

**Board of Trustees
Minutes
April 11th 2016**

Meeting 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
Superintendent of Public Works, Bruce S. Hopper
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 Chief Erath

Mayor Wandell welcomed everyone to the April 11th meeting of the Board of Trustees

Upon motion of Trustee Smith as seconded by Deputy Mayor Bernius, minutes of the regular meeting of the Board of Trustees held on **March 14, 2016** and **March 28th, 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	aye
Motion Carried:	5 aye	0 nays

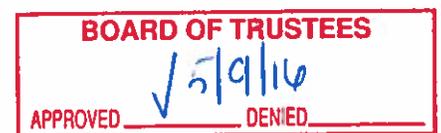
Mayors Actions:

Hire **Ed Hagerty** as Per Diem Court Officer at a rate of \$18 per hour, no benefits
With no further comments from the board or public Mayor Wandell was pleased to announce that Ed Hagerty is hired.

There being no further Mayor's Actions, Mayor Wandell called for a MOTION to OPEN the public hearing for the 2016-2017 year budget.

MOTION to OPEN the public hearing for the **2016-2017 budget** 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



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Motion Carried: 5 aye 0 nays

Trustee LaLota explained that the 2016-2017 is the fourth consecutive budget within the New York State Tax Cap and includes funding for Capital Projects, contingency, a new police officer, a promotion to sergeant for an officer, and maintains and grows all Village services; Mayor Wandell explains that Rockville Center and the Village of Amityville are the only two Villages to not go pierce the tax gap within the last four years, he also explains the difficulty of this task but the Administration is proud to be able to stay within the cap; Trustee LaLota adds that not only is the Village able to stay under the tax gap but there is now a small surplus to get the Village into a better financial situation than the past years; Village Attorney Richard Handler explained that while the Village has had to negotiate many Tax Certiorari lately, they are commercial in nature which means the Village's tax assessments are in line; Trustee Smith asks how the Village generates revenue from the health care plan the Fire Department uses, Trustee LaLota explains that members of the Department area allowed to purchase health insurance with a 2% premium; Trustee Smith expresses the concerns about the Board's continued borrowing and would like to see the amortized pensions paid down; Trustee LaLota explained 2015-2016 is the first time in many years the Village has not needed to take a Tax Anticipation Note and there is not anticipation to take one in 2016-2017; Trustee LaLota stated that Moody's does not consider the Village's debt to be an issue negatively affecting the credit rating.

There being no further comments from the Board or the floor, Mayor Wandell asked for a MOTION to CLOSE the public hearing for the 2016-2017 budget.

MOTION to CLOSE the public hearing for the **2016-2017 budget** 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

Mayor Wandell then proceeded with the Organizational Meeting of the Board of Trustees

MOTION to OPEN the **Organizational Meeting** 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

Mayor Wandell explained the following resolutions are routine and passed every year; copies of the resolutions were passed out to the public.

**RESOLUTION 16-04-11-01
MILEAGE ALLOWANCE**

WHEREAS Village Law 5-524(7) provides that the actual and necessary expenses of all officers and employees incurred in the performance of their official duties shall be a village charge, and,

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the same rate as the Internal Revenue Service allows per mile, which is currently \$.54 subject to the approval of the Department Head or that Committee of the Board of Trustees which has supervision over such department.

Section 2. That this resolution shall take effect immediately.

**RESOLUTION 16-04-11-02
Training Resolution**

RESOLVED that the Mayor and the Board of Trustees and the following officers and employees are hereby authorized to attend the following schools, conferences and meetings;

NYCOM Spring and Fall Training School	Village Clerk/Admin. Director of Operations Deputy Clerk Deputy Treasurer Supt. of DPW or Foreman
Suffolk County Village Officials Assoc. Training	Members of BOT, ZBA and Planning
L.I. Village Clerks & Treasurers Assoc.	Village Clerk and/or Deputy; Village Treasurer and/or Deputy

