

Board of Trustees
Agenda
May 9, 2016

1. Licenses

Taxicab Driver's License:

- a. Gerald C. Pope for Lindy's Taxi, 21 Sterling Place

Cabaret License:

- b. Hui Lin for Grand the One Sushi Inc., 330 Merrick Rd.
- c. Darryl Kelley for the Bulldog Grille, 292 Merrick Rd.
- d. Ann Higgins for Carneys Irish Pub & Restaurant, 136 Broadway

License to Peddler or Hawk

- e. Kevin Metyer, Uptown Caterers, 60 Smith Street Farmingdale
- f. Gary Dowty for A&P Catering, 68 Miller Ave, Port Jefferson Station, NY

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request from Suffolk Asphalt Corp. for repair of longitudinal cracks (no charge) and transverse cracks \$3400.00 (to be reimbursed from CHIPS)
- b. Request from 200 Merrick Road Corp to hold annual stockholders meeting in Village Hall
- c. Request from the Amityville Knights of Columbus to use the library parking lot on June 1, 2016 from 8:30 am – 10:00 pm for a senior outing
- d. Resolution authorizing BID 16-A-02, Village Parking Lot No. 5 Improvements Between Union Avenue and Oak Street (to be paid via CDBG funding)
- e. Resolution authorizing the agreement by and between the New York State Department of Transportation and the Village of Amityville regarding the maintenance of safety improvements on the New York State Route 110 (Broadway)
- f. Request to authorize professional services, not to exceed \$11,000 for DEC permitting for park improvements at James A. Caples Memorial Park and Amityville Beach (to be paid via Beach Grant)

5. Request from Police Department

6. Request from Fire Department

- a. Request to pay Woodbury Country Club in the amount of \$18,780.00 for installation dinner (A.3410.460)
- b. Request to assume control of Police Department Boat , and surplus the old Fire Department Boat
- c. Request to pay Neville Auto Supply in the amount of \$3226.83 for emergency repairs to 1-1-3 (A.3410.231)
- d. Request to pay Neville Auto Supply \$3411.56 for emergency repairs to 1-1-4 (A.3410.231)
- e. Request to pay Neville Auto Supply \$3766.67 for emergency repairs to 1-1-2 (A3410.231)

7. Request from Department of Public Works

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- a. Request to pay Omni Recycling of Babylon \$9624.25 for refuse (A. 8160.442)
- b. Request to pay Magniflood Inc \$5160.00 for pole & luminaire assembly for hit & run (A5182.419)

8. Request from Building Department

- a. Request from John & Elizabeth Ranker, 308 Grand Central Avenue, to extend their building permit with no additional fees

9. Request from Court

- a. Request to hire Jennifer Elflein as call-in, per diem Court Officer, \$18 per hour

10. Request from Village Attorney

- a. Request to pay Lamb & Barnosky for legal services in the amount of \$4213.58 rendered through 5/31/2016

11. Resolutions

12. Proposed Local Laws 6, 7, 8, of 2016, public hearing