



**Town Board Meeting**  
**Monday, September 18, 2023 at 2:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Moment of Silence**
- V. Reports to the Town Board**
- VI. Communication Consensus Agenda**
  1. Acceptance of the Minutes from the August 17, 2023 Town Board Meeting
- VII. Highway Consensus Agenda**
  1. Release of Highway Work Permit Number 2281784, Permit Holder: Paramount Development Group Incorporated, Bond Remitter: Paramount Development Group Incorporated, Location: Watchogue Avenue, East Moriches
  2. Release of Highway Work Permit Number 2282785, Permit Holder: Tates Bake Shopp, Bond Remitter: Ronald Webb Builders, Location: Pine Street, East Moriches
  3. Release of Highway Work Permit Number 2383628, Permit Holder: Eddie Melendez, Bond Remitter: Eddie Melendez, Location: Astor Drive, Shirley
  4. Release of Highway Work Permit Number 2383253, Permit Holder: Cenmor Associates, Bond Remitter: Staller Associates Incorporated, Location: Old Neck Road, Center Moriches
  5. Release of Highway Work Permit Number 2180305, Permit Holder: American Underground Utilities Incorporated, Bond Remitter: American Underground Utilities Incorporated, Location: Jayne Boulevard, Port Jefferson Station
  6. Release of Highway Work Permit Number 2383806, Permit Holder: Benjamin Coggiano, Bond Remitter: JAG Property Management Incorporated, Bay Street, Center Moriches
  7. Release of Highway Work Permit Number 2079532, Permit Holder: John Ashline, Bond Remitter: John Ashline, Location: Manhattan Avenue, Centereach

8. Release of Highway Work Permit Number 1877797, Permit Holder: A.M. Concrete Incorporated, Bond Remitter: A.M. Concrete Incorporated, Location: Warren Avenue, Ronkonkoma
9. Release of Highway Work Permit Number 2383291, Permit Holder: Crown Street LLC, in care of Volodymyr Mikula, Bond Remitter: Crown Street LLC, Location: Crown Street, Port Jefferson Station
10. Purchase of Tools and Parts (Five (5) Pages Starting with Two (2) Radiators and Ending with Three (3) Walk-Behind Concrete Saws)
11. Release of Highway Work Permit Number 2180999, Permit Holder: DAS Contracting Corporation, Bond Remitter: DAS Contracting Corporation and Silveri Corporate Park Holding LLC, Location: Long Island Avenue, Yaphank
12. Release of Highway Work Permit Number 2383818, Permit Holder: Saint Joseph's University in care of Eric Russo, Esquire, Bond Remitter: Laser Industries Incorporated, Location: Roe Boulevard, Patchogue
13. Release of Highway Work Permit Number 2282426, Permit Holder: Crest Nesconset LLC, Bond Remitter: Crest Nesconset LLC, Location: William Street, Port Jefferson Station
14. Release of Highway Work Permit Number 2181011, Permit Holder: Seascape Dock and Bulkhead Incorporated, in care of Carl Governale, Bond Remitter: Seascape Dock and Bulkhead Incorporated, Location: Woodhull Landing Road, Miller Place
15. Release of Highway Work Permit Number 1878368, Permit Holder: Allison Montesanto-Jahn, Bond Remitter: Allison C. Jahn, Location: Bernstein Boulevard, Center Moriches

**VIII. Consensus Resolution Agenda**

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| CD4 | 2023C-198 | Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 510 Scherger Avenue, Patchogue, New York 11772 (23-42171)                       |
| CD4 | 2023C-199 | Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 58 Barbara Lane, Medford, New York 11763 (23-41207)                             |
| CD4 | 2023C-200 | Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at South River Road, Calverton, New York 11933 (0200-27000-0200-027000) (23-40948) |
| CD4 | 2023C-201 | Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 2 at 44 Dandelion Road, Rocky Point, New York 11778 (23-16991)                       |
| CD4 | 2023C-202 | Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 515 Scherger Avenue, Patchogue, New York 11772 (23-42168)                       |
| CD4 | 2023C-203 | Assessment Lien of Costs and Compensation to the Town for  |