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Government Finance Officers Assoc.	Village Clerk and or/Treasurer
NYS Assoc. of Municipal Purchasing Officials	Deputy Treasurer
Court Clerks Association	Justice Court Director/Court Clerk
SC Building Officials Assoc.	Code Enforcement Officer and/or Assistant Code Enforcement Officer
NYS Finger Lake Bldg. Officials Conference	Code Enforcement Officer and/or Assistant Code Enforcement Officer
SC Highway Supt. Conference	Supt. of Public Works or Foreman
Chiefs Assoc. Meetings/Conferences/Conventions	Chief of Police
NYS Assessors Association	Assessor

**RESOLUTION 16-04-11-03
Board of Trustee Meeting Dates**

RESOLVED that the regular meetings of the Board of Trustees be held on the second and fourth Mondays of each month at 7:30 P.M., except for the months of July and August when there will be one meeting per month - July 11th 2016 and August 8th 2016 - together with work sessions prior the respective meetings scheduled for 8:15 am; no meetings for the fourth Monday in May (May 30th 2016 – Memorial Day), October (October 10th 2016 – Columbus Day) and the Monday after Christmas Day (December 26th 2016).

RESOLUTION 16-04-11-04

RESOLVED that Citibank, N.A., HSBC, J. P. Morgan Chase Bank and Suffolk County National Bank, and Empire National Bank (LOSAP) be and they hereby are designated as BANKS OF DEPOSIT for the funds of the Village of Amityville for the ensuing official year, and

RESOLVED that Citibank, N.A., J. P. Morgan Chase Bank, MBIA-CLASS and Suffolk County National Bank be designated as banks for investment of certificates of deposits and borrowing in accordance with the Village's investment policy.

RESOLVED that the limits for the checking and savings banks shall be two (2) million dollars, that the MBIA Class investment account shall be four (4) million dollars and that a certificate of deposit shall be limited to four (4) million dollars in any one financial institution.

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BE IT FURTHER RESOLVED that any of the following two are authorized to sign for any Village check: the Mayor, Deputy Mayor, Trustees, Clerk, Deputy Clerk, or Treasurer. That any of the following two signatories are required for any wire transfer, redemption of certificate or debt instrument or other notes, drafts or withdrawals issued by the Village of Amityville: Mayor, Deputy Mayor, Trustee, Clerk or Treasurer. That any two signatories are required for the forfeiture account, one of which may be the Chief of Police and that any two signatories are required for the Park Commission account, one or more of which may be the Clerk/ Treasurer, Mayor, Chairperson and member of the Park Commission. That the authorized signatures for the Court accounts shall be a Judge and Senior Court Clerk and Clerk /Treasurer. That any two signatories are required for the Senior Citizens account, one or more of which may be the Clerk/ Treasurer, Director, Deputy Clerk or Commissioner.

**RESOLUTION 16-04-11-05
Newspaper**

RESOLVED that the Amityville Record be and it hereby is designated as the Official newspaper of the Village of Amityville for the ensuing official year and that NEWSDAY be designated as the daily newspaper.

**RESOLUTION 16-04-11-06
Arbor Day**

RESOLVED that the Village of Amityville will celebrate Arbor Day on April 29th 2016, the last Saturday of April and the Department of Public Works is hereby directed to fly the Tree City USA Flags at the Village Triangle.

**RESOLUTION 16-04-11-07
Planning-ZBA Boards**

WHEREAS Town Law Sections 267 and 271, Village Law Sections 7-712 and 7-718, and General City Law Sections 27 and 81 provide that effective January 1, 2007, all Planning Board and Zoning Board of Appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS the above sections of state law provide that the legislative body of the town, village and city specified which activities qualify as training to satisfy the state requirements, now therefore be it

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RESOLVED, that the following list of agencies, commissions, associations, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

1) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation and

2) the New York State Association of Towns, the New York Conference of Mayors, the Suffolk County Village Officials Association, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, the Metro New York Chapter of the American Planning Association

And be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the Village Board of Trustees upon the request of a planning board or zoning board of appeals member, and be it further

RESOLVED, that any new member appointed to fill the last 11 months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the municipal training policy as provided elsewhere herein; and be it further

RESOLVED, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

RESOLVED, that the Village Clerk shall create and maintain a system of tracking the training individual members complete annually; and such information shall be presented to the appointing authority to considering a member for reappointment.

