appreciation to Parks Director Giustizia for her efforts in saving the Village a substantial amount of money.

Trustee Keyes noted that the PEP report had been rather quiet due to the pandemic. However, one of the projects he had been working on with Mr. Smith was installing charging stations for electric vehicles. They had started up this process again and were looking for funding incentives from the State to install additional charging stations. This was what the Clean Fleet Policy was about. Trustee Ferb indicated that while he was at Village Hall a week ago, he had observed a gentleman with a hybrid car utilizing the charging station. This individual had come all the way from South Dakota. Trustee Keyes noted that the Village Hall charging station had been generating some revenue. The goal was to install more stations throughout the Village with the next one projected to be placed in the parking lot behind the Theatre. Though the pandemic had slowed discussions about this down, some meetings were now being rescheduled. In addition, the Town was discussing the possibility of installing solar panels. Trustee Keyes noted that he would love to see
some Village buildings with solar panels. He had a few things lined up to review once things got a bit closer to normal.

Trustee Keyes asked the Board to approve the 37th Annual Snapper Derby Fishing Contest.

Upon a motion by Trustee Keyes, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval for the 37th Annual Snapper Derby Fishing Contest for ages 6 and up, on Saturday, August 29th from 1:00 p.m. to 2:00 p.m. at the Mascot Dock.

Trustee Keyes noted that the Parks Department believed that this event could be held safely with social distancing and mask guidelines followed.

Trustee Keyes asked the Board to approve the 37th Annual Old Timer’s Softball Game.

Upon a motion by Trustee Keyes, seconded by Deputy Mayor Krieger, and unanimously carried, the Board granted approval for the 37th Annual Old Timer’s Softball Game to be held on Saturday, September 5th (rain date of September 6th) at 2:00 p.m. at Shorefront Park Ballfield.

Trustee Keyes asked the Board to approve use of the Rider Avenue tennis courts by the Patchogue Medford School District.

Upon a motion by Trustee Keyes, seconded by Trustee Ferb, and unanimously carried, the Board granted approval for the Patchogue-Medford School District to use the Rider Avenue tennis courts for the South Ocean Middle School girl’s tennis team from September 10th through November 6th, Monday through Friday from 3:00 p.m. to 6:00 p.m.

Mayor Pontieri asked that mask reminder signs be placed throughout the parks. Trustee Keyes stated that he would handle this.

Trustee Felice noted that Oak Street looked great and indicated that this project had been a long time in the making. He thanked Trustee Keyes for being diligent and staying on top of this project and also Mayor Pontieri and Deputy Mayor Krieger for their work on this project. Fourteen years was a long time to plan a project. Trustee Felice indicated that he had received great feedback from residents on the finished product.

Trustee Felice asked residents and those who used Waverly Avenue on a regular basis to be patient with that project for a little while longer. There was a lot of construction going on in this area, but progress took patience. Once the project was completed, it would be beautiful.

Trustee Felice noted that the DPW staff were busy working through the heat and humidity. They were working together and being sure to stay hydrated. He asked anyone working outside to be careful during this hot, humid weather and be sure to stay hydrated. Trustee Felice also asked that people keep an eye on elderly residents in particular during this hot weather.

Trustee Keyes noted that the project creating a park along the lake would produce wonderful views. He then indicated that it would be great to get the aerators and pumps in the lake working. Trustee Felice agreed and stated that he was looking forward to restarting this project.

Trustee Felice then wished everyone well and expressed hope that he would be able to see everyone in person soon since he missed doing so.

Trustee Ferb asked that everyone be kind and stay safe and well.

Mayor Pontieri reviewed the history of the maintenance of the Lakeview Cemetery on Waverly Avenue. He noted that Trustee Brinkman’s dad had started taking care of the cemetery by mowing it on his own. Steve Gill had taken over from him around 2005 and had done the work for about seven years in cooperation with other residents. These individuals had gotten together and formed the Cemetery Restoration Committee and raised from $65,000 to $70,000 to clean up the cemetery. This committee had now become the Friends of Lakeview Cemeteries. People now have the opportunity to walk through the cemetery and look at the names and years and absorb the history of the location. It is a fascinating place. Mayor Pontieri also thanked Trustee Ferb and Deputy Mayor Krieger for all of their hard work in improving the cemetery.
Trustee Devlin wished everyone well and noted that the new fence along the cemetery on Waverly Avenue looked great. She also commented that she had been watching the Patchogue osprey camera quite a lot during quarantine. Trustee Brinkman stated that she had also been watching the camera and was waiting for the young osprey to fly out of the nest. Trustee Devlin indicated that one of them had been flying out of the nest already but was coming back regularly. She noted that it had been great to see how the osprey family had evolved in two months.

