

**Board of Trustees
Minutes
October 24th 2016**

wMeeting called to order at 7:33pm

MEMBERS PRESENT: Mayor James Wandell, Deputy Mayor Jessica Bernius, Trustee Nick LaLota, Trustee Dennis Siry, Trustee Kevin Smith

ALSO PRESENT: Chief of Police, Glenn Slack
Building Inspector, Robert Alweis
Chief of Fire Department, Jeff Erath
Village Attorney, Richard Handler
Clerk Treasurer, Dina Shingleton
Administrative Assistant, Katie DeGraff

The salute to the flag was led by Chief Slack and Former Trustee Caples

Mayor Wandell welcomed everyone to the October 24th meeting of the Board of Trustees

Before proceeding with agenda items, Mayor Wandell asks Judge Debra Urbano-DiSalvo to swear in Associate Justice Joseph Calabrese

Deputy Mayor Bernius presents Meryl Gunther with a Proclamation from the Village for her 32 years of service above self cheerfully greeting bank patrons at Roslyn Savings Bank, and congratulations for her well-deserved retirement.

Mayor Wandell appoints Deirdre O'Brian as a Quality of Life Officer at the rate of \$20.00 an hour

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Upon motion of Trustee LaLota as seconded by Trustee Siry, minutes of the regular meeting of the Board of Trustees held **September 26th, 2016**, copies of which were distributed to all members of the Board, were APPROVED.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	abstained
Motion Carried:	5 aye	0 nays

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Before proceeding with the agenda, Deputy Mayor Bernius gives the “Good News report”

Deputy Mayor Bernius gave the “Good News” report:

On Saturday October 29th, 2016 the PBA is hosting the annual Thomas Smith Ragamuffin parade starting in the 9/11 Memorial Park at 10:00am; The 70th Annual VFW John Kreyer Post 7223 gala was a big success; The Amityville Kiwanis Club is hosting their 9th annual field of honor, if you wish to contribute you can contact Ellen McVeety; The Amityville Memorial High School soccer team won the league championship; The Amityville Memorial High School band was featured in Newsday for their outstanding musical talent; Amityville was listed 8th in Newsday on their list for best places to retire and 40th for in the state; Veterans Day ceremony will be on Friday November 11th at 11:00am at the Gazebo, the Amityville Historical Society invited everyone to visit the Museum afterwards for some light refreshments;

There being no further “Good News”, Mayor Wandell continues with items on the Agenda, beginning with the two public hearings to accommodate those in the audience specifically in attendance :

Public Hearing:

Public Hearing regarding the findings of H2M Architects & Engineers related to **21 Deforest Street, Amityville (SCTM 101-4-2-7)** to determine whether the premises should be repaired and secured or demolished because it presents a substantial health and safety hazard.

MOTION to OPEN Public Hearing was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Village Attorney Richard Handler provided introductory remarks regarding the Public Hearing. Pursuant to the requirements of Chapter 51 of the Village Code, he briefly explained the process of posting and serving various notices to assure that all statutory and due process requirements were met in view of the serious consequences to a property owner. Various exhibits were explained and entered into the record as follows: (i) Decision letter dated September 12, 2016 from Robert Alweis, Building Inspector, transmitting the draft Report of H2M Engineering dated August 31, 2016, as well as the Building Inspector’s Report, both determining that the subject structure is unsafe and in imminent danger of failure; (ii) Resolution of Board of Trustees dated September 12, 2016 confirming the unsafe condition of the building and setting October 24,

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2016 as a date for a public hearing to determine whether the structure should be demolished or other remediation should be mandated; (iii) copy of Legal Notice published in the Amityville Record on October 12, 2016 and October 19, 2016 providing notice of public hearing for October 24, 2016; (iv) Affidavit of Mailing by Registered Mail Return Receipt Requested and First Class Mail upon Owner and Mortgagee on October 7, 2016, having an interest in the premises; (v) Affidavit of Posting of Robert Alweis providing legal notice and Notice of Unsafe Building and hearing in statutory form, together with Final Determination Letter concerning condition and final Report of H2M Engineers regarding the premises on October 13, 2016; (vi) confirmation of electronic filing of Petition with the Suffolk County Supreme Court on October 19, 2016; (vii) confirmation of assignment of Index Number 616738/2016 with the Suffolk County Supreme Court on October 20, 2016; and (viii) confirmation of filing Notice of Pendency with seven (7) exhibits attached thereto with the Suffolk County Supreme Court Clerk on October 20, 2016. All documents were submitted to the Clerk/Treasurer Dina Shingleton and made part of the public record. Richard Handler then proceeded to discuss the various conversations he has had with a prospective purchaser and his attorney, John Graham, Esq. regarding the premises and the interim steps taken by the prospective purchaser to secure the premises, pending future action by the Board.