**RESOLUTION 16-04-11-08
Organizational Meeting 2017**

RESOLVED that the next Organizational Meeting of the Village of Amityville be held on April 3rd 2017, the first Monday of April.

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**RESOLUTION 16-04-11-09
ADVANCE APPROVAL OF CLAIMS**

Village Law §5-524(6) provides that the Board of Trustees may, by resolution, authorize payment in advance of audit of claims for public utility services, postage, freight and express charges. In order to expedite everyday dealings and to avoid paying interest charges on utility bills, the Board of Trustees does authorize payment of these claims before audit.

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

There being no further comments from the Board or the Floor, the Mayor asked for a MOTION to CLOSE the Organizational Meeting.

MOTION to CLOSE the **Organizational Meeting** 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

Mayor Wandell called for a MOTION to APPROVE Resolutions 16-04-11-01 through 16-04-11-09

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

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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

Mayor Wandell then proceeded with the regular agenda:

License to Peddle or Hawk- Ice Cream Vendor:

Huseyin Dursun for **John'y Ice Cream**, 149 Terrace Avenue W. Babylon, NY

Mr. Dursun represented himself; Mayor Wandell expressed his excitement for this license's approval given that Mr. Dursun is his ice cream man;

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

Deputy Treasurer:

Approval of Treasurer's Abstract

VILLAGE OF AMITYVILLE

ABSTRACT OF AUDITED VOUCHERS AND CHECKS

For the Period March 24, 2016 through April 5, 2016

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount	A/C Balances
Chase General Account	1525	1561	\$36,160.14	\$ 248,786.24

Payroll Fund

Account	Starting #	Ending #	Amount	
Chase Payroll Account	N/A	N/A	N/A	\$ 95,436.71

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Capital Fund

Account	Starting #	Ending #	Amount	
Citibank Capital	1003	1003	\$12,000.00	\$94,074.35

Trust & Agency Fund

Account	Starting #	Ending #	Amount	
Chase T&A Account	N/A	N/A	N/A	\$ 98,745.94

Depository Account balance at 4/5/2016 1,893,246.68

As presented in the official abstract for the Village of Amityville

Jill Cervini, Deputy Treasurer

Trustee LaLota asked that from now on the capital funds and CHIPS money will be included in future Abstract's, Dina Shingleton Clerk/Treasurer states yes it will be; 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

Requests from Clerk/Treasurer:

Request of Waiver of Residency for **H. John Bopp**, Associate Justice

Trustee Smith adds that Mr. Bopp is only being appointed for a period no longer than 6 months, since he is appointed already this is just following procedure because he doesn't reside in the Village of Amityville;

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

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Request from **Science of Spirituality Meditation Center**, 79 County Line Road, to utilize the LIRR North Parking Lot for overflow parking for a conference on Friday April 29th – Sunday, May 1st.

Trustee Siry states that this is done every year and it is a very successful event; Chief Glenn Slack adds that this event always works out nicely without any problems; Deputy Mayor Bernius asks if there are signs put up to instruct people where they are allowed to park or do they use the meters? Chief Slack was not sure, but expressed that there have not been problems in the past so they will continue to use the parking lots like that have in the past years; Trustee Smith states that they have come a long way with this program and recommends approval;

MOTION to APPROVE was made by Trustee Smith 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 **Amityville Kiwanis club** to organize a community based gardening program for youth in the Kiwanis Park

Trustee Smith explains that Kiwanis is developing a planting program to get kids involved in the community and would like to use a section of the park to have the kids make a garden; Deputy Mayor Bernius adds that she remembers when there was an Amityville Gardening club in the Village;

MOTION to APPROVE was made by Trustee Smith 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 **NorthWest Elementary School** to hold field days at the Amityville Beach on June 3rd, June 9th and June 10th.