- Property Cleanup and/or Maintenance in Council District 5 at 192 Lake Drive, Patchogue, New York 11772 (23-16958)
- CD4 2023C-204 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 72 Elm Road, Mastic Beach, New York 11951 (23-22782)
- CD4 2023C-205 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 471 Auburn Avenue, Shirley, New York 11967 (23-41946)
- CD4 2023C-206 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 2 at 54 Cheemaun Trail, Ridge, New York 11961 (23-17102)
- CD4 2023C-207 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 93 Mount Sinai Coram Road, Coram, New York 11727 (23-16631)
- CD4 2023C-208 507 Miller Place Coram Road, Miller Place, New York 11764 (23-16634)
- CD4 2023C-209 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 62 Orchid Drive, Mastic Beach, New York 11951 (23-17207)
- CD4 2023C-210 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 59 Lincoln Boulevard, East Moriches, New York 11940 (23-19553)
- CD4 2023C-211 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 9 Sabrina Drive, Eastport, New York 11941 (23-20774)
- CD4 2023C-212 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 3 at 257 Smith Road, Ronkonkoma, New York 11779 (23-17196)
- CD4 2023C-213 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 207 North Titmus Drive, Mastic, New York 11950 (23-15369)
- CD4 2023C-214 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 123 Patchogue Avenue, Mastic, New York 11950 (23-41644)
- CD4 2023C-215 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 5 at 51 Daisy Street, Patchogue, New York 11772 (23-42870)
- CD4 2023C-216 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 2 at 10 Port Washington Road, Sound Beach, New York 11789 (23-17415)
- CD4 2023C-217 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 1 at 16 Cedar Street, Stony Brook, New York 11790 (23-41476)

- CD4 2023C-218 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 4: 5 Rolling Hills Drive, Ridge, New York 11961
- CD4 2023C-219 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 3: 22 Wyandotte Street, Selden, New York 11784
- CD4 2023C-220 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 29 Johns Neck Road, Shirley, New York 11967
- CD4 2023C-221 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 128 Longfellow Drive, Mastic Beach, New York 11951
- CD4 2023C-222 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 148 Elder Drive, Mastic Beach, New York 11951
- CD4 2023C-223 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 5: 8 Namkee Lane, Blue Point, New York 11715
- CD4 2023C-224 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 26 Bowditch Lane, Center Moriches, New York 11934
- CD4 2023C-225 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 2: 29 Westchester Drive, Rocky Point, New York 11778
- CD4 2023C-226 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 64 Hounslow Road, Shirley, New York 11967
- CD4 2023C-227 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 70 Rugby Drive, Shirley, New York 11967
- CD4 2023C-228 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 83 Elder Drive, Mastic Beach, New York 11951
- CD4 2023C-229 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 2: 98 Chelsea Drive, Mount Sinai, New York 11766
- CD4 2023C-230 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 6: 127 Commack Road, Mastic Beach, New York 11951
- CD4 2023C-231 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 4: 509 Station Road, Bellport, New York 11713
- CD4 2023C-232 Assessment Lien for Costs for Administering Proceedings Under

- Chapter 73 of the Town Code in District Number 6: 514 Weeks Avenue, Manorville, New York 11949
- CD4 2023C-233 Assessment Lien for Costs for Administering Proceedings Under Chapter 73 of the Town Code in District Number 4: 3019 Connecticut Avenue, Medford, New York 11763
- CD4 2023C-234 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 5 at 3 Cherry Lane, Patchogue, New York 11772 (23-14021)
- CD4 2023C-235 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 117 Patchogue Avenue, Mastic, New York 11950 (23-41650)
- CD4 2023C-236 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 3 at 217 Oxhead Road, Centereach, New York 11720 (23-14860)
- CD4 2023C-237 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 255 Madison Street, Mastic Beach, New York 11951 (23-41192)
- CD4 2023C-238 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 6 at 151 Bedford Avenue, Mastic, New York 11950 (23-13709)
- CD4 2023C-239 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 68 Wilson Avenue, Medford, New York 11763 (23-41607)
- CD4 2023C-240 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 562 Provost Avenue, Bellport, New York 11713 (23-15234)
- CD4 2023C-241 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 15 Wards Lane, Bellport, New York 11713 (23-41742)
- CD4 2023C-242 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 2 at 11 Heneary Drive, Miller Place, New York 11764 (23-17267)
- CD4 2023C-243 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 446 Auburn Avenue, Shirley, New York 11967 (23-16121)
- CD4 2023C-244 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 2 at 3 Gatton Lane, Coram, New York 11727 (22-44612)
- CD4 2023C-245 Assessment Lien of Costs and Compensation to the Town for Property Cleanup and/or Maintenance in Council District 4 at 385 Patchogue Avenue, Bellport, New York 11713 (23-14312)

