

Board of Trustees
Agenda
November 9, 2015

1. Licenses:

Landscaper License

- a. Pablo DeJesus for Jessie's Landscaping Services, Inc., 757 Jackson Avenue, Lindenhurst

Cabaret License

- b. Jason Johnn for Ediculous, LLC, 140 Merrick Road

Application for Sign, Banner, Canopy, Marquee or Fixture

- c. Frank Cassis, 217 Broadway, Amityville

2. Resolutions:

- a. Resolution 15-11-09-01 – to Join Eastern Suffolk BOCES cooperative bidding program

3. Deputy Treasurer

- a. Approval of Treasurer's Abstract
- b. Budget Modification – for purchase of Administrative software) A.1990.440 (-52753.31)
A1325.440 +23466.66
A1410.440 +6166.66
A3620.440 +17339.99
A5010.440 +5780.00
- c. Budget Modification – for Tax Certiorari A.1990.440 (-6386.63) A.1930.440 +6386.63

4. Request from the Village Assessor

- a. 71 Merrick Road, SCTM#101-7-6-25.002, Total Refund for Tax Years 2012/13 through 2015/16, \$1,000.00; final assessment was not reduced, there is no moratorium in place
- b. 121-125 Park Owners Corp., SCTM # 101-5-7-18, Total Refund of \$20,000 for Tax Years 2013/14 through 2015/16; moratorium for tax years 2016, 2017, 2018.

5. Request from Clerk/Treasurer

- a. Request from the Junior League to hold its annual Holiday Homes Tour on December 5th, 2015 from 11am-3pm
- b. Request from the Junior League to post way-finding signs for its annual Holiday Homes Tour on December 5th 2015 from 11am- 3pm
- c. Request from the Amityville Historical Society for closure of Park Avenue between Ireland Place and Wanser Place on June 11, 2016 from 7am – 5pm for its 47th Annual Heritage Fair; Rain Date Sunday, June 12th from 9am – 4pm

School Year 2015-2016

RESOLUTION (A) 15-11-09-01

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Village of Amityville, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

