Board of Trustees Agenda* February 25, 2019 *subject to change

1. Licenses

Automotive License – New

Automotive License - Renewal

a. Andrew Peters, 51 Maple Place, Amityville, for Maple Place Auto Body Inc.

Cabaret

a. Carolyn Emmert, 248 Belair Dr., Massapequa Park, NY for Toomey's Tavern

Coin Operated Amusement Device

Taxicab Driver's License - New

Taxicab Driver's License - Renewal

- a. Kenneth V. Barrett, 257 40th St., Copiague, NY, for Lindy's Taxi
- b. William J. Clark, 3355 Great Neck Rd., Amityville, for Lindy's Taxi
- c. Clifford Johnson, Jr., 6 Sunshine Lane, Amityville, for Lindy's Taxi
- d. Jose F. Pulistar, 36 Locust Dr., Amityville, for Lindy's Taxi
- e. Electicia Perez, 24 E. Cherry St., Central Islip, NY for Lindy's Taxi

Taxicab Company License

<u>Landscaper License – Renewal</u>

- a. Fred Fuschetto., 223 N. Oak St., Massapequa, NY, for Fuschetto Landscape Inc
- b. John Johnson, 162 Homestead Ave., Amityville, for Quality Tree & Lawn
- c. Frank Palmeri, 230 Harrison Ave., Miller Place, NY for Serf & Turf Landscaping, Inc.

Peddle or Hawk License

On-Street Parking Permit

Parking or Storage of Commercial Vehicle on Residential Property

Storage of Trailer

Sign, Banner, Canopy, Marquee or Fixture

Tow Truck License – Renewal

2. Request from Deputy Treasurer

a. Request to approve abstract from Feb. 7, 2019 – Feb. 20, 2019

3. Request from Clerk/Treasurer

- a. Request to hire attorney Phil Siegel of **Siegel and Sitler** to represent the Village in an Article 78 for property at 51 Berger Ave., Amityville, NY
- b. Request to appoint the following election inspectors for the upcoming Village Election to be held on March 19, 2019: Sandra J. Banegas, Ann P. Nosworthy, Susanne Harper, Valerie X. Jackson, Lisa A. Krisko, Cynthia A. McNally, Maryori E. Bonilla, Collin G. Stephen, Roslyn A. Dudley, Rosalind Johnson, Ann Miller, Dolores D. Nastro, William Johnsen, Virginia M. Hall, Michael E. Teague, Juan C. Canales, Jean T. Catterson, Nancy H. Daye, Michael Scirica, Adrienne B. Gutterman, Enith M. Graham
- c. Request for Budget Modification:
 - i. Increase A1624.460 FD- Repairs/Maintenance \$2,486.25
 - ii. Decrease A1990.400 Contingency Fund \$2,468.25
- d. Request from Joan Donnison for **Bay Village Civic Association** to use 9/11 Memorial Park for a community document shredding event, on Saturday, April 13, from noon to 2:00 PM.

Board of Trustees Agenda* February 25, 2019 *subject to change

- e. Request from **Amityville Soccer League** to hold soccer practice and games Monday Friday, from 3 p.m. to 8 p.m. and Saturday and Sunday from 8 a.m. to 5 p.m. at the Louden Avenue Soccer Fields and North Beach field from March 18 to June 30, 2019.
- f. Request from **St. Martin of Tours Usher Society** to use the Beach lighted field for Softball on Wednesdays, from 6 p.m. to 11 p.m. from April 3 to August 31, 2019, and Sundays, from 8:30 a.m. to 5 p.m., from March 31 to September 1, 2019.
- 4. Request from Village Assessor
- 5. Request from Building Department
- 6. Request from Police Department
- 7. Request from Court

8. Request from Fire Department

- a. Request from Roger Smith for **Chemical Hose #3** to hold a fundraiser at the Village Beach Fireman's Pavilion and surrounding area (including waiver of rental fee for Pavilion) for Saturday, June 1, 2019, from 5 p.m. 10 p.m.
- b. Request to pay **Robert E. Fogel, MD,** for Fire Department member physicals in the amount of \$3,598.00 (A3410.440)
- c. Request to pay **Quality A/C & Heating** for Rec. Room replacement A/C in the amount of \$4,972.50 (A1624.460)

9. Request from Department of Public Works

- **a.** Request for Budget Modification:
 - i. Increase A1622.460 DPW-Repairs/Maintenance \$2,000.00
 - ii. Decrease A7110.240 Parks-Equipment \$2,000.00
- 10. Request from Village Attorney
- 11. Local Laws
- 12. Public Hearings
- 13. Resolution
 - a. Resolution 19-02-25-01; Examination/Audit of Village Court