

**Board of Trustees
Minutes
July 11, 2016**

Meeting called to order at 7:32pm

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 Eric Taylor

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

Mayor's Actions:

Upon Mayor Wandell's request to approve the minutes of the regular meetings of the Board of Trustees held on June 13th, 2016 and June 27th, 2016, copies of which were distributed to all members of the Board, Trustee Smith asked that they not be voted on at this time due to his need for more review; Trustee LaLota suggests that the rough draft of the minutes be put onto the website for the public to view; Mayor Wandell agrees with Trustee LaLota stating that they will be put on the website in draft format pending approval of the Board of Trustees.

Hire **Hayley Jacobsen** to the position of Lifeguard at the Amityville Beach at rate of \$9.32 per hour.

Ratify the **Employment Agreement** between Chief Glenn Slack and the Village of Amityville.

Approve the following **hourly raises** effective July 21, 2016:

Crossing Guards:

Anthony Soares, \$18.36 per hour
Josephine Facchiano, Jane Jacaruso, Deborah Modico, Jarqueline Olivo, and Theresa Tetro, \$16.32 per hour
Patrick Cohill and Krista Mollo-Pukki, \$15.30 per hour
Joella Green-Jopsey, David Howell and Thomas Valery, \$13.26 per hour

Seasonal Police Officers:

William End, Michael Schwenzer and Kenneth Silva, \$20.40 per hour

Court Officers:



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Timothy Taylor, \$22.44 per hour
Stephen Jaworowski, \$17.34 per hour

Part-Time Court Clerk

Kristine Tereshko, \$17.34 per hour

Part-Time Fire Department Secretary

Ena-Mae Baldwin, \$10.00 per hour

Call-in, Per-Diem Paramedics: \$20.40 per hour

Paula Bohan
Adem Evyopon
Brianna Lionetti
Christopher Polak
Michael Pombo
Marie Volpe

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

Deputy Mayor Bernius gave the "Good News" report:

During the dates of July 1st, 2016- July 31st, 2016 there will be a parking ticket amnesty period for late fees which can be paid on the Village's website; The Amityville Fire Department is hosting their Zack Bernstein Tournament on Saturday July 23rd starting at 10:00am; Saturday July 30th, 2016 is "Library in the Park" event at the Amityville Beach, the new book bike where be there, and bands will be playing as well; this is a free event but a donation of a non-perishable canned food item would be greatly appreciated; little libraries are popping up in town, some locations are Peterkin Park, Nautical Park, Amityville Beach, and soon to be Vest Pocket Park; Supper by the Bay is a hit, and continues on Wednesday nights from 5:30-8:30pm at the Amityville Beach running through Labor Day; A big thank you to the Amityville Police Department and the Suffolk county Police Department for their help in guiding and assisting a peaceful march through downtown; The Independence Day parade was a success and a big thank you to the Kiwanis Club, St. Martin of Tours School, St. Paul's Lutheran Church, the Amityville Memorial High School band, Jack and Jennifer Squicciarini, Clerk/ Treasurer Dina Shingleton, and the Amityville Fire Department for all of their involvement and help to make the parade so great; Great news for our beach goers you will now be allowed to launch your kayaks from the East side of Amityville Beach; Friday July 15th the Town of Babylon will be hosting their soldier ride for the Wounded Warrior project starting at 9:30am at Babylon town hall;

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Before Mayor Wandell proceeds with the agenda he asks for a moment of silence for the tragic deaths that took place the past week, especially the police officers murdered in Dallas, Texas.

Mayor Wandell then proceeds with items on the agenda.

