

1. New Applications:

Temporary Storage Container

- a. William Brown, 87 Maple Drive, Amityville **(DS)**

Taxicab Company License

- a. Aleida A. Morel, 790-A Marconi Blvd, Copiague, for First Class Taxi Service Inc. **(JB)**

License to Peddle or Hawk- Ice Cream Vendor

- a. Huseyin Dursun, 149 Terrace Ave, West Babylon, for Johnny's Ice Cream **(KS)**

2. License Renewals:

- a. Melahat Aktas, 926 9th Street, West Babylon, for Soft & Frozen Ice Cream **(NL)**

3. Request from Deputy Treasurer for approval of Treasurer's Abstracts

4. Requisitions:

- a. Fire Department in the amount of \$3,725.00 for Water Rescue Trailer

5. Village Clerk/Treasurer:

- a. **Request** to increase Amityville Police Department Secretary Liz Newman to full time, at a rate of 42k annually, Effective July 14th contingent upon approval of Civil Service
- b. **Request** for payment to Arthur J. Gallagher & Co. to pay Invoice #1359349 in the amount of \$316,363.86 for general liability, excess liability, crime policy, cyber policy, & vehicular policy Insurance
- c. **Request** for payment to the New York State Municipal Workers' Compensation Alliance in the amount of \$398,994.00 for policy period 6/1/2015 - 06/30/2016
- d. **Request** for payment to Richard Handler in the amount of \$4,368.00 in connection with matters concerning Article 78 proceeding in Matthew Demar, Matt Demar II., Inc and Matt Demar IV, Inc v. Zoning Board of Appeals of the Village of Amityville, et al.
- e. **Request** to retain services of Louise Schrader as Budget Director for the period 5/31/2015 through 12/31/2015 at a rate of \$40.00 per hour not to exceed 10 hours per week
- f. **Request** for a **resolution** authorizing increase of salary for Theresa Bohn by 2% effective 8/1/2015
- g. **Request** for a **resolution** authorizing the Amendment to Change the Estimated Expenditure for Snow & Ice Agreement, Amendment B for the 2013-14 season for an index adjustment of \$6,430.85, total estimated expenditure of \$20,817.54, from \$14,386.69
- h. **Request** for a **resolution** authorizing the Amendment to Change the Estimated Expenditure for Snow & Ice Agreement, Amendment B for the 2014-15 season for an index adjustment of \$863.20, total estimated expenditure of \$15,249.89, from \$14,386.69.

- i. **Request** from **Amityville Public Library** for St. Francis Hospital Community Outreach Friday 11/6/15 from 10am-2pm
 - j. **Request** from the **Amityville Soccer League** for use of the Beach Field for Soccer Training Monday through Friday 7/6/15 – 8/7/15 from 1:00pm to 7:30pm
 - k. **Request** to use **Pearsall Park** for Wedding Photos on Friday, October 2, 2015
 - l. **Request** to replace Village Hall Copier with a Xerox 5955 copy system (replace out current machine, lease expiring) \$299 per month/7,500 copies per month with an overage of \$0.0085 per copy for 39 months.
 - m. **Request** from **Bay Village Civic Association** to add a pergola to the Dog Park at the Village Beach
6. **Request** for **Special Use Permit** for Security Dodge 475 & 481 Broadway, Amityville
7. **Request** for **Easement** for Oak Street Villas