

**Board of Trustees  
Minutes  
December 12, 2016**

Meeting called to order at 7:31pm

**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  
Superintendent of Public Works, Bruce S. Hopper  
Fire Department 2<sup>nd</sup> Assistant Chief, David Hegarty  
Village Attorney, Richard Handler  
Clerk Treasurer, Dina Shingleton  
Administrative Assistant, Katie DeGraff

The salute to the flag was led by Chief Slack and Janet Colletti

Mayor Wandell welcomed everyone to the December 12<sup>th</sup> meeting of the Board of Trustees

**Mayor's Actions:**

Mayor Wandell presented Peter Keller with a plaque to recognize his 15 years of service on the Planning Board and spoke on behalf of his character stating his resignation is a loss to the board.

Approval of **October 24th, November 14th and November 28th** Board of Trustees Minutes

Trustee Smith forwarded a correction to the October 24<sup>th</sup> minutes to Clerk/Treasurer Dina Shingleton and Trustee Siry forwarded a correction to the November 14<sup>th</sup> minutes to Clerk/Treasurer Dina Shingleton.

Upon motion of Trustee Smith as seconded by Trustee LaLota, minutes of the regular meeting of the Board of Trustees held **October 24, 2016, November 14<sup>th</sup>, 2016 and November 28<sup>th</sup>, 2016**, copies of which were distributed to all members of the Board, were APPROVED with changes forwarded to Clerk/Treasurer.

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

Appoint Colleen Nugent to the Planning Board, effective January 1, 2017 through March 31, 2021

Mayor Wandell spoke explain Ms. Nugent's background; Trustee LaLota stated that she was a former Captain of the Fire Department;



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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

Appoint Myles Varley to the Board of Assessment Review term to expire March 31, 2019

Trustee LaLota explained that the Board of Assessment Review will hear tax grievances, this board is made up of three members, one alternate, and assisted by the Tax Assessor;

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

Approve wage increase to \$20.00 per hour for Karla Virgadamo effective December 15th, 2016

Trustee Siry asked what her rate was prior; Trustee LaLota stated \$17.50 and this raise brings her in line with the other two Quality of Life officers; Trustee LaLota states the Quality of Life officers are focusing on high grass, garbage, debris, and enforcing the parking limits around the Village;

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

Appoint Brian L. Rath to position of Laborer, Department of Public Works, effective January 12th, 2017 probationary wage of \$33,268.28 for 6-month probation period.

Trustee Siry asked Superintendent Hopper if he was aware of this hire and interviewed the candidate, to which he responded yes he was; Clerk/Treasurer Dina Shingleton explained Mr. Rath's background and credentials as an arborist;

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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

Appoint Terry Mayowski to position of Laborer, Department of Public Works, effective January 12th, 2017 probationary wage of \$33,268.28 for 6-month probation period.

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

Mayor Wandell asked how many employees there now are at the Department of Public Works; Trustee LaLota stated that there are now twenty-one including Bruce Hopper;

Before Mayor Wandell proceeds with the regular agenda, he asks Deputy Mayor Bernius to give the "Good News report"

**Deputy Mayor Bernius gave the "Good News" report:**

The Tree Lighting on December 3<sup>rd</sup> was a big success, thanks to the Department of Public Works, The Amityville Fire Department, the Amityville Police Department, and the Village of Lindenhurst for lending us their showmobile; Toys for Tots at Village Hall will be accepting gifts through December 18<sup>th</sup>, 2016; Santa has been making his rounds on the fire truck, giving out candy canes; There was a great turnout of 250 people at St. Paul's to watch their presentation of the Living Nativity; The Senior Center added Movie Night on Wednesday nights to their calendar- the listing is available on Amityville.com; Amityville Memorial High Schools winter concert will be on December 20<sup>th</sup> at 7:00pm; A big congratulations to Bruce and Robbin Hopper on the birth of their first grandchild;

There being no further "Good News", Mayor Wandell continued with the items on the Agenda:

**Application for Automotive License:**

**Long Island Auto Recovery- 9 Elm Place**

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**A-Team Collision – 42 Elm Place**