Trustee Devlin noted that there was not a lot to report. She indicated that the Patchogue Arts Council Gallery was open again with social distancing required. There was a new exhibit up, and she encouraged residents to stop in and view the annual Patchworks members’ exhibit. Trustee Devlin indicated that plans were under way to have artists and vendors positioned throughout the Sunday afternoon dining on August 16th. Two weeks ago, artist Amanda Reilly had painted live during the event, and this had been well received. She hoped the artists would add flavor to the Sunday afternoon dining.

Mayor Pontieri inquired if it would be possible for artists to do a series of paintings of the Village and Main Street over the course of a year with seasons changing, similar to the painting which was displayed in the hallway. Trustee Devlin stated that this was a fun idea, and she would discuss it with the executive director of the Arts Council.

Trustee Brinkman stated that she was glad to hear about exciting things happening in the Village in spite of the virus.

Trustee Brinkman asked the Board to accept the resignation of William Powell.

Upon a motion by Trustee Brinkman, seconded by Trustee Felice, and unanimously carried, the Board accepted the resignation of William Powell from the Village of Patchogue Building Department for the purposes of retirement, with regrets.

Trustee Brinkman stated that Mr. Powell had a long and successful career with the Village, and she was sorry to see him go. Village Attorney Egan stated that Mr. Powell had served the Village well, and he would be missed a lot in the Housing Department. He wished him well.

Mayor Pontieri inquired if anyone wished to speak at tonight’s meeting. Trustee Brinkman stated that resident Steven Bennett had asked to speak. Mayor Pontieri informed Mr. Bennett that he would be limited to three minutes of speaking time due to the format of the meeting.

Steven Bennett, 11 West Main Street, Apt. 406, acknowledged the three minute time limit. Mayor Pontieri inquired as to what Rock City Dogs was. Mr. Bennett stated that it was his new restaurant which would be opening in Bay Shore. He noted that he had wanted to open it in Patchogue in the location of the new Nashville restaurant, but that space had not suited him. Mr. Bennett stated that he had been from Long Island originally but had left and now returned. He noted that it had been interesting and entertaining to listen to the meeting and hear how passionate the Board was about Patchogue. Mr. Bennett then inquired as to what could be done about the noise level along Main Street from Thursday through Sunday. The noise was caused by cars, cruising motorcycles, and drunk and disorderly behavior. He inquired if anything could be done to address these problems. Mayor Pontieri asked Village Attorney to respond as to what the Code permitted and what it did not. Village Attorney Egan stated that mobile noise such as that caused by cars and motorcycles was difficult to control. If a vehicle was moving and causing excessive noise, only the Suffolk County Police could stop the car. Village Public Safety Officers could not do so. Village Attorney Egan indicated that he understood his concern especially since his office was located on South Ocean Avenue, and he had experienced similar problems. Mr. Bennett inquired if anything could be done about the late night revelers outside of Aroogas and other such venues. He understood that these places needed patrons, but this was also a quality of life issue. Village Attorney Egan stated that the Village Code regulated commercial noise inside establishments such as amplified music through the use of noise meters. For people causing noise, he suggested that the Mayor and Director of Public Safety discuss these issues with the local business owners and have security manage unruly and loud patrons. He also suggested that the Chamber could address these issues with the businesses in question. Mr. Bennett stated that he did not want to harm these businesses but just wanted the noise to be controlled. Village Attorney Egan agreed that a balance needed to be reached. Deputy Mayor Krieger indicated that if disruptive noise was coming from a restaurant...
late at night, then he should call Village Code Enforcement at 631-475-1225. Village Attorney Egan agreed and noted that if the music or sound was sustained, the police would also respond. Mayor Pontieri indicated that if the source of the noise could be identified, these issues could be more readily addressed, especially if it is from a location with large doors open which can then be closed. Trustee Ferb stated that approximately eight years ago, residents along the river had a noise problem with restaurants on the river. They had been constant about expressing their concerns, and the situation had greatly improved. Though the issues had not been 100% solved, residents had made it unpleasant for restaurants to be noisy. He expressed confidence that the Village could address his concerns. Mr. Bennett noted that when he had lived in Northport, the police had placed a car in the Village from 9:00 p.m. to 10:00 p.m. to alleviate some of these types of issues. Deputy Mayor Krieger reiterated that it was important for him to call Code Enforcement when the problem was happening as it could not be addressed otherwise. Mr. Bennett stated that he would call. Trustee Ferb thanked him for participating in the meeting.

