

Board of Trustees
Agenda*
April 10, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Sherrlyn Daramola, 30 Sunshine Lane, Amityville, for Lindy's Taxi

Cabaret License –Renewal

- b. Steven Damiani, 139 W. 3rd St, West Islip, for Revolution Bar

Landscaper License – New

- c. Lawrence Swanson, P.O. Box 209, Wantagh for Environmental Landscaping & Design, Inc.

On-Street Parking – Renewal

- d. Walter Gero, 40 Central Ave.

On-Street Parking – New

- e. Stephanie Rutigliano, 124 N. Suffolk Ave., Massapequa (Request to park at 60 Norman Ave., Amityville)

2 Request from Deputy Treasurer

- a. Treasurers Abstract March 22, 2017 to April 4, 2017

3 Request from Village Assessor

4 Request from Clerk/Treasurer

- a. Request to pay Law Office of Vincent Toomey for services rendered in the amount of \$3,127. (A1420.440)
- b. Request from Timber Ridge at Amityville H.O.A. to use the 3rd floor Court Room to hold their annual meeting on Wednesday, May 24, 2017 from 7pm – 9:30pm.
- c. Request from Kathleen Thorn – Autism Awareness event to waive fee for Beach Pavilion use on Sunday, April 30, 2017 and to use the softball field on the same date.
- d. Request to accept Cullen & Danowski, LLP's Proposal for Accounting Services for fiscal year ending May 31, 2017 in the amount of \$39,640. Option to renew for the fiscal years ending May 31, 2018 and May 31, 2019 each in the amount of \$39,640.
- e. Request to pay Fort Orange Press Inc. for Election ballot printing in the amount of \$3,779.90 (A1450.440)
- f. Request to pay Harris Computer Systems for Impact and Microfund annual maintenance in the amount of \$5,091.45 (\$2,009.33 and \$3,082.12, respectively) (A1625.440)
- g. Request to pay Skinnon & Faber 3rd installment for annual audit in the amount of \$7,286.25 (A1325.440)
- h. Request to pay Skinnon & Faber final installment for annual audit in the amount of \$4,426.25 (A1325.440)
- i. Request of St. Martin of Tours School to hold field days at the Amityville Beach during the hours of 9am-2:15pm on May 15, May 16, May 18 and May 23.

5 Request from Police Department

6 Request from Fire Department

- a. Request to hold annual Easter egg hunt at Peterkin Park on Sunday, April 16, 2017

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7 Request from Department of Public Works

- a. Request for Olsen Brothers to treat trees in the amount of \$900. (A7110.441)
- b. Request to pay Atlantic Salt for salt in the amount of \$9,996.10 (A5142.419)
- c. Request to pay Mohawk Resources Ltd. for lift installation in maintenance building in the amount of \$15,419.84 (A5112.200)
- d. Request to pay Sprague for 2,000 gallons of gas in the amount of \$3,194 (A1625.410)

8 Request from Building Department

9 Request from Court

10 Request from Village Attorney

11 Resolution

- a. Resolution 17-4-10-01 regarding disciplinary charges against a Village Court employee.

12 Local Laws

13. Public Hearings