

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
May 12, 2015

X	BELMONTE, LORICE	X	MCPEAK, JAMES
P	BRAILE, RICK	X	MONTE, ANNE MARIE
X	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
	KING, KAREN	X	VIGLIOTTA, DAVID

GUESTS: David Kennedy –Executive Director, Patchogue Chamber of Commerce; Marion DiNicola – KLD; Jim Datri, River Front Committee; Adrian Fassett – Economic Opportunity Council of Suffolk

1. The meeting was called to order by President Pete Roe 4:05pm.
2. Minutes
 - a. The minutes from the meeting of March 10, 2015 were approved on a motion made by Thomas Ferb and seconded by Harold Trabold and passed unanimously.
 - b. The minutes from the meeting of April 14, 2015 (as amended) were approved on a motion made by Thomas Ferb and seconded by Janice Taraskas and passed unanimously.
3. Anne Marie Monte presented the Treasurer's Report
 - a. Total budget expenditures for the month of March 2015 were \$12,879.35, which included \$4,000.00 for the purchase of new Christmas wreaths. The Main Street Grant had net reimbursements of \$495.00.

The March 2015 Treasurer's Report was approved on a motion made by Lorice Belmonte and seconded by Thomas Ferb and passed unanimously.
 - b. Total budget expenditures for the month of April 2015 were \$17,439.07, which included \$2,001.92 for the purchase of new flag banners. The Main Street Grant expenditures were \$1,422.50 for grant filings.

The April 2015 Treasurer's Report was approved on a motion made by Harold Trabold and seconded by David Vigliotta and passed unanimously.

- c. The following budget transfers were approved on a motion made by Harold Trabold and seconded by Lorice Belmonte and passed unanimously:

From:	Line 409 – Website	\$280.00
To:	Line 202 – Tools & Supplies	\$200.00
To:	Line 201 - Decorations/Storage	\$ 80.00
From:	Line 204 - Watering Personnel	\$745.00
To:	Line 303 – Social Security	\$745.00
From:	Line 501 – Hanging Baskets	\$4,000.00
To:	Line 504 – Landscape Maintenance	\$4,000.00
From:	Line 804 – Surplus	\$1,500.00
To:	Line 604 – Outdoor Structures	\$1,500.00

Additional transfers may be made in May.

4. Executive Director Dennis Smith presented the voucher report

- a. Vouchers totaling \$4,539.58 were presented, which included \$1,500 for the first payment on the nine month contract for landscaping maintenance. Additional vouchers of \$1,585.00 for Paradise Irrigation at the railroad station and the Waverly Avenue circle were submitted for a total voucher expense of \$6,124.58. Main Street Grant income totaled \$200.00 for a filing fee reimbursement.

The April 2015 voucher report was approved on a motion made by David Vigliotta and seconded by Joel Furman and passed unanimously.

5. Presentations

- a. Marion DiNicola in the absence of Krystle DiNicola updated the Board on the website traffic.

6. David Kennedy presented the Chamber of Commerce Report

- a. National Small Business Week which was held the week of May 9th was very successful. Seminars were hosted by Plaza Mac and Staples. They had approximately 15 people per day in attendance.
- b. The Grand Opening and Ribbon Cutting Ceremony was held on May 9th for South Ocean Grill located at 567 South Ocean Avenue celebrating the beautiful renovations and new menu.
- c. Reggae on the River will take place on May 16th. Five bands will travel to four different locations on the river throughout the day.

- d. Sunday, May 17th is the ribbon cutting for 360 Taiko Sushi & Lounge. The ribbon cutting is at 1:30pm and the grand opening party will be held from 2 to 6pm.
 - e. Spring has Sprung networking event will be held at Tall Tree Floral Designs on Thursday, May 21st from 5 to 7pm.
 - f. The general membership meeting will be held on Tuesday, May 26th at the Patchogue Family YMCA from 12 to 2pm. Lunch will be provided by Flo's Luncheonette. Representatives from the YMCA and C.H.A.T. (Conversation, Health and Treatments) will be the guest speakers.
 - g. Dusty Attic is moving in next to the Library and Paint the Town is opening at 73 North Ocean Avenue. Kilwin's has signed a lease for the Rose Jewelers building pending Village approval.
7. Village Trustee Thomas Ferb presented a report of the Village Board activities
- a. The Village has allocated funds to be used for cleaning Main Street sidewalks on Saturday and Sunday morning.
 - b. A farmers market will be open on Sunday mornings from 8am to 1pm on Main Street from the four corners to the Bank of America building starting on June.
 - c. Tritec received approval from the Village to hold "A Taste of Patchogue" on May 28th in the inside Tritec parking lot from 4:30 to 7:30pm. Many of the local restaurants will be participating.
 - d. On May 11th the Village held a public hearing on a proposal to ban single-use plastic bags. The hearing was lengthy and informative. No decision was made and the public comment period will remain open until June 1st with a possible decision being made by the Village on June 8th.
 - e. Joel Furman inquired about the status of the Church Street bank drive-in acquisition. Mr. Ferb stated that the closing is scheduled for Friday, May 15th.
8. Executive Director Dennis Smith presented his report
- a. The last 2 cameras have been ordered. They will be installed on the four corners and at 22 West Main Street covering the Church St parking lot. The Tritec camera is being moved to the Reese's building on North Ocean Avenue.
 - b. This past weekend Tru Green weed control was applied to the downtown business district.
 - c. Dennis visited Fantastic Gardens. The hanging baskets are looking very good. They will be made up of cascading geraniums in 3 colors. The watering truck is working and Fantastic Gardens will show DPW how to properly water the baskets.

- d. The Patchogue Parking Guide is complete and will be sent to the printer. 5,000 brochures will be distributed to retail, restaurants, traffic court, the Theater and any other appropriate place
- e. Valentin will start Saturday morning cleanup on May 23rd concentrating on the Village parking lots
- f. A Patchogue Parks Master Plan Community Questionnaire has been sent to all Village residents. The survey needs to be returned to the Village by Friday, June 12th. A public meeting will be held to discuss the proposals for the parks.
- g. The new flag banners are scheduled to be installed by the 4th of July.

9. Quadrant Reports

- a. Northeast quadrant: Jan Taraskas mentioned that the curbs in the Oak Street parking lot which is across from the theater are in disrepair and are hazardous.

10. Committee Reports

- a. Beautification – The gardens are looking good and the hanging baskets will be hung by Memorial Day.

11. New Business

- a. 2015/2016 Officer nominations will be discussed at the next Board meeting.
- b. 2015/2016 Board members will remain the same as 2014/2015.
- c. The BID annual meeting is scheduled for June 23rd at 4pm. Dennis will present the annual report to the Village on June 22nd.

There being no further business to come before the meeting, it was adjourned on a motion made by Lorice Belmonte and seconded by Thomas Ferb. The meeting was adjourned at 5:58pm.

Respectfully submitted,

Janice M Taraskas

Janice M. Taraskas, Secretary