Mayor Pontieri then thanked all who had joined the meeting online.

Upon a motion made by Trustee Ferb, seconded by Trustee Brinkman, and unanimously carried, the meeting was adjourned at 6:54 p.m.

Signed________________________

vp

Valerie Braile, Deputy Village Clerk
Agenda Summary

Village Bills (see attached)

Background

Additional Information

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### FIVE LARGEST BILLS PAID

**BD MTG8/24/20**

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<td>TOWN OF BROOKHAVEN</td>
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<td>RUSSELL REID</td>
<td>$18,719.80</td>
<td>SLUDGE REMOVAL</td>
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**TOTAL: $926,332.46**
Loans (see attached)

Background

Additional Information
Agenda Summary

Top 5 Bills (see attached)

Background

Additional Information

ATTACHMENTS:

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<td>8.24.20 Top 5 Bills</td>
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August 21, 2020

To: Valerie Braile, Deputy Village Clerk  
From: Anne Marie Monte, Deputy Treasurer  
Subject: Agenda Items for the Village Board Meeting on 8/24/2020

Please place the following items on the Treasurer’s portion of the agenda for the Village Board meeting scheduled for Monday, August 24, 2020.

A. Village Bills Paid (see attached)

B. Top Five Village Bills (see attached)

C. Budget Adjustments:

D. Transfers: (see attached) none

E. Other:

   Approval for loan from General fund to Capital Project fund  
   In the amount of $1,090,565.56

   Approval for loan from General fund to CDA fund  
   In the amount of $8485.61

Cash Balances for 6/30/20:
   General Fund $10,368,903.57  
   Trust & Agency $ 108,450.45  
   Sewer Fund $3,980,562.86  
   BID Fund $ 160,676.17  
   TOTAL $14,618,593.05

Approval for loan from General fund to CDA fund  
In the amount of $5065.62

Cash Balances for 7/31/20:
   General Fund $10,213,791.21  
   Trust & Agency $ 100,611.99  
   Sewer Fund $4,221,589.92  
   BID Fund $ 178,723.05  
   TOTAL $14,714,716.17
Agenda Summary

Request approval to authorize the Mayor to enter into an Interim Infrastructure Agreement with St. Joseph's College for the installation of sewer infrastructure in the County roadway project area of Lake Street/CR 19, and appropriation of $250,000 towards the construction from surplus sewer funds.

Background

Additional Information
Agenda Summary

Dennis Smith

Background

Additional Information
Agenda Summary

David Kennedy

Background

Additional Information
Agenda Summary

Public Safety Report

Background

Additional Information
Agenda Summary

Theatre Report

Background

Additional Information
Agenda Summary

Request approval for Paul Rorbah, Greg Lagarene, Steve Armstead & Ronnie Donato to be called out for fire emergencies as needed. They will be paid for 4 hours at their usual overtime rate.

Background

Additional Information
Agenda Summary

Request approval to hire Patrick Perry as dispatcher at a starting pay of $21.48/hr

Background

Additional Information
Agenda Summary

P.E.P. Report

Background

Additional Information
Agenda Summary

Parks & Recreation Report

Background

Additional Information
Agenda Summary

Request approval for the Patchogue Medford High School to hold the annual Home Coming on Main Street from the 4 Corners to Rider Ave, Saturday October 31st from 9:30am-10:30am

Background

Additional Information
Agenda Summary

Request approval to hold our 2nd Annual Scarecrow Contest at the Patchogue Recreation Center on Saturday, September 26th from 10am-12pm

Background

Additional Information
Agenda Summary

Request approval to amend #2 to the contract with VHB Engineers for supplemental design and engineering services for the Shorefront Park at a cost not exceed $78,000.00

Background

Additional Information
Agenda Summary

Request approval for the Village of Patchogue to adopt a Unified Solar Permit policy.