**IX. General Public Comment - begins once the Consensus Resolution Agenda is completed until 2:30 pm**

**X. Town Board Comment - only about comments made by the public at the current board meeting****XI. Resolution Agenda (only upon completion of all general public comment)**

- CD4 2023-573 Authorize Retroactive Attendance and Administrative Leave for Shirleyne St. Pierre, Rental Subsidy Program Assistant, Department of Housing and Community Development, to Attend the HCV Specialist Virtual Training Seminar from September 11 - September 15, 2023
- CD4 2023-574 Authorize Attendance and Administrative Leave for Jacqueline Ortiz, Housing Inspector, Department of Housing and Community Development, to Attend the NSPIRE for HCV Virtual Seminar from October 23 - October 25, 2023
- CD1 2023-575 Authorize Administrative Leave for Felix Wienclaw, Town Assessor, Department of the Assessor, to Attend the New York State Assessors Association Conference and Training in Saratoga Springs, New York, from October 3 - October 6, 2023
- CD5 2023-576 Authorize Attendance and Administrative Leave for Zachary Sicardi, Recycling Educator, Department of Recycling and Sustainable Materials Management, to Attend the New York State Association for Reduction, Reuse and Recycling Annual Conference and Trade Show in Cooperstown, New York, from November 14 - November 16, 2023
- CD6 2023-577 Authorization for Settlement of Acquisition of Property Located on Riviera Drive, Mastic Beach, for Drainage Purposes – Owner: Krempa
- CD5 2023-578 Award Bid Number 23076 - Removal and Lawful Disposal of Whole Rubber Tires from Various Town Facilities, Rebid
- CD3 2023-579 Change Order No. 1 to Contract No. 20220027 - Pedestrian Safety Action Plan (PSAP) PIN 0761.50
- CD5 2023-580 Change Order No. 1 to Contract No. 20230029 - Town of Brookhaven Landfill Transfer Station Roof Repair
- CD1 2023-581 Amend Contract No. 20220002 - Landscaping Services at South Setauket Park
- CD4 2023-582 Authorizing Third Renewal of a Legal Retainer Agreement for the Purpose of Addressing Legal Questions and Reviewing Contracts for Federal Programs Administered by the Town of Brookhaven on Behalf of the United States Department of Housing and Urban Development (HUD).
- CD5 2023-583 Authorizing the Supervisor/Deputy Supervisor to Execute a Third Amendment to the License Agreement Extending Term with Clean Energy Corp.
- CD6 2023-584 Authorization for Appropriation of Funds from the Joseph Macchia Environmental Preservation Capital Reserve Fund for Acquisition

- of Property on Hickory Road, Mastic Beach- Suffolk County Tax Map (SCTM) 0200-983.50-03.00-013.000 and 014.000 –Owner: Montgomery and Famoushickoryinlet LLC
- CD4 2023-585 Authorization for the Supervisor/Deputy Supervisor to Accept a Grant Award from the Suffolk County Department of Health Services for the Local Funded Opioid Settlement Program to Fund the Youth Bureau’s Substance Abuse and Prevention and Education Project, and to Authorize the Commissioner of Finance to Amend the 2023 Operating Budget
- CD5 2023-586 Authorizing the Supervisor/Deputy Supervisor to Submit a Grant Application with the Dormitory Authority of the State of New York, State and Municipal Facilities Program, for Funding for Improvements to Eagle Estates Park in Medford, New York
- CD5 2023-587 Award Bid No. 23066 - Annual Fence Contract
- CD5 2023-588 Award Bid No. 23068 - Electrical Services, On-Call
- CD6 2023-589 Authorizing an Award of Contract to Hayduk Engineering, LLC, for RFP No. 23-07, “To Perform a Complete Strategic Planning and Feasibility Study to Determine the Feasibility of Installing a Wastewater Treatment Facility to Service the Neighborhood Road Corridor, Mastic Beach”
- CD2 2023-590 Determination of the Premises at 34 Wintergreen Drive, Coram, NY 11727, to be Unsafe as Defined by Chapter 73 Pursuant to the Engineer Report of Cashin, Spinelli & Ferretti, LLC, and Setting a Public Hearing by Which the Owner or Other Persons Having an Interest in the Premises May be Heard with Respect to the Condition of the Premises and the Actions Necessary to Remove Same
- CD4 2023-591 Authorizing a Further Extension to the Home Investment Partnership Program (HOME) Community Housing Development Organization (CHDO) Agreement and the HOME Match Agreement with Long Island Housing Partnership, Inc.
- CD2 2023-592 Authorizing an Extension of the Maintenance and Use Agreement with Smithtown Hunt, Inc., for the Use of the Kennels at the Woodhull House in Shoreham
- CD3 2023-593 Authorizing Amendments, Budget Modifications and Revisions to the Town of Brookhaven’s Community Development Block Grant Programs 2023 Annual Action Plan Using Unexpended Funds from 2022 Grants, and an Amendment to the Community Development Block Grant 2022 Sub-Recipient Agreement with the Incorporated Village of Lake Grove
- CD3 2023-594 Directing the Town Clerk to Issue an Amusement Permit to Preservation Long Island for the “Baseball on the Farm” Event, Nunc Pro Tunc
- CD2 2023-595 Authorizing the Supervisor/Deputy Supervisor to Submit a Grant

