

**Board of Trustees  
Tentative Agenda  
December 14, 2015**

- 1. Application for On Street Parking – Angie Tello, 90 Sterling Place, requesting one (1) year**
- 2. Requests from Clerk/Treasurer**
  - a. Request from Camp Sunshine to use James Caples Memorial Park Beach for a Polar Plunge on March 5, 2016 from 9:00am – 1:00pm
  - b. Proposal for Grant Writing Services (two proposals to be discussed)
  - c. Proposal for Professional Services- Pavement Management and Asphalt Requirements Contract
  - d. Proposal for revised policy no. 9, purchasing policy, specifically section 5 (formerly purchasing cards, to be renamed credit cards) and Credit Cardholder Agreement.
  - e. Request from Amityville Little League to use Village Hall Court room for Little League Registration Saturday 2/6/2016 and 2/27/2016 from 10am – 1pm
  - f. Request from Amityville Little League to hold an opening day parade on April 23, 2016; the parade will start in front of Park Avenue Memorial Elementary School at 10:30am, march east on Ireland Place, continue north on Route 110 and finally west on Loudon Avenue to the baseball field.
- 3. Request from Deputy Treasurer**
  - a. Approval of Treasurer 's Abstract
- 4. Requests from the Fire Department**
  - a. Request to hire Marie Volpe as per diem paramedic, \$20.00 per hour without benefits
  - b. Request for budget modification: Increase 3410.231, vehicle repair, to \$10,000; decrease 3410.412, medical supplies, by \$10,000.
  - c. Request to enter into lease agreement with Physio-Control for two LUCAS automated CPR devices and one new monitor defibrillator at a cost of \$984.03 per month for 60 months, \$1.00 lease buy-out (line A3410.450 FD-leases/rentals/contracts)
  - d. Request to pay See Neville Auto Supply Inc., \$3,564.54 for emergency repairs to 1-1-5 (line A3410.231- Vehicle Repair/Maint)
- 5. Request from the Department of Public Works**
  - a. Proposal from Musco Lighting for a 10 year warranty program for James Caples Memorial Park, 29 fixtures, in the amount of \$3,102 (line A7110.441 – Parks, Contracted Repair, Equipment)
- 6. Request from the Village Attorney**
  - a. Request to pay labor attorney Lamb & Barnosky in the amount of \$12,158.18 for legal services rendered (line A1420.440- Contractual /Legal Services)
  - b. Request to retain services of Glass & Glass Esqs in connection with Zoning Board of Appeals Matter, rate of \$300.00 per hour

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**7. Resolutions**

- a. Resolution 15-12-14-01 Agreement to Extend Indexed Lump Sum Municipal Snow & Ice Agreement, to expire June 30, 2016
- b. Resolution 15-12-14-02 supporting financing and amortization of the cost of payments to Police Department employees upon their separation of service from the Village

**8. Local Laws**

- a. Call for public hearing on January 11, 2016 Proposed Local Law #9
- b. Call for public hearing on January 11, 2016 Proposed Local Law #10

**Village of Amityville  
Resolution 15-12-14-02**

WHEREAS the 2013-2018 Amityville Police Union Contract permits its members to accumulate unused sick, vacation and personal time, in exchange for monetary compensation at the time of separation; and

WHEREAS, over the last ten years, an average of one Police Union member retired each year, with each retirement necessitating a separation payment between one hundred and three hundred thousand dollars each; and

WHEREAS, the Imbert Administration left the Village with over \$3 million in accumulated unused sick, vacation and personal time liability; and

WHEREAS the Imbert Administration, throughout its 16-year incumbency, failed to accumulate a reserve to satisfy those well anticipated obligations, placing the entire burden upon another generation of taxpayers who had no opportunity to set aside funds to meet that extraordinary anticipated demand; and

WHEREAS, the Wandell Administration anticipated two PBA retirements in 2015 and appropriated \$485,000 in separation pay in the 2015-16 Village Budget; and

WHEREAS, the Village saw four Police Department retirements in 2015, necessitating the funding of \$1,324,832 in separation pays; and

WHEREAS, a Police Union member is required to give only 15 days notice prior to retirement, adversely affecting the Village's ability to proactively plan for the near term cost of retirements; and

WHEREAS, if the deficit caused by the two unexpected retirements were left unbalanced, the draconian cutting of essential Village services or a property tax hike of almost \$200 per household would be necessary; and

WHEREAS, in order to relieve the extraordinary budgetary burden resulting from the cost of such separation payments, the Village proposes to issue bonds or notes to finance such cost and thereby amortize the cost over a period of years; and

WHEREAS, to accomplish such financing it is necessary for Section 11.00 of the New York State Local Finance Law to be amended to provide for a period of probable usefulness for such financing by the Village of Amityville; and

WHEREAS, said amortization would ease the financial burden placed on property taxpayers while the Village awaits savings advertised by proponents of the 2013-2018 PBA Contract, which, now according to the Suffolk Police Union President, isn't expected to provide taxpayers reduced costs until 2020 or 2022; and

WHEREAS, in its three year incumbency, the Wandell Administration has not accumulated any long term debt, while paying down \$3 million of the \$12 million Imbert-era debt it inherited; and

WHEREAS, it is expected that amortizing said separation pays will allow the Wandell Administration to continue to comply with the 2% property tax cap, as it has for the last 3 years; and

WHEREAS, amortizing said separation pays will allow the Wandell Administration to produce a 2015-16 budgetary surplus, and maintain or grow all vital services, as it has for the last 3 years; and

WHEREAS, in July of 2015, Moody's Investors Service rating agency removed the negative outlook from Amityville Village's credit rating, citing the Village's financial position in fiscal 2014, and anticipated operating surplus in fiscal 2015; and

WHEREAS, amortizing said separation payments will allow for the continued funding of vital Village programs including the paving of Village roads, purchase of much needed police and highway vehicles.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees supports the financing and amortization of the cost of payments to Police Department employees upon their separation of service from the Village; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to forward a copy of this Resolution to the Governor of the State of New York, Senate Majority Leader, Speaker of the Assembly, Senator Michael Venditto, Assembly Member Kimberly Jean-Pierre, New York Conference of Mayors President Richard B. Milne and to Suffolk County Village Officials Association President Ralph Scordino.

On MOTION by \_\_\_\_\_, seconded by \_\_\_\_\_ the Resolution was adopted with the following vote:

Mayor Wandell \_\_\_\_\_  
Trustee LaLota \_\_\_\_\_  
Trustee Smith \_\_\_\_\_

Deputy Mayor Bernius \_\_\_\_\_  
Trustee Siry \_\_\_\_\_

I, Dina Shingleton, Village Clerk/Treasurer of the Incorporated Village of Amityville, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public meeting held on the 14<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
Dina Shingleton, Village Clerk/Treasurer

**INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW #9 OF YEAR 2015**

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.

**INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW # 10 OF YEAR 2015**

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 the most financially stressed municipality 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 were 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, Mayor or who is appointed as the Village Attorney, Village Prosecutor or Associate Village Justice, or who have served in such position in the Village of Amityville, 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, including such persons who may be receiving such compensation on the effective date hereof.

**Section 3.** Effective Date.

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