Background

Additional Information
Agenda Summary

Resolution to ratify prior approval of the Location Agreement with Pedalshare Inc.

Background

Additional Information
Agenda Summary

DPW Report

Background

Additional Information
Agenda Summary

Request approval to award the bid for the installation of the stormwater silt sifters at Laurel Street and Campbell Street to Hampton Drainage in the amount of $21,250

Background

Additional Information
Agenda Summary

Request approval to raise Ryan Pontieri's hourly rate from $26.04/hr to $27.04/hr

Background

Additional Information
Agenda Summary

Request approval to excess the following 6 Western Plows and place on public auction: 2003 F350 Dump Truck, 2001 F450 Dump Truck, 1995 GMC Pick Up Truck, 2004 Cheverolet Suburban, 2004 Chevrolet Trailblazer

Background

Additional Information
Agenda Summary

Resolution appropriating the sum of $125,000.00 for the purchase of traffic equipment & pedestrian markings; authorizing the Village to pay 100% of the costs of the project pending reimbursement by the NYS Department of Transportation for PIN 0761.54.301; and authorizing the Mayor to execute all necessary documents with the NYS DOT related to State Aid for the project.

Background

Additional Information
Agenda Summary

Request approval for engineering fees to the LiRo Group for construction management engineering work done on the Oak Street rehabilitation project, PIN 0758.88 in the amount of $146,000.00

Background

Additional Information
Agenda Summary

Request approval to hire L.K McLean to provide engineering services for the traffic signal equipment/pedestrian markings project NYS Department of Transportation PIN 0761.54.301 at a cost not to exceed $36,804.00

Background

Additional Information
Agenda Summary

Major Projects Update

Background

Additional Information
Agenda Summary

Patchogue Arts Council Report

Background

Additional Information
Agenda Summary

Planning & Zoning Report

Background

Additional Information
Agenda Summary

Request approval to accept the resignation of Mark Charvat from the Zoning Board starting August 17, 2020

Background

Additional Information
Agenda Summary

Request approval to appoint Nichole La Montagne as a full member (replacement for Mark Charvat) and Ryan McGarry as an alternate (replacement for Alex Wallach) for the Zoning Board.

Background

Additional Information
Agenda Summary

Request approval to appoint Carter Biggs (replacement for Rich Mucha) and Alex Wallach as alternate (replacement for Carter Biggs) for the Planning Board.

Background

Additional Information
Agenda Summary

CDA Report

Background

Additional Information
Agenda Summary

Building & Housing Report

Background

Additional Information
Agenda Summary

Resolution to ratify the polled resolution of the Board on July 17, 2020 approving the designation of Village Hall, Patchogue Knights of Columbus and the Parks and Recreation building as the polling locations for the September 15th Village Election

Background

Additional Information
Agenda Summary

Request approval for the payment of 11 Election Inspectors at $195 for the day and 3 Chairmen of the Districts at $205 a day

Background

Additional Information
Agenda Summary

Request approval to hire Lorraine Crowley as Chief Election Inspector for the September 15th Village Election at a payment of $400 for the day.

Background

Additional Information
Agenda Summary

Resolution to ratify the prior approval of August 6, 2020 to hire the following Election Inspectors for the September 15th Village Election at a payment of $200 for the day: Patricia Bodkin, Kelly Berwick, Judy Sullivan, Gervaise Baker, Patricia Condos, Bridgette Drawbridgette, Geraldine Restifo, Aida Rodriguez, Joseph Brandi, Pamela Gregory, Patricia Rizzi, Lorraine Crowley.

Background

Additional Information
Agenda Summary

Request approval to hire Camille Brideson, Donna Cochrane and Jessica Boehm as Chairperson of the Election Inspectors for the September 15th Village Election at a payment of $210 for the day

Background

Additional Information