- Application with the Dormitory Authority of the State of New York, State and Municipal Facilities Program, on Behalf of the Center for Environmental Education and Discovery, for Funding to Replace Windows at Washington Lodge in Brookhaven, New York
- CD2 2023-596 Authorization for the Supervisor/Deputy Supervisor to Submit a Grant Application to the New York State Department of Environmental Conservation, Community Forest Conservation Grant Program, for Funding to Acquire a 33 Acre Wooded Parcel in the Core of the Central Pine Barrens
- CD6 2023-597 Authorization for the Supervisor/Deputy Supervisor to Accept a Grant Award from the United States Department of Transportation, Federal Aviation Administration, Under the Airport Improvement Program, for Funding for the Construction of Runway 15-33 Edge Lighting and Signage at Calabro Airport, and to Authorize the Commissioner of Finance to Amend the 2023 Capital Budget in Connection with the Grant Award
- CD6 2023-598 Authorization for the Supervisor/Deputy Supervisor to Accept a Grant Award from the United States Department of Transportation, Federal Aviation Administration, Under the Airport Improvement Program, for Funding for the Design of the Electrical Vault at Calabro Airport, and to Authorize the Commissioner of Finance to Amend the 2023 Capital Budget in Connection with the Grant Award
- CD6 2023-599 Authorization for Matt Sabatello, Michelle Fagan and Meaghan Murphy to Participate in the Civic Plus Recreation Management Customer User Group for Document Management and to Sign Letter Agreement and Non-Disclosure Agreement
- CD3 2023-600 Directing the Town Clerk to Issue a Parade/Road Race Permit to the Mount Sinai Union Free School District for the "2023 Homecoming Parade" in Mount Sinai, New York
- CD6 Authorization of a Retroactive Renewal and Extension of the Intermunicipal Agreement with the Incorporated Village of Lake Grove for Scanning Electronic Records and Storing them on the Town of Brookhaven Server.
- CD4 Change Order No. 1 to Contract No. 20220028 - Renovated and Expanded Regional Archived Records Center - Contract "A" General Construction
- CD4 Authorizing the Acquisition of Farmland Development Rights in the Town of Brookhaven for Property Located on Beaverdam Road, Brookhaven Hamlet, New York, Suffolk County Tax Map (SCTM) 0200-974.20-02.00-p/o 010.004; Owner: Red Barn Farm LLC
- CD5 Award Bid No. 23069 - Cell 6, Phase H Cap Closure
- CD3 Authorizing the Acquisition of Land in the Town of Brookhaven for Property Located at 14 Pine Street, Centereach, New York, Suffolk

