

Board of Trustees
Agenda
February 8th, 2016

1. License Renewals:

Taxi Cab License:

New Applications

- a. Rudolph OM Faison, for Lindy's Taxi, 21 Sterling Pl Amityville
- b. Louis Ferro, for Lindy's Taxi, 21 Sterling Pl Amityville
- c. Areginald Stephen for Lindy's Taxi, 21 Sterling Pl Amityville

2. Sign, Banner, Canopy, Marquee, or Fixture:

- a. Kirk Hurme, for Amityville Wellness LLC, 209 Broadway

3. Tow Truck Renewal

- a. Coastal Collision and Towing, 9 DeForest Street, Amityville, NY 11701

4. Deputy Treasurer:

- a. Approval of Treasurer's Abstract

5. Request from Clerk/Treasurer:

- a. Request to pay Liberty Capital Services, LLC in the amount of \$2,100.00 (A1410.440) for continuing disclosure FY 2015 annual financial information and annual update document
- b. Proposal for Right of Way Use Agreement between Crown Castle NG East LLC and Village of Amityville for 14 sites South of Merrick Road.
- c. Request from Oak Street Villas to name interior road Robert Court (pending approval of County and Post Master)
- d. Request to pay General Code \$3295 (A.1410.440) for updating of Village code books and website
- e. Request to pay Suffolk Asphalt in the amount of \$191,813.78 (A.5112.200) for milling & repaving of Bayview Avenue between Merrick Road and Oak Street, funds to be reimbursed from CHIPS

6. Request from Fire Department:

- a. Request to pay CDW Government in the amount of \$3,024.01 for 1 color printer and 3 computers

7. Request from Court

- a. Request for budget modification to cover O/T cost for night court in the amount of \$2,000 from A1110.440/Contractual/Recording Services to A.1110.102/Justice Court Overtime

8. Request from the Building Department

- a. Request for budget modification to over overtime for call outs and meetings in the amount of \$2,000 from A3620.100/Personnel Services to A3620.102/Personnel Overtime
- b. Request for budget modification for overtime for call outs and meetings in the amount of \$2689.20 from A3620.115/Compensated Absences to A3620.102/Personnel Overtime
- c. Request for budget modification for mechanical repair to fire marshal truck in amount of \$500 from A3620.411/Office Supplies to A3620.416 Vehicle Repair

9. Request from Department of Public Works

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- a. Request for budget modification to replace 911 memorial parking sign in amount of \$2500 from A1625.410/Shared Services Gas and Oil to A5650.445 Off Street Parking- Improvement Road Repair/Maintenance
- b. Request for budget modification for costs associated with Peterkin Park playground installation in amount of \$1000 from A5110.241/Street Maintenance- Hwy Equip Repair & Maintenance to A7140.201 Playground & Rec Center Repair & Maintenance

10. Request from Village Attorney

- a. Request for extension agreement between Auto-Topia Inc., and Village of Amityville for Police Vehicle Maintenance Contract from February 1, 2016 – January 31, 2017.

11. Resolutions:

- a. Resolution 16-02-08-01; regarding unpaid taxes, tax sale, and publishing of same
- b. Resolution 16-02-08-02; regarding Village Tax Sale
- c. Resolution 16-02-08-03; regarding date of Tax Sale

12. Local Law

- a. Local Law #3 of 2016 to amend Chapter 183 – Zoning Code of the Village of Amityville, which prohibits 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 4th, 1930 , except for approvals, or subject to extension, granted before December 31st, 2015