John Graham 1983 Marcus Ave Suite C, Lake Success spoke on behalf of the potential buyers of this property; he explained the buyers have entered into contract to purchase the property, they have copies of the contract they have with the current owner, and explains that his client's business is property restoration; Village Attorney Handler asked what the timeframe of the sale is; Mr. Graham responded title search and environmental report is underway, as long as there aren't surprises the sale will go through; Mr. Goren, the potential buyer, spoke explaining the steps he has taken to clean up and secure the property such as: fixing the fencing, removing debris, and landscaping work; Village Attorney Handler asked if they met with the Building Inspector and what their restoration plans were; Mr. Graham explained that the building will be restored and he will run his business from the building; Building Inspector Robert Alweis explained his findings from his visit of the site on October 20th, 2016 stating the potential buyer as secured the property and made a considerable clean-up effort but the property needs to either come down or be restored; Trustee Smith adds that he visited the site and states that it has been cleaned up considerably from what it was; Trustee Siry asked if it is approved is there a time limit for the demolition to take place or we going to have to go through this whole process again; Village Attorney Handler explains to the Board that there are two options: the Board can adjourn the decision for a month or proceed with the demolition process in case the buyer's contract falls through; Trustee LaLota states that he agrees with option two because the Board will still have all of the paperwork needed for the demolition to proceed in case the sale goes through. Trustee LaLota suggested that The Board proceed with this until the next meeting and that the potential buyer needs to submit plans for demolition or a building permit for restoration to the Building Department; Deputy Mayor Bernius thanks the potential buyer for all the work they have done to

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clean up the property; Mayor Wandell states that he would like to work with the potential buyer to improve the property;

MOTION to CLOSE Public Hearing was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Before a motion to vote is brought to the Board, Trustee LaLota adds a stipulation that the potential buyer is to present themselves to the Building Department and secure either a demolition permit or a building permit and that the Village has the option but are not the obligation to proceed with the demolition, pending positive action from the potential owner, by November 14th, 2016; Trustee Smith asks if we adjourn this till next meeting can we continue with the immediate demolition of this property; Mayor Wandell asked for a motion to approve;

A MOTION to APPROVE demolition with the stipulation that the Village has the option but not obligation to demolish the property based on the above stipulation was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Public Hearing regarding the findings of H2M Architects & Engineers of **6 Belmont Court, Amityville (SCTM 101-6-3-73)** to determine whether the premises should be repaired and secured or demolished because it presents a substantial health and safety hazard.

MOTION to OPEN Public Hearing was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

