

Board of Trustee Special Meeting

Agenda*

January 9, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustee Meeting minutes from December 12, 2022 and December 29, 2022
- b. Appoint and swear in **Carley Fahey** as Police Officer, Amityville Police Department, effective January 10, 2023 at the salary \$47,295.45
- c. Request to hire **Nolan Glascoe**, 208 Bel-Air Dr., Massapequa Park, NY as laborer at the 6-month probationary salary of \$38,984.80 effective January 10, 2023 with waiver of residency
- d. Request to appoint **Joseph Aquaviva**, age 16, and Louise Debruin, age 9, both of Amityville, to Amityville Fire Department Juniors
- e. Accept the resignation of **Robert Balzani**, Code Enforcement Officer, effective December 22, 2022

2. Licenses

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

a. William Hall for **Liam's Landing, Inc.**, 248 S. Ketcham Ave., Amityville

Carting License

Coin Operated Amusement Device License

License to Peddle or Hawk – Ice Cream Vendor

License to Peddle or Hawk

Parking or Storage of Commercial Vehicle on Residential Property

Taxicab Driver's License - Renewal

Taxi Company – Renewal

Tow Truck License- New

Tow Truck License – Renewal

a. Thomas A. Nuss for **Bang's Towing & Recovery, Inc.**, 9 Elm Pl., Amityville

b. Thomas A. Nuss for **Bang's Towing Inc.**, 67 Albany Ave., Amityville

c. Thomas A. Nuss for **Bang's Collision Inc.**, 27 Elm Pl., Amityville

d. Joseph Gargiulo for **JDG Repair/All Town Towing**, 123 Merrick Rd., Amityville

e. Peter Litvinoff for **Richmond Auto Body**, 91 Merrick Rd., Amityville

Storage of Trailer - New

a. Deborah Sugamele, 165 Broadway, Amityville, NY

Storage of Trailer Renewal

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

a. Sandip Patel for **Quick Shop**, 111-06 Merrick Road, Amityville

4. Request from Deputy Treasurer

a. Request to approve the abstract from December 29, 2022 to January 4, 2023

5. Request from Village Assessor

6. Request from Clerk/Treasurer

- a. Request to amend Policy 10 – Employee Benefits as amended
- b. Request from Joe Morin for **Amityville Little League** to hold its opening day parade on April 22, 2023, starting at 10:30 a.m. marching from the front of Park Ave. School, east on Ireland Pl., north to Broadway and west on Loudon Ave. to the Loudon Ave. baseball field.

7. Request from Police Department

- a. Request to pay **LEAF** for Dispatch copy machine annual lease payment of \$3,210.37 (AO-3120-261)

8. Request from Fire Department

- a. Request to authorize Mayor to sign agreement for ambulance billing services, with **Proclaim Services, Inc.**
- b. Request to pay **Hi-Tech Fire & Safety, Inc.** for uniform purchases, Invoice # 26836 in the amount of \$11,162.70 (AO-3410-414)

9. Request from Department of Public Works

10. Request from Building Department

11. Request from Court

12. Request from Tax Assessor

12. Request from Village Attorney

13. Public Hearing

- a. Call for a public hearing for Introductory **Local Law No 1 of the year 2023** to amend §49-6 of the Code of the Village of Amityville to establish separate fines for violation of stop-work orders

14. Local Law

15. Resolutions

- a. Resolution 23-01-09-01 to hold a Village Election on Tuesday, the 21st day of March 2023 with polls open between 7:00 a.m. and 9:00 p.m.
- b. Resolution 23-01-09-02 granting a sewer easement to Greene Avenue Lofts
- c. Resolution 23-01-09-03 authorizing increase in Building and Zoning fines