**ZRK Corp- 490 Broadway**

**Amityville Foreign Auto Parts- 105 Merrick Road**

**Dependable Auto Repair, Inc.- 18 Ranick Drive West**

**Five Star Security Collision Center- 16 Sprague Ave**

Mayor Wandell asks if there are any new stipulations; Trustee Smith states that they are all routine applications; Deputy Mayor Bernius states that A-Team Collision, ZRK Corp, and Five Star Security Collision Center all need to be inspected by Fire Marshal Paul Gosline;

MOTION to APPROVE with the above stipulation was made by Trustee Smith 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

**Application for Automotive Sales, New and/or Used:**

**Amityville Foreign Auto- 105 Merrick Rd.**

**Irving's Recyclables- 139 Dixon Avenue**

Deputy Mayor Bernius states that these both have stipulations attached to their application; Trustee Smith states that the fees for these two applications are \$125.00;

MOTION to APPROVE with the attached stipulations was made by Trustee Smith 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

**Application for Storage of Trailer:**

**Napco Security, 333 Bayview Avenue**

Clerk/Treasurer Dina Shingleton explained that there was a \$1,350.00 fee that goes along with this application; Joan Donnison BVCA asks where the trailer will be placed on the lot; Trustee Smith answers in the rear of the lot; Trustee Siry asks for the time period this trailer is being granted for; Trustee LaLota states that it is for 1 year;

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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 from Deputy Treasurer:**

**VILLAGE OF AMITYVILLE**

**ABSTRACT OF AUDITED VOUCHERS AND CHECKS**

For the Period November 22, 2016 through December 06, 2016

**General Fund**

**Automated Checks:**

Account	Starting #	Ending #	Amount	A/C Balances
SCNB General Fund	2924	3063	\$197,136.10	
				\$ 208,434.76

**Payroll Fund**

Account	Starting #	Ending #	Amount	
SCNB Payroll	NA	NA		\$ 71,006.18

**Capital Fund**

Account	Starting #	Ending #	Amount	
Citibank Capital	1012	1015	\$22,338.18	\$ 1,686,903.56

**Trust & Agency Fund**

Account	Starting #	Ending #	Amount	
Chase T&A Account	1118	1129	\$56,039.68	\$ 160,292.51

Depository Account balance at 12/06/16      \$ 1,919,834.72

As presented in the official abstract for the Village of Amityville

**Approval of Treasurer's Abstracts**

Trustee LaLota asks Clerk/ Treasurer Shingleton to give us an update on the Capital account and the paving around the Village; Clerk/ Treasurer Shingleton explains that funds are set aside for paving Loudon Ave, South Ketcham, and the Downtown parking lots, completion will be as soon as the weather gets warm enough to pave again; Deputy Mayor Bernius explains that she is not happy with the work that National Grid did and Bruce Hopper agrees stating that he has been in contact with them and will continue to be in contact with them ensuring that the works is done;

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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 from Clerk/Treasurer:**

Proposal for Professional Services- **Nelson & Pope-** for Sanitary Sewer Connection of Beach Bathhouse /Concession- \$24,300

Trustee Siry gave background on the work that needs to be done at the beach, the cesspool has become an issue with the increased activity down at the beach, there is an opportunity for the Village to get a grant from Suffolk County that is to be used for this project; Deputy Mayor Bernius agrees with Trustee Siry stating that it is only a matter of time before something goes wrong with the cesspool; Mayor Wandell states that this is a positive thing;

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

Revision of Proposed fee- **Cullen & Danowski-** accounting services- not to exceed \$24,000

Trustee LaLota explains that this is to complete the year 15-16 budget audit and if the Village likes their services, to help with the 16-17 year budget; Trustee Smith clarifies that the current claim is only for closing out the 15-16 fiscal year; Mayor Wandell states that this should be corrected to say "not to exceed \$24,000"; Trustee Siry asked if there is a time line for their services; Clerk/ Treasurer Shingleton answers approximately four weeks;

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 from Police Department:**

Request for the following **budget modifications/amendments**

Decrease 3120.261 PSAP E-911 grant by \$23,976.91, Increase 3120.102 Training Overtime by \$23,976.91