- County Tax Map (SCTM) 0200-533.00-07.00-014.000; Owner: Niskanen
- CD2 Authorization to Pay the Attached Invoices from Intralogic Solutions for Goods And Services Provided Without a Purchase Order As Required by Town Procurement Policy
- CD6 Authorizing the Acquisition of Land in the Town of Brookhaven for Property Located on Atlantic Avenue, East Moriches, New York, Suffolk County Tax Map (SCTM) 0200-890.00-02.00-003.000; Owner: Boland
- CD4 Authorizing the Acquisition of Land in the Town of Brookhaven for Property Located on Yaphank Avenue, Brookhaven Hamlet, New York, Suffolk County Tax Map (SCTM) 0200-846.00-05.00-003.000; Owner: Freida M. Berger Irrevocable Trust
- CD6 Authorizing the Acquisition of Land in the Town of Brookhaven for Property Located on Highland Court, East Moriches, New York, Suffolk County Tax Map (SCTM) 0200-890.00-02.00-p/o 004.000; Owner: Kandle
- CD6 Authorization for Settlement of Acquisition of Property Located on Riviera Drive, Mastic Beach, For Drainage Purposes – Owner: Murcott
- CD6 Authorization for Acquisition of an Easement for Drainage Purposes – Pine Edge Drive, East Moriches
- CD6 Authorization for Acquisition of Property for Drainage Purposes – St. George Drive, Shirley
- CD5 Authorize the Commissioner of Finance to Amend the 2023 Capital Plan to Establish a Project for the Transfer Station Tip Floor Repair Amending Resolution No. 2020-0413 Adopted at the July 16, 2020 Town Board Meeting, Authorizing the Supervisor/Deputy Supervisor to Accept a Grant Award from Suffolk County Water Quality Protection and Restoration Program to Fund the Comprehensive Stormwater and Flood Mitigation with Living Shorelines Project, and to Authorize the Commissioner of Finance to Amend the 2020 Capital Budget in Connection with the Grant Award
- CD3 Award Bid No. 23074 - Stormwater and Flood Mitigation Project (with Living Shoreline)
- CD2 Bond Resolution of the Town of Brookhaven, Suffolk County, New York, Amending Prior Bond Resolution No. 2022-887, Adopted on December 15, 2022, to Increase the Amount of Bonds Authorized to Pay the Cost of the Acquisition of Land or Permanent Rights-In-Land for Open Space and Farmland Preservation Purposes, from \$3,000,000 to \$3,600,000 (An Increase of \$600,000), to Pay for the Increased Cost Thereof.
- CD3 Amending Resolution No. 2023-558 Entitled “Authorizing an

- Amendment to the Agreement with Best LED Group for the Project "To Provide and Install Wireless Control Systems and Video Recording Systems at Various Locations throughout the Town" (RFP 22-07)"
- CD3 Authorizing the Commissioner of Finance to Amend the 2023 Adopted Capital Budget for the New York State Department of Transportation, Transportation Alternatives Program, Congestion Mitigation and Air Quality Improvement Program, for Old Town Road Sidewalks Project on County Route 347 to New York State Route 112, to Reflect an Increase in Costs
- CD4 Authorization for the Supervisor/Deputy Supervisor to Submit a Grant Application to New York State Department of State and Regional Economic Development Councils to the NY Forward Grant Program for Funding for the Revitalization of North Bellport
- CD6 Authorizing the Supervisor/Deputy Supervisor to Submit a Grant Application to New York State Department of State/REDC to the NY Forward Grant Program for the Redevelopment of Mastic Beach
- CD6 Authorization for the Supervisor/Deputy Supervisor to Submit a Grant Application to New York State Department of State and Regional Economic Development Councils to the Downtown Revitalization Initiative Grant Program for Funding for the Redevelopment of Mastic Beach
- CD2 Authorizing the Supervisor/Deputy Supervisor to Accept a Contribution from the William J. Pomeroy Foundation for Funding to Install a Roadside Marker at the William Miller House in Miller Place, New York.
- CD6 Authorization for the Supervisor/Deputy Supervisor to execute a Stewardship Agreement with the Regent for the Colonial Josiah Smith Chapter of the Daughters of the American Revolution to Restore the Colonel Josiah Smith Cemetery located at Paquatuck Avenue in East Moriches, New York
- CD2 2023 Various Operating and Capital Budget Transfers
- CD2 Authorization to Pay Various Invoices for Goods And Services Provided Without a Professional Service Requisition (PSR), Contract or Purchase Order As Required by Town Procurement Policy
- CD2 Approval of Capital Professional Service Requisition (PSR) in Excess of \$35,000 for Payment of Services to be Performed by Gartner, Inc., in Connection with the Enhancements to Cybersecurity Project
- CD4 Approval of Capital Professional Service Requisition (PSR) in Excess of \$35,000 for Payment of Services to be Performed by PW Grosser Consulting, Inc., in Connection with the Yaphank Lake