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Village Attorney Richard Handler provided introductory remarks regarding the Public Hearing. Pursuant to the requirements of Chapter 51 of the Village Code, he briefly explained the process of posting and serving various notices to assure that all statutory and due process requirements were met in view of the serious consequences to a property owner. Various exhibits were explained and entered into the record as follows: (i) Decision letter dated September 12, 2016 from Robert Alweis, Building Inspector, transmitting the draft Report of H2M Engineering dated August 31, 2016, as well as the Building Inspector's Report, both determining that the subject structure is unsafe and in imminent danger of failure; (ii) Resolution of Board of Trustees dated September 12, 2016 confirming the unsafe condition of the building and setting October 24, 2016 as a date for a public hearing to determine whether the structure should be demolished or other remediation should be mandated; (iii) copy of Legal Notice published in the Amityville Record on October 12, 2016 and October 19, 2016 providing notice of public hearing for October 24, 2016; (iv) Affidavit of Mailing by Certified Mail Return Receipt Requested and First Class Mail upon Owner, Mortgagees and thirteen (13) persons on October 6, 2016, having an interest in the premises; (v) Affidavit of Posting of Robert Alweis providing legal notice and Notice of Unsafe Building and hearing in statutory form, together with Final Determination Letter concerning condition and final Report of H2M Engineers regarding the premises on October 13, 2016; (vi) confirmation of electronic filing of Petition with the Suffolk County Supreme Court on October 19, 2016; (vii) confirmation of assignment of Index Number 616736/2016 with the Suffolk County Supreme Court on October 20, 2016; and (viii) confirmation of filing Notice of Pendency with seven (7) exhibits attached thereto with the Suffolk County Supreme Court Clerk on October 20, 2016. All documents were submitted to the Clerk/Treasurer Dina Shingleton and made part of the public record. Building Inspector Robert Alweis explained his findings from his visit on October 13th, 2016 stating that this property is unsafe and unfit for human occupancy. He recommends that the board take action to demolish the home; Chief of Fire Department Jeff Erath adds that he would not let his men enter this home being that it is so unsafe; Janet Colletti, 17 Wellington Pl states that she used to live behind this property and it is a disgrace, she asks what they planning on doing with all of the vermin that are living at this property when it gets demolished, they will all scatter to the neighboring properties and that is not right; Trustee Siry explains that the property will be abated before the demolition; Building Inspector Robert Alweis explains that the building will be completely gutted and cleaned out before demolition; Former Trustee Caples is a neighbor to this property and commends the Board for all the work they are doing to take care of this issue it is very important to clean up the Village; Sean Howland, Ras Boriskin, 900 Merchants Concourse Westbury NY is a representing for the plaintiff on the foreclosure act on this property. He explains that the owner may be looking to demolish the home it appears to be too damaged and not worth restoring it, he is requesting thirty days to finish the foreclosure aspect of the property as their company only took over this file in April; Trustee LaLota asks Mr. Howland why nothing has been done to this property, and asks Mr. Howland for a time line as to when the cleanup process will start on the

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property and if his client would send a landscaper in the clean the property up; Mr. Howland states that he will stress that to his client; Trustee LaLota asks if he is aware of the Villages Vacant Homes registry, Mr. Holwand answers yes; Diane Egglinger 93 Bryan Ave asked for an explanation of the law; Village Attorney Handler explains the law in detail and suggests meeting with the Building Inspector if further clarification is needed; Trustee Siry adds that he in favor of taking this house down; Trustee Smith asks if there is any way of saving the house, Robert Alweis states that is cheaper to demolish the home; Janet Colletti 17 Wellington Pl states that they have had plenty of time to clean up this property already she doesn't think the Board should grant the bank any more time; Ed Moore 79 Wood Ave objects to the fact that we have given the bank this amount of time already, that should have been shortened; Trustee LaLota adds the stipulation that the Village has the option but is not obligated to proceed with the demolition pending positive action from the owner by November 14th, 2016;

MOTION to CLOSE Public Hearing was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

MOTION to APPROVE demolition with above stipulation was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Taxicab Driver's License- new application:

Ronald Garrett, 1882 Wisteria Circle Bellport, for **Lindy's Taxi**

Scott Somerberg, 600 Broadway, Amityville for **Lindy's Taxi**

Melquan Cobb, 2 Cather Ave, Dix Hills for **Lindy's Taxi**

Trustee LaLota suggests that the board looks into raising the fee for taxi license applications;

MOTION to APPROVE with the previously approved stipulations was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye

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	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Storage of Trailer:

Peter Litvinoff for **Richmond Auto Body**, 91 Merrick Road, Amityville
Mayor Wandell tabled this application;

Ray Schaeffner for **Quality Cleanups Inc.**, 502 Broadway, Amityville

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Automotive Sales, New and/or Use (new application):

Station Auto Network Inc., D/B/A **Elite Motor Group** 77 Merrick Road

Deputy Mayor Bernius states that they are to follow all of the stipulations that are noted in their application regarding sign permits and banners; Joan Donnison BVCA questions the streamers at this location;

MOTION to APPROVE with the above stipulations was made by Trustee Siry and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Automotive Sales, New and/or Use (renewal):

South Shore Auto, 77 Merrick Road, Amityville

MOTION to APPROVE with the stipulation to remove the multi colored letters was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

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Motion Carried: 5 aye 0 nays

Security Dodge, 315 Merrick Road, Amityville

Security Dodge, 345 Merrick Road, Amityville

Security Dodge, lot on Merrick Road between Wood/Bryan Ave.

