

Board of Trustees
Agenda*
March 13, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Pedro U. Cabreja, 46 35th Street, Copiague, For First Class Taxi
- b. Fausner Pierre Canel, 700 Broadway Apt. 48, Amityville, For First Class Taxi

Taxi Driver's License –Renewal

- c. Jonathan Alvarez, 50 Polk Street, Farmingdale, For First Class Taxi
- d. Daniel Gomez, 1908 Bryant Pl., N. Baldwin, First Class Taxi
- e. Taveras Cristian, 31 Austin Ave., Amityville, For First Class Taxi
- f. Angela Dennis, 3547 Great Neck Road, Amityville, For Lindy's Taxi
- g. Ruben Antonio Pichardo, 115 Washington Ave, Amityville, For Lindy's Taxi

Taxi Company License – Renewal

- h. John Tomitz, 390 Suffolk Avenue, Islandia, For JTE Enterprises, Inc., DBA Lindy's Taxi

2 Request from Deputy Treasurer

- a. Treasurers Abstract February 22, 2017 through March 7th, 2017

3 Request from Village Assessor

4 Request from Clerk/Treasurer

- a. Annual request from Citizens Campaign for the Environment to hold a fundraising canvas March 21st – 25th
- b. Request from the Knight's of Columbus to use the Library Parking Lot on April 5, 2017 for a Senior Outing- 8:30am – 5:30pm.
- c. Request from Northwell Health/South Oaks Hospital to use the Louden Avenue Soccer Field parking lot the third Wednesday of every month from 9am-2pm beginning March 15th through end of 2017.
- d. Request from the Bay Village Civic Association to use the 9/11 Memorial Parking Lot for a shredder event on Saturday, April 15th from 10am to 12:00 noon.
- e. Request from the Amityville Chamber of Commerce to use entranceway signs to advertise the upcoming Chinese Auction on April 8, 2017
- f. Request from the St. Martin of Tours Ushers to use North & South Softball Fields every Sunday from 4/1/17-9/1/17 from 8am-5pm
- g. Request from the St. Martin of Tours Ushers to use the beach lighted field every Wednesday night from 6pm-11pm 4/1 – 9/6/17

6 Request from Police Department

7 Request from Fire Department

- a. Request to pay DWK Contracting, low bidder, for repairs to Mill Street roof, \$12,500 (a1624.460)
- b. Request to pay GA Chivvis \$5312.50 for turn out gear purchased off State contract 22123 (a3410.414)

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8 Request from Department of Public Works

- a. Request for the following budget modification:
Decrease 1625.410/shared services gas & oil; Increase 8410.419/Storm Sewers- \$844.80
Decrease 1625.410/shared services gas & oil \$2905.27; Increase 7550.440/celebrations
\$934.49; Increase 7140.201/Playground Repairs & Maintenance \$1970.78
Decrease 1625.410/shared services gas & oil \$5230.45; Increase 5010.411/Highway
Admin supplies & office expense \$1576.28; increase 7110.240/parks equipment
\$3654.17
- b. Request to pay Dynaire Service Corp \$11,350 (A1623.460) for cleaning of diffusion wells-
this was an emergency repair
- c. Request to pay Sprague \$3,311.56 for 2,000 gallons of gas (A1625.410)

9 Request from Building Department

10 Request from Court

11 Request from Village Attorney

12 Resolution

13 Local Laws

13. Public Hearings