

Board of Trustees
Agenda*
September 12, 2016
*subject to change

1. Licenses:

Storage of Trailer

- a. James Josephson for Burch Realty Associates, Ltd., 45 Burch Ave

Taxicab Driver's License- New Applications

- b. Daniel F. Gomez, 1908 Bryant Place, Baldwin for First Class Taxi
- c. Monique Harris, 161 45th St, Copiague for Lindy's Taxi
- d. Andre Soares, 153 Prairie Drive, N. Babylon for Lindy's Taxi
- e. Jeffrey Tishler, 46 Park Avenue, Amityville for Lindy's Taxi
- f. Gloria Mogollon, 8 Ruby Lane, Plainview for First Class Taxi

Automotive Sales, New and/or Used

- g. PW Auto Center Inc., 10 Maple Place
- h. Sammy's Auto Repair., 64 Merrick Road
- i. Harvey Weisman, 60 Sprague Avenue
- j. Auto-Topia, 233 County Line Road

Automotive License (Collision, Gasoline Station, or Public Garage)

- k. Bang's Towing, Inc., 67 Albany Avenue
- l. Bang's Towing Inc., 37 Elm Place
- m. Bang's Towing & Recovery, Inc. 9 Elm Place
- n. Bang's of Farmingdale, 9 Elm Place
- o. Eastside Collision, 60 Sprague Avenue
- p. Auto-Topia, Inc. 233 Countyline Road
- q. Amityville Firestone, 258 Broadway
- r. Sammy's Auto Repair, 64 Merrick Road
- s. Richmond Auto Body, 91 Merrick Road
- t. PW Auto Center Inc., 10 Maple Place
- u. ZSL WC, 318 Merrick Road

Carting License

- v. Winter Bros Hauling, 1198 Prospect Ave, Westbury
- w. METS Roll Off Service of Riverhead, 311 Winding Road, Old Bethpage, NY

2 Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3 Request from Village Assessor

- a. 2015 Small Claims Property Review billing in the amount of \$2280.00

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4 Request from Clerk/Treasurer

- a. Request to pay \$18,078.32 estimated Workers' Compensation Assessment I the amount of \$18,078.32 (split between individual department's comp lines A9040.801-.806)
- b. Request to pay Skinnon & Faber the amount of \$4725, progress billing for FYE2016 Audit (A.1325.440)
- c. Request to use Public Property by St. Martin of Tours Knights of Columbus for a senior outing on November 2 from 8:30 am – 6:00pm
- d. Request for waiver of residency for Tiffany Eileen Ladd, Deputy Treasurer and Tiffany Taylor, Mayor's Secretary
- e. Request from the Amityville Rotary Club to close Park Avenue between Ireland Place to Wanser Place and Ireland Place from Broadway to the entrance of the municipal lot on Saturday, October 1st 2016 from 7AM -5PM for the annual AppleFest. There is no rain date.
- f. Request for Village Entranceway signs for notice of the Annual AppleFest on October 1st, 2016
- g. Request from the Amityville Chamber of Commerce to close Park Avenue between Green Avenue and Ireland Place on Saturday, October 1st from 7 AM – 5 PM in conjunction with Amityville Rotary AppleFest
- h. Request from Amityville PBA to hold the annual Thomas H. Smith Ragamuffin Parade on Saturday, October 29th at 10:00 am (raindate, October 30th). The parade formation will take place at the 9/11 Memorial Park, proceed South on Broadway and Park Avenue, west on Ireland Place into the North parking field of the Park Avenue School
- i. Request from St. Martin of Tours Usher Society for use of Softball fields: Sundays, 9/18/16 – 11/27/16 at 4:30PM, South field, no lights and Wednesdays, 6pm-10pm from 9/21-16 through 11/30/16

5 Request from Police Department

- a. Request to purchase New Ford Interceptor approximately \$29,000 and trade in "mold car" for \$8,250

6 Request from Fire Department

- a. Request for waiver of residency, Zachery R. Negro, 30 Greenlawn Avenue, Copiague
- b. Request for approval of the following new members: John J. Kent, Fire Police; Haley Jacobsen, Chemical Hose #3; Susan Karp, Ladies Auxiliary; Kyra Lee, AFD Juniors
- c. Purchase of a Chief's Car off the Boces Bid.
- d. Rear step for High Water truck
- e. Covered top for the High Water Truck.
- f. Approval of 2nd bidder for the sewer project, All Island along with a deposit so he can get started.

7 Request from Department of Public Works

8 Request from Building Department

9 Request from Court

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10 Request from Village Attorney

a. Discussion of Proposed Local Law 13 of 2016- a local law to amend the CVA by adding a new Chapter 6 thereof empowering the Board of Trustees, Planning Board and Zoning Board of Appeals to retain outside consultants and to commission independent studies.

11 Resolutions

a. Resolution 16-09-12-01 empowering the Board of Trustees to designate the Code Enforcement Officer and his duly appointed officers to issue and serve Summons and Appearance Tickets for violations of the Village Code.