

MINUTES OF THE BOARD OF DIRECTORS  
OF THE  
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT  
October 14, 2014

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

**GUESTS:** David Kennedy – Executive Director, Patchogue Chamber of Commerce; Gerry Crean – Village Trustee; Krystle DiNicola – KLD; Marion DiNicola - KLD

1. The meeting was called to order by Lorice Belmonte at 4:07pm. President Pete Roe arrived at 4:09pm and presided over the remainder of the meeting.
2. Minutes
  - a. The minutes from the meeting of September 9, 2014 were approved on a motion made by Thomas Ferb and seconded by Harold Trabold and passed unanimously.
3. Anne Marie Monte presented the Treasurer's Report
  - a. Total budget expenditures for the month of August 2014 were \$22,896.47, which included \$10,000 for summer advertising for Riverfront promotions. The Main Street Grant expenditures were \$825.40.  
  
On August 12, 2014 a resolution was passed to transfer \$400 from Line 804 to Line 404. This transfer will be reflected on the September Treasurer's report.  
  
The August 2014 Treasurer's Report was approved on a motion made by Janice Taraskas and seconded by Thomas Ferb and passed unanimously.
  - b. On a motion made by Joel Furman and seconded by David Vigliotta and passed unanimously, it was

**RESOLVED**, to transfer \$500 from Line 804 – Unreserved Surplus to Line 407 – Promotion Recreation in support of the Lions Club 4<sup>th</sup> of July Parade.

4. Executive Director Dennis Smith presented the voucher report

- a. Vouchers totaling \$13,476.31 were presented. No additional vouchers were submitted.
- b. The September 2014 voucher report was approved on a motion made by Joel Furman and seconded by Harold Trabold and passed unanimously.

5. Presentations

- a. Village Trustee Gerry Crean representing the Patchogue Chamber of Commerce's Midnight on Main Street committee gave a presentation about a brand new community wide and unique event – a New Year's Eve celebration in downtown Patchogue.

There will be a gathering on Main Street which will include food, hot beverages, music, grand illuminations by Grucci and a specially designed ball for the 2015 countdown.

Funding is needed for security, insurance and the construction of the ball. A request was made of the BID to help support the event. Funds will be raised through social media and kick starter campaigns. There will also be sponsorship opportunities for local businesses.

On a motion made by Harold Trabold and seconded by Karen King and passed unanimously, it was

**RESOLVED**, to contribute \$1,000 towards the construction of the ball. Funds will be released upon the receipt of an invoice.

On a motion made by Harold Trabold and seconded by Lorice Belmonte and passed unanimously, it was

**RESOLVED**, to transfer \$1,000 from Line 804 – Unreserved Surplus to Line 401 – Chamber Events.

6. David Kennedy presented the Chamber of Commerce Report

- a. The St. Liberata festival was a huge success with the best attendance yet. There were 16 bocce ball teams. A second bocce court will be needed next year.
- b. The annual installation dinner will be held on October 15<sup>th</sup> at the Mediterranean Manor from 6 to 11pm and will be honoring the Beautification Committee, the Patchogue Garden Club and beautification leader Paula Murphy.

- c. The business breakfast meeting will be held on October 16<sup>th</sup> at the Patchogue Theater from 8 to 10am. Cablevision will be speaking about making Patchogue a community-wide WiFi hotspot.
  - d. The second annual Fall Festival will be held on Main St on October 18<sup>th</sup> from 12 to 5pm. There will be a petting zoo, pony rides, pumpkin decorating, face painting, live music and a children's costume parade.
  - e. A joint meeting between the Village, the BID and the Chamber will be held on October 22<sup>nd</sup> to discuss calendar coordination.
  - f. October 24<sup>th</sup> is the ribbon cutting at Mayer's Flower Cottage from 4 to 6pm celebrating their new renovations.
  - g. The general membership meeting will be held on October 28<sup>th</sup> at the Brickhouse Brewery from 6 to 8pm. There will be a presentation from Constant Contact on great marketing tips for the holidays as well as a speaker from the Special Olympics. The cost is \$25 per person.
  - h. There will be a ribbon cutting for new member The Spiritual Connection Center on October 29<sup>th</sup> from 5 to 7pm.
  - i. Halloween Happenings will take place on Main Street on October 31<sup>st</sup> from 3 to 6pm.
  - j. The Chamber is working with the County and other Villages as the first Suffolk County Marathon is being planned. It will be held on Sunday, September 13, 2015. It is part of a national qualifying race. It will start and end at Hecksher State Park with Patchogue being the turning point.
7. Village Trustee Thomas Ferb presented a report of the Village Board activities
- a. Mr. Ferb stated that Dennis Smith has been appointed as the Village Assistant to the Mayor and the Board of Trustees.
  - b. An extensive presentation on parking was presented to the Village board by Trustee Jack Krieger.
  - c. Due to EPA recommendations, the Village is making some changes to various Village codes.
8. Executive Director Dennis Smith presented his report
- a. The Main St. Grant is nearing completion. Most projects are completed or are nearing completion.
  - b. The East Main Street sidewalk project is near completion. The benches and trash receptacles have been delivered and should be installed by the end of September.

- c. GC Alarm/World Wide Security Group has been awarded the contract for the installation of a surveillance camera system. Dennis will talk to the Village attorney regarding the documentation that needs to be signed to enable them to begin the project.
- d. The water truck is in need of repairs. After a mechanic estimates the cost to repair, the Board will decide what needs to be done at next month's meeting.
- e. Some of the hanging baskets will be removed for the winter. The remainder will be removed after the PAC MAC festival.
- f. Christmas decorations will be delivered to the Village by October 31<sup>st</sup>. The Board requested an inventory of decorations by item, age and condition in order to formulate an ongoing maintenance plan.
- g. The 3 black and white directional signs are at J Signs for repair and will be ready in a couple of weeks.
- h. The Village has been mandated by the NYS DEC to upgrade the sewer district pump out station located near the South Ocean Avenue entrance of the Church Street parking lot. The work will require periodic closings of South Ocean Avenue and could take up to 3 months to complete.
- i. Plaza Cinema & Media Arts Center is raising funds to install a new marquee. They are developing a marketing campaign to raise funds and have asked the BID to help with the cost of the mailing. On a motion made by Janice Taraskas and seconded by Abie Siegel and passed unanimously, it was

**RESOLVED**, to pledge \$1,500 towards the marketing costs.

- j. Just as a reminder, the next BID meeting will be on Monday, November 10<sup>th</sup>.

## 9. Quadrant Reports

- a. There were no quadrant reports.

## 10. Committee Reports

- a. Beautification – Thomas Ferb mentioned that the committee is looking for young volunteers to provide labor and talent.

The landscaping advertising sign at the Waverly Avenue circle should be removed.

There being no further business to come before the meeting, it was adjourned on a motion made by Thomas Ferb and seconded by Loric Belmonte. The meeting was adjourned at 5:53pm.

Respectfully submitted,

*Janice M Taraskas*

Janice M. Taraskas, Secretary