

Board of Trustee Meeting

Agenda*

May 8, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Meeting Minutes of April 24th, 2023

2. Licenses

Landscaper License – New

Landscaper License -Renewal

- a. Kurt Groberg for **Lawn Island Concepts**, P.O. Box 345, W. Islip, NY 11795

Automotive License – New

Automotive License – Renewal On-Street Parking Cabaret License Renewal

Cabaret License (renewal)

Carting License

Coin Operated Amusement Device License

On-Street Parking

- a. **Christine and Daniel Campbell (Amodeo)**, 6 Bunny Lane, Amityville, NY

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 Joan Donnison, **Bay Village Civic Association**, for a temporary sign on the lawn - property of Doctor's office (former Cameta Camera) --to advertise the Farmers Market, effective June 3rd for a period of 120 days.
- b. Request from Dr. Erin Hurme, **Amityville Wellness**, 209 Broadway, to display a temporary banner for its 15-Year Anniversary Banner
- c. Request from Annette Drago of **Wrapping It Up**, 180 Park Ave., Amityville to replace awning/sign

3. Request from Deputy Treasurer

- a. Request to approve the abstract from April 20th, 2023 to May 3rd, 2023

4. Request from Village Assessor

- a. Request to approve a correction of errors on Parcel 0-1-16- **Verizon, New York:**
Assessment as currently indicated on the 2023 AR: 5,108;
Assessment restored to prior value of: 6,028

5. Request from Clerk/Treasurer

- a. Request to pay **Aflac** for monthly billing in the amount of \$2,820.09 (A0-6040-0)
- b. Request from **Kriss Gulbrandsen**, 202 Ocean Ave., Amityville, to remove sidewalk at 190 Ocean Avenue

- c. Request from **Michael Cantamessa** and **Regina Hack**, 48 Norman Ave., Amityville, to remove the sidewalk in front of their home
- d. Request from Joan Donnison, **Bay Village Civic Association** to conduct a clean-up by members/high school students at Ketcham Creek/Woods Preserve on Saturday, May 20th, 2023, from 9 a.m. to 9:30 a.m., moving to the High School until 11:30 a.m. The group is requesting assistance with disposal from Amityville DPW.
- e. Request from Stephen Juliano for the **Amityville Fire Department** to use the beach south ballfield for a Fire Department Softball league on Friday nights, May through September, from 4:30 p.m. to 11 p.m.
- f. Request from **Carlene Beaubrun**, 550 Broadway, Amityville, to permit parking of approximately 20 cars on the above property for 3 days, Friday, July 14th 6 a.m. to Sunday, July 16th, 6 p.m. for her out-of-town wedding

6. Request from Police Department

- a. Request to hire **Townsend C. Thorn** to paint the dispatch area, break room and hallways of the APD, 1st floor, in the amount of \$2,800 (A0-1623.460)
- b. Request for budget modification to decrease grant line (A0-3120.112) in the amount of \$12,390.00 and increase Overtime (Code 26) in the amount of \$12,390.00 (A0-3120.102)
- c. Request to pay **Total Technology Solutions** for RMS Servers in the amount of \$24,162.86 (A0-3120.440)

7. Request from Fire Department

- a. Request for budget modification to decrease Building Repairs (A0-1624.460) in the amount of \$5,000 and increase Vehicle Repair (A0-3410.231) in the amount of \$5,000.
- b. Request for budget modification to decrease Building Repairs & Maintenance in the amount of \$3,000.00 (A0-1624.460); decrease Training & Schools in the amount of \$2,000.00 (A0-3410.445), and increase Uniform Purchase in the amount of \$5,000.00 (A0-3410.414)

8. Request from Department of Public Works

- a. Request a budget modification to decrease Snow Removal Supplies (A5142-419) in the amount of \$3,000.00 and increase Parks Repairs/Maintenance (A7110-441) in the amount of \$3,000

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

- a. Resolution 23-05-08-01 to reallocate appropriate additional revenue to interest and earnings to lower the real property taxes;

14. Public Hearing

- a. Conduct 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