

Board of Trustees
Special Meeting Agenda*
February 9th, 2017
*subject to change

Presentation by Tom Howard, Co-Chairperson, Downtown Revitalization Committee

1. Licenses:

Tow Truck- renewal

- a. John Lauria for Coastal Collision & Towing, 9 Deforest St., Amityville
- b. Thomas Nuss for Bang's Towing, Inc., 67 Albany Avenue, Amityville

Automotive (Collision, Gasoline station, Public garage)

- c. Jesse Little for Just Brakes Plus, 22 Elm Pl., Amityville
- d. Peter Cioci for P.C. Auto, 126 Merrick Rd., Amityville
- e. Arthur Szu for Lake Town Motor, 118 Merrick Rd., Amityville
- f. Kayhan Som for Albany Triangle, 293 Broadway, Amityville
- g. Peter Colasanto for P/S Classics, 45-C Burch Ave. Amityville
- h. Dennis Hemmerly for V.D. Performance Inc., 52 Elm Pl., Amityville

Automotive Sales – New

- i. Michael Siegel for Legend Autorama Ltd., 153 Merrick Rd., Amityville
- j. Michael Siegel for Legend Autorama Ltd., 158 Merrick Rd., Amityville

Automotive Sales – Renewal

- k. John McCreedy for Topline Auto Sales, 45 Burch Ave., Amityville

Storage of Trailer – New

- l. Christopher Pearson, 249 Broadway, Amityville
- m. Arthur Szu for Lake Town Motor, 118 Merrick Rd., Amityville
- n. Michael Carapellucci, 50 Towne St., Amityville

Taxi Driver's License – New

- o. Doris Brock, 66 Grand Blvd., Wyandanch, for Lindy's Taxi

Taxi Driver's License –Renewal

- p. Scott Sonnenberg, 600Broadway, #25F, Amityville, for Lindy's Taxi
- q. Louis Ferro, 60 Cortland St., Copiague, for Lindy's Taxi
- r. Peter Juma, 263 Valcour Ave., Uniondale for Lindy's Taxi
- s. Tyrone Hines, 49 Brandon Ave., Amityville, for Lindy's Taxi
- t. Tyrone Williams, 62 Governor Ave., West Babylon, for Lindy's Taxi
- u. Monique Harris, 104 Williams Ave., Amityville, for Lindy's Taxi
- v. Nathaniel Adams, 10 Miller Ave. Amityville, for Lindy's Taxi
- w. Rosalyn Coleman, 45 Verrazano Ave., Apt. 1, Copiague for Lindy's Taxi
- x. Kenneth Barrett, 257 40th St. Copiague, for Lindy's Taxi
- y. Clifford Johnson, 6 Sunshine La., Amityville, for Lindy's Taxi
- z. Omar Thompson, 15 Willow St., Wheatley Heights, for Lindy's Taxi

2 Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts
Dated 1/5/17-1/17/17
Dated 1/18/17-2/7/17

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3 Request from Village Assessor

- a. Request from the Village Assessor to approve the following SCAR Settlements:
SCTM # 101-14-1-33; 10 Dewey Avenue- Corrected Assessed value 15,132 (from 15,700; reduced 568) 16/17 refund of \$199.88 (A1930.440)
SCTM # 101-2-1-20; 35 Sunset Avenue- Corrected Assessed value 7695 (from 8416; reduced 721) refund of \$253.72 (A1930.440)
SCTM # 101-9-1-16; 101 South Ketcham Avenue- Assessed value 13,586 (from 18,115; reduced 4529) refund \$1593.76 (A1930.440)
SCTM # 101-11-12-14; 2 Bayside Avenue – Assessed value 27,380 (from 29,920; reduced 2540) Refund \$893.83 (1930.440)

4 Request from Clerk/Treasurer

- a. Request for waiver of residency from Brian Rath, laborer, 221 Pacific St., Massapequa Park
- b. Request for waiver of residency from Terry Mayowski, laborer, 410 Ferndale Ct. Copiague
- c. Request for waiver of residency from Johanna Rogers, Administrative Assistant, 349 First Avenue, Bayport
- d. Request for budget modification: Transfer \$25,000 from A9950.700 to A1410.440 Clerk/Contractual/Professional for payment of engineering and grant writing services related to future capital projects at the Beach, Gazebo, LIRR bicycle path
- e. Request for budget modification: Decrease \$20,250 from 3620.101 (building department-workers comp) and increase:
1410.440 Clerk/Treasurer Contract/Professional \$9,000
1410.102 Clerk/Treasurer OT \$5000
3620.411 Building Department Supplies \$750.00
3620.413 Building Department printing/code literature \$1000
3620.420 Building Department Telephone \$1500
3620.440 Building Department Contractual/Professional \$2000
3620.450 Building Department leases/rentals \$1000
Total Increases: \$20,250
- f. Request from Joe Morin to hold Amityville Little League registration on Saturday 2/11 and 2/25 from 10am-1pm at Village Hall, 3rd Floor
- g. Request from Joe Moring to hold Amityville Little League opening day parade on April 22; parade will start in front of the Park Avenue School at 10:30 am. It will head East on Ireland Place and continue North on Route 110. The parade will then head West on Loudon Avenue to the baseball field.
- h. Request from the Amityville Soccer League to hold soccer practice and Games Monday-Sunday from 4pm-8pm at the Loudon Avenue Soccer Fields from March 1st through June 30th 2017.
- i. Request from Kathy & Rick Licari to use Pearsall Park for wedding pictures for their daughter Megan on Saturday, July 15th at 3pm
- j. Request to award RFP for Gazebo repair to low quote Ahl Construction in the amount of \$14,250; to be paid from capital account
- k. Request to appoint the following election inspectors for the upcoming General Village Election to be held on March 21, 2017: Nancy Daye, Peter Dorfman, Corliss Grove-Baskerville, William Johnson, Joseph Ambrose, Anne Crocitto, Virginia Hall, Carol Seymour, Jean Catterson, Joseph Jennings, Theresa Jennings, Maryjane Trapani, Enith Graham, Ann