Trustee LaLota states that there are a lot of residents that have problems with these applications and would like to hear what they have to say about them and then approach this application; Trustee Smith explains he feels tabling this would be appropriate; Susan Marine, 87 Bryan Ave, states that the driveway at the Cameo location is horrendous, and ask why can't Security repave them and use them for their lots; Trustee LaLota thanked Ms. Marine for her comments and stated that the applicant hasn't yet complied with the year-old 19-point agreement which was supposed to help improve Villagers' quality of life, so the Village should take great pause before coming to another agreement that lacks the teeth necessary to enforce covenants; Diane Egglinger 93 Bryan Ave asks what is going to be done about the loading and unloading of trucks for them and the Volkswagen dealership;

MOTION to TABLE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nays

Automotive Licenses (Collision, Gasoline Station, or Public Garage)- Renewal:

DMA Auto, 340 Merrick Rd, Amityville

Maple Place Auto Body, 51 Maple Place, Amityville

Coastal Collision, 9 Deforest St., Amityville

MOTION to APPROVE with the previously approved stipulations was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nay

Security Dodge, 16 Sprague Avenue, Amityville

MOTION to TABLE was made by Trustee LaLota and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
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	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Before Mayor Wandell continues with additional agenda items, he opens the floor to the Public for comment:

Liuba Shirley 32 Avon Pl expressed her concerns about the Medical Building parking lot on Avon place there is garbage and debris, medical waste, and the fence is so damaged its dangerous. She has kids and there are other kids on the block who walk and play in the area and speeding down the street is a big problem and someone is going to get hurt or killed. She has submitted a petition to get a stop sign put up to take care of this speeding problem; Chief Slack stated that they have been patrolling the area and had 20 traffic stops, issued 3 summonses, but no officers witnessed the speeding; Fabian Garcia, 118 Oak Street expressed his concerns about the speeding down Oak Street, he has younger siblings who play in the front yard and someone is going to get hurt because the cars drive way to fast down the street; Sean Ellis 124 Avon Pl supports the stop sign petition for Avon place and asks the board what their objections to it might be; Mayor Wandell answers that there is a protocol that needs to be followed when it comes to putting in these stop signs and it is going to take some time; Susan Marine states that speeding is an issue we have everywhere; Joan Donnison BVCA states that our law enforcement is undermanned; Trustee LaLota responds to Ms. Donnison that the Amityville Police Department has triple the amount of coverage than Suffolk County PD would have and that Amityville PD has more officers on patrol now than when the current administration took office in 2013.

There being no further comments from the public, Mayor Wandell continued with regular Agenda items:

Cabaret License Renewal:

Thomas E. Dow, DC for **Mouse Trap Café, LLC**, 205 Broadway, Amityville

Chief of Fire Department Jeff Erath asked how they can get this if they don't have a sprinkler system;

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

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Request from Deputy Treasurer:

**VILLAGE OF AMITYVILLE
ABSTRACT OF AUDITED VOUCHERS AND CHECKS**

For the Period 10/18/16 through 11/07/16

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount	A/C Balances
SCNB General Fund	2644	2792	\$116,696.63	
				\$307,615.50

Payroll Fund

Account	Starting #	Ending #	Amount	A/C Balances
SCNB Payroll	NA	NA		\$73,086.07

Capital Fund

Account	Starting #	Ending #	Amount	A/C Balances
Citibank Capital	N/A	N/A	N/A	\$2,489,312.91

Trust & Agency Fund

Account	Starting #	Ending #	Amount	A/C Balances
Chase T&A Account	1112	1116	\$23,428.76	\$199,134.45

Depository Account balance at 11/07/16 \$2,203,158.30

As presented in the official abstract for the Village of Amityville

Jill Cervini, Deputy Treasurer

Approval of Treasurer's Abstracts

MOTION to APPROVE was made by Trustee Siry and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye

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	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from Clerk/Treasurer:

Request to purchase new **firewall for Village Hall** to replace obsolete firewall, \$2027.00
(A1625.440)

MOTION to APPROVE was made by Trustee Siry and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request for professional services related to sanitary sewer connection for beach
bathhouse/concession, not to exceed \$24,300 from **DASNY grant funds**

MOTION to TABLE was made by Trustee LaLota and seconded by Deputy Mayor
Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from the **Junior League of the Amityville Women's Club** to hold its holiday home
tour on Saturday, December 3rd from 11am- 3pm.

