

Village of Amityville
BOARD OF TRUSTEES
Monday, January 12, 2015
7:30 p.m.

AGENDA

Public Hearing to consider adopting a local law (Proposed Local Law #1 of 2015) to amend Article II of Chapter 161 of the Code of the Village of Amityville, by replacing Section 161-11 in its entirety and adopting a new Section 161-11, to provide a more comprehensive application process, further safeguarding the safety and wellbeing of the public who use taxi services.

COMMITTEE REPORTS

REQUISITIONS submitted by:

1. **Village Attorney** for professional services rendered in conjunction with Nautical Park (Greenways) Project with the T/o Babylon and Suffolk County for the period 07-01-14 through 11-30-14 in the amount of \$5,125.
2. **DPW Superintendent**
 - a. Renewal of the Traffic Signal Maintenance Contract with Johnson Electrical Construction Corp. for the period 2/1/15 through 1/31/16 at a cost of \$500./month plus a \$5.50/bulb replacement charge during bi-annual relamping and inspection (3310.441)
 - b. AIE Corporation for emergency repair of LIRR Viaduct lighting in the amount of \$\$4,086.50 (5182.419)
3. **Village Assessor** requests approval of the following commercial certiorari settlement:
Six Corners - 101-3-2-15: case was conferenced and settled with the Petitioner's Attorney, Certilman Balin, on 11/24/2014. The terms of the settlement are as follows:
Starting AV: 15,300
Final AV: 13,850
Refund: \$2,500
Moratorium 2015, 2016 & 2016
4. **Village Administrator** for approval of payment to:
 - a. Dynaire Service Corp. maintenance agreement first half payment in the amount of \$4,300 for the period 02/01/15-1/31/16 (1623.40)
 - b. Richard Zukerman, Esq., the Board's legal counsel in connection with the PBA negotiations. The bill reflects an end of year balance of \$9,042
 - c. Nelson & Pope for professional services rendered in conjunction with S. Bayview Avenue Road Repaving project in the amount of \$34,400
5. **Fire Department** for renewal of contract with SCM Products, Inc. in the amount of \$5,727. (3410.450) for the annual maintenance of software and hardware

RENEWAL OF HAZARDOUS MATERIALS LICENSE

6. A. Swan Cleaners, Inc., 59 Merrick Road
B. Triangle Dry Cleaners, 163 Broadway
7. RESOLUTION
Identifying polling places for each of the eight election districts for the March 18th 2015 General Village Election
8. Authorization for mayor to sign the 2015 West Amityville Fire Protection District No. 23 agreement between the T/o Babylon and the V/o Amityville
9. **Approval of Treasurer's Abstracts and Financials**

January 12, 2015
Agenda subject to change