

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
August 9, 2016

PRESENT: Lorice Belmonte, Vice President; Richard Braile; Jeannie Daal;
Trustee Tom Ferb; Joel Furman; David Vigliotta; Dennis A, Smith, Exec. Director;

By-Proxy: Janice M. Taraskas, President; Anne Marie Monte, Treasurer; Harold G.
Trabold, Secretary; Adrian Fassett; Brian Kearns;

ABSENT: Michael Kelly; Karen King; James McPeak;

Noting all Board members present and signed submitted proxies, Vice President
Lori Belmonte called the meeting to order at 4:05 pm.

The minutes were reviewed with two corrections noted, one being the amount on
page two paragraph two reading; \$75,000.00 – not - \$7,500.000.00. and the
second being the double wording on page one, paragraph three. On motion by
Dave Vigliotta, being seconded by Trustee Tom Ferb, the motion unanimously
carried.

Dennis Smith reviewed the financial statements for June 2016. A question
regarding where the hanging basket charge would be placed was raised with the
charge being placed in last year's budget. On motion by Trustee Tom Ferb, being
seconded by Jeannie Daal, the motion unanimously carried.

Dennis Smith pointed out that the voucher report was approved via a Board e-
mail poll. Eleven out of Fourteen Board Members responded all in support of
approving the voucher report.

There was no Chamber of Commerce report.

Trustee Ferb reported that it was estimated that 28,500 people attended the August 4th Alive After Five. The Riverhead Alive on 25 has started off well, a tribute to our event.

Parking revenue was up \$4,000 this past month as a result of new rates on Main Street. This revenue is needed for purchasing more land for additional parking or for securing and repaying bonds if a parking structure is needed. The December moratorium on parking fees last year cost the village over \$40,000 in revenue and may not be repeated this year. Jeannie Daal suggested not charging Main Street during the day in December and start the charge at 6:00 pm as we now do with the lots. This would still accommodate daytime retail shoppers during the holiday season and garner revenue during the busy evening.

Trustee Ferb went on to report that private parking entrepreneurs have rented the lot behind Bargain Bilge and hope to have a paid parking enterprise in place within the next two weeks.

Additionally, there's a plan to make a dedicated walkway connecting the Roe Walkway to Artspace. Parking spots would have to be renegotiated. In the Church Street lot, plans are being developed to possibly install trash compactors at the end of the lot in lieu of the myriad trash dumpsters currently in place.

Dennis Smith gave an overview of the recent grants submitted. Two county grants involving matching funds for the Theatre marquee and for the widening and outflow at Little Creek. NY State consolidated funding grant applications were written for matching funds to improve Father Tortora Park, cover administrative and engineering bid costs for Shorefront Park, and for a NY Main Street Grant to help sub divide and improve buildings within the targeted area. The total price tag from Quennell if everything suggested were to be accomplished would be \$17,500.00. Obviously we need to prudently scrutinize the project and garner additional funding when possible.

Conversation turned to cemetery maintenance with Trustee Ferb stating that determining ownership was a problem. St. Paul's has donated \$2,500 to starting a maintenance fund, but much more is needed.

A dedicated fund and group of volunteers has to be established. A Gala fundraiser is being planned for November 5, 2016.

Mr. Smith went on to report that the village is proceeding with the security surveillance camera program having installed three additional cameras at the beach club and six at the sewer treatment plant. Additional cameras are planned for Main Street with the village CDA possibly providing funding for this. One more camera will be added to the south side of the Sewer Treatment next to Riverwalk.

The Sunday Market, although in need of additional vendors is doing quite well. We are going to start advertising in the St. Francis and Mount Carmel Church bulletins. The August BID meeting will be made an agenda item for next month's meeting.

There were no quadrant reports and under committees Dave Vigliotta spoke of how good the hanging baskets looked and how the garden landscaper is a work in progress, not totally keeping up with what is expected and needing a lot of supervision.

New Business:

A question was raised as to how our BID web-site looked and if the updating, especially with the designated business of the month, was completed in a timely fashion. Much discussion ensued and it was decided to make this topic an agenda item at the September meeting.

Parking progress – in the next couple of weeks the village will continue to try and buy more property for parking on Church St. There is one holdout on the easterly end of the block. Hopefully eminent domain will not have to be invoked. Trustee Ferb will try to have additional information for the September meeting. Island to Table was a great success.

On motion by Joel Furman, seconded by Dave Vigliotta, the meeting was adjourned at 5:37 pm.

Respectfully submitted, Dennis A. Smith, Executive Director BID

