

Board of Trustee Meeting

Agenda*

April 10, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Meeting Minutes of March 27th, 2023
- b. Hire Paramedic **Matthew Aidan Cahill**, NYS EMT-P, with a waiver of residency, at the rate of \$26.50/hourly, with a start date to be determined.
- c. Hire **Vincent A. Bologna, Jr.** as Part-time Fire Marshal, at a rate of \$30/hour effective May 1st, 2023, with a waiver of residency
- d. Approve the slate of officers for the **Amityville Fire Department**: Chief Gavin Budde, 1st Assistant Chief Stephen J. Juliano, 2nd Assistant Chief Robert C. Macomber, 3rd Assistant Chief Matthew Gross

2. Licenses

Landscaper License – New

- a. Elmer J. Acosta Estrada, **A Coast Landscaping LLC**, 5 Buttercup Dr., Bohemia, NY 11716

Landscaper License -Renewal

- a. Ralph A. Moellendorf, **R&S Landscaping Inc.**, 40 Wood Ave., Amityville, NY 11701
- b. Robert Roberts, **Lawn Magician Corp.**, 160 Sayville Blvd., Sayville, NY 11782
- c. Eddie Batz, **Batz Brothers Inc.**, 29 MacDonald Ave., Amityville, NY 11701
- d. Alba Rafalain, **Sunshine Landscaping Service Corp.**, 167 E. 11th St., Huntington Station, NY 11746

Automotive License – New

Automotive License – Renewal On-Street Parking Cabaret License Renewal

Cabaret License

- a. Ann Higgins for **Carneys Pub and Restaurant**, 136 Broadway

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

- a. Request from Father Gerard Gordon and Principal Roderick Parisi of **St. Martin of Tours School** to display a banner on Broadway for a carnival on June 23rd to June 25th, 2023
- b. Request for a temporary sign from **Minesh Patel**, 256 Broadway, Amityville, for Broadway Liquor and Wine

3. Request from Deputy Treasurer

- a. Request to approve the abstract from March 23, 2023 to April 5, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request from Liz Fanning, **Great South Bay Dance**, to conduct a Summer Dance and Art Program at the Peter J. Pappas Pavilion and yoga on the beach, with dates: Dance & Art – Thurs., 9 a.m. to 3 p.m., July 6 through August 10, 2023; Yoga – Wed., 8:15 p.m. to 9:15 p.m. and Sat., 8:15 a.m. to 9:15 a.m., from July 5 through Aug. 30, 2023.
- b. Request from **Rotary Club of Amityville** to put up red, white & blue ribbons for Memorial Day (May 17 – 31st) and Veterans Day (Nov. 5 -15) and pink ribbons for Breast Cancer Awareness (Oct. 1 – 31) on trees and light posts throughout the Village.
- c. Request from **Rebecca Ryan**, 13 W. Hampton Rd., Lindenhurst, NY 11757 to use the gazebo at Nautical Park for a wedding ceremony May 9th, at 11 a.m.
- d. Request to pay **Aflac** for employee insurance premiums in the amount of \$2,820.09 (A0-6040-4)
- e. Request to pay **Edmunds Govtech Inc.** for IPS annual software maintenance in the amount of \$5,548.10 (A0-1625-440)

6. Request from Police Department

- a. Request to pay **Total Technology Solutions** for computers and mounts – two Panasonic Toughbooks and docking stations for police vehicles in the amount of \$11,899.58 (A0-3120-230)
- b. Request to pay **Total Technology Solutions** for Timeblock -20 hour support in the amount of \$3,900.00 (A0-3120-261)
- c. Request to pay **Newins Bay Shore Ford** for water pump for car 5 in the amount of \$3,889.23 (A0-3120-230)

7. Request from Fire Department

- a. Request to pay **ABA Auto Collision** for Accident Repair to vehicle 1-1-31 in the amount of \$3149.59 (A0-3410-231)

8. Request from Department of Public Works

- a. Request to pay **Long Island Sanitation Co.** for Sweeper repairs in the amount of \$4,498.34 (A0-8170-441)
- b. Request to pay **Sprague** for 4008 gallons of 91 octane gas in the amount of \$10,618.44 (A0-1625-410)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

- a. Resolution 23-04-10-01 Authorizing the Mayor to execute the agreement with Nelson & Pope to provide engineering services for the assistance with grant for FEMA BRIC Eligibility – 2023 Conceptual Road Raising
- b. Resolution 23-04-10-02 Authorizing the implementation and funding of a State “Marchiselli” Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

14. Public Hearing

15. Local Laws