Decrease 3120.440 General Contractual by \$1721.25 Increase 3120.461 PBA Benefit Fund by \$1721.25

Increase A3120 \$8480.0 Increase A3120.12 \$8480.00 (allow for grant funding for Police Department not recognized in 16/17 budget)

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 from Fire Department:**

Request to pay **Physio Control** \$3024.00(A3410.450) for service contract for the annual maintenance

Request to pay **South Shore Fire & Safety-** \$3312.00 (A3410.250) for new Scott bottles  
Mayor Wandell stated that these are both routine requests;

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 Department of Public Works:**

Request to pay **Omni Recycling** 5072.80 (A8160.442) for 14.66 tons dump

Trustee Siry asks Clerk/Treasurer Shingleton if she can find the contract they have with the Town of Babylon for disposal;

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

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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 **Rene Idrovo** to carry over 5 vacation days to 2017

Trustee Siry verifies that if these days are approved do they need to be used by March 31<sup>st</sup>; Clerk/Treasurer Shingleton answered yes they do;

MOTION to APPROVE was made by Trustee Smith 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 **surplus #58 pickup** VIN 1GTGC24KORE503475 and one Maldin roller

Bruce Hopper states that they have both outlived their service to the Village; Trustee LaLota asks if the board can be updated on this in 3 months; Bruce Hopper answered yes;

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 to pay **Sprague** \$3156.80 for 2000 gallons of gas- (A1625.410)

MOTION to APPROVE was made by Trustee Smith 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

**Resolutions:**



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**Resolution 16-12-12-01 regarding CSEA Retiree Vision Program**

**BOARD OF TRUSTEES**

**RESOLUTION - #16 – 12 – 12 – 01**

**WHEREAS**, the CESA Employee Benefit Fund (the “EBF” or the “Fund”) is offering employers who currently provide a negotiated EBF Vision Plan, with the opportunity to offer their CSEA bargaining unit members (and guest on the contract) a Retiree Vision Program; and

**WHEREAS**, the Fund will enable those covered by the EBF Vision Program access to a retiree vision program without any financial or administrative responsibilities to the Village of Amityville (hereinafter referred to as “Village”); and

**WHEREAS**, to activate this option for the benefit of the Village non-union, Clerical employees and DPW employees, the Board of Trustees must authorize the Mayor to execute a Memorandum of Agreement, the terms of which are contained in the Memorandum of Agreement attached hereto; and

**WHEREAS**, the Fund agrees to hold the Village harmless against any liability in connection with the cost of providing coverage under the Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to execute the Memorandum of Agreement, to assure access to the program for the identified retiring employees; and

Mayor Wandell read the resolution in entirety; Trustee LaLota added that this is at no cost to the Village but benefits the retiree’s; Village Attorney Handler stated that it is in the agreement that it is no cost to the Village;

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

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

The Resolution is hereby declared adopted.

**Resolution 16-12-12-02** Regarding Determination of **6 Belmont Court**, Amityville to be demolished.

**RESOLUTION**

# 16 – 12 – 12 – 02

**DETERMINATION OF THE PREMISES AT 6 BELMONT COURT, AMITYVILLE, NEW YORK TO BE DEMOLISHED AS AN UNSAFE STRUCTURE AS DEFINED BY CHAPTER 51 PURSUANT TO THE ENGINEER REPORT OF H2M ARCHITECTS & ENGINEERS AND AFTER A PUBLIC HEARING HELD ON OCTOBER 24, 2016 BY WHICH THE OWNER OR OTHER PERSONS HAVING AN INTEREST IN THE PREMISES HAD AN OPPORTUNITY TO BE HEARD WITH RESPECT TO THE CONDITION OF THE PREMISES AND THE ACTIONS NECESSARY TO SECURE OR REMOVE SAME**

**WHEREAS**, the residence at 6 Belmont Court, in the Village of Amityville has been abandoned and at the request of the Amityville Village Building Department on August 31, 2016, H2M Architects & Engineers inspected the residence and determined that the two-story wood framed single family dwelling with partial basement represented a health and safety hazard and should be removed, a copy of their findings having been previously filed with the Board and Village Clerk; and

