

MINUTES OF THE BOARD OF DIRECTORS
OF THE
PATCHOGUE BUSINESS IMPROVEMENT DISTRICT
March 8, 2016

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

ABSENT: Michael Kelly and Brian Kearns

GUESTS: Krystle DiNicola, David Kennedy and Catherine Oberg

President, Jan Taraskas called the meeting to order at 4:07 p.m. The minutes from the February 9, 2016 Board meeting were reviewed and two corrections were noted - first being that Karen King was absent and Adrian Fasset was also absent.

On motion of Lorice Belmonte, seconded by Joel Furman, the Minutes were approved as corrected.

Ann Marie Monte presented the Treasurer's Report. February expenditures of \$12,359.98.

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

Dennis Smith then presented the Voucher Report with one addition, Tall Tree Landscaping in the amount of \$80.00 - new total is \$2,895.97 which was approved on motion of Joel Furman and seconded by Karen King.

Catherine Oberg then made a presentation on behalf of Plaza Cinema requesting a grant of \$5,775.00 for a variety of programs presented by Plaza Mac Cinema.

Thomas Ferb then presented the report on behalf of the Village of Patchogue and reported that the theatre opening is scheduled for March 30, 2016 he believes at 4:30 p.m. There was a discussion regarding an event that was held at 89 North involving motorcycles and there was conflicting reports as to issues relating to that event. Tom also reported that the Village had prepared and mailed a Village Brochure and Jan Taraskas

complimented Dennis Smith on the brochure since he was an integral part of the preparation of the document. As part of that discussion, there was discussion of about demographics in the Village as reported in the brochure.

David Kennedy next reported on the Chamber of Commerce and reported that there had been a successful meeting of business owners particularly pertaining to retail in the Village. He indicated his concern was sidewalk sales and in prior years they had not been as successful and extensive as they had previously. He hoped to change that. He also reported that the St. Patrick's Parade would be held on March 19th beginning with a 9:55 a.m. 5K run followed by the parade. He also reported there would be a membership meeting on March 22nd at 8 a.m. at Sam's Club.

Dennis Smith next reported that the parks renovation program at Clemente Field was underway and that the DEC permits were in place and he expected completion in a timely fashion by the end of April or the first week in May so that the fields could be used in a timely manner. He also discussed the issue relative to the fireman's arch and indicated that it would be replaced by a garden memorial. He also made mention of the 70th Anniversary of the Colony Shop and reported also that Krystal Di Nicola had been awarded Woman of the Year in technology for the Town of Brookhaven and reported that there would be a presentation on March 24th at 7 p.m. at Brookhaven Town Hall.

Under the Quadrant reports, there were no special reports.

Jeannie Daal brought up the parking meter issue and indicated that there would be huge liability and possible class action by people who were being overcharged by the parking meter system.

David Vigliotta reported on the garden maintenance bids, proposals having been received from the following: Rolling Rock Landscaping, Inc. \$14,000.00; Keith's Lawn Maintenance, Inc. \$15,250.00; and finally Long Island Maintenance and Repair \$9,814.00. A discussion ensued and on motion of Thomas Ferb, seconded by Joel Furman the award to Long Island Maintenance and Repair in the amount of \$9,814.00 was approved.

Next ensued a discussion led by Ann Marie Monte regarding the proposed budget for the fiscal year 2016/17. It was recommended that an allocation to the Garden Club in the amount of \$500.00 be added to the budget and that the Plaza Mac budget line be

increased to \$4,500.00. A discussion ensued regarding the allocation for the Riverfront and it was reported that no requests had been made or proposal received from the Riverfront. It was decided that the Riverfront allocation would be reduced and moved to the un-allocated part of the budget pending a request on behalf of the Riverfront.

The budget as amended was approved on motion of Lorice Belmonte, seconded by Tom Ferb.

Krystle DiNicola then reported on the website which was in a continual state of being updated to include the vacancies in the Village.

Thomas Ferb reported that on May 12th at 4:30 p.m. there would be a dedication of the Eloise Staudinger Arch.

Next a discussion ensued regarding the issue of proxy voting. Harold G. Trabold reported that he had researched statutory law and it was his opinion that the statute clearly provided that proxy voting was permitted for non-profit corporations. There was some discussion as to whether or the BID had been incorporated under another statute and Harold indicated that he would pursue research on that issue.

On motion of Karen King, seconded by Lorice Belmonte, the meeting was adjourned.

Respectfully submitted,

Harold G. Trabold, Secretary