

Board of Trustee Special Meeting

Agenda\*

August 10, 2023

\*subject to change

**1. Mayor's Actions**

- a. Hire EMT **Paul J. Veltre**, NYS EMT-B, with a waiver of residency, at the rate of \$21.50/hourly, with a start date to be determined
- b. Hire EMT **Erica Mare**, NYS EMT-B, with a waiver of residency, at the rate of \$21.50/hourly, with a start date to be determined

**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

- a. **Westbury Paper Stock Corp.**, PO Box 833, Westbury, NY 11590
- b. **Jamaica Ash & Rubbish Removal Co., Inc.**, PO Box 833, Westbury, NY 11590

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. **Irving Recyclables, Inc.**, 139 Dixon Ave., Amityville
- b. **Winter Brothers Hauling of Long Island LLC**, 120 Nancy St., West Babylon, NY 11704
- c. **Long Island Waste Services LLC**, 390 N. Broadway Suite 220, Jericho, NY 11753

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

**3. Request from Deputy Treasurer**

- a. Request to approve the abstract from July 20, 2023 to August 9, 2023

**4. Request from Village Assessor**

**5. Request from Clerk/Treasurer**

- a. Request from Michael Z. Marin for **Breezy Point Yacht Club** to change start time of "Evening of Jazz" event from 4 p.m. to 5 p.m. and request an extension of hours until 9 p.m.
- b. Request to pay **Aflac** for employee premiums in the amount of \$2522.36 (AO-6010-0)

- c. Request to pay **NYS Municipal Workers' Compensation Alliance** for 1<sup>st</sup> & 2<sup>nd</sup> installments 6/1/23-5/31/2025 in the amount of \$101,020.00 (A0-9040-800)
- d. Request to pay **All Traffic Solutions** for two speed sign displays and related equipment in the amount of \$11,104.00 (A0-1625.440)
- e. Request to approve contract with **American Fireworks Display LLC** for Amityville Beach display Sat., August 26<sup>th</sup>, 2023 in the amount of \$6,500.00 (A0-7140-201)
- f. Request from **Paulette M. LaBorne** for refund of Pavilion Rental Fee for reservation August 13<sup>th</sup>, 2023 in the amount of \$175.00
- g. Request to pay **NYS Employees' Health Insurance Account** in the amount of \$221,909.27 (A0-9060-801-806)

**6. Request from Police Department**

- a. Request to pay **Total Technology Solutions/Sourcepass** for a 20-hour time block in the amount of \$3900.00 (A0-3120-261)

**7. Request from Fire Department**

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

- a. Request to approve **Hinck** cost estimate dated July 26,2023 for replacement traffic signal controller for flashing red at Firehouse \$6947.62.
- b. Request to pay **Sprague** for 3,018 gallons of 91 octane gas in the amount of \$9,055.24 (A0-1625-410)

**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 at the August 24<sup>th</sup>, 2023 Board of Trustees Meeting for **Introductory Local Law No. 8 of the Year 2023**, to require Planning Board approval of proposed demolition of buildings or structures in the Historical District

**15. Local Laws**