- CD2 Authorize the Commissioner of Finance to Transfer Part Town General Fund Balance to the Capital Fund for Land Purchases for Condemnation Purchases and Amend the 2023 Capital Budget
- CD2 Authorization to Revise the Budget for Various Projects Funded by the U.S. Treasury American Rescue Plan Act (ARPA) Monies Allocation
- CD2 Authorize the Commissioner of Finance to Amend the 2023-2027 Capital Plan to add a Capital Project for Enhancements to Cybersecurity Systems

**XII. Public Hearings - 2:30 PM**

1. Proposed Uniform Traffic Code Amendments
2. Determination of the Premises at 449 Adirondack Drive, Farmingville, New York to be Unsafe as Defined by Chapter 73 Pursuant to the Engineer Report of Cashin, Spinelli and Ferretti, LLC
3. Determination of the Premises at 11 Third Street, Coram, New York to be Unsafe as Defined by Chapter 73 Pursuant to the Engineer Report of Cashin, Spinelli and Ferretti, LLC
4. Determination of the Premises at 11 North Dunton Avenue, Medford, New York to be Unsafe as Defined by Chapter 73 Pursuant to the Engineer Report of Cashin, Spinelli and Ferretti, LLC
5. Determination of the Premises at 64 Hounslow Road, Shirley, New York to be Unsafe as Defined by Chapter 73 Pursuant to the Engineer Report of Cashin, Spinelli and Ferretti, LLC
6. To Consider Introductory Local Law Number 9 of 2023 Amending Various Sections of Chapter 57 Entitled "Shellfish" Article I Entitled "Definitions; Permits," Article II Entitled "General Regulations for Protection and Taking of Shellfish," Article IV Entitled "Commercial Buying of Shellfish," Article V Entitled "Enforcement," Article VI Entitled "Designated Management Areas and Winter Grounds" and Article VII Entitled "Aquaculture" of the Code of the Town of Brookhaven
7. To Consider Introductory Local Law Number 10 of 2023 Amending Chapter 10 Entitled "Parks and Recreation Areas", Chapter 71 Entitled "Trespassing" and Chapter 77 Entitled "Nature Preserves" of the Code of the Town of Brookhaven
8. To Consider Introductory Local Law Number 11 of 2023 Amending Chapter 87 "Vacant Building Registration" and Chapter 89 "Mortgage-in-Default Registry" of the Town Code of the Town of Brookhaven
9. To Consider a License Agreement Between the Town of Brookhaven and the Village of Port Jefferson for the Premises Known as "Centennial Park" in Port Jefferson

**XIII. Remaining General Public Comment****XIV. Consideration of Unfinished Business****XV. Decisions Pending**

1. To Consider the Application of Echo Run at Miller Place for a Change of Zone from J Business 2 to MF Residential and Amendment of Restrictive Covenants on Property Located in Miller Place, New York
2. To Consider Introductory Local Law Number 6 of 2023 Amending Chapter 85 Entitled "Zoning" and Chapter 82 Entitled "Neighborhood Preservation" of the Code of the Town of Brookhaven
3. To Consider Introductory Local Law Number 7 Establishing Chapter 16B Entitled "Building Construction Site Safety" of the Town Code of the Town of Brookhaven

**XVI. Set Dates**

1. Set Date for a Public Hearing to Amend the Uniform Traffic Code on October 19, 2023 at 2:30 p.m.

**XVII. Adjournment**

**The next Brookhaven Town Board Meeting will be held on Tuesday, October 3, 2023, at 5:00 p.m. The Work Session will be held on Thursday, September 28, 2023, at 10:00 a.m.**

The following Public Hearings will be held at the October 3, 2023, Brookhaven Town Board Meeting:

1. To Consider the Application of Setauket Meadows in the Woods for a Change of Zone from B Residence 1 and PRC Residence District to PRC Residence District and Amendment of Restrictive Covenants on Property Located on Comsewogue Road in East Setauket, New York
2. To Consider the Application of Javed Malik Catering Hall for Amendment of Restrictive Covenants on Property Located on Montauk Highway (County Road 80) in Mastic, New York
3. To Consider the Application of 7-Eleven Shirley for a Change of Zone from J Business 2 and A Residence 1 to J Business 5, Special Permit for Motor Vehicle Fueling Station, Special Permit for Convenience Store Accessory to Motor Vehicle Fueling Station and Waivers of Special Permit Criteria on Property Located on William Floyd Parkway (County Road 46) in Shirley, New York