Application for Hazardous Materials or Operations Permit:

Security Dodge Chrysler Jeep Ram, 345 Merrick Road, Amityville

Trustee LaLota stated that Village Fire Marshal, Paul Gosline recommends approval of the application with no stipulation;

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

Application for Storage of Trailer:

Jeffery Klein, 52 Stuart Avenue, Amityville

Mayor Wandell states the application is due to a home elevation; Deputy Mayor Bernius states that the applicant lives on her street and vouches the home owner will do everything correctly;

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 Deputy Treasurer:

Approval of Treasurer's Abstracts

VILLAGE OF AMITYVILLE

ABSTRACT OF AUDITED VOUCHERS AND CHECKS

For the Period June 23, 2016 through July 6, 2016

General Fund

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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 Clerk/Treasurer:

Request from **Level G Associates** not to exceed \$1,620.00 (A1410.440) for services related to award of Multi-Space Meters-set-up, programming, installation, signage, integration and rollout.

Mayor Wandell explains this pertains to installation of kiosks at the LIRR station; Trustee LaLota explains the consultant's role in completing certain aspects of this project; 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 **extend payment of taxes** without penalty until July 31, 2016 for Town of Babylon PILOT IDA properties

Clerk/Treasurer Dina Shingleton explains this extension is due to the roll-out of the new tax software

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 hold a **public hearing** regarding clean-ups of the following properties: One Southwood Lane; 5 William Street; 131 Oldfield Avenue; 1A Carlton Ave; 51 Sterling Place; 217 South Ketcham Avenue

Clerk/Treasurer Dina Shingleton gives a detailed explanation of this request and states that this public hearing will be taking place at the August 8th, 2016 Board of Trustees Meeting;

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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 for the following **budget amendments**:

Increase Fines & Forfeitures (A2610) \$25,000

Increase Parks Equipment (A7110.240) \$7,500.00

Create new expenditure line- Demo of Unsafe Buildings- General/Contractual

(A.3650.440) \$17,500 Create new revenue lines: A1570- Demo of Unsafe Structures and A1589 Other Public Safety Charges (for Vacant Home Registry and foreclosure notification fees)

Clerk/Treasurer Dina Shingleton explains that the increase to fines and forfeitures is a conservative estimate; Trustee Smith questioned increasing a revenue line; Trustee LaLota explains the forecasting of the budget based upon budget-to-actual numbers;

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 the **Beach Committee** to purchase amenities for the Amityville Village Beach not to exceed \$7500.00 (A.7110.240) piggy-backing off Town of Babylon Contract for umbrellas, umbrella stands and chairs

Clerk/Treasurer Dina Shingleton gives a detailed explanation of this request;

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 add the following Kayak Policy to the Amityville Village Beach and Pavilion Policy Number 4;

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**AMITYVILLE BEACH KAYAK LAUNCH POLICY AT AMITYVILLE BEACH
FOR AMITYVILLE RESIDENTS.**

All Amityville residents are permitted to launch kayaks from the east side of the Amityville Beach with a launch permit available for free at Village Hall.

Kayak can be launched between the hours of 10AM and 5PM every day the beach is open. During the week when sailing lessons are taking place kayakers must yield to sailing students.

The beach closes at 6PM. If the kayaker does not return before 6PM the gates are locked and they will have to exit the water at the launch dock located on the canal on the west side of the beach.

Entrance for a resident with a kayak is at the main beach gate.

Launching is done at the residents own risk.

There is no permanent storage at the beach. Kayaks must be taken home.

Enjoy the beach and kayak safely

Deputy Mayor Bernius explains that this is strictly for Amityville Residents;
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 waive 30-day advanced notice to a local municipality for Caroyne Emmert, 251 South Ketcham Avenue

Trustee LaLota adds the stipulation that they must meet with the Amityville Police Department before this is finalized; Trustee Siry adds that as long as they abide by all the stipulations that are already accompanying this application he doesn't see a problem in granting the waiver; Carolyn 248 Miller Dr. Massapequa Park stated that she has no problem abiding by all of the stipulations;

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

Request to approve new member **Gregory Weegar**, 20 Rochelle Court of Amityville Fire Department, Fire Police

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

Resolutions:

Resolution of the Village of Amityville authorizing the construction of improvements to various **Village Roads**, stating the estimated maximum cost thereof is \$2,400,000

