

Board of Trustee Meeting

Agenda*

March 27, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Meeting Minutes of March 13th, 2023
- b. Approve **Christian Parra**, 28 S Bay Ave., Amityville, as new member, AFD, Dauntless Hose #2

2. Licenses

Landscaper License – New

- a. Dany Reyes, **Osman Landscaping Inc.**, 505 Pinelawn Ave., Copiague, NY 11726
- b. Jeff R. Schneider, **JRS Landcare, Inc.**, 115 S. 2nd St., Lindenhurst, NY 11757
- c. Ricardo Posada, **Ricardo Alberto's Landscaping**, 235 44th St., Copiague, NY 11757

Landscaper License -Renewal

- a. Joseph Davis, **Joe Davis & Sons Landscape Contractors**, 100 West Shore Rd., Massapequa, NY 11758
- b. Marcos Estrada, **Estrada & Sons Landscaping LLC.**, 17 S. Ronald Drive, Amityville, NY 11701
- c. Michael Terlato, **Earthway Landscaping**, 725 Route 109, West Babylon, NY 11704
- d. Jose V. Pineda-Baires, **Jose Victor Landscaping**, 381 Waldo St., Copiague, NY 11726
- e. Guillermo Rodriguez, **Guillermo's Landscaping**, 116 Timberline Dr., Brentwood, NY 11717
- f. Leonel Amaya Reyes, **The Key Landscaping Inc.**, 73 Brewster Lane, Amityville, NY 11701
- g. Alberto Duran, **A. Duran Landscaping (Lawnboyz)**, PO Box 7541, Freeport, NY 11520
- h. Jose E. Pinto Mejia, **Pinto Landscaping Inc.**, 298 43rd St., Lindenhurst, NY 11757
- i. Bernadett Reyes Murphy, **Green Horizon Landscaping Inc.**, P.O. Box 276, Lindenhurst, NY 11757
- j. Frank Pryz, **Harbor Landscaping Inc.**, 20 Braham Ave., Amityville, NY 11701
- k. Oscar H. Polanco, **Professional Landscaping Svce.**, 694 Beck St., Uniondale, NY 11553

Automotive License – New

- a. Yun Pin Wu, **JPA Holding 318 Inc.**, 318 Merrick Rd., Amityville, NY 11701

Automotive License – Renewal On-Street Parking Cabaret License Renewal

- a. Kevin Sheehan, **The Warehouse**, 203 Broadway, Amityville, NY 11701

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

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 March 9, 2023 to March 22nd, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **Total Technology Solutions**, invoice 164126, for Village Hall monthly billing-March 2023 in the amount of \$4,512.05 (A0-1625-440)
- b. Request to pay **Total Technology Solutions**, invoice 164125, for Annual MS Office 365 in the amount of \$4,830.00 (A0-1625-440)
- c. Request to pay **KMT Electric Inc.**, invoice 2921, for Electric vehicle Charging Station Installation in the amount of \$11,500.00 (A0-1623-460)
- d. Request from Julie Dexter, President, **South Bay Volleyball Club**, to use the Village beach courts for youth volleyball training and an adult volleyball league, Monday through Friday, 4 p.m. to 8:30 p.m. and Saturday/Sunday 9 a.m. to 2 p.m. (occasional weekends), from June 1st to October 14th, 2023, as well as tournaments on Sunday, June 25th and Sunday, July 30th, 7 a.m. to 5 p.m.

6. Request from Police Department

- a. Request to pay **Total Technology Solutions**, invoice 163344 for Auvik billing per device and monthly billing for March DATTO, etc.in the amount of in the amount of \$3,693.00 (A0-3120-261)
- b. Request to approve **Training Request 2023-10: DCJS Law Enforcement Bicycle Patrol Course** on June 5th – June 9th, 2023, from 0700 -1500 hours, (one tour will be 1400-2200 hours). Attendees: PO Schmidt and PO Antonellis. Course cost is free.

7. Request from Fire Department

8. Request from Department of Public Works

- a. Request to pay **Omni Recycling of Babylon**, invoice 1091, for Refuse & Waste disposal in the amount of \$3,892.98 (A0-8160-442)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

14. Public Hearing

- a. Call for a public hearing for **ILL No. 4 of the year 2023**, a local law to establish setbacks for generators and HVAC equipment in residential zones

15. Local Laws