

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

PRESENT: Janice Taraskas, President; Lorice Belmonte, Vice-President; Harold G. Trabold, Secretary; Ann Marie Monte, Treasurer; Richard Braile, Adrian Fassett, Joel Furman, Karen King, Dennis A. Smith, Executive Director.

PROXIES: Jeanne Daal, James McPeak and David Vigliotta.

ABSENT: Brian Kearns, Thomas Ferb and Michael Kelly.

GUESTS: Krystle DiNicola and David Kennedy.

President, Janice Taraskas called the meeting to order at 4:01 p.m. The Minutes of the Meeting of October 11, 2016 were reviewed and the minutes were approved as presented, on motion of Karen King, seconded by Lorice Belmonte.

Ann Marie Monte presented the Treasurer's report which showed September disbursements in the amount of \$24,691.76 and we also reviewed the October Treasurer's report which showed disbursements in the amount of \$18,098.45. A discussion ensued regarding the expense for sprinkler repair and it was disclosed that this was at the Long Island Railroad Station where the buses continually run over the sprinkler heads. It was reported that the Village will undertake a renovation of the area to minimize the damage to the sprinkler heads. On motion of Adrian Fassett, seconded by Karen King the reports for September and October were approved. Ann Marie Monte also reported that she was moving the \$7,500.00 from line 308 to line 302 for River Front Activities which had previously been approved by the board.

Dennis Smith presented the Voucher Report as presented in the amount of \$9,276.58 and reported there was one addition for an ad. The Voucher Report was approved on motion of Joel Furman, seconded by Lori Belmonte.

David Kennedy next reported on the activities of the Chamber of Commerce and reported in particular that the Suffolk County Marathon had been a great day for the Village and for the merchants. He also described some up coming events most notably Small Business Saturday, the Christmas Parade and the Boat Parade. The Village Board has not taken any action thus far but it was anticipated that they would probably suspend parking fines for the twelve days before Christmas.

There was no specific Village report since Trustee Thomas Ferb was absent.

Dennis Smith the Executive Director next reported that the Christmas decorations had been delivered and would be erected by the Department of Public Service. The Parks Project is still in the planning stage and the expected cost of the Father Tortora Park renovation to aggregate approximately \$400,000.00.

Under Quadrant reports, Joel Furman raised the issue of parking particularly in the area around the Emporium when they had an event. He indicated that a recent event had resulted in lines running down the driveway into and out of the parking lot which created a dangerous situation.

Krystle DiNicola advised that the website was being updated, that there had been a hacking and that several of the items on the site had been tampered with and accordingly it was necessary to remove them. She indicated that the November business was Amazing Olive. December will be various Village holiday activities. A discussion ensued regarding January business of the month and subsequent months. Krystle indicated that she would like to meet with Dennis to discuss the status of vacancies in the Village for posting on the site. It was discussed that there were issues regarding the problem of posting businesses of the month and that Amazing Olive was not on the site. Richard Braile indicated that he had some suggestions for business of the month and would get back to either Dennis or Krystle.

Lorice Belmonte raised the issue of the commitment of \$1,000.00 for the Midnight on Main event. A discussion ensued as to the best manner in which to make that payment. Ann Marie Monte indicated that she needed some kind of bill in connection with the payment of that amount. A discussion ensued regarding the possibility of making some kind of commitment on the website so that others would be stimulated to contribute to the event. It was agreed that this would be possible without the actual payment being made until a bill for an expense was delivered to Ann Marie Mote.

The meeting was adjourned a 4:57 p.m. with a reminder that the next meeting will be on Tuesday December 6th (1 week early).

Respectfully submitted,

Harold G. Trabold, Secretary