



TO: Mayor Paul V. Pontieri, Jr.
Board of Trustees

FROM: Patricia M. Seal
Village Clerk

RE: AGENDA FOR BOARD MEETING OF NOVEMBER 10, 2014

1. Flag Salute

2. Safety Message

3. Village Clerk

a. Approve Board Meeting minutes of October 27, 2014

4. Village Treasurer Krawczyk

a. Village Bills (see attached)

b. Top 5 Bills To Be Paid (see attached)

c. Budget Adjustments

d. Budget Transfers (see attached)

e. Other Items (see attached)

Presentation: Chris Reino – Cullen & Danowski – Audit Findings

5. Public Hearings

a. Request approval to convert the use of 129 River Avenue from a single-family dwelling to a multiple-family dwelling

6. Mayor Pontieri

- a. Request approval to refund Jade Land Development LLC
\$3,618.96
for a previously approved tax certiorari settlement

7. B.I.D. Report – Dennis Smith

8. Chamber of Commerce Report – David Kennedy

9. Trustees

a. Deputy Mayor Krieger

1. Theatre Report

b. Trustee Keyes

1. DPW Report

2. Request approval to award the bid for the Skid Steer Loader rental to Hertz Equipment Rental in the amount of \$3,980 for a 4 month rental

3. Request approval for 175-187 South Ocean Avenue LLC owners of the property located at 175 South Ocean Avenue to contact H2M for conceptual approval for an out of district sewer connection with a referral to the Village by H2M

4. Request approval to waive the yard clean-up charges in the amount of \$1,165 for property located at 30 Crescent Street

5. Request approval to hire South Bay Machine Shop Inc. to provide and install rails and a gate at the loading dock adjacent to the Patchogue Theatre at a cost not to exceed \$8,100

6. Request approval to pay an additional \$2,673.55 to All Service Electric for work performed at the Shorefront Park Ballfield

7. Request approval to pay an additional \$2,000 to H2M for engineering done in conjunction with the Phase I of the River Avenue project

c. Trustee Felice

1. Building & Housing Report

2. Public Safety Report

d. Trustee Ferb

1. Major Projects Update

2. CDA Report

e. Trustee Devlin

1. Planning & Zoning Report

2. Economic Development Report

3. Request approval to authorize the Mayor to execute a "Gift Agreement" with the Patchogue Garden Club

f. Trustee Hilton

1. Parks & Recreation Report

2. Request approval for Maria Giustizia and William Hilton to renew their CPO Certification at a cost of \$215.00/pp

3. Request approval for Maria Giustizia and William Hilton to attend the LILSA Downstate Parks & Recreation Conference in White Plains NY on November 12th at a cost not to exceed \$400.00

4. Request approval to hire John McCadden as volleyball security from October - April at the rate of \$8.00p/h

5. Request approval to hang the 52nd annual Christmas Parade banner on Main Street

10. Public to be Heard