

Board of Trustee Meeting

Agenda*

February 13, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustee Meeting minutes from January 23, 2023
- b. Request to hire **Michael Steinberg**, 20 Sarah Dr., Dix Hills NY 11746, as EMT-B with waiver of residency at the hourly rate of \$19.50 effective February 14, 2023
- c. Request to hire **Andrew Pirone**, 9 Clearbrook Dr. Smithtown, NY 11787 as EMT-B with waiver of residency at the hourly rate of \$19.50 effective February 14, 2023
- d. Request to hire **Kevin Solano**, 3 Nimitz Street., Huntington NY 11743, as EMT-B with waiver of residency at the hourly rate of \$19.50 effective February 14, 2023
- e. Request to approve the dedication of the 2nd floor administrative suite of Village Hall at **Marie Garraffo Memorial Administrative Offices**, on Friday, February 24th, at 1 p.m.
- f. Request from Michael Esposito for **Vittorios** to replace a grease trap extending into Village property

2. Licenses

Landscaper License – New

Landscaper License -Renewal

- a. Juan B. Rodriguez for **Brother Landscaping & Design Inc.**, 302 Newport Rd., Uniondale, NY
- b. Braublio E. Castillo for **Ernesto's Landscaping**, 48 Maple Pl., Amityville, NY
- c. Kevin Perdomo, for **Perdomo Lawn Service, Inc.**, 56 Lemon St., Central Islip, NY 11722
- d. John J. Kirsch for **Green Supreme, Inc.**, 91 Philadelphia Ave., Massapequa Park, NY 11762
- e. Kevin M. Cammeyer for Bayway Lawn Service, 48 Sequams Way, W. Islip, NY 11795
- f. Amicar Estrada, **Estrada Landscaping**, 121 E. Roosevelt Ave., Roosevelt, NY 11575
- g. John Walsh, **LA Lawn Landscaping**, 821 Tooker Ave., W. Babylon, NY 11704
- h. Joseph Mole, **Landscape Creations Inc.**, PO Box 1555, Seaford, NY 11783

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

- a. George Romano for **JJ's Tavern**, 139 Merrick Road, Amityville
- b. Michael Z. Marin for **Breezy Point Yacht Club**, 299 S. Ketcham Ave., Amityville, NY
- c. Sean Ellis, for **Unqua Corinthian Yacht Club**, 31 Unqua Place, Amityville, NY

Carting License

Coin Operated Amusement Device License

- a. George Romano for **JJ's Tavern**, 139 Merrick Road, Amityville

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

- a. Nathaniel Adams, 10 Miller Ave., Amityville, NY

Taxi Company – Renewal

- a. John Tomitz for **JTE Enterprises Inc.**, 390 E. Suffolk Ave., Islandia, NY 11749

Tow Truck License- New

Tow Truck License – Renewal

Storage of Trailer – New

Christopher Pearson, 109 Carman Pl., Amityville, NY for trailer at 249 Broadway, Amityville, NY

Dennis Traina, **Tragar Home Services**, 35 Mill Street, Amityville, NY

Claude Diwan, **Four Cousin’s Burger & Fries – Five Guys**, 35 Merrick Road, Amityville, NY

Storage of Trailer Renewal

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

- a. Joseph Macchia, **JPA Holding 318 Inc./The Macchin Group**, 318 Merrick Road, Amityville

4. Request from Deputy Treasurer

- a. Request to approve the abstract from January 19th, 2023 to February 12th, 2023

