

Board of Trustees
Agenda*
December 12, 2016
*subject to change

1. Licenses:

Automotive License- renewal

- a. Long Island Auto Recovery- 9 Elm Place
- b. A-Team Collision – 42 Elm Place
- c. ZRK Corp- 490 Broadway
- d. Amityville Foreign Auto Parts- 105 Merrick Road
- e. Dependable Auto Repair, Inc.- 18 Ranick Drive West

Automotive License- Automotive Sales- New/and or Used- Renewals

- f. Amityville Foreign Auto- 105 Merrick Rd.
- g. Irvings Recyclables- 139 Dixon Avenue

2 Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3 Request from Village Assessor

4 Request from Clerk/Treasurer

- a. Proposal for Professional Services- Nelson & Pope- for Sanitary Sewer Connection of Beach Bathhouse /Concession- \$24,300
- b. Revision of Proposed fee- Cullen & Danowski- accounting services- \$24,000

5 Request from Police Department

- a. Request for the following budget modifications/amendments
Decrease 3120.261 PSAP E-911 grant by \$23,976.91, Increase 3120.102 Training Overtime by \$23796.91
Decrease 3120.440 General Contractual by \$1721.25 Increase 3120.461 PBA Benefit Fund by \$1721.25

6 Request from Fire Department

- a. Request to pay Physio Control \$3024.00(A3410.450) for service contract for the annual maintenance
- b. Request to pay South Shore Fire & Safety- \$3312.00 (A3410.250) for new Scott bottles

7 Request from Department of Public Works

- a. Request to pay Omni Recycling 5072.80 (A8160.442) for 14.66 tons dump
- b. Request from Rene Idrovo to carry over 5 vacation days to 2017
- c. Request to surplus #58 pickup VIN 1GTGC24KORE503475 and one Maldin roller

8 Request from Building Department

9 Request from Court

10 Request from Village Attorney

11 Resolution

- a. Resolution 16-12-12-01 regarding CSEA Retiree Vision Program

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- 12 Local Laws**
- 13. Public Hearings**