

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

PRESENT: Janice Taraskas, President; Lorice Belmonte, Vice-President; Harold G. Trabold, Secretary; Ann Marie Monte, Treasurer; Thomas Ferb; Joel Furman; Brian Kearns; Dennis A. Smith; Richard Braile; Jeannie Daal; David Vigliotta

ABSENT: Michael Kelly, Karen King, Adrian Fasset

GUESTS: Krystle DiNicola and David Kennedy.

President, Jan Taraskas called the meeting to order at 4:07 p.m. The minutes from the January 12, 2016 Board meeting were discussed and two corrections were noted - Proxies were present at that meeting from David Vigliotta and Lorice Belmonte. Additionally, on page two of the minutes the reference should be to Quennell Engineers.

On motion of Lorice Belmonte, seconded by Brian Kearns, the Minutes were approved as corrected.

Ann Marie Monte presented the Treasurer's Report which showed expenditures of \$9,242.78, the expenditure of \$434.90 was for sweeper repair.

On motion of David Vigliotta, seconded by Richard Braile, the Treasurer's Report was approved as submitted.

Dennis Smith then presented the Voucher Report dated February 9, 2016. There were no additions to the report and vouchers totalling \$5,375.85 were approved on motion of Thomas Ferb, seconded by Brian Kearns, the Voucher Report was approved. It was noted that we had received \$250.00 of income representing Flo's ad on the website.

David Kennedy then presented the report of the Chamber of Commerce. He reported that there had been a 2/2/2 meeting with the Village and the Chamber of Commerce and the BID, the discussion focused primarily on the issue of dividing large rental spaces in the Village. Dennis reported that it was likely that we would seek a grant but required the cooperation and commitment of the various landlords. A discussion ensued

regarding this issue. Tom Ferb reported that the second building on Church Street had been acquired and asbestos remediation was being commenced with a view towards demolishing the building and expanding the Church Street parking area. There was discussion regarding the configurations in the Church Street parking and it was understood eventually there will be a reconfiguration of the entire lot after all the properties are acquired. David Kennedy reported that the Suffolk County Marathon is scheduled to be held on Sunday, October 30, 2016 with the Village as the starting and ending point of the marathon this year. David indicated he is reaching out to the various churches in the community to see if they could reschedule their services for that particular day. David also provided the various promotions and events occurring sponsored by the Chamber including the Valentine Day promotion, the networking event and the grand opening of Toast.

Thomas Ferb then reported on the Village Board meeting and reported that the Village was working on the Church Street parking situation. He also reported that there was a building demolished on River Avenue which had been in a deteriorated condition. He also reported there was a blight study being undertaken in certain areas of the Village. A discussion ensued prompted by Joel Furman regarding the formula for conversion of space from retail to restaurant space and the parking requirements in connection with such conversion.

Dennis Smith reported that the quotes for garden and baskets for the summer had been solicited and said that David Vigliotta would include that as part of his report later in the meeting. Dennis also reported on the 2/2/2 meeting with the Village, the Chamber and the BID and indicated that another such meeting would be held on March 4th. Dennis also reported on the discussions regarding Shore Front Park and the meeting with the engineers and indicated that it was likely that they would go to the non-bulkhead proposal.

Under the Quadrant reports, Joel Furman reported difficulties with the refuse containers in the Church Street parking lot taking up space.

There was also a discussion regarding the Pera Belle Walkway and the deplorable condition and what could be done to improve the cleanliness of that area. David Vigliotta reported on meeting with the Greater Patchogue Foundation Beautification Committee regarding planters and baskets. On recommendation of David

Vigliotta, a motion was made by Lorice Belmonte, seconded by Joel Furman to accept the bid of Fantastic Gardens of \$7,175.00 for 175 baskets and additional 4 baskets at 20" for \$280.00 for a total bid of \$7,455.00. The motion was unanimously approved. Dennis Smith then discussed the plan to use summer employees to assist in the plantings.

Ann Marie Monte then presented the preliminary budget for the year 2016/17 and reported that there would be approximately \$3,000.00 extra income for this year. The budget was discussed and Dennis indicated he would forward to the individual board members the proposals received from various entities requesting funding.

Krystle DiNicola then reported on the website and the promotion of businesses of the month, Blums was January, Tall Tree Landscaping February, Sensationally Sweet will be in March and Colony Shop in April. There were 1200 hits to the website, 260 Facebook and 50 per week on the blog. She reported and it was discussed that any business within the BID is eligible to be considered to be eligible for business of the month.

It was noted that Port Jefferson Village has adopted a free parking policy for January, February until March 15th.

Jeannie Daal spoke about parking and the inconsistencies in some of the meters. A discussion ensued and it was discussed that due to the various parking regulations, there may be times when the meters will not provide the full parking receipt if it is within a more restricted time zone. Jeannie Daal will provide copies of the parking receipts that she received that she felt were inappropriate.

Joel Furman then requested a discussion regarding second story advertising and was informed that this will require an application to the Village Board either as an appeal from the Architectural Review Board's determination or some other separate application.

A motion was made to adjourn at 5:47 p.m. by Lorice Belmonte, seconded by Joel Furman.

Respectfully submitted,

Harold G. Trabold, Secretary