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee
Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from **Kelly Medwig & Bridie Ledwell** to hold the annual Peter J. O'Neill Jr. 5-K race
on Saturday, November 26th from 12pm-3pm

MOTION to APPROVE was made by Trustee Siry and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye

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	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from **South Oaks Hospital** to use the Louden Avenue Soccer Field parking lot for overflow parking on Tuesday, November 8th from 7:30 am – 1:30pm

MOTION to APPROVE was made by Trustee Siry and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nays

Request for waiver of residency from **Jonathan Boutet**, call-in paramedic, 8 Clifford Dr., Farmingdale

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nays

Request for waiver of residency from **Deidra J. O'Brien**, Quality-of-Life Officer, 350 Atlantic Street, Central Islip

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nays

Request the following **budget amendment**: increase revenue line A.1589 by \$74,895 for LISC (Local Initiatives Support Corporation) grant award; Increase revenue line A3089 (St Aid Other) by \$25,000 for DOJ Police Car Grant Award; Increase A3120.230 PS-Police Vehicle by \$25,000

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
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	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request for the following budget modification:

Decrease A9015.800 (PFRS Retirement) by \$11,000 increase A9010.800 (ERS Retirement) by \$11,000
Decrease A9015.800 (PFRS Retirement) by \$9,000 increase A3410.230/FD Vehicles/Vehicle Equip
Decrease A9550.700 (Capital Projects) by \$53648.01 Increase A3410.230/FD Vehicles

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request from Fire Department:

Request to pay **Grant Guys** \$1027 for administration of FEMA award in the amount of \$1027 (A3410.450)

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request for Fire Chiefs & Officers to attend the **Fire Expo in Nashville** from 10/20- 10/24, amount not to exceed \$12,000 (A3410.445)

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye

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	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to **surplus and donate** the following equipment to the Mike Ferrel Foundation: 11 lengths of 5" hose; 4 fiberglass pike poles; old misc. hose fittings from 1-1-1; old jack; hose ramp

MOTION to APPROVE was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to **purchase radio** for the new chief car off state contract in the amount of \$9,962.01 (A.3410.230)

MOTION to APPROVE was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Request to approve the following new members:

Adam Stern, 250 Bayview Ave. Chemical Hose #3

Kaitlyn Waage, 24 Rochelle Ct. Chemical Hose #3- New Member

Shannon King 120 Sterling PL Chemical Hose #3- New Member

Natalie Bomba 48 East Grove St, Massapequa Hose Co. # 4- New Member

Esteban Idrovo 615 Broadway #78 Hose Co. # 4- New Member

Joseph Lamanna 127 Richmond Ave Hose Co. # 4- New Member

Andrew J. Maniscalco 297 Merrick Rd 2D H&L Co. #1- New Member

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye

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Motion Carried: Trustee Smith aye
 5 aye 0 nays

Request for waiver of residency, **Natalie Bomba** 48 E Grove St, Massapequa

MOTION to APPROVE was made by Trustee Siry and seconded by Trustee LaLota

Vote on Motion: Mayor Wandell aye
 Deputy Mayor Bernius aye
 Trustee LaLota aye
 Trustee Siry aye
 Trustee Smith aye
Motion Carried: 5 aye 0 nays

Request for waiver of residency, **Esteban Idrovo** 615 Broadway

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion: Mayor Wandell aye
 Deputy Mayor Bernius aye
 Trustee LaLota aye
 Trustee Siry aye
 Trustee Smith aye
Motion Carried: 5 aye 0 nays

Request from Department of Public Works:

Request to purchase **new firewall for DPW**, not to exceed \$2250 (A.5010.411)

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota

Vote on Motion: Mayor Wandell aye
 Deputy Mayor Bernius aye
 Trustee LaLota aye
 Trustee Siry aye
 Trustee Smith aye
Motion Carried: 5 aye 0 nays

Request to purchase two **computers for DPW** to replace Vista and XP units, not to exceed \$2000 (A5010.411)

