

Board of Trustees  
Agenda\*  
October 24, 2016  
\*subject to change

**1. Licenses:**

Taxicab Driver's License – new application:

- a. Ronald Garrett, 1882 Wisteria Circle Bellport, for Lindy's Taxi
- b. Scott Somerberg, 600 Broadway, Amityville for Lindy's Taxi
- c. Melquan Cobb, 2 Cather Ave, Dix Hills for Lindy's Taxi

Storage of Trailer

- d. Peter Litvinoff for Richmond Auto Body, 91 Merrick Road, Amityville
- e. Ray Schaeffner for Quality Cleanups Inc., 502 Broadway, Amityville

Automotive Sales, New and/or Used (new application)

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

Automotive Sales, New and/or Used (renewal)

- g. South Shore Auto, 77 Merrick Road, Amityville
- h. Security Dodge, 315 Merrick Road, Amityville
- i. Security Dodge, 345 Merrick Road, Amityville
- j. Security Dodge, lot on Merrick Road between Wood/Bryan Ave.

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

- k. DMA Auto, 340 Merrick Rd, Amityville
- l. Maple Place Auto Body, 51 Maple Place, Amityville
- m. Coastal Collision, 9 Deforest St., Amityville
- n. Security Dodge, 16 Sprague Avenue, Amityville

Cabaret License (New)

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

**2 Request from Deputy Treasurer**

- a. Approval of Treasurer's Abstracts

**3 Request from Village Assessor**

**4 Request from Clerk/Treasurer**

- a. Request to purchase new firewall for Village Hall to replace obsolete firewall, \$2027.00 (A1625.440)
- b. Request for professional services related to sanitary sewer connection for beach bathhouse/concession, not to exceed \$24,300 from DASNY grant funds
- c. Request from the Junior League of the Amityville Women's Club to hold its holiday home tour on Saturday, December 3<sup>rd</sup> from 11am- 3pm.
- d. Request from Kelly Medwig & Bridie Ledwell to hold the annual Peter J. O'Neill Jr. 5-K race on Saturday, November 26<sup>th</sup> from 12pm-3pm

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- e. Request from South Oaks Hospital to use the Louden Avenue Soccer Field parking lot for overflow parking on Tuesday, November 8<sup>th</sup> from 7:30 am – 1:30pm
- f. Request for waiver of residency from Jonathan Boutet, call-in paramedic, 8 Clifford Dr., Farmingdale
- g. Request for waiver of residency from Deidra J. O'Brien, Quality-of-Life Officer, 350 Atlantic Street, Central Islip
- h. Request the following budget amendment: increase revenue line A.1589 by \$74,895 for LISC (Local Initiatives Support Corporation) grant award; Increase revenue line A3089 (St Aid Other) by \$25,000 for DOJ Police Car Grant Award; Increase A3120.230 PS-Police Vehicle by \$25,000
- i. Request for the following budget modification:  
Decrease A9015.800 (PFRS Retirement) by \$11,000 increase A9010.800 (ERS Retirement) by \$11,000  
Decrease A9015.800 (PFRS Retirement) by \$9,000 increase A3410.230/FD Vehicles/Vehicle Equip

**5 Request from Police Department**

**6 Request from Fire Department**

- a. Request to pay Grant Guys \$1027 for administration of FEMA award in the amount of \$1027 (A3410.450)
- b. Request for Fire Chiefs & Officers to attend the Fire Expo in Nashville from 10/20- 10/24, amount not to exceed \$12,000 (A3410.445)
- c. Request to surplus and donate the following equipment to the Mike Ferrel Foundation: 11 lengths of 5" hose; 4 fiberglass pike poles; old misc. hose fittings from 1-1-1; old jack; hose ramp
- d. Request to purchase radio for the new chief car off state contract in the amount of \$9,962.01
- e. Request to approve the following new members:  
  
Adam Stern, 250 Bayview Ave. Chemical Hose #3  
Kaitlyn Waage 24 Rochelle Ct. Chemical Hose #3 New Member  
Shannon King 120 Sterling PL Chemical Hose #3 New Member  
Natalie Bomba 48 East Grove St, Massapequa Hose Co. # 4 New Member  
Esteban Idrovo 615 Broadway #78 Hose Co. # 4 New Member  
Joseph Lamanna 17 127 Richmond Ave Hose Co. # 4 New Member  
Andrew J. Maniscalco 29 297 Merrick Rd 2D H&L Co. #1 New Member
- f. Request for waiver of residency, Natalie Bomba 48 E Grove St, Massapequa

**7 Request from Department of Public Works**

- a. Request to purchase new firewall for DPW, not to exceed \$2250 (A. 5010.411)
- b. Request to purchase two computers for DPW to replace Vista and XP units, not to exceed \$2000 (A5010.411)
- c. Request to reserve 135 Hanging flower baskets for historical lights, \$5832 + \$120 delivery fee (50% deposit due January 2017)

**8 Request from Building Department**

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**9 Request from Court**

**10 Request from Village Attorney**

**11 Resolutions**

- a. Resolution 16-10-24-01 reserving parking lot at 55 West Oak Street for Fire Department Personnel only
- b. Resolution authorizing agreement to extend indexed lump sum municipal snow & ice agreement for 15/16 season, \$14,360.81
- c. Resolution authorizing agreement to extend indexed lump sum municipal snow & ice agreement for 16/17 season \$14,829,02

**12 Local Laws**

**13. Public Hearings**

- a. Public Hearing regarding the findings of H2M Architects & Engineers that 21 Deforest Street, Amityville (SCTM 101-4-2-7) to determine whether the premises should be repaired and secured or demolished because it presents a substantial health and safety hazard.
- b. Public Hearing regarding the findings of H2M Architects & Engineers that 6 Belmont Court, Amityville (SCTM 101-6-3-73) to determine whether the premises should be repaired and secured or demolished because it presents a substantial health and safety hazard.