

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
September 9, 2014

X	BELMONTE, LORICE		MCPEAK, JAMES
P	BRAILE, RICK	X	MONTE, ANNE MARIE
X	FERB, THOMAS	X	ROE III, JOHN J (Pete)
X	FURMAN, JOEL		SIEGEL, ABIE
X	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; Seth Barcus – GC Alarm/World Wide Security Group

1. The meeting was called to order by President Pete Roe 4:06pm.
2. Minutes
 - a. The minutes from the meeting of August 12, 2014 were approved on a motion made by Harold Trabold and seconded by Brian Kearns and passed unanimously.
3. Anne Marie Monte presented the Treasurer's Report
 - a. Total budget expenditures for the month of July 2014 were \$12,571.48. The Main Street Grant expenditures were \$19.53.

The July 2014 Treasurer's Report was approved on a motion made by Lorice Belmonte and seconded by Karen King and passed unanimously.
4. Executive Director Dennis Smith presented the voucher report
 - a. Vouchers totaling \$14,417.89 were presented. No additional vouchers were submitted. Income of \$200 was received for the Main Street Grant.
 - b. The August 2014 voucher report was approved on a motion made by Janice Taraskas and seconded by Harold Trabold and passed unanimously.

5. Presentations

- a. Seth Barcus, Director of Managed Services for GC Alarm/World Wide Security Group discussed their proposal for a surveillance system. They suggested purchasing 3 PTZ cameras and 2 encoders to be used for the existing cameras at a cost of \$10,000.
- b. Marlon Colato from Accurate Security, who was scheduled to present, did not attend the meeting.

6. David Kennedy presented the Chamber of Commerce Report

- a. The Greater Patchogue Historical Society is having a cocktail reception on September 10th in the Patchogue Theater Lobby from 6 to 8pm to celebrate the new "Historical Map & Guide of Patchogue." The cost is \$15 per person or \$25 for a couple.
- b. Alive After Five was a great success.
- c. The St. Liberata festival will be held on September 27th from 12 to 5pm.
- d. The second annual Fall Festival will be held on Main St on October 18th 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. The annual membership meeting will be held on September 16th at Temple Beth El at 8am. Annual reports will be presented and the election of officers will take place.
- f. The business networking meeting will be held at the Suffolk County National Bank Medford branch on September 17th from 5 to 9pm. New VP Nick Felix will be welcomed as the newest member of the SCNB team.
- g. The annual trip to the Davis Park Casino will take place on September 23rd. The cost of \$50 includes dinner and ferry.
- h. The Chamber met with Mayor Paul Pontieri and Trustee Jack Krieger to discuss the status of the Village parking. There will be no paid parking in the lots during the day.

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

- a. A four-way stop sign has been installed at Jennings Avenue and Lake Street.
 - b. The new parking lot on the corner of Jennings Avenue and Lake Street is in the process of being turned over to the Village.
 - c. An EPA audit reported that the Village code verbage is deficient.
 - d. There will be an Arts Council contest to select an artist to paint a mural at Furman Square. The CDA will provide the funding for the mural.
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8. Executive Director Dennis Smith presented his report

- a. The Main St. Grant is progressing. Rose Jewelers and the shoe store are near completion. The law office at 178 East Main Street is almost completed. The Olive Tree façade should be finished within the next few weeks. The Blum's project is in progress and the work on 46 East Main Street is underway. An application is being submitted for 1 East Main Street.
- b. The hanging baskets will be lowered for easier access when watering.
- c. The East Main Street sidewalk project is near completion. The benches and trash receptacles are ordered and should be installed by the end of September.
- d. The Tap Room at 214 West Main Street is being sold. Since that was part of the 2010 Main Street Grant, they will have to return their grant monies to the state.
- e. The informational parking stickers have been distributed and are being displayed on the doors and windows of the Village merchants.
- f. The 3 black and white directional signs are in the process of being repaired at DPW.
- g. A delegation of 31 mayors and elected officials from Australia visited Patchogue to learn more about how the Village operates. Mayor Paul Pontieri, Dennis Smith and Marion Russo proudly showed the delegation around the Village.
- h. A Board photo is scheduled at next month's meeting.

9. Quadrant Reports

- a. Southwest – Brian Kearns, on behalf of the Riverfront committee, thanked the Board for its support of the Riverfront. The summer season was a successful one.

Joel Furman stated that the Patchogue Bay Power Squadron was happy to participate in Alive After Five.

10. Committee Reports

- a. Beautification – David Vigliotta reported that:

The sprinklers at the Waverly Avenue circle and the Railroad station are now working.

240 mums will be planted at the Waverly Avenue circle.

The condition of the hanging baskets has improved. They are now easier to water.

The condition and repairs necessary for the watering truck will need to be reviewed this fall.

11. New Business

- a. Sign for Plaza Cinema & Media Arts Center – the request for funding for a new sign for Plaza Mac was discussed. It was decided that the BID cannot do capital improvements to non municipal property. Possible funding for advertising or business promotion was also discussed. On a motion from Lorice Belmonte and seconded by Harold Trabold and passed unanimously, it was

RESOLVED, to table further discussion of support for the Plaza Cinema & Media Arts Center for a future date.

- b. Security Cameras – a discussion about the purchase and installation of security cameras ensued and on a motion from Thomas Ferb and seconded by Lorice Belmonte and passed unanimously, it was

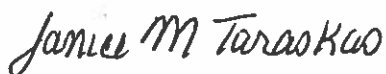
RESOLVED, to award the purchase and installation of security cameras and encoders to GC Alarm/World Wide Security Group at a cost of \$10,000 based on their proposal.

12. Old Business

- a. Lorice Belmonte researched the yellow ribbon issue and stated that Legislator Rob Calarco purchases the ribbons for the Boy Scouts to install. They are changed the week before Memorial Day and Veterans Day.

There being no further business to come before the meeting, it was adjourned on a motion made by Janice Taraskas and seconded by Lorice Belmonte. The meeting was adjourned at 6:09pm.

Respectfully submitted,



Janice M. Taraskas, Secretary