Deputy Mayor Bernius states that this is a very important part of a child's growing up, she is in favor of this and recommends approval;

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

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 enter into contract with **ADP** for payroll processing, time and attendance tracking, and HR function in the approximate amount of \$18,200 per year, one time setup cost of \$1850 (A.1410.440)

Clerk/Treasurer Dina Shingleton gives an explanation on this item stating that this is a matter of looking to improve processes and to comply with new reporting of the Affordable Care Act and make the payroll process more efficient, they are looking for new solutions, and a proposal from ADP will get this settled; Mayor Wandell stated that this will make village hall more efficient;

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

Request to enter into payment processing service agreement with **Value Payment Systems** for credit-card processing of Village Administration fees, Building Department & taxes (fees to be paid 100% by end user, not the Village)

Clerk/Treasurer Dina Shingleton gives an explanation on this item stating that this is a new software program the Village has been rolling out allowing Taxes to be paid online with a credit card and also allowing people to pay for licenses, permit fees, taxes, and any other fees in village hall with a credit card as well; Mayor Wandell adds that this is a great thing for the public, it makes everyone's lives a little bit easier;

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

Amendment of **Policy 10, Employee Benefits**

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Clerk/Treasurer Dina Shingleton gives an explanation on this item stating that the Village has 28 policies governing how the Village should be run; Trustee LaLota states that this is going to lead to a savings of \$100,000 for the Village;

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

Amendment of Policy 4, Amityville Pavilion & Athletic Field Usage

Clerk/Treasurer Dina Shingleton gives an explanation on this item stating that this policy is changing the rolls of the usage of the athletic fields, this is now going to include the County Line road fields; Trustee Siry states that there are a few things that needed to be tweaked and this took care of that;

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

Proposal from H2M for consulting services related to implementation and establishment of Impaired Structure Program

Deputy Mayor Bernius explained the Village is moving forward to take care Vacant Homes and their effect on property values; the H2M group has worked with the Town of Brookhaven, and they have given us some similar ideas that the Village can use to get our projects in order and settled the first time around. The Village intends on putting pressure on the homeowner and the bank to try and get these issues resolved; Trustee LaLota states that to settle these issues there is a three step process but by putting pressure on the homeowners we are trying to get them resolved within the first step; Trustee Smith adds that after looking this over we do need professional help with these matters and this is a good group to work with;

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

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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 the **Downtown Revitalization Committee** to send Requests for Proposals to those firms that answered the RFQ (Tritec, Avalon, Renaissance and Albanese)

Trustee LaLota explained this is the next step after the Request for Qualifications that the Village published a few months ago; Trustee Siry thinks this is a good quest and can be very important and helpful for our downtown, he also thanks the committee for a good proposal; Joan Donnison BVCA asks that everyone will be allowed to receive a copy of this proposal for review; copies were passed to those that wished to view them; Ed Moore 79 Wood Ave suggests that the word "sustainability" should be added instead of having the word "green" in the description;

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 **St. Martin of Tours Usher Society** to use the North Softball Field through 8/31/16 from 12:30pm – 4:30pm

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 from the **Ahmadaya Muslim Community** to use the Beach North Field on April 16th from 9:00 am – 12:00pm \$37.50 fee one day only for a youth association event

Trustee Siry just wants to make sure Administration checks with the soccer teams to make sure there is no conflicts with them if the Ahmadaya Muslim Community uses the soccer field at the Beach;

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MOTION to APPROVE pending checking with the soccer teams 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 from the Police Department:

Request for the following budget modifications:

Decrease 3120.250/ Enforcement Equipment; \$500.00

Increase 3120.220/ Office Equipment; \$500.00

Decrease 3120.101, Personal Services; \$195,000.00

Increase 3120.102, Overtime; \$195,000.00

Decrease 3120.101; Personal Services; \$34,000.00

Increase 3120.107; Supervisory Pay; \$34,000.00

Decrease 3120.101; Personal Services; \$23,000.00

Increase 3120.100; Clerical Services; \$23,000.00

MOTION to APPROVE was made by Trustee Smith 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 the Fire Department:

Request to award to low-bidder Hendrickson, in the amount of \$94,972.00 the contract for emergency vehicle remount

Chief Erath explains this is for the installation of the new chassis and that everything is in order so it is a nice and easy fix;

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

Request from the **Fire Department** to use the Beach Lighted Field for softball from April 29, 2016 through September 30, 2016 from the hours of 6:00 pm – 11:00 pm