**WHEREAS**, pursuant to Chapter 51 of the Code of the Village of Amityville, the Board of Trustees set a public hearing for October 24, 2016, to determine what actions were to be taken regarding said notice, and provided Notice to be sent to the owner(s) or some one of the owner's executors, legal representatives, agents, lessees or any other person(s), including but not limited to lenders, mortgagees, or others having a secured or vested or contingent interest in the premises where such building or structure is located, by certified mail-return receipt requested, addressed

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to the last known address, as well as Notice to the owner or some one of the owner's executors, legal representatives, agents, lessees or any other person having a secured or vested or contingent interest in same, as shown by the records of the Receiver of Taxes and/or in the office of the Suffolk County Clerk to be heard; and

**WHEREAS**, the Board of Trustees initially found at its September 12, 2016 meeting that said building is unsafe, pursuant to Chapter 51 of the Code of the Village of Amityville, the Board of Trustees must make an order directing notice together with the report prepared by H2M Architects & Engineers to be posted upon the premises, and filed in the office of the Suffolk County Clerk in the same manner as a notice of pendency pursuant to Article 65 of the Civil Practice Law and Rules, and was served upon owner or some one of the owner's executors, legal representatives, agents, lessees or any other person, including but not limited to lenders, mortgagees, having a secured or vested or contingent interest in the premises where such building or structure is located, addressed to the last known address, and to the owner or some one of the owner's executors, legal representatives, agents, lessees or any other person having a secured or vested or contingent interest in same, as shown by the records of the Receiver of Taxes and/or in the office of the Suffolk County Clerk, by certified mail-return receipt requested of the Public Hearing, all of which were duly accomplished; and

**WHEREAS**, a Public Hearing was held on October 24, 2016, where no owner or person having an interest appeared except Sean Howards, Esq., an attorney with the firm of Ras Boriskin, Esqs., with offices at 900 Merchants Concourse, Westbury, New York, representing the First Mortgagee Foreclosing Bank, who requested a two (2) week stay to return to the Board with a plan of action to remediate the property; and

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**WHEREAS**, on November 14, 2016, Anthony Dushay, Esq., representing the firm of Ras Boriskin, Esqs., appeared before the Board of Trustees and advised that the bank had no plan of action, nor any further information to present on the matter, other than requesting additional time, but offering no particulars.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Village of Amityville, Suffolk County, New York, upon the findings of H2M Architects & Engineers be released for public comment on September 12, 2016 and the report of the Village Building Inspector reaching the same conclusion; and

**FURTHER**, after a public hearing held by the Board of Trustees of the Village of Amityville, 21 Ireland Place, Amityville, New York 11701 on the 24<sup>th</sup> day of October, 2016 at 7:30 p.m., where the public and the owner or any person having an interest in said building had an opportunity to comment on the Village's findings and no remediation plan or other action was offered; and

**FURTHER**, that the Board of Trustees of the Village of Amityville, County of Suffolk, State of New York, hereby directs that the premises at 6 Belmont Court, Amityville, New York, be demolished and that all costs attendant thereto shall be a charge against said property as an assessment and lien; and

**FURTHER**, that the Village Attorney or his designee is hereby authorized and directed to post notice of such action at the premises and in accordance with Village Code Chapter 51, and notice to demolish the structure shall be served by registered mail-return receipt requested upon the owner(s) or some one of the owner's executors, legal representatives, agents, lessees or any other person(s), including but not limited to lenders, mortgagees, or those having a secured or vested or contingent interest in the premises where such building or structure is located,

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addressed to the last known address, and to the owner or some one of the owner's executors, legal representatives, agents, lessees or any other person having a secured or vested or contingent interest in same, as shown by the records of the Receiver of Taxes and/or in the office of the Suffolk County Clerk, by certified mail-return receipt requested of the Public Hearing.

