

Village of Amityville
Board of Trustees
Agenda
January 25, 2016

1. Licenses

- a. Tow Truck License Renewal by Bang's Towing Inc., 67 Albany Avenue
- b. Tow Truck License Renewal by A-Team Collision, 42 Elm Place
- c. Tow Truck License by Alltown Towing, 123 Merrick Rd. (reduced fee of \$175)
- d. Taxi Cab Driver's License by Rudolph O.M. Fiasom, 49 Stone Blvd, Massapequa
- e. Taxi Cab Driver's License by Rosalyn T. Coleman, 45 Verrazano Ave, Copiague

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstract

3. Request from the Clerk/Treasurer

- a. Revision to Policy 10 regarding pay during Jury Duty
- b. Request to pay Skinnon & Faber \$5,422.50 for Annual Audit (A.1325.440)
- c. Request to ratify copy of the audited financial statements for the year ended May 31, 2015 by Skinnon & Faber

4. Request from Department of Public Works

- a. Request from Johnson Electrical Construction Corp to enter into contract for Traffic Maintenance, period of one year, total cost \$550 per month plus \$5.50 per bulb replaced during bi-annual re-lamping and inspection. (A3310.441)
- b. Request from Dynaire Service Corp for renewal of labor and inspection agreement effective 2/1/16 through 1/31/17 for Village Hall HVAC system in the amount of \$4,300 (A1623.460)
- c. Request to pay Dynaire Service Corp in amount of \$3885.00 for cleaning of heat exchanger plates (A1623.460)
- d. Request for Budget Modification:
 - Increase A5650.445 (Off Street Parking) \$2,000
 - Decrease A6420.440 (Downtown Revitalization) \$2,000
 - Increase A7140.201 (Playgrounds, Maintenance) \$500
 - Decrease A7110.240 (Street Equipment) \$500

5. Request from Building Department

- a. Request to pay US Rent a Fence \$500 to secure back property at 21 DeForest Avenue for safety reasons

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6. Request from Village Attorney

- a. Request to pay Lamb & Barnoksy LLP amount of \$2459.29 for services rendered through 12/31/15 (A.1420.440)
- b. Request to retain John S. Goess Realty Appraisal Inc. for Stop & Shop Supermarket/Snug Harbor Square Ventures Tax Certiorari Matter, \$4875.00 (A.1410.440 Contractual/Professional)

7. Resolutions:

- a. Resolution 16-01-25-01 granting limited license for a Little Free Library in the Right-of-Way in front of 75 Coles Avenue
- b. Resolution 16-01-25-02 03 to terminate the medical insurance and related health-care insurance benefits paid by the Village on behalf of former or retired part-time elected and appointed officials and their families

8. Local Laws

- a. Proposed Local Law #1 of 2016 to amend Chapter 183- Zoning, of the code of the Village of Amityville (CVA), by repealing §183-6
- b. Proposed Local Law #2 of 2016, a local law to amend Chapter 28, of the Code of the Village of Amityville (CVA) Section 28-2 thereof, by removing any entitlement that may exist for former elected officials of the Village of Amityville to receive health or any form of medical insurance coverage at village expense for themselves or their dependents.

RESOLUTION OF BOARD OF TRUSTEES

RESOLUTION NO. 16 – 1 – 25 – 02

WHEREAS, New York State Village Law §4-412 provides Village Officials with a roadmap for the proper appropriation of taxpayer monies, stating in part, that the Board of Trustees shall have management of Village property, its finances, its business, the protection of its property, and the safety, health, comfort, and general welfare of its inhabitants; and

WHEREAS, in order to fulfill its duty to comply with New York State Village Law §4-412 and to preserve precious taxpayer dollars, the Wandell Administration has engaged in a continuous line-by-line internal audit of the Village budget, reviewing expenditures to ensure that such expenditures provide a bona fide public benefit; and

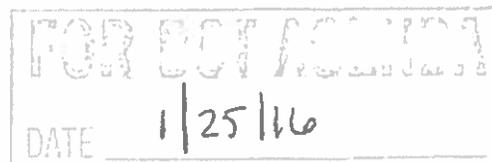
WHEREAS, said internal audit has revealed the multi-decade practice of using taxpayer funds to purchase life-time health care benefits without contributions for the benefit of select former part-time elected and appointed Officials and their families; and

WHEREAS, said expenditures serve no articulable public benefit; and

WHEREAS, research from available data indicates that only one (1) other Suffolk County Village provides life-time health benefits without contributions for their former part-time elected or appointed officials and their families; and

WHEREAS, such health care benefits for former officials holding these positions have cost Amityville Village taxpayers nearly One Million Five Hundred Thousand (\$1,500,000.00) Dollars over the past twenty (20) years; and

WHEREAS, such health care benefits, if unchanged, will cost Amityville Village taxpayers more than One Million (\$1,000,000.00) Dollars over the next ten (10) years; and



WHEREAS, said expenditures for former or retired part-time officials are not in concert with New York State Village Law §4-412, do not provide a cognizable public benefit, are not required by the New York State Health Insurance Program, are not mandated by any employment contract, and are not authorized under the Village Employee Benefits Policy or applicable Resolutions of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that medical insurance and related health-care insurance benefits paid by the Village for, or on behalf of former or retired part-time elected and appointed officials and their families, shall terminate as of midnight, February 29, 2016.

On MOTION by _____, seconded by _____, the

Resolution was adopted with the following vote:

Mayor Wandell - _____

Deputy Mayor Bernius - _____

Trustee LaLota - _____

Trustee Siry - _____

Trustee Smith - _____

I, Dina Shingleton, Village Clerk of the Inc. Village of Amityville, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on the 25th day of January, 2016.

Dina Shingleton, Village Clerk

INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW #1 OF YEAR 2016

A local law to amend Chapter 183 - Zoning, of the Code of the Village of Amityville (CVA), by repealing §183-6 thereof, which permits the Zoning Board of Appeals to authorize the less restricted use to extend to the whole or part of a split zoned lot held in single ownership since August 4, 1930.

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

Section 1. CVA §183-6 is hereby repealed.

Section 2. Effective Date.

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

FOR DOT AGENDA
DATE 1/11/16

FOR DOT AGENDA
DATE 1/25/16

BOARD OF TRUSTEES
tabled for 1/25/16
APPROVED _____ DENIED _____

INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW # 2 OF YEAR 2016

A local law to amend Chapter 28, of the Code of the Village of Amityville (CVA) Section 28-2 thereof, by removing any entitlement that may exist for former elected officials of the Village of Amityville to receive health or any form of medical insurance coverage at Village expense for themselves or their dependants.

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

Section 1. Intent.

Over the past three years, the Village of Amityville has been designated among the most financially stressed municipalities in the State of New York. The residents, taxpayers and government of the Village of Amityville continue to face unprecedented financial pressures and obligations, while the Village government has operated within the New York State mandated Tax Cap. Mandatory contractual obligations, retirements and the need to maintain Village services at their current levels, necessitate that the Board of Trustees discontinue optional benefits and emoluments where appropriate, especially in the case of former Village Officials who provided part-time service to the community.

Section 2. Amended CVA §28-2 as follows:

§28-2. Health care compensation.

No person who is elected to the position of Trustee, Village Justice or Mayor or who is a part-time Village Official, or who has served in such positions in the Village of Amityville, including such persons who may be receiving such compensation on the effective date hereof, shall receive any compensation or benefit from the Village for health care, or health care insurance, including but not limited to medical, dental and optical coverage for themselves or any member of their family.

Section 3. Effective Date.

This local law shall take effect March 1, 2016, subject to filing with the Secretary of State.

