

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
June 10, 2014

P	BELMONTE, LORICE		MCPEAK, JAMES
	BIEDERMANN, THOMAS	X	MONTE, ANNE MARIE
X	BRAILE, RICK		ROE III, JOHN J (Pete)
X	FERB, THOMAS	X	SIEGEL, ABIE
X	FURMAN, JOEL	X	SMITH, DENNIS
X	KEARNS, BRIAN	X	TARASKAS, JANICE
	KELLY, MICHAEL	X	TRABOLD, HAROLD
X	KING, KAREN	X	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 Treasurer Anne Marie Monte at 4:05pm.
2. Minutes
 - a. The minutes from the meeting of May 13, 2014 were approved on a motion made by Thomas Ferb and seconded by David Vigliotta and passed unanimously.
3. Anne Marie Monte presented the Treasurer's Report.
 - a. Total budget expenditures for the month of April 2014 were \$16,129.68. Main Street Grant expenditures net of reimbursements were \$527.10.
 - b. The April 2014 Treasurer's report was approved on a motion made by Thomas Ferb and seconded by Abie Siegel and passed unanimously.
4. Executive Director Dennis Smith presented the voucher report
 - a. Vouchers totaling \$20,501.96 were presented. The expenditures included amounts for 224 hanging baskets, annual vegetation control and annual planter plantings. Additional vouchers totaling \$3,773.08 for advertising for Chamber promos and summer plantings were also presented. The total vouchers for the month of June were \$24,275.04.
 - b. The June 2014 voucher report was approved on a motion made by Janice Taraskas and seconded by Harold Trabold and passed unanimously.
5. There were no presentations

6. David Kennedy presented the Chamber of Commerce Report

- a. The parking lot resurfacing work has been rescheduled due to inclement weather. It is now scheduled to begin the week of June 16th.
- b. The Chamber's parking committee is researching valet service and trolley service in the Village. They are working on an informational brochure to educate patrons on the parking options. They will be reviewing the impact on free parking once New Village is occupied.

Abie Siegel has issues with the parking signs in the Oak Street lot and will make recommendations to the parking committee.

- c. On Sunday, June 22nd, the Riverfront is having a Summer Solstice celebration with live music and drink specials. Every Sunday during the summer starting at 2pm, the Riverfront bars and restaurants will be hosting "High Tea" with \$5 drink specials.
- d. The general membership meeting will be held at the Patchogue Medford Library meeting room on June 24th at 6pm. The guest speaker will be nutritionist Dennis Berry.
- e. A celebration of Fire Island networking meeting with the Friends of the Fire Island National Seashore will be held at the Watch Hill ferry terminal on Friday, June 13th from 7 to 10pm. A free photography exhibition and reception by the Nature & Wildlife Photographers of Long Island will showcase the natural beauty of Fire Island.
- f. The annual joint Networking Breakfast with the Bellport Chamber will be held on Wednesday, June 18th from 8-10am at the Bellport Country Club. The guest speaker will be Patchogue Mayor Paul Pontieri.
- g. Grand opening ceremonies and ribbon cuttings are scheduled as follows:

Thursday, June 12th, Goldberg's Famous Bagel Deli, 10am to 12pm

Monday, June 16th, Ristegio's Restaurant, 5pm to 7pm

Friday, June 20th, Aaron's Leasing and Furniture, 1pm to 3pm

Tuesday, June 24th, Tritec/New Village Apartments, 4pm to 7pm

7. Village Trustee Thomas Ferb presented a report of the Village Board activities

- a. Mr. Ferb thanked the BID beautification committee for all the new summer plantings.
- b. Some residents complained about drunk driving issues at the Village meeting.
- c. The Village has hired a consultant to review its workers compensation insurance premium that has almost doubled in cost.

8. Executive Director Dennis Smith presented his report

- a. Dennis reviewed the Main Street Grant status in detail. 3 projects have been completed and 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. A fourth NYS Main Street grant in the amount of \$200,000 is being applied for. It will cover North Ocean Avenue up to Thorne Street excluding the Tritec project.
- c. The East Main Street sidewalk project has begun. The cement work and the sidewalks have been completed. The pavers and the lighting poles need to be installed. The project will consist of 2 garden areas, benches, trash receptacles and period lighting from the Post Office to Rider Avenue.
- d. Dennis is meeting with the security camera company, A1 Technologies. He will ask them to make a presentation to the Board so that a decision can be made on how to proceed with the security camera project.
- e. The parking pamphlet was discussed and it was decided that the Chamber parking committee should have input as to what information gets included in the pamphlet. The completion and distribution date has not been decided since the parking issues are still being working on.
- f. In the past, Valentin has worked additional hours on Saturdays in the summer to clean the debris in the parking lots due to increased restaurant and bar traffic. On a motion made by David Vigliotta and seconded by Thomas Ferb and passed unanimously, it was

RESOLVED, to authorize Valentin to work 4 additional hours for 20 Saturday mornings in the summer to help clean the Village parking lot at an estimated cost of \$2,200.

- g. A new crosswalk sign is needed on Main St located between the Patchogue Library and the Patchogue Theater. On a motion made by Thomas Ferb and seconded by Harold Trabold and passed unanimously, it was

RESOLVED, to replace the crosswalk sign located between the Patchogue Library and the Patchogue Theater.

Our lighted crosswalk sign will be installed after Tritec has installed other crosswalk signs on Main St.

- h. Two watering personnel had been hired, but one has resigned. The watering will be done by the BID 4 days a week from 5am to 9am. DPW will water on 2 days.
- i. A group from Lindenhurst visited Dennis and the Mayor to discuss how to set up a BID in their village.

- j. Dennis presented the annual BID report to the Village last night (June 9th).
- k. The BID's annual meeting will be held on Tuesday, June 17th at 4pm.
- l. The BID bylaws were distributed to the board members.

Quadrant Reports

- a. Southwest Quadrant – Brian Kearns reported that the Riverfront restaurants are investing in promoting the Riverfront, especially for the summer months.
- b. Northwest Quadrant – Rick Braile commented on the Lake Street maintenance that is provided by the County.

9. Committee Reports

- a. Beautification Committee – David Vigliotta reported that contractor has been hired to install the irrigation in the Waverly Avenue circle.
- b. Website - Krystle reported that a new Board picture will be taken at the meeting on July 8th.

10. New Business

- a. Thomas Ferb stated that the signs at the Waverly Avenue spur are not in good condition. A discussion ensued regarding signage at the Waverly Avenue spur and circle.

There being no further business to come before the meeting, it was adjourned on a motion made by David Vigliotta and seconded by Brian Kearns. The meeting was adjourned at 5:36pm.

Respectfully submitted,

Janice M Taraskas

Janice M. Taraskas, Secretary