

Board of Trustee Meeting

Agenda*

February 27, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustee Meeting minutes from February 13, 2023
- b. Approve **Jackson Nehring**, age 10, as a new member of the AFD Juniors
- c. Revise the Local Planning Committee (LPC) and appoint Stephen Greenwald, Chair; and members Peter Casserly; Tracey Cullen; Joanne Fisk; Christopher Geiger, Jenn Ronzo
- d. Cancel the public hearing for the expansion and rezoning of the property at Louden Ave. and Rte. 110

2. Licenses

Landscaper License – New

Landscaper License -Renewal

- a. Santos F. Ramos Chicas for **SFR Landscaping**, 169 Twin Lawns Ave. Brentwood, NY 11717
- b. Michael Kaplan, **MDG Landscaping**, 164 Ocean Ave., Lindenhurst, NY 11757
- c. Santos Rodriguez, **Santos Landscaping**, 97 Archer St., Freeport, NY 11520

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

- a. Ruth Oloyede, **Assurance Luxe Event**, 12 Broadway, Amityville
- b. Luis E. Bermeo, **Sophia Italian Bistro**, 71 Merrick Rd., Amityville
- c. Carolyn Emmert, **C & L Tavern - Toomey's Tavern**, 251 S. Ketcham Ave., Amityville

Carting License

Coin Operated Amusement Device License

- a. Carolyn Emmert, **C & L Tavern – Toomey's Tavern**, 251 S. Ketcham Ave., 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

Taxi Company – Renewal

Tow Truck License- New

- a. Thomas A. Nuss for **Bang's Towing & Storage, Inc.**, 25 Elm Pl., Amityville

Tow Truck License – Renewal

Storage of Trailer – New

Storage of Trailer Renewal

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

3. Request from Deputy Treasurer

- a. Request to approve the abstract from February 13th, 2023 to February 22nd, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **Total Technology Solutions** for Village Hall monthly billing – February in the amount of \$4,484.05 (A0-1625-440)
- b. Request from **St. Paul's Lutheran Church**, 147 Park Ave., Amityville, to use the Amityville Beach south pavilion and its facilities on Sunday, April 9, 2023 for an Easter Dawn Sunrise Service from 5:30 a.m. to 8:30 a.m., with set up on Saturday, April 8th, 2023 at 10 a.m.

- c. Request from Kieran McDermitt for **Island Slowpitch** to use the Amityville Beach south field for softball league on Sundays, March 26 through October 29th, 2023 from 8 a.m. to 4 p.m.; Tuesdays from March 28th through October 31, from 5:30 p.m. to 10:45 p.m. and Wednesdays, from March 29th to November 1, from 5:30 p.m. to 10:45 p.m.
- d. Request from **Amityville Soccer League** for field use (Beach and Louden), Monday through Friday, 3:45 p.m. to 8:00 p.m., Sat and Sun., 8 a.m. to 4:30 p.m., from March 1 through June 30, 2023.
- e. Request from Steven Brice for **First United Methodist Church** to advertise on the Village entranceway signs a Flower & Plant sale on May 13th, 10 a.m. to 3 p.m.
- f. Request from Joan Donnison, for **Bay Village Civic Association** to sponsor a Shredder Event on Saturday, April 15, from 10 A.M. - Noon at the 9/11 Parking Lot
- g. Request from Joan Donnison, for **Bay Village Civic Association** to conduct a Farmer's Market at 9/11 Park on Broadway, from Saturday, June 3rd through October 14th, from 9 a.m. to 1 p.m., and use the adjacent light poles on Broadway to display a sign, starting in mid-May 2023.
- h. Request to pay **AFLAC** for monthly employee premiums in the amount of \$2,820.09 (A0-6040-0)
- i. Request to pay **CSEA Employee Benefit Fund** for Group health plan in the amount of \$5,366.90 (A0-9060-803 \$3,472.70; A0-9060-804 \$315.70; A0-9060-801 \$157.85; A0-9060-806 \$157.85; A0-9060-805 \$473.55; A0-9060-802 \$789.25)

6. Request from Police Department

- a. Training Request 2023-8: **DWI Detection and Standardized Field Sobriety Test (SFST) Course** at Suffolk County Police Department Police Academy, Brentwood, as scheduled on March 1st – March 3rd, April 5th through April 7th; and April 19th through April 21st from 1500 -2300 hours. Police Officers scheduled for training: Brian Governanti, Matthew Rousseau and Carley Fahey
- b. Training Request 2023-9: **Active Shooter Training** – Amityville Memorial High School, March 21, April 11 and April 24, from 1900 – 2300 hours, for all APD Officers as scheduled, with instructors Sgt. Gerald Blee and PO David Fuertes.
- c. Request for a **Budget Modification** to increase A0-3120.231 Vehicle Repair, by \$5,000.00 and decrease: A0-3120.250 Enforcement Equipment, by \$2,000.00; 3120.416, Training by \$2,000.00; and A0-3120.413 Print/Postage by \$1,000.00.
- d. Request to pay **Total Technology Solutions** for auvik billing per device and monthly billing for February DATTO, etc. in the amount of \$3,096.70 (A0-3120-261)
- e. Request to pay **Total Technology Solutions** for technical support time block and 20-hour technical support in the amount of \$3,900.00 (A0-3120-261)

7. Request from Fire Department

- a. Request to pay **Motorola Solutions, Inc.** for radios and accessories in the amount of \$7,045.10 (A0-3410-251)

8. Request from Department of Public Works

- a. Request to pay **Global Fueling Systems** for gas tank repairs in the amount of \$3,513.00 (A0-1622-460)
- b. Request to pay **Sprague** for 2944 gallons of 91 octane gas in the amount of \$8,590.03 (A0-1625-410)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

14. Public Hearing

15. Local Laws