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Nosworthy, Patricia Squicciarini, John B. Gonser Jr., Valerie Jackson, Jeanne Reilly, Dolores Shedd, Bruce Coffey, Adrienne Gutterman, Dennis Winter, Gaile Peslin Poggi, Roslyn Dudley, Christine Schulze; alternates: Dolores Nastro, Ann Miller, and Susanne Harper.

5 Request from Police Department

- a. Request to pay Ability Transmission in the amount of \$4369.00 for transmission for Car 8 (a3120.231)
- b. Request for budget modification
Decrease 3120.250/enforcement equipment - \$4200.00
Increase 3120.414/Uniform Purchase- \$3700.00
Increase 3120.440/General contractual \$1000.00
Decrease 3120.220 Office equipment \$500.00

6 Request from Fire Department

- a. Request to pay VESO LIFE in the amount of \$8304.78 (9040.806) for term life insurance policy, Amityville Volunteer Firefighters.
- b. Request for Budget Modification: Decrease 3410.413/ Office Equipment and Increase 3410.413 Printing/Postage by \$1500
- c. Request to pay Neville Auto Supply \$5311.91 for emergency repair and service of: 1-1-11, 1-1-12, and 1-1-2 (A3410.231)
- d. Request to pay Neville Auto Supply \$3020.06 for repair and service to: 1-1-90 and 1-1-93 (A3410.231)
- e. Request to purchase electronic sign outside of main fire house (55 West Oak Street) by Visual Information Services Corp., in the amount of \$19,908 (reimbursed from FEMA Firefighter Recruitment & Retention Grant)

7 Request from Department of Public Works

- a. Request to pay Dynaire Services Corp \$4200.00 (a1623.460) for exchange heater plates
- b. Request to pay Mohawk Lifts \$15,419.84 for a 16,000 lb lift for back building – CHIPS reimbursed (A5112.200)
- c. Enter into agreement with Johnson Electrical Construction Corp for Traffic Maintenance at \$550 per month plus \$5.50 per bulb replacement
- d. Request to pay first bank card \$5274.96 for expenses related to: Highway Administration, Street Maintenance, Celebrations & Storm Sewers
- e. Request to enter into renewal agreement with Dynaire for labor and inspection of municipal building HVAC system, \$8600 in two installments (A1623.460)
- f. Request to pay Sprague \$361.80 for 2000 gallons of gas, (A1625.410)
- g. Request to pay Omni Recycling of Babylon for 71.61 tons of debris dumped, \$5728.80 (A8160.442)

8 Request from Building Department

9 Request from Court

Request for the following budget modifications:

Decrease 1990.400 Contingency/ Increase a1110.440 Office/Contracts by \$4,200: for unanticipated expenses due to computer crash holding historical records and SEI operating system renewal charge

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Decrease 1110.445 Judicial/Training increase A1110.411 Judicial Small Equipment/Supplies by \$560.00 for robes for Village Justices

Decrease A1110.100 personal services Increase A1110.450 by \$175.00 to cover Xerox copier buy-out

10 Request from Village Attorney

11 Resolution

- a. Resolution 17-01-23-01 setting interest rate of unpaid taxes
- b. Resolution 17-01-23-02 regarding publication of list of unpaid taxes
- c. Resolution 17-01-23-03 regarding date of tax sale
- d. Resolution 17-01-23-04 regarding Record of Work Activity of Associate Justice
- e. Resolution 17-01-23-05 regarding adoption of the NYS Unified Solar Permit Process
- f. Resolution 17-01-23-06 regarding Village participation in the Federal Energy Benchmarking Program
- g. Resolution 17-02-09-01 authorizing the Capital Improvement Project Titled, "Gazebo Rehabilitation 2017"
- h. Resolution 17-02-09-02 giving permission to the Town of Babylon History Museum to install an Historic Roadside Marker commemorating Naomi Williams Griffith and Woman's Suffrage at the edge of the right-of-way located at the northwest corner of Bayview Avenue and Avon Place

12 Local Laws

13. Public Hearings