

Board of Trustee Special Meeting

Agenda\*

July 24, 2023

\*subject to change

**1. Mayor's Actions**

- a. Approve the Board of Trustees Minutes from the July 6<sup>th</sup> special meeting
- b. Accept the resignation of **Daniel Zuk**, DPW, Laborer Step 1, effective July 28<sup>th</sup>, 2023
- c. Swear in **Kyle Miller** as APD Detective at a salary of \$169,260, effective July 16<sup>th</sup>, 2023
- d. Swear in **John English**, as Police Officer, at a salary of \$47,768, effective July 17, 2023
- e. Request to accept the retirement of **Detective David Smith**, effective July 15<sup>th</sup>, 2023 and **Police Officer John Andriella**, effective July 31, 2023
- f. Approve two new members of the Amityville Fire Department **Juliana Miller**, Rescue only, Dauntless #2 and **Hope Kiley-Rendon**, AFD Juniors

**2. Licenses**

Landscaper License – New

- a. Jose Orstoga Guardado, **JA Orstoga Landscaping Inc.**, 287 Washington Pl., Lawrence, NY 11559
- b. James T. Meek, **JTM Landscaping Inc.**, 56 Beechwood St., Farmingdale, NY 11735

Landscaper License -Renewal

Automotive License – New

Automotive License – New

- a. Alex Restituyo Garcia for **Stop & Go Auto Repair, Inc.**, 27 Elm Pl., Amityville

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

Cabaret License (renewal)

Carting License

Coin Operated Amusement Device License

On-Street Parking

- a. Frederick Michael Allocca, 14 Bourdette Pl., 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

- a. Stephanie Nemley, 126 Norfleet Lane, Medford, NY 11763 (Lindy's)

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 July 6, 2023 to July 19, 2023

**4. Request from Village Assessor**

**5. Request from Clerk/Treasurer**

- a. Request from Joe Morin for **Amityville Rotary Club** to close Park Ave. between Wanser Pl. and Ireland Pl. for the Apple Festival on 10/7/2023 from 10 a.m. to 3 p.m. at Park Ave. school grounds, secure barricades and trash containers, and advertise on Village entranceway signs

- b. Request from **Bureau of Wildlife** to band mallard ducks in Peterkin Park trap and band mallards at Avon Lake and Peterkin Park during the months of August and September
- c. Request from Darleen Peterson for **Amityville Union Free School District** Leaders of Tomorrow summer enrichment program to use the Beach Volleyball courts for middle school and high school students, August 7<sup>th</sup> to 11<sup>th</sup> and August 14<sup>th</sup> to 18<sup>th</sup>, 2023, 1 p.m. to 4 p.m.
- d. Request from Dina Shingleton, **Amityville Apothecary**, 174 Park Ave., Amityville to hold a fall/Halloween-themed street festival on Park Ave., 3 p.m. to 9 p.m., Saturday, October 7<sup>th</sup> (rain date Sunday, Oct. 8<sup>th</sup> 2 – 8 p.m.)
- e. Request from **Kevin Casey**, 20 Franklin St., Amityville for a block party on Franklin Ave. on Saturday, August 19<sup>th</sup> from 3 p.m. to 11 p.m.
- f. Request from Carolyn Dodd and Constance Rossman, **Amityville Rotary Club**, for permission to hang a banner across Broadway for the Duck Race the weeks of July 24<sup>th</sup> and July 31<sup>st</sup>
- g. Request from Michele Russo, **Massapequa Center**, to rent the ballfield at the Amityville Beach on Thursday, August 24, 2023 at 5 p.m.
- h. Request to pay **NYS Employee Health Insurance Acct.** for health benefits in the amount of \$219,943.97
- i. Request to pay **Total Technology Solutions** for Village Hall monthly billing – July in the amount of \$4,496.05 (A0-1625-440)
- j. Request to approve **Cullen & Danowski, LLP** for bookkeeping and accounting services for the year ended May 31, 2023, with estimated fees of \$42,640
- k. Request from Jo Pettit for **Amityville Rotary Club** to conduct a food drive at the Village Tree Lighting, Dec. 3<sup>rd</sup>, 2023
- l. Request from **Terrylynn Bayon** to refund sailing program fee for Daniel Magnani (payable to Debbie Magnani) in the amount of \$175.00.

#### **6. Request from Police Department**

- a. Request to replace the front window of the APD at 1<sup>st</sup> floor of Village Hall at the estimated price of \$13,275.00 (price quote from Mike the Glazier)
- b. Request to pay **Total Technology Solutions** for cybersecurity monthly billing in the amount of \$3,787.00 (A0-3120-261)
- c. Request to approve **2023-12: TASER Instructor** training for Lt. Caramanica, Sgt. McElmoysl and PO Onderdonk, August 30<sup>th</sup>, 0600-1700 hours at cost of \$495 per student, for total of \$1485.00 plus overtime costs.

#### **7. Request from Fire Department**

- a. Request to pay **Bound Tree Medical** for medical supplies in the amount of \$4,078.34 (A0-3410-412)

#### **8. Request from Department of Public Works**

- a. Request to pay **SCWA** for hydrant rental in the amount of \$21,896.00 (A0-3410-469)

#### **9. Request from Building Department**

#### **10. Request from Court**

#### **11. Request from Tax Assessor**

#### **12. Request from Village Attorney**

#### **13. Resolutions**

- a. Resolution 23-07-24-01 to Authorize granting of an easement for 21 Greene Ave., Amityville, NY

#### **14. Public Hearing**

- a. Conduct a public hearing on **Introductory Local Law No. 7 of the Year 2023**, a local law to require a building permit for exterior accessories attached to commercial buildings

#### **15. Local Laws**