Deputy Mayor Bernius stated that this is an annual request from the Fire Department; 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 pay **Felico's**, 85 Allen Boulevard, Farmingdale, the amount of \$10,015 for Installation Ceremony Dinner (A.3410.460)

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 pay **Zampini Construction Corp.** in the amount of \$6100 for concrete at the beach training area (A.3410.445) & Request to pay **Zampini Construction** \$6,100, second half of concrete slab for training area

Chief Erath explains that there are two phases to this project and they are trying to get them done in time for use in this summer and the upcoming drills; MOTION to APPROVE was made by Deputy Mayor Bernius 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

Request to pay **South Shore Fire & Safety** in the amount of \$3024.28 for Scott Paks
(A.3410.250)

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 **RM Mobile Data Systems** in the amount of \$3573 for antenna repair & gas meters

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 **GA Chivvis Corp** in the amount of \$20875.95 for Turn Out Gear

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 from the Department of Public Works:

Request to pay **Omni Recycling of Babylon** \$9624.25

Superintendent of Public Works Bruce Hopper explains that this is for the 25 tons of debris that was removed from their lot that was blocking the drains, this needed to be done;

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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

Request from the Court:

Request to enter into agreement with GovNet for credit card processing of Court fines & fees
Trustee Smith explains that this has been going on for a while, it is a convenient way for people to pay for their tickets, and that this is no cost to the Village for the setup of this;
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

There being no further agenda items, Mayor Wandell proposed the following Resolution for consideration of the Board:

Resolution:

Resolution 16-03-28-02 to **reduce greenhouse gas emissions**

RESOLUTION

No. 16 – 03 – 28 –02

WHEREAS, the Village of Amityville (hereinafter “Village”) believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger the Village’s and the region’s infrastructure, economy and livelihoods; harm our parks, beaches, ecological systems, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our residents; and

WHEREAS, we believe that the Village’s response to climate change provides our community with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

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WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come; and

WHEREAS, even if Amityville’s role is small, our community can serve as a model, helping to enlighten other communities, thereby raising, the potential for a greater cumulative benefit;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Amityville, in order to reduce greenhouse gas emissions, foster the objectives recited above, and adapt to a changing climate, will pledge to:

1. Be a climate smart community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

Trustee Siry states that this is a simple pledge the village is making to be a “cleaner greener village”. this will allow the Village to receive free advice and get grant money to improve the Village, this is also able to help us with the CRZ committee;

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

The Resolution is hereby declared adopted.

There being no further agenda items, **Deputy Mayor Bernius gave the “Good News” report:**

The Chamber of Commerce had a great Chinese auction on Saturday April 2nd, 2016; A big thank you to Land Tek group for donating the batting cage at the Loudon Ave baseball field; Congratulations to Joan Donnison for receiving the 2016 Women of Distinction award on Friday night April 8th, 2016; The BVCA is hosting their annual shredding event on Saturday April 16th, 2016 starting at 10:00am at the 9/11 park; A big congratulations to Police Officers Dave Driscoll, Frank Caramanica, and Gerald Blee for receiving the Mothers Against Drunk Driving

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2016 Law Enforcement Recognition Award on April 7th, 2016; Congratulations to our new Chief of the Amityville Fire Department Jeff Erath for being sworn in this past weekend; On Friday April 15th, 2016 Mayor Wandell will be heading to Career day at Amityville Memorial High School; Starting on April 17th, 2016 the Amityville Historical Society will be starting their museum from 1:00pm-5:00pm with refreshments which will continue till May 15th, 2016;

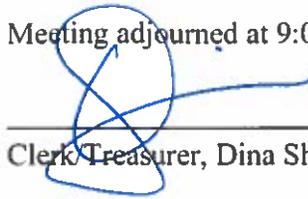
There being no further “good news”, Mayor Wandell opened the floor to the public:

Ed Moore 79 Wood Ave, wanted to personally thank the people who were involved with the PILOT payment for the L.I Home. “that’s how business should be done”;

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

Meeting adjourned at 9:06pm



Clerk/Treasurer, Dina Shingleton

