

Board of Trustee Special Meeting

Agenda*

September 7, 2023

*subject to change

1. Mayor's Actions

- a. Request to approve Board of Trustees meeting minutes of August 28, 2023
- b. Request to approve the hire of **John Mohr**, 145 Broadway, Bethpage, NY 11714 as EMT, at the current rate of \$19.50/hour, with a start date to be determined.

2. Licenses

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

Automotive License – New

Automotive License – Renewal

- a. **Security Dodge**, 345 Merrick Road, Amityville NY
- b. **Security Dodge**, 344 Merrick Road, Amityville NY
- c. **Security Dodge**, 16 Sprague Avenue, Amityville NY
- d. **Security Dodge**, 315 Merrick Road, Amityville NY
- e. **German Auto Repair Tech.**, 1 Elm Place, Amityville NY
- f. **Lake Town Motors, Ltd.** 118 Merrick Road, Amityville NY
- g. **Richmond Autobody**, 77 Merrick Road, Amityville NY
- h. **Rudy Auto Repair**, 45 Burch Avenue, Amityville NY
- i. **A-1 Sal's Auto Repair, LLC**, 76 Merrick Road, Amityville NY
- j. **On-Track Automotive, LLC**, 45H Burch Avenue, Amityville NY
- k. **Richmond Autobody**, 91 Merrick Road, Amityville NY
- l. **Amityville Foreign Auto**, 105 Merrick Road, Amityville NY
- m. **Legend Autorama**, 158 Merrick Road, Amityville NY
- n. **Shining Star Collision**, 370 Merrick Road, Amityville NY
- o. **East Side Collision**, 60 Sprague Ave, Amityville NY
- p. **Dependable Hydraulic**, 163 Dixon Avenue, Amityville NY
- q. **Dependable Hydraulic**, 18 Ranick Dr. W, Amityville NY
- r. **Maple Place Auto Body**, 51 Maple Place, Amityville NY
- s. **DMA Automotive**, 340 Merrick Road, Amityville NY
- t. **ZRK Corp**, 490 Broadway, Amityville NY
- u. **Albany Triangle Corp.**, 293 Broadway, Amityville NY
- v. **Alfredo J Sons**, 49 Sprague Avenue, Amityville NY
- w. **Coastal Collision & Towing, Inc.**, 9 Deforest Street, Amityville NY
- x. **Harvey Weisman**, 60 Sprague Avenue, Amityville NY
- y. **Long Island Auto Recovery**, 9 Elm Place, Amityville NY
- z. **Vette Doctor's Performance, Inc.**, 52 Elm Place, Amityville NY
- aa. **Auto-Topia, Inc.** 233 County Line Road, Amityville NY
- bb. **Sammy's Auto Repair**, 64 Merrick Road, Amityville NY
- cc. **First Choice Autobody**, 262 Broadway, Amityville NY
- dd. **Bang's Towing & Recovery**, 9 Elm Place, Amityville NY

- ee. **Bang's Towing & Storage, Inc.** 25 Elm Place, Amityville NY
- ff. **Bang's Collision, Inc.** 27 Elm Place, Amityville NY
- gg. **Bang's Towing, Inc.,** 37 Elm Place, Amityville NY
- hh. **Bang's Towing, Inc.,** 67 Albany Avenue, Amityville NY

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 24, 2023 to September 6, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to award the contract for **RFP 23-02 DRI Façade Program Consultant/Administrator** to Vision Long Island
- b. Request from **Donna Carman**, 32 Rochelle, Ct., Amityville for permission for her daughter Delanie to take wedding photos at the Village gazebo at the triangle and at Pearsall Park on October 21, 2023, from approximately 3 p.m. to 4 p.m.
- c. Request to pay **Rosemar Contracting, Inc.** for asphalt roadway resurfacing Claim #1 work period 8/1/23 in the amount of \$681,458.00 (A0-9950-700)
- d. Request to pay **Aflac** for monthly benefits in the amount of \$2,522.36 (A0-6040-0)
- e. Request to pay **Nelson & Pope** for Roadway & Drainage Elevation Study in the amount of \$29,900.00 (A0-2030-0)
- f. Request to pay **NYS Employees' Health Insurance Account** in the amount of \$220,600.93 (A0-9060-801-806)

6. Request from Police Department

- a. Request to approve **Training Request 2023-14: Child Passenger Safety (CPS) for Law Enforcement** – Sept. 21, 8:00 a.m. to 12 p.m., for PO Fahey, Schwenzer, Rousseau (no overtime cost – with payback of 5 hours of Blue Card); **Training Request 2023-14: The Role of Prescription Drugs in Multi-Substance Impairment**, Sept. 13, 12:00 p.m. to 4:00 p.m., for Sgt. David Driscoll (no overtime cost

with payback of 4 hours of Blue Card); **Training Request 2023-16:** DCJS Conducted Energy Device Course, Sept. 29, from 7:00 a.m. to 4:00 p.m., for PO John English and Bryan Burton III (no overtime cost with payback of 9 hours Blue Card). Instructors Lt. Caramanica and Det. Kyle Miller will gain 3 hours of comp time each.

- b. Request to pay **Total Technology Solutions** for Mobile PC replacement Toughbook for car 10 in the amount of \$4,135.41 (A0-3120-261)

7. Request from Fire Department

- a. Request to approve a quote from **Gabrielli Truck Sales** for new Fire Truck in the amount of \$278,827.96

8. Request from Department of Public Works

- a. Request to pay **Jesco, Inc.** for Emergency Repair of Village Hall generator in the amount of \$4,471.80 (A0-1623-460)
- b. Request to pay **Global Montello Group Corp.** for 2003.2 gallons of diesel in the amount of \$7,147.83 (A0-1625-410)
- c. Request to pay **Long Island Sanitation** for a new 20yd Cobra rear loader garbage truck in the amount of \$215,954.00 (A0-5112-200, A0-1990-440)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Resolutions

14. Public Hearing

15. Local Laws