5. Request from Village Assessor

6. Request from Clerk/Treasurer

- a. Approve request from Gabriel Vigorito, **Security Dodge**, to waive the building permit renewal fee for 339 Merrick Road
- b. Request from Rob Russo for **St. Martin’s School**, 30 Union Avenue, Amityville, to use the Village Beach Ballfield for Catholic School Middle School league baseball from March 15th to June 15th, 2023, Monday through Saturday, from 2:30 p.m. to dark.
- c. Request to pay **Arthur J. Gallagher Risk Management** for 2023 Cancer benefit liability 6/1/22 renewal premium, in the amount of \$12,210.00 (A0-1910-430)
- d. Request to pay **Bond, Schoeneck & King, PLLC** for legal services December 2022 (#063135.172870) in the amount of \$7,350.00 (A0-1420-440)
- e. Request to pay **NYS Employee Health Ins. Acct.** for statement #586 health benefits in the amount of \$228,087.41
- f. Request to pay **N.Y.S. Municipal Worker’s Comp** for VAM-Final Installment 21-23 6/1/21/- 5/31/23 in the amount of \$54,430.75 (A0-9040-800)
- g. Request to pay **NY State Unemployment Insurance** for invoice #04-61506 9, for unemployment 4Q22 and ’22 underpayment in the amount of \$5,526.21 (A0-9050-800)

7. Request from Police Department

- a. Request for **Training Request 2023-7**: DCJS Conducted Energy Device Course at 21 Ireland Pl. for PO Onderdonk (3 hours awarded comp time) and PO Carley Fahey (9 hours of her Blue Card) on February 28th, from 0700 to 1600 hours.
- b. Request to pay **Lexipol LLC** for INVLEX14661 and INVLEX14921 for annual policy and procedure manual and accreditation workbench in the amount of \$10,357.30 (A0-3120-261)
- c. Request to pay **Newins Bay Shore Ford Inc.**, for Water pump car 10 in the amount of \$3,471.32 (A0-3120-231)
- d. Request to amend original request to purchase two marked Ford Interceptors and one low-profile unmarked sedan to approve the purchase of two Dodge Durangos and one Dodge Charger in the amount not to exceed \$210,000.00 due to product shortages

8. Request from Fire Department

- a. Request to pay **BioConnect US Inc.** for Invoice #19617 for cabinet & safe annual subscription, MediSafe locker, reader and shipping in the amount of \$5,047.80 (A0-3410-412)
- b. Request to pay **ESO Solutions Inc.**, for ESO system in the amount of \$6,420.95 (A0-3410-450)

9. Request from Department of Public Works

- a. Request to pay **Omni Recycling of Babylon** for invoice #904 for refuse and waste disposal in the amount of \$5,503.31 (A0-8160-442)

- b. Request to pay **Magniflood Inc.** invoice 18520 - for decorative lamp post in the amount of \$3,285.00 (A0-5182-419)
- c. Request to pay **Quality A/C & Heating** for Invoice #103021, #103023, #98567 for Air Scrubber repairs/maintenance in the amount of \$3,153.50 (A0-1624-460)
- d. Request for Budget Modification to decrease A0-5110-240 Street Maintenance – Hwy. Equip. \$9,000 and increase A0-5650-445 Off Street Parking Rem \$4,000 and A0-5182-419 Street Light Supplies \$5,000

10. Request from Building Department

11. Request from Court

12. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

- a. Resolution 23-02-13-01 declaring the Board of Trustees as lead agency for Avalon South project
- b. Resolution 23-02-13-02 retaining L.K. McLean Associates, P.C. for Traffic Study

14. Public Hearing

15. Local Laws

- a. Call for a Public Hearing on March 13, 2023 for Introductory Local Law No. 2 of the year 2023 to amend § 183-149 and § 183-151 (A) and (B) of the code of the Village of Amityville regarding the boundaries of the Planned Residential Overlay District, and the minimum lot area and frontage requirements therein
- b. Call for a Public Hearing on March 13, 2023 for Introductory Local Law No. 3 of the year 2023 to amend the Building Zone Map to change the zoning of certain property on the southwest corner of Louden Avenue and Broadway (Rt. 110), and 45 Sterling Place, Amityville, NY from C Residence, B-1 Business District, and B-2 Business District, to PR (Planned Residential) District