

Board of Trustee Meeting

Agenda\*

March 13, 2023

\*subject to change

**1. Mayor's Actions**

- a. Approve the Board of Trustee Meeting minutes from February 27, 2023

**2. Licenses**

Landscaper License – New

Landscaper License -Renewal

- a. Bryan Schilling, **Bryan Schilling Landscaping**, 327 51<sup>st</sup> St., Lindenhurst, NY 11757
- b. John Johnson, **Quality Tree & Lawn**, 162 Homestead Ave., Amityville, NY 11701
- c. Victor Nunez, **Nunez Garden Service Inc.**, 172 Bedell St., Freeport, NY 11520
- d. Hernan Barrantes, **Green Valley Landscaping**, 226 E. Jamaica Ave., Valley Stream, NY 11580
- e. Lawrence C. Swanson, **Environmental Landscaping and Design, Inc.**, PO Box 209, Wantagh, NY 11793
- f. Ricardo Vasquez, **Ricardo Landscaping**, 34 Washington Ave., Amityville, NY 11701
- g. Joseph Campanelli, **Campanelli Landscaping, Inc.**, 74 Verdi St., Farmingdale, NY 11735
- h. Jose N. Svirian, **Svirian Landscaping LLC**, 765 Great Neck Road, Copiague, NY 11726

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

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

Storage of Trailer – New

- a. Patricia Splrescia, 57 LeBrun Ave., Amityville
- b. Ray Schaeffner, **Quality Cleanups, Inc.**, 502 Broadway, Amityville
- c. 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 23<sup>rd</sup>, 2023 to March 8<sup>th</sup>, 2023
- b. Request for a **budget modification** to decrease A0-1410-440 Clerk Contractual \$3,000 and increase A0-1410-411 Clerk Supplies \$3,000

**4. Request from Village Assessor**

**5. Request from Clerk/Treasurer**

- a. Request from Kieran McDermitt for **Island Slowpitch** to use the Amityville Beach south field for softball league on Sundays, March 26 through October 29<sup>th</sup>, 2023 from 8 a.m. to 4 p.m.; Tuesdays from March 28<sup>th</sup> through October 31, from 5:30 p.m. to 10:45 p.m. and Wednesdays, from March 29<sup>th</sup> to November 1, from 5:30 p.m. to 10:45 p.m.
- b. Request from Lt. Frank Caramanica, APD, to use the Amityville Beach south ballfield for a **charity softball game** between AFD and APD

- c. Request to pay **NYS Employee Health Ins. Acct.** for health benefits in the amount of \$227,508.14
- d. Request to pay **Bond, Schoeneck & King, PLLC** for legal services January 2023, bill # 19954864 in the amount of \$3,525.69 (A0-1420-440)

**6. Request from Police Department**

**7. Request from Fire Department**

**8. Request from Department of Public Works**

- a. Request to **surplus two (2) Village owned vehicles** DPW #55 2006 Chevrolet crew cab pickup vin # 1GCHK23U76115983 and DPW #63 2003 Freightliner dump vin # FVABXBS63HL98797
- b. Request to pay **Altec Industries, Inc.** for bucket truck repairs Inv. Date 0217/2023 in the amount of \$3,603.85 (A0-5110-241)
- c. Request to pay **Commander Electric Inc.** for Traffic Signal Maintenance in the amount of \$8,624.00 (A0-3310-441)
- d. Request to pay **Global Montello Group, Corp.** for 1500 gallons of diesel in the amount of \$4,846.06 (A0-1625-410)
- e.

**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**

**EXECUTIVE SESSION**