

Board of Trustees
Agenda
September 14th, 2015

License Renewals:

1. Automotive License:

- a. Security Dodge, for Security Dodge, 315 Merrick Road
- b. Security Dodge, for Security Dodge Chrysler, Bryan/ Wood Ave
- c. Security Dodge, for Security Dodge Chrysler Jeep, 345 Merrick Road
- d. Dennis Hemmerly, for V.D. Performance Inc, 52 Elm Place
- e. Mohammad Noori, for PW Auto Center, 10 Maple Place
- f. John McCreedy, for Topline Auto Sales, 45 Burch Ave
- g. Shen Yong, for ZSL Inc, 318 Merrick Road
- h. James Galgano, for South Shore Auto Sales, 77 Merrick Rd
- i. Oscar S. Benitez, for New Hope Auto Shop Inc., 51 Sprague Ave
- j. Oscar S. Benitez, for O.S.B Auto Sales Inc., 51 Sprague Ave
- k. Guillermo Lopez, for Strictly Auto Repairs, 61 John Street
- l. Jesse Little, for Just Brakes Plus, 22 Elm Place
- m. Peter Litvinoff for Richmond Auto Body, 91 Merrick Rd

New Applications:

- n. Oscar S. Benitez, for Sigfredos Auto Body, 51 Sprague Ave

2. Taxicab License:

- a. Tyrone Williams, for Suffolk Yellow,601 Marconi Blvd, Copiague
- b. Clifford Johnson, for Yellow Cab, 601 Marconi Blvd, Copiague
- c. John Tomitz, for J.T.E Enterprises Inc Lindys Taxi, 21 Sterling Place
- d. John Tomitz, for J.T.E Enterprises Inc Suffolk Yellow Cab, 601 Marconi Blvd, Copiague

New Applications:

- e. David Isaacs, for Lindy's Taxi, 21 Sterling Place
- f. Theodore Brown, for Lindy's Taxi, 21 Sterling Place
- g. Stephanie Nemley, Lindy's Taxi, 21 Sterling Place
- h. Paul York, for Lindy's Taxi, 21 Sterling Place
- i. Timothy J. Gigi, for Lindy's Taxi, 21 Sterling Place

3. Carting License:

- a. Mets Roll Off Service Inc, for Mets Roll Off Service Inc., 311 Winding Rd, Old Bethpage
- b. Westbury Paper Stock Corp., for Westbury Paper Stock Corp., 173 School Street, suite 130, Westbury
- c. Tim Corey, Winter Bros Hauling of LI, 1198 Prospect Ave, Westbury
- d. Jamaica Ash & Rubbish Removal Co. Inc, for Jamaica Ash & Rubbish Removal Co. Inc. 172 School Street, Westbury

4. Cabaret License:

- a. Ann Higgins Rose of Claire Inc., for Carney's Pub and Restaurant, 136 Broadway

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- b. Bruno Surace, for Amity Ales, 192 Broadway

5. Storage of Trailer:

- a. Peter Litvinoff for Richmond Auto Body, 91 Merrick Rd.

Application for Sign, Banner, Canopy, Marquee or Fixture

David Leibstein, for South Shore Optometric, 202 Broadway

Request from Village Attorney

- a. Request for payment to Lamb and Barnosky LLP in the amount of \$16,774.04 for the services rendered through and including July 31, 2015
- b. Agreement to enter into contract with Lamb and Barnosky LLP

Resolutions:

- a. Resolution 15-07-02, "Service Award Trust"
- b. Resolution 15-9-14-03, Deferred Compensation Plan for employees of the Village
- c. Resolution 15-08-12-03, Request For Services From The Financial Restructuring Board Resolution
- d. Resolution 15-09-14-02, Resolution authorizing increase in bank deposit limit for Village checking and savings accounts
- e. Resolution 15-09-14-01, calling for a public hearing on September 28, 2015 to consider Local Law #7 of 2015 to authorize Zoning Board of Appeals to renew owner-occupied and non-owner occupied two-family dwellings by special exception for those approved by Zoning Board of Appeals prior to March 3, 2010
- f. Resolution 15-09-14-04, Resolution that a public hearing shall be set for September 28th 2015 to create the position of Police Commissioner and to define its duties and responsibilities

Request from Fire Department

- a. Request to hire Christopher Polak as par diem Paramedic at \$20.00 per hour starting September 9th, 2015
- b. Request for the services of Precision Diesel Services in the amount \$3,569.57 for emergency repairs.

