

MINUTES OF THE BOARD OF DIRECTORS  
OF THE  
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT  
July 8, 2014

|   |                  |   |                        |
|---|------------------|---|------------------------|
| X | BELMONTE, LORICE |   | MCPEAK, JAMES          |
| P | BRAILE, RICK     | P | MONTE, ANNE MARIE      |
| X | FERB, THOMAS     | X | ROE III, JOHN J (Pete) |
|   | FURMAN, JOEL     |   | SIEGEL, ABIE           |
|   | KEARNS, BRIAN    | X | SMITH, DENNIS          |
|   | KELLY, MICHAEL   | X | TARASKAS, JANICE       |
|   | KING, KAREN      | X | TRABOLD, HAROLD        |
|   |                  | P | VIGLIOTTA, DAVID       |

GUESTS: David Kennedy-Executive Director, Patchogue Chamber of Commerce; Krystle DiNicola – KLD; Marion DiNicola – KLD

1. The meeting was called to order by President Pete Roe at 4:55pm. Prior to the meeting was a presentation by A+ Technology Solutions Inc. which will be discussed at Item 5.
2. Minutes
  - a. The minutes from the meeting of June 10, 2014 were approved on a motion made by Harold Trabold and seconded by Thomas Ferb and passed unanimously.
3. There was no Treasurer's Report.
4. Executive Director Dennis Smith presented the voucher report
  - a. Vouchers totaling \$6,120.32 were presented. In addition, The Patchogue Chamber of Commerce requested \$850 for the Family Fun Night train ride. On a motion made by Harold Trabold and seconded by Thomas Ferb and passed unanimously, it was  
  
**RESOLVED**, to authorize \$850 for the Family Fun Night train ride
  - b. The July 2014 voucher report totaling \$6,970.32 was approved on a motion made by Thomas Ferb and seconded by Janice Taraskas and passed unanimously.
5. Presentation – Security Cameras
  - a. James Ryder from IP Video Corporation and Steve Rose from A+ Technology Solutions, Inc. made a presentation to the Board in their mobile security center. They discussed and presented the many different options that are available for a video surveillance system including software, hardware and storage. They will do a needs assessment and develop a proposal for the Board to consider.

6. David Kennedy presented the Chamber of Commerce Report
  - a. David thanked the BID for paying for the Family Fun Night train ride which is always a big hit with the families. The event will be from 6 to 9pm on July 11<sup>th</sup>. To facilitate access to the Riverfront, the event has been condensed to East Main Street only.
  - b. The general membership meeting will be held at the Patchogue Medford Library meeting room on July 22<sup>th</sup> at 6pm. The guest speaker will be nutritionist Dennis Berry.
  - c. The first Alive After Five of the season will be held on July 17<sup>th</sup>. This year's event will celebrate Patchogue and its artists. The Capital One Plaza will be dedicated to a children's section.
  - d. A pilot program for valet car service on Main Street will start on July 18<sup>th</sup>. Cars will pull up to the Roe Walkway. The cars will be parked in the Bravo parking lot off of South Ocean Avenue. The \$5 charge will be reimbursed by some of the local restaurants. The service will be provided on Friday and Saturday nights.
7. Village Trustee Thomas Ferb presented a report of the Village Board activities
  - a. Thomas Ferb had no new Village activities to report.

8. Executive Director Dennis Smith presented his report

- a. Dennis reviewed the Main Street Grant status in detail. 3 projects have been completed and 1 project is in the final stages of completion. The others are in various stages of working through the process. All construction should be completed by the end of August. The grant needs to be finalized by December 18, 2014.
- b. The East Main Street sidewalk project is near completion. The trees, fencing and benches should be installed within the week.
- c. Dennis reported that some of the Christmas decorations are in need of repair or replacement. At least 6 wreaths need to be replaced at a cost of \$160 each. David Kennedy suggested that the Chamber may be able to share in the cost of the wreath replacements. He will advise Dennis.

Dennis suggested that in the future, the Board should allocate funds in the budget for planned maintenance and replacement of Christmas decorations. The Board agreed.

- d. Dennis stated that in a phone conversation with David Vigliotta, David suggested we review the number of hanging baskets for next season. The Board agreed that at the moment the baskets are looking good, but will consider the suggestion at the end of the season.

The irrigation on the Waverly Avenue circle may be installed tomorrow.

- e. The Patchogue Ambulance Company is celebrating its 80<sup>th</sup> anniversary. On a motion made by Lorice Belmonte and seconded by Harold Trabold and passed unanimously, it was

**RESOLVED**, to sponsor a full page silver ad in their anniversary journal at a cost of \$125.

- f. The annual BID meeting was held on June 17<sup>th</sup>.

#### 9. Quadrant Reports

- a. Northeast Quadrant – Harold Trabold inquired about power washing the alley between Perabell's and the Public House. Thomas Ferb will speak to the restaurants about being careful when emptying refuse and possibly hosing the walkway on a regular basis. Dennis will inquire about having the walkway power washed.

Lorice Belmonte mentioned that the parking sign on Maple Avenue and East Main Street is loose and needs to be fastened.

#### 10. Committee Reports

- a. There were no committee reports.

#### 11. New Business

- a. Mayor Paul Pontieri stopped in and mentioned that Tritec will be installing crosswalks around the New Village project on Main Street, North Ocean Avenue and Lake Street within the next few weeks.

There being no further business to come before the meeting, it was adjourned on a motion made by Harold Trabold and seconded by Lorice Belmonte. The meeting was adjourned at 5:35pm.

Respectfully submitted,

*Janice M Taraskas*

Janice M. Taraskas, Secretary