**RESOLVED**, that this resolution shall take effect immediately.

Mayor Wandell read the resolution in entirety and explained to the public why this needs to take place; Trustee Siry thanked Richard Handler for all of the work that he did writing this and covering the Village, he also thanked Deputy Mayor Bernius for getting this project going; Deputy Mayor Bernius asked if we have a scheduled time for the demolition of the house; Clerk/ Treasurer Shingleton answers as soon as we have the go ahead from Richard Handler we can proceed; Village Attorney Handler thanked everyone for their kind words and explained that this is a long process that needed to follow guidelines by many people involved, also that went dealing with assets and government exercising their right to demolish them all owners were contacted and notified this resolution was the last step to the process. Richard Handler then stated that he estimated the demolition happening sometime in February;

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

The Resolution is hereby declared adopted.

**Public Hearing:**

Request to hold public hearing for Proposed Local Law # 1 of 2017 adding new section 172-19.1, to prohibit test driving or vehicle performance testing within a Residence District on January 9, 2017.

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**INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW # 1 OF  
YEAR 2017**

A local law to amend Chapter 172, of the Code of the Village of Amityville (CVA), by adding a new Section 172-19.1, to prohibit test driving or vehicle performance testing within a Residence District.

BE IT ENACTED by the Board of Trustees of the Inc. Village of Amityville as follows:

**Section 1.**     Purposes and Considerations.

The Board of Trustees has determined that test driving and vehicle performance testing represents a serious danger to life, limb, property and public safety, when performed in Residence Districts. Such activities are not anticipated upon the streets of those districts where residents, parents and especially children are not as guarded as they would be on a commercial thoroughfare. Out of town purchasers who are test driving vehicles, or employees of vehicle repair shops tend to be particularly focused on the vehicle, rather than their environs, presenting grave concerns for seniors with limited mobility or senses or children absorbed in play. Consequently, such activities require strict regulation.

**Section 2.**     Add a new section CVA §172.19.1, to prohibit the test driving or assessment of motor vehicle performance in Residence Zoning Districts.

A.     No person shall test drive a new or used motor vehicle, or assess a motor vehicle's performance in connection with a prospective or completed motor vehicle repair or enhancement, upon any Village Street located in a Residence District as established and identified under Sections 183.3 and 183.4 of the Village Code, nor upon any Village property or park.

B.     No person shall permit or authorize a person to operate a motor vehicle for any purpose set forth within §172.19(A) hereof, including an officer, director, principal or employee of an automobile dealership trading in new or used motor vehicles or a motor vehicle repair or body shop or public garage, or any entity thereof.

**Section 3.**     Effective Date.

This local law shall take effect immediately upon adoption, subject to filing with the Secretary of State.

Trustee LaLota stated that they have been going back and forth with one car dealership, and the board decided that this was the best way to be able to enforce the contract they have with this car dealership; Mayor Wandell read the local law in entirety; Trustee LaLota asked if we piggybacked this law off of another municipality; Village Attorney

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Handler explained that he checked with other municipalities but no one else had comparable legislation; Trustee LaLota asked if it would be wise to include a section with a fee schedule; Village Attorney Handler explained that the fees are set by the court, be if that is what the board wants he would be happy to address it in the law along with any other item the board may feel should be addressed; Eric Taylor 30 Forest Pl asked if this would make it illegal for person selling a car privately or repairing a car personally to test drive the car too or is it just commercial use; Village Attorney Handler asked the board to consider those points Mr. Taylor brought up and address them further; Mayor Wandell motioned to approve calling for a public hearing on January 9<sup>th</sup>, 2017 for Local Law #1 of 2017;

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

There being no further agenda items, Mayor Wandell opened the floor to the public: Eric Taylor 30 Forest Pl asked if they are going to use the Bill of Rights regarding Zombie Homes legislation that other towns and municipalities are putting in to place; Village Attorney Handler sates that this is a new area being explored by these towns and he has a call into the NY conference of Mayors and the Senate to gather some more information on this and he will report back at the next board meeting; Mayor Wandell wished everyone a happy holiday and a healthy New Year: Trustee Siry reminds everyone that the work session on December 22<sup>nd</sup> at 8:15am.

There being no further comments from the Board or from the Floor a MOTION to ADJOURN 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

Meeting adjourned at 8:42pm

  
\_\_\_\_\_  
Clerk/Treasurer, Dina Shingleton

Approved at Board Meeting  
on 11/9/2017