

Board of Trustees  
Agenda\*  
November 14, 2016  
\*subject to change

**1. Licenses:**

Taxicab Driver's License – new application:

- a. Jean Monplaisir, 7 Birch Road, Amityville for Lindy's Taxi

Landscaper License (new application)

- b. All Seasons Property Management, Inc. 254 46<sup>th</sup> Street Lindenhurst, NY
- c. Moreira Landscaping, 375 30<sup>th</sup> St., Lindenhurst, NY

Automotive Sales, New and/or Used (Renewal)

- d. Amity Bay Auto Sales, 76 Merrick Road
- e. OSB Auto Sales, Inc. 51 Sprague Avenue

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

- f. A-1Sal's Auto Repair, LLC 76 Merrick Rd, Amityville
- g. Sigfredo Auto Body, 51 Sprague Avenue
- h. New Hope Auto Shop, Inc. 51 Sprague Avenue

License to Peddle and Hawk (non-Ice Cream)

- i. Fabian Garcia, 1400 Riverland Rd., Fort Lauderdale, FL for Lgcy Power, Sunrun

**2 Request from Deputy Treasurer**

- a. Approval of Treasurer's Abstracts

**3 Request from Village Assessor**

- a. Approval of the proposed settlement for Wellington Park, 47 Wellington Place, SCTM 101-4.01-1-1-62; total refund for tax years 2010/11 – 2016/17 \$85,000 over three years; Final assessed value for 2017 208,000 (\$6,688,103 or 109,641/unit); moratorium for tax years 2017/18, 2018/19, 2019/20, 2020/21, 2021/22

**4 Request from Clerk/Treasurer**

- a. Request from the Knights of Columbus to erect the Annual Nativity scene in the Village Triangle from Saturday November 26<sup>th</sup> through Saturday, January 14<sup>th</sup>
- b. Request from the Amityville Historical society for permission to close Park Avenue from Ireland Place to Wanser Place on Saturday, June 10<sup>th</sup>, 2017 from 7AM to 5PM for its 48<sup>th</sup> annual Heritage Fair. Rain date Sunday, June 11<sup>th</sup>, 2017 9AM – 5PM.
- c. Request for waiver of residency from Corinne Vargas, 50 Washington Ave Glen Head, N; call-in EMT /paramedic
- d. Request for grant writing services, not to exceed \$25,000 from Nelson & Pope
- e. Request for budget modification in the amount of \$11,050.25 from A9950.700 transfer to Capital to A7110.240- Parks Equipment for purchase of Hustler.
- f. Request for budget modification – transfer \$2050 from A1410.445 Clerk Training/Seminar to A1410.108 Vacation Buy/Back

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Request for budget modification – transfer \$2000 from A1410.445 Clerk Training/Seminar to A1410.100 Clerk –Treasurer Staff OT

- g. Request from Deirdre Parker to be paid out for five (5) vacation days, and carry over four (4) vacation days to 2017 (A. 1410.108)
- h. Request from Judy O’Neill to be paid out for six (6) vacation days (A.1410.108)
- i. Request to pay Intercounty Paving Associates, LLC claim for paving \$769,073.49 (5% retainage) from Capital Account/Bond Proceeds
- j. Request from Peter G. Pappas on behalf of residents of 132 Merrick Road to use municipal lots for parking from November 16 – 24<sup>th</sup> for parking lot paving.
- k. Request to pay Total Technology \$12,790 for new email system (MS Office 365) for employees and public officials, A.1625.440
- l. Request to pay Hawkins Delafield & Wood LLP in the amount of \$8,746.51 for preparation of the bond resolution adopted July 11, 2016 authorizing issuance of \$2.4million road paving project

**5 Request from Police Department**

**6 Request from Fire Department**

- a. Request to pay Grant Guys \$1750 for writing the AFGP grant (A3410.450)
- b. Request to pay Steve’s Marine Service West for repair to 1-1-23 in the amount of \$10,592.91
- c. Request to upgrade mobile software in the amount of \$10,000 (\$5,000 grant; \$5,000 a.3410.450)

**7 Request from Department of Public Works**

- a. Request to pay Sprague for 2000 gallons of gas in the amount of \$3456.37 (A1625.410/central shared services- gas, oil and diesel)
- b. Request to purchase one Hustler Hyper-drive Super Z off Suffolk County Contract 11-16.7.7 Bid 16/0138 in the amount of \$16050.25, \$5000 from insurance proceeds, balance of \$11050.25 from (A7110.240 – Parks equipment)

**8 Request from Building Department**

**9 Request from Court**

**10 Request from Village Attorney**

**11 Resolutions**

- a. Refunding Bond Resolution refunding of certain outstanding serial bonds of said Village, stating the plan of refunding appropriating an amount not to exceed \$2,800,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$2,800,000 to finance said appropriation and making certain other determinations relative thereto
- b. Resolution 16-11-14-02 creating a September 11<sup>th</sup> an official Village holiday

**12 Local Laws**

**13. Public Hearings**

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