

Board of Trustee Special Meeting

Agenda*

July 6, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Minutes from the June 26th, 2023 meeting
- b. Approve the hire of **John English** as Police Officer, Amityville Police Department, effective __, July, 2023

2. Licenses

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

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

Taxi Company – Renewal

Tow Truck License- New

Tow Truck License – Renewal

Storage of Trailer – New

Storage of Trailer Renewal

- a. Richard Peterson, 52 Hamilton St., Amityville, NY 11701

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

3. Request from Deputy Treasurer

- a. Request to approve the abstract from June 22nd, 2023 to July 5th, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **CSEA Employee Benefit Fund** for Health Insurance in the amount of \$5,411.44
- b. Request to pay **Nelson & Pope** for Roadway Resurfacing Phase A and prep in the amount of \$4,451.25 (A0-1410-440)
- c. Request to pay **Aflac** for employee premiums in the amount of \$2820.09 (A0-6040-0)
- d. Request to approve request from **Debbie McQuillan**, 46 Ketcham Ave., Amityville for use of Nautical Park for wedding photos on Saturday, September 23, 2023 at 1:30 p.m.
- e. Request to approve a quote for **DEVO & Associates, LLC** for parking kiosks in the amount of \$27,281.00, not to exceed \$30,000.

- f. Request from **Kayla Pryszyk**, 20 Braham Ave., Amityville to use the Beach Pavilion on Tuesdays for children's summer educational program
 - g. Request to pay **Arthur J. Gallagher Risk Management** for premium renewal in the amount of \$468,524.98 (A0-1910-430)
- 6. Request from Police Department**
- a. Request to approve **Training Request 2023-11: Police Records** for Lt. Frank Caramanica on August 8th and 23rd, 2023 at \$0 overtime cost
- 7. Request from Fire Department**
- a. Request to pay **Robert E. Fogel, MD** for department flu shots and physicals in the amount of \$3,458.00 (A0-3410-440)
 - b. Request to pay **Stryker Sales Corp.** for AFD Maintenance Agreement 6/1/2023 to 11/30/23 in the amount of \$3,122.33 (A0-3410-450)
- 8. Request from Department of Public Works**
- a. Request to pay **Otis Elevator Company** for Village Hall and Firehouse Elevator Service Contracts in the amount of \$7,540.92 (A0-1623-460 and A0-1624-460)
 - b. Request to pay **M&T Bank- CC** for various items in the amount of 3,938.76
- 9. Request from Building Department**
- 10. Request from Court**
- 11. Request from Tax Assessor**
- 12. Request from Village Attorney**
- 13. Resolutions**
- a. Approve Resolution No. 23-07-06-01 authorizing the installation of required drainage for storm water runoff from 8 Greene Ave., Amityville, NY under Municipal Parking Field No. 9
- 14. Public Hearing**
- 15. Local Laws**

Executive Session