

Board of Trustee Special Meeting
Agenda*
August 28, 2023
*subject to change

1. Mayor's Actions

- a. Request to approve Board of Trustees meeting minutes of July 24, 2023 and August 10, 2023
- b. Request to hire Bryan O. Burton, III as Police Officer, at the salary of \$47,768, effective August 30, 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

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

3. Request from Deputy Treasurer

- a. Request to approve the abstract from August 10, 2023 to August 23, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **Total Technology Solutions** for Village Hall Monthly Billing August in the amount of \$4,393.05 (A0-1625-440)
- b. Request from Matthew Denzy and Noah Roth, **Massapequa Mercedes**, to rent the ballfield at James A Caples Park on Sept. 14th
- c. Request from Joe Crema/Graham Sharkey, for the **Amityville Soccer League** to use the James A Caples Park soccer fields from September 1, 2023 to November 30, 2023, Monday through Friday, 3:30 p.m. to 8 p.m. and Saturday and Sunday 8:00 a.m. to 4:30 p.m.

- d. Request from William Kretz on behalf of **Stony Brook LGN Soccer Club**, to use the James A Caples Park soccer fields for Amityville girls team on weekdays from 5:00 to 6:30 p.m. and weekends from 8:00 a.m. to 10 a.m. with games on Sept. 10, Oct. 11 & 22, and Nov. 12
- e. Request from William Kretz to use the James A. Caples Park field for **Amityville lacrosse league** to use the old softball field at the north side of the beach field from 5:00 p.m. to 6:30 p.m. Sept. 2,12,19 & 26, Oct. 3,10,17,23 & 31, and Nov. 7th
- f. Request from Joe Morin for **Amityville Rotary** to display a 5 ft. x 20 ft. banner across Broadway to promote the Apple Festival from approximately 9/21/2023 to 10/9/2023. (Event date is 10/7/2023)
- g. Request from Police Officer Paul Schmidt for the **Amityville PBA** to hold the annual Thomas H. Smith Ragamuffin Parade on Saturday, October 21, 2023 at 10:00 a.m. (rain date October 22, 2023), starting at 9/11 Memorial Park, going south on Broadway, to Park Ave., and west on Ireland Pl. and into the north parking field of Park Avenue School.
- h. Request from Steve Brice for **First United Methodist Church** for use of Village entranceway signs for a Craft & Artisan Vendor Sale on Saturday, October 21st, 10 a.m. to 3 p.m.
- i. Request from Corinne (Corky) Amico for the **Kiwanis Club of Amityville** to use the Village entranceway signs for its Craft & Antique Fair on September 16, 2023
- j. Request to pay **CSEA Employee Benefit Fund** for health insurance in the amount of \$5,411.44

6. Request from Police Department

- a. Request to approve **Training Request 2023-13: Breath Analysis Operator (BAO) Recertification** on Sept. 6th, 8th, 13th and 14th, 2023 from 0700 to 1500 hours for PO Governanti (on his workday); Officers Krueder, Fuertes, Fitzgerald, Schwenzer and Rousseau (paying back 10 hrs. of Blue Card owed); Detective Kyle Miller (+ 2 hours O/T)

7. Request from Fire Department

- a. Request to pay **All American Awards Inc.** for 15 Class A Uniforms in the amount of \$8,797.50 (A0-3410-414)

8. Request from Department of Public Works

- a. Request to pay **Sprague** for 4,000 gallons of 91 octane gas in the amount of \$13,379.64 (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. Conduct a public hearing 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