

Board of Trustee Meeting

Agenda*

June 12, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Minutes from the May 22nd, 2023 meeting
- b. Accept the resignation of **Sabrina A. Landolfi-Esty**, school crossing guard, effective June 9th, 2023

2. Licenses

Landscaper License – New

Landscaper License -Renewal

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

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

- a. **Tyrone Williams**, 62 Governor Ave., West Babylon, NY 11704

Taxi Company – Renewal

Tow Truck License- New

Tow Truck License – Renewal

Storage of Trailer – New

Storage of Trailer Renewal

- a. Todd D. Brice, **Yacht Service Ltd.**, 144 Ocean Ave., Amityville, NY
- b. Harald Hejna, **Amityville Foreign Auto**, 105 Merrick Rd., Amityville, NY
- c. Rasik Patel, **SEFI Fabricators**, 50 Ranick Dr. East, Amityville, NY
- d. Howard Cohen, **Broadway Glass**, 474 Broadway, Amityville, NY
- e. Joshua P. Blumberg, **Blumberg, Cherkoss**, 330 Broadway, Amityville, NY

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

Minesh Patel, 250 Broadway, Amityville, NY

3. Request from Deputy Treasurer

- a. Request to approve the abstract from May 18th, 2023 to June 7th, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **Aflac** for employee premiums in the amount of \$2820.09 (AO-6040-0)
- b. Request to pay **NYCOM** for annual membership dues in the amount of \$4,252.00 (AO-1920-418)
- c. Request to pay **CivicPlus** for website and domain hosting in the amount of \$5,637.24 (AO-1625-440)

- d. Request to pay **Arthur J. Gallagher Risk Management** for premium renewal, 2nd installment, in the amount of \$3,527.00 (A0-1910-430)
 - e. Request to pay **NYS Employee Health Insurance Account** for health benefits in the amount of \$218,063.80 (A0-9060-801, A0-9060-802, A0-9060-803, A0-9060-804 A0-9060-805, A0-9060-806)
 - f. Request from Gabriel Vigoritto of **Security Dodge** for a waiver of Building permit renewal fees in the amount of \$4,305.00
 - g. Request from Henry Tomlinson, the **Knights of Columbus**, for refund of pavilion rental fee of \$225 due to event cancellation
 - h. Request to award **Gus Diaz** in the absence of other bidders effective June 24, 2023, the Concessionaire Permit to operate the Food Concession at the James Caples Memorial Park for the summer season 2023
 - i. Request to approve the hiring of 2023 Beach/Summer Employees (see list).
- 6. Request from Police Department**
- a. Request for budget modification to the 2022/2023 budget to increase 3120.231 Vehicle Maintenance in the amount of \$2,000.00 and decrease 3120.414 Uniform Purchase in the amount of \$2,000.00
 - b. Request to pay **Total Technology Solutions** for docking stations and network fee in the amount of \$4,524.44 (A0-3120-230)
 - c. Request to pay **Central Square** for software and annual maintenance for records retention in the amount of \$13,453.94 (A0-3120-261)
 - d. Request to pay **OnSolve** for Code Red Renewal in the amount of \$5,691.00 (A0-3120-261)
 - e. Request to approve the purchase of **Livescan (fingerprint) machine** in the amount of \$19,300.00 and annual support/access fees of \$4,000 (A0-3120.250)
- 7. Request from Fire Department**
- a. Request to pay **Village of Amityville SAT Service Trust Award** for LOSAP contribution in the amount of \$175,000.00 (A0-9025-800)
- 8. Request from Department of Public Works**
- a. Request to pay **Joseph's Garden & Greenhouse** for Village beautification in the amount of \$6,775.00 (A0-8510-441)
 - b. Request to pay **Dynaire Service Corp.** for Service contract 2nd installment in the amount of \$4,600.00 (A0-1623-460)
 - c. Request to pay **M&T Bank** for landscaping and lighting equipment and supplies in the amount of \$3,152.30
 - d. Request to pay **Rubberway, Inc.** for Tree wall rubber in the amount of \$3570.59 (A0-8560-250)
 - e. Request to pay **Riverhead Trailer, Inc.** for Fridays on the Greene trailer in the amount of \$12,500.00 (A0-1990-400)
- 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 on **Introductory Local Law No. 6 of 2023** to increase the penalties for parking violations
- 15. Local Laws**