Request for the Department of Public Works

- a. Request to build storage shed at Village Beach not to exceed \$5,000

Request from the Village Assessor for refunds arising from August 19, 2015 Small Claims Court Hearing:

Refund in the amount of \$223.65, 228 Grand Central Avenue, 12-4-35.1

Refund in the amount of \$256.81, 56 Grand Central Avenue, 10-2-51.1

Refund in the amount of \$355.50, 13 Guilette Place, 12-4-45

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Refund in the amount of \$468.54, 60 Normal Avenue, 13-11-11.1
Refund in the amount of \$99.04, 72 Perkins Avenue, 10-4-18
Refund in the amount of \$443.95, 303 Grand Central Avenue, 14-1-13
Refund in the amount of \$259.54, 32 Greene Avenue, 5-2-43
Refund in the amount of \$373.94, 197 Richmond Avenue, 11-9-6
Refund in the amount of \$655.68, 29 McDonald Avenue, 12-4-35.3
Total refund amount, \$3,136.63

Deputy Treasurer

- a. Payment to RSA Consultants in the amount of \$4,600.00 to reimburse for covering account shortage in firefighters service account.
- b. Treasures Abstract

Village Clerk/ Treasurer:

- a. Application for use of entranceway signs by Amityville Rotary Club to display the Annual Apple Fest.
- b. Request from the Amityville Rotary Club to close Park Avenue from Ireland Place to Wanser Place on October 3, 2015 from 7AM-5PM for its annual Apple Festival.
- c. Application from Knights of Columbus for use of the Library Parking lot on September 2nd, 2015 from 8:30am-5:30pm for a Senior Outing and November 4th, 2015 from 8:30am- 9:30pm for a Senior Outing
- d. Request from the Saint Marin of Tours Usher Society to use the North and South Softball fields for a COED Charity Tournament on Saturday September 12th, 2015 from 8:00am- 2:00pm and Request to use the North and South Softball Field for COED and men's softball games for the dates September 13th, 20th, 27th October 4th, 11th, 18th, 25th and November 1st, and 8th from 8:00am-2:00pm
- e. Request from St. Martin of Tours Catholic Middle School Sports for Soccer games and practices to use Loudon Avenue Field from 9/15/15 – 11/24/15
- f. Request from Maureen Pecorella Relations Specialist for North Shore LIJ representing South Oaks to use the Loudon Ave Soccer field parking lot on November 3rd, 2015 from 8:00am- 3:30 pm for their Superintendents Day workshop
- g. Request from the Amityville P.B.A to host the Annual Thomas H. Smith Ragamuffin Parade on Saturday October 24th, 2015 at 10:00am with rain date on Sunday October 25th, 2015.
- h. Request from Diane Castonguay the Assistant Superintendent for Finance and Operations for the School Districts Homecoming Parade on Saturday October 3rd, 2015 at 1:30pm.
- i. Request to retain services of Nelson & Pope for Pavement Management Program in the amount of \$22,400
- j. Request to retain services of Nelson & Pope for preparation NYSDOT highway work permit plans, construction estimates, and BID specifications for continuation of colonial lighting along Merrick Rd in the amount of \$7,800
- k. Request to purchase Village Administration software suite from BAS total amount \$75,319 interest-free over 3 years and annual license fee of \$16,500

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- l. Request to retain Total Technology Solutions as Village Administration and DPW IT Support in the amount of \$1,054 per month for Administration and \$335 per month for DPW.
- m. Request to retain services of Total Technology Solutions for Village Administration, Police, and DPW Business Continuity, Disaster Recovery, and Backup Service DATTO system in the amount of \$8999 for 3TB unit, configuration and installation and monthly service fee of \$525
- n. Request to hold a block party on September 19, 2015 beginning at 12pm for Morris Street between South Ketcham and Virginia Court