BOND RESOLUTION OF THE VILLAGE OF AMITYVILLE, NEW YORK, ADOPTED JULY 11, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS VILLAGE ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,400,000 TO FINANCE SAID APPROPRIATION
THE BOARD OF TRUSTEES OF THE VILLAGE OF AMITYVILLE, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village of Amityville, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct improvements to various Village roads. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$2,400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$2,400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

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Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF AMITYVILLE, NEW YORK

PLEASE TAKE NOTICE that on July 11, 2016, the Board of Trustees of the Village of Amityville, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Amityville, New York, adopted July 11, 2016, authorizing the construction of improvements to various Village roads, stating the estimated maximum cost thereof is \$2,400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,400,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to various Village roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$2,400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

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SECOND: AUTHORIZING the issuance of \$2,400,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

Mayor Wandell then opens the floor to the Board for discussion:

Trustee LaLota, the sponsor of the repaving resolution, explained a study was completed by an engineering consultant that offers a recommendation on which roads to pave first and that analysis accounts for two major metrics: how worn each Village road currently is and how well-traveled they are. Given this analysis and an anticipated budget of \$2.4 million, the engineer recommended the repaving and resurfacing of approximately 18% of the Village's roads which includes Ocean, Ketcham, South Ketcham and Loudon Avenues as well as multiple downtown Village parking lots.

Trustee LaLota further explains that several months ago, in preparation for major road repaving, the Village Board had authorized a bid for an asphalt requirements

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contract and the Village will choose the lowest responsible bidder within the next three weeks. He noted the project is expected to be completed this fall, ensuring the roads will be in a better condition for the winter and that the longer roads stay in disrepair, the worse they become and the more costly they are to repair.

Trustee LaLota states the project is big enough to ensure residents see sizeable results but whose annual payments are small enough to ensure the yearly budget can still remain with the Two Percent Property Tax Cap.

Trustee Siry asked what the interest rate would be on this bond. Trustee LaLota responded that while an exact rate could only be known when the Village goes to the bond market but a 15-year \$2.4m bond at a four percent interest rate would trigger annual principal and interest payments of approximately \$216,000.

Deputy Mayor Bernius states her support for the resolution noting the roads are in such bad shape and they need to be fixed for the residents. Trustee Smith feels the Village should wait to take a bigger bond so the Village can do a bigger project. Trustee Siry feel this is a good idea to be done now.

Trustee Smith states the Village should wait for its bond rating to improve the Village's interest rate; the Village can then consider a bigger road project allowing the Village to get more for its money.

Joan Donnison, BVCA, states everyone is looking forward to having roads repaved but that the Board should consider pushing the project off until after the winter.

Joanne Salladino, 251 Ocean Avenue, states that it is said there is "never a good time" for anything to be done and that this is something that needs to be taken care of for safety reasons.

Mayor Wandell reads the resolution for the public record in its entirety;

MOTION to APPROVE the resolution was made by Trustee LaLota and seconded by Deputy Mayor Bernius; the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Vote on Resolution:	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.

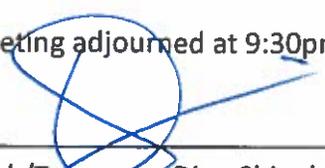
There being no further agenda items, Mayor Wandell opened the floor to the public:

Janet Colletti, 17 Wellington Place, thanked the board for all their work with making Wellington Place a one-way street. Mrs. Colletti also thanked Mayor Wandell for posting the "Drive like your kids live here" sign up as well; Mrs. Colletti states that when there is a call she puts in to the Amityville Police their response time is poor; Mrs. Colletti also requests that the Amityville Police Department patrol the new one-way street on Wellington Pl, Chief Slack explains how this is being handled by his department; Mr. Colletti 17 Wellington Pl thanks the Amityville Police Department for their diligence and work on the issues that have been brought to their attention; Eric Taylor 30 Forrest Place asks if the Village would post the Amityville PBA contract; Trustee LaLota informs him that he could FOIL that information at Village Hall; Jack Russel, Mole Place, thanks the Board for all the work done regarding Zombie Homes.

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 9:30pm



Clerk/Treasurer, Dina Shingleton

