

Board of Trustee Meeting

Agenda*

April 24, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Meeting Minutes of April 10th, 2023
- b. Approve **Tara Langford**, 108 Richmond Ave, as new member of the Amityville Fire Department, Rescue only, Hose Co. #4

2. Licenses

Landscaper License – New

- a. Frel F. Moreira, **Moreira Landscaping**, 375 30th St., Lindenhurst, NY 11757

Landscaper License -Renewal

- a. Jose R. Mendoza, **Mendoza Landscaping Corp.**, 679 Rose Boulevard, Baldwin, NY 11510
- b. Henry Rheel, **HJR Landscaping, Inc.**, 59 Brockmeyer Dr., Massapequa, NY 11758
- c. Maria L. Martinez Reyes, dba **M Landscaping**, 215 45th St., Lindenhurst, NY 11757
- d. Juan Hernandez, **Climaco Landscaping**, 12 Watkins St., Lynbrook, NY 11563

Automotive License – New

Automotive License – Renewal On-Street Parking Cabaret License Renewal

Cabaret License (renewal)

- a. Daniel Valentino for **Amityville Music Hall**, 198 Broadway, Amityville

Carting License

Coin Operated Amusement Device License

License to Peddle or Hawk – Ice Cream Vendor

- a. Ahmet Dursun, **John's Soft Ice Cream**, 149 Terrace Ave., W. Babylon, NY 11704

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 April 6th, 2023 to April 19th, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to approve the 2023-2034 Village Budget
- b. Request to pay **Total Technology Solutions** for Village Hall monthly billing – April in the amount of \$4,512.05 (A0-1625-440)
- c. Request to pay **NY State Unemployment Insurance** for unemployment insurance 1Q23 in the amount of \$3,298.98 (A0-9050-800)
- d. Request to pay **NYS Employee Health Ins. Acct.** for health benefits in the amount of \$226,554.76 (A0-9060-801, A0-9060-802, A0-9060-803, A0-9060-804, A0-9060-805, A0-9060-806)
- e. Request to pay **CSEA** for employee vision and dental insurance in the amount of \$5,524.75

- f. Request from **Tiffani Gosline**, 46 Turner Pl., Amityville, to conduct a block party on Saturday, June 17th, 2023, 3 p.m. to 11 p.m. from 46 Turner Pl. to Cooper Avenue, with DJ, bounce house and food truck
- g. Request from Rohit Zhazanchi of **Science of Spirituality Meditation Center**, 79 County Line Rd., Amityville, to use the LIRR North Parking Lot #1 for attendee parking and traffic assistance for a conference, from Saturday morning, May 20, 2023 through Monday evening, May 22nd.
- h. Request from Michael Z. Marin, **Breezy Point Yacht Club**, for approval to change start time of its “Evening of Jazz” event on Friday, July 28th and August 25th, 2023 from 4 p.m. to 5 p.m. and extend the hours from 8 p.m. to 9:00 p.m.
- i. Request from **Lorraine Leon** for a refund of \$175.00 pavilion rental fee due to job schedule change.

6. Request from Police Department

- a. Request to pay **Total Technology Solutions** for monthly network billing for April with DATTO/Auvik in the amount of \$3,834.00 (A0-3120-261 –NYS Grant 911)
- b. Request to pay **Total Technology Solutions** for MS NCE Licensing Agreement, annual billing for MS NCE Licensing Agreement in the amount of \$3,768.00 (A0-3120-440 – General Contractual)
- c. Request to pay **Total Technology Solutions** for MS Office 365 Progress Invoice in the amount of \$7,750.00 (A0-3120-440 – General Contractual)

7. Request from Fire Department

- a. Request to pay **Chivvis Enterprises, Inc.** for 1-1-15 Vehicle Modifications in the amount of \$3,175.00 (A0-3410-231- FD Vehicle Repairs/Maintenance)
- b. **Budget Modification** to decrease A0-1624.460 -Building Repairs in the amount of \$5,000 and increase A0-1624.420 – Utilities in the amount of \$5,000

8. Request from Department of Public Works

- a. **Budget Modification** to decrease A0-5142.102 OT-Snow Removal in the amount of \$5,000 and increase A0-3310.441 – Traffic Lights in the amount of \$5,000
- b. Request to pay **Global Fueling Systems** for gas pump repair, date of Service: 2/16/23, in the amount of \$4,286.80 (A0-1622-460)
- c. Request to pay **Atlantic Salt** for mandatory salt order in the amount of \$4,816.27 (A0-5142-419)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

- a. Resolution 23-04-24-01 Authorizing the implementation and funding of the **Bike Path** and Pedestrian Shared Use Path (PIN 0762.04)

14. Public Hearing

- a. Call for a hearing on May 8th, 2023 for **Introductory Local Law No. 5** a local law to establish Municipal Parking Field No 18

15. Local Laws

- a. Approve **Introductory Local Law 4**, a local law to establish setbacks for generators and HVAC equipment in residential zones