

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
June 9, 2015

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

GUESTS: Jim Datri, River Front Committee; Adrian Fassett, Economic Opportunity Council of Suffolk; Michael Romeo, Industrial Coverage Corp.

1. The meeting was called to order by President Pete Roe at 4:06pm.
2. Minutes
 - a. The minutes from the meeting of May 12, 2015 were approved on a motion made by Joel Furman and seconded by Thomas Ferb and passed unanimously.
3. Treasurer's Report
 - a. Since it is the end of the fiscal year, the May Treasurer's Report will be available after the year is closed.
4. Executive Director Dennis Smith presented the voucher report
 - a. Vouchers totaling \$14,743.85 were presented, which included \$2,500 to Tru Green for the annual weed spraying and \$6,000 to Fantastic Gardens for the hanging baskets. Additional vouchers totaling \$2,597.55 were also presented, which included \$188.91 for floral baskets, \$440.00 for 11 additional hanging baskets and \$1,968.64 for plants and flowers for the planters. The total voucher expense was \$17,341.40.

The May 2015 voucher report was approved on a motion made by Harold Trabold and seconded by Abie Siegel and passed unanimously.
5. Presentations
 - a. There were no presentations.

6. Chamber of Commerce Report

- a. The annual Joint Networking Breakfast with the Bellport Chamber will be held on Wednesday, June 10th from 8am to 10am at the Bellport Country Club. The cost is \$25.00 per person..
- b. A Joint Networking meeting with the Medford Chamber highlighting Patchogue Medford School's Robotics program will be held on Wednesday, June 17th from 5pm to 7pm at the Patchogue Medford High School.

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

- a. The Village passed the ban on retail plastic bag usage. Retail will not be able to use plastic bags after Labor Day.
- b. The next Village meeting will review the existing ban on franchises.

8. Executive Director Dennis Smith presented his report

- a. The 3rd PTZ surveillance camera has been installed at the four corners. The camera purchased by the Village will be installed sometime next week and will cover the Church Street parking lot. The Tritec camera will be redeployed on the Reese's building.
- b. The hanging baskets have been installed.
- c. The first Farmer's Market on Main Street is scheduled for Sunday, June 14th from 8am to 1pm.
- d. The traffic light at North Ocean Avenue and Lake Street will be a permanently blinking light.
- e. The Village Park Project surveys have been mailed to approximately 4,000 households. The response has been slow. A master plan will be developed after the results of the survey are reviewed.
- f. It was discovered that the flag banners that were purchased do not hang in the proper flag configuration. On a motion made by David Vigliotta and seconded by Harold Trabold and passed unanimously, it was

RESOLVED, to purchase new flag banners.

- g. Dennis will present the annual BID report to the Village on June 22nd. He will highlight what has been accomplished and give special recognition to charter members Pete Roe and Abie Siegel who will be leaving the BID board.
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h. The BID annual meeting is scheduled for June 23rd at 4pm.

i. A routine NY state audit for the close of the Main Street Grant is scheduled for June 24th.

9. Quadrant Reports

a. There were no quadrant reports.

10. Committee Reports

a. Beautification – 165 hanging baskets have been deployed and the watering truck is in working order.

There being no further business to come before the meeting, it was adjourned on a motion made by Thomas Ferb and seconded by David Vigliotta. The meeting was adjourned at 5:11pm.

Respectfully submitted,

Janice M Taraskas

Janice M. Taraskas, Secretary