

Board of Trustees  
Agenda\*  
September 26, 2016  
\*subject to change

**1. Licenses:**

Taxicab Driver's License – new application:

- a. Larry Grayson, 227 Albany Ave. Amityville for Lindy's Taxi
- b. Philip Manganiello, 799 Canal Road, Mount Sinai, NY for Lindy's Taxi

Storage of Trailer

- c. James Gravina for The Long Island Home, 400 Sunrise Highway

Automotive Sales, New and/or Used

- d. German Auto Repair Technicians, 1 Elm Place

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

- e. German Auto Repair Technicians, 1 Elm Place

**2 Request from Deputy Treasurer**

- a. Approval of Treasurer's Abstracts

**3 Request from Village Assessor**

- a. Request for settlement, Zeytin, Inc., 293 Broadway, SCTM#101-3-2-17, Total Refund tax years 2011-12 through 2016/17, \$5500 (A1930.440); Moratorium for tax years 2017/18, 2018/19, 2019/20
- b. Request for settlement, Wincom Ltd., 24 Birch Avenue, SCTM#101-3-3-23, Total Refund tax years 2007/08 – 2016/17 \$12,500 (A1930.440), moratorium for tax years 2017/18, 2018/19, 2019/20

**4 Request from Clerk/Treasurer**

- a. Request to award Bid 16-A-04 Street Lighting Requirements Contract to Low Bidder New York Trenchless, Inc., in the amount of \$319,567.50 (in order to proceed with Suffolk County Downtown Revitalization Grant Project for continuation of Historical Lighting On Merrick Rd.)
- b. Request to enter into agreement with Thomas A. Isles, AICP /TAI Consulting LLC for SEQR study for Transit Oriented Development zone through an amendment to Chapter 183 of the Code of the Village of Amityville. (A1410.440)
- c. Request to use public property, Peterkin Park on September 29<sup>th</sup> from 1pm-2pm (rain date October 18<sup>th</sup>)- by Claire Nugent, AP Science Teacher at Copiague High School for aquatic environment field investigation
- d. Request by the Amityville Union Free School District to hold annual homecoming parade Saturday, October 8<sup>th</sup>- parade lineup at 11am- LIRR parking lot; route South on Broadway, East on Avon, South on Bayview to the Bayview entrance of the High School.
- e. Waiver of Residency for Leonora Arciero, 211 Cassa Loop, Hotsville
- f. Request for the following budget amendments and modifications:  
Appropriate \$15,000 A.1589/Other Public Safety Charges for clean-up of property and vacant home registry fees/fines

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Increase A3620.440 Safety Inspector/Enforcement Prof/Tech to \$5,000.00 for vacant home registry enforcement/inspection

Decrease A3620.100 Safety Code Personal Services , Increase A3620.119 Safety/Code Longevity by \$75.00

Decrease A1625.100 DPW Base Pay/Personal Services by \$8,100.00. Increase A7310.100 Youth Swim/Sail Personal by \$1,550.00 and A7310.440 Youth Swim/Sail General/Professional by \$6550.00

**5 Request from Police Department**

- a. Request to send Police Officers Walters & Miller to the FBI Officer Survival School at West Point from October 2-7<sup>th</sup> cost of lodging not to exceed \$900 (A3120.416)

**6 Request from Fire Department**

**7 Request from Department of Public Works**

- a. Request to pay Sprague \$3313.80 for 2000 gallons of gas, (A.1625.410)

**8 Request from Building Department**

**9 Request from Court**

**10 Request from Village Attorney**

**11 Resolutions**

- a. Resolution 16-09-26-01 for Village of Amityville to participate in the Board of Cooperative Educational Services , First Supervisory District of Suffolk County (Eastern Suffolk BOCES)Joint Municipal Cooperative Bidding Program

**12. Local Laws**

- a. Public Hearing for Proposed Local Law 11 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.
- b. Public hearing for Proposed Local Law #12 of 2016 by amending §152.3(C) and §152-4 to provide greater protection and enforcement regarding repair and restoration of street and surface openings.