MOTION to APPROVE was made by Trustee Siry and seconded by Trustee Smith

Vote on Motion: Mayor Wandell aye
 Deputy Mayor Bernius aye
 Trustee LaLota aye
 Trustee Siry aye
 Trustee Smith aye
Motion Carried: 5 aye 0 nays

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Request to reserve **135 Hanging flower baskets** for historical lights, \$5832 + \$120 delivery fee (50% deposit due January 2017)

MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee Siry

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Mayor Wandell then offered the following resolution for consideration by the Board of Trustees:

RESOLUTION 16-10-24-10 reserving parking lot at 55 West Oak Street for Fire Department Personnel only

WHEREAS, the Parking Lot located at 55 West Oak Street, Amityville, New York, which is adjacent to the Amityville Firehouse was intended to serve as a suitable site for fire and rescue personnel to park their vehicles in the event of emergency calls so that precious seconds would not be lost while a first responder searched for a close-by/legal parking space; and

WHEREAS, commuter and other public parking is interfering with the availability of spaces, which must necessarily be reserved for emergency personnel whose access to the Fire Department Headquarters, its communications center and fire apparatus are essential to maintain the public's health, safety and welfare

WHEREAS, municipal personnel have observed the increased use of the subject lot by Long Island Railroad commuters and others who use the site, as a private parking area, which diminishes available spaces for first responders and further deprives the Village of parking permit fees or meter revenue; and

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WHEREAS, to best assure the availability of such spaces for emergency personnel, the Board of Trustees finds that the Parking Lot at 55 West Oak Street, Amityville, New York should be reserved for Fire Department personnel only and that appropriate signage should be installed to give public notice of such restriction; and

WHEREAS, the Code of the Village of Amityville (CVA) §172-21 makes it a violation for any person to park an automobile or other vehicle on the grounds of any publicly owned place in the Village, contrary to posted signs or instructions established by the Board of Trustees or the Police Department;

NOW THEREFORE, BE IT RESOLVED, that the Parking Lot located at 55 West Oak Street, Amityville, New York, adjacent to the northerly and easterly sides of the Fire Department Headquarters is hereby reserved for the exclusive use of Fire Department and other emergency personnel, and that the Highway Department shall erect appropriate signage in and around the subject lot to provide the public with notice that parking is “Reserved For Fire Department Personnel Only”; and

BE IT FURTHER RESOLVED, that the parking of an automobile or other vehicle in said parking lot shall constitute a violation of CVA §172-21, with the standard fines to be imposed.

A MOTION was made by Trustee LaLota and seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

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The Resolution is hereby declared adopted.

Mayor Wandell then offered the following resolutions regarding the plowing of Snow on Broadway/Route 110 for consideration by the Board of Trustees:

RESOLUTION 16-10-21-02 authorizing the extension of the May 6, 2002 “Indexed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of the Village of Amityville, agreement number D014714 for the 2015-2016 season in the amount of \$14,360.81

A MOTION was made by Trustee LaLota and seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

The Resolution is hereby declared adopted.

RESOLUTION 16-10-21-03 authorizing the extension of the May 6, 2002 “Indexed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of the Village of Amityville, agreement number D014714 for the 2016-2017 season in the amount of \$14,892.02

A MOTION was made by Deputy Mayor Bernius and seconded by Trustee Smith.

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

The Resolution is hereby declared adopted.

There being no further agenda items, Mayor Wandell opened the floor to public comment.

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Fabian Garcia, 118 Oak Street, asked the status regarding his application to peddle and hawk; Mayor Wandell responded it is not on this agenda but will be on the next and to come back next month.

Trustee Smith stated he was at the red ribbon ceremony hosted by the Town of Babylon. It is an awareness program related to drug use and abuse.

There being no further agenda items, Mayor Wandell called for a motion to adjourn; Clerk/Treasurer Dina Shingleton asked for Board to enter into executive session to discuss a personnel matter.

Motion to **enter executive session** was made by Trustee LaLota and seconded by Trustee Siry;

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Motion to **ADJOURN** meeting was made by Trustee LaLota and seconded by Trustee Smith

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye
Motion Carried:	5 aye	0 nays

Meeting was declared adjourned at 10:56PM


Dina Shingleton
Clerk/Treasurer

