

Board of Trustees
April 11, 2016
Agenda

I. Public Hearing- 2016- 2016 Village of Amityville Budget

II. Organizational Meeting

- A. Resolution 16-04-11-01; Mileage Allowance
- B. Resolution 16-04-11-02; Training Resolution
- C. Resolution 16-04-11-03; Board of Trustees Meeting Dates
- D. Resolution 16-04-11-04; Resolution regarding Village Banks of Deposit
- E. Resolution 16-04-11-05; Village Newspaper of Record
- F. Resolution 16-04-11-06; Arbor Day Resolution
- G. Resolution 16-04-11-07; Planning & ZBA Board Training Resolution
- H. Resolution 16-04-11-08; Organizational Meeting Date of 2017
- I. Resolution 16-04-11-09; Advanced Approval of Claims

III. Regular Business

1. Licenses

License to Peddle or Hawk- Ice Cream Vendor

Huseyin Dursun for John'y Ice Cream, 149 Terrace Avenue W. Babylon, NY

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3. Request from Village Assessor

4. Requests from Clerk/Treasurer

- a. Request of Waiver of Residency for H. John Bopp, Associate Justice
- b. Request from Science of Spirituality Meditation Center, 79 County Line Road, to utilize the LIRR North Parking Lot for overflow parking for a conference on Friday April 29th – Sunday, May 1st.
- c. Request from Amityville Kiwanis club to organize a community based gardening program for youth in the Kiwanis park
- d. Request from NorthWest Elementary School to hold field days at the Amityville Beach on June 3rd, June 9th and June 10th.
- e. Request to enter into contract with ADP for payroll processing, time and attendance tracking, and HR function in the approximate amount of \$18,200 per year, one time setup cost of \$1850 (A.1410.440)
- f. Request to enter into payment processing service agreement with Value Payment Systems for credit-card processing of Village Administration fees, Building Department & taxes (fees to be paid 100% by end user, not the Village)
- g. Amendment of Policy 10, Employee Benefits
- h. Amendment of Policy 4, Amityville Pavilion & Athletic Field Usage

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- i. Proposal from H2M for consulting services related to implementation and establishment of Impaired Structure Program
 - j. Request from the Downtown Revitalization Committee to send Requests for Proposals to those firms that answered the RFQ (Tritec, Avalon, Renaissance and Albanese)
 - k. Request from St. Martin of Tours Usher Society to use the North Softball Field through 8/31/16 from 12:30pm – 4:30pm
 - l. Request from the Ahmadaya Muslim Community to use the Beach North Field on April 16th from 9:00 am – 12:00pm \$37.50 fee one day only for a youth association event
5. Request from the Police Department
- a. Request for the following budget modifications:
Decrease 3120.250/ Enforcement Equipment; \$500.00
Increase 3120.220/ Office Equipment; \$500.00

Decrease 3120.101, Personal Services; \$195,000.00
Increase 3120.102, Overtime; \$195,000.00

Decrease 3120.101; Personal Services; \$34,000.00
Increase 3120.107; Supervisory Pay; \$34,000.00

Decrease 3120.101; Personal Services; \$23,000.00
Increase 3120.100; Clerical Services; \$23,000.00
6. Requests from Fire Department
- a. Request to award to low-bidder Hendrickson, in the amount of \$94,972.00 the contract for emergency vehicle remount
 - b. Request from the Fire Department to use the Beach Lighted Field for softball from April 29, 2016 through September 30, 2016 from the hours of 6:00 pm – 11:00 pm
 - c. Request to pay Felico's, 85 Allen Boulevard, Farmingdale, the amount of \$10,015 for Installation Ceremony Dinner (A.3410.460)
 - d. Request to pay Zampini Construction Corp. in the amount of \$6100 for concrete at the beach training area (A.3410.445)
 - e. Request to pay South Shore Fire & Safety in the amount of \$3024.28 for Scott Paks (A.3410.250)
 - f. Request to pay Zampini Construction \$6,100, second half of concrete slab for training area
 - g. Request to pay RM Mobile Data Systems in the amount of \$3573 for antenna repair & gas meters
 - h. Request to pay GA Chivvis Corp in the amount of \$20875.95 for Turn Out Gear
7. Request from Department of Public Works

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- a. Request to pay Omni Recycling of Babylon \$9624.25

- 8. Request from Building Department
- 9. Request from Court
 - a. Request to enter into agreement with GovNet for credit card processing of Court fines & fees

- 10. Request from Village Attorney
- 11. Resolutions
 - a. Resolution 16-03-28-02 to reduce greenhouse gas emissions