

Board of Trustee Special Meeting

Agenda\*

September 25, 2023

\*subject to change

**1. Mayor's Actions**

- a. Request to approve Board of Trustees meeting minutes of September 7, 2023
- b. Request to approve the hire of **Michael Marcisak**, 196 Harbard St., East Williston, NY 11596 as paramedic at the current rate of \$29.00/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

On-Street Parking

Cabaret License Renewal

Cabaret License (renewal)

Carting License

- a. Joseph Leone for **National Waste Services LLC**, 1 Jem Court, Bay Shore NY 11706

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

- a. Sandip Patel, for **Quick Shop**, 111-06 Merrick Road, Amityville

**3. Request from Deputy Treasurer**

- a. Request to approve the abstract from September 7, 2023 to September 20, 2023

**4. Request from Village Assessor**

**5. Request from Clerk/Treasurer**

- a. Request to pay **Arthur J. Gallagher Risk Management** for INCVILL-14 FD Sick & Accident premium renewal in the amount of \$3,749.00 (A0-1910-430)
- b. Request from Carolyn Dodd for **Rotary Club of Amityville** for use of the Amityville Beach on Saturday, August 3<sup>rd</sup>, 2024 to hold the Amityville Rotary Duck Race and for permission to hang a banner across Broadway two weeks prior to the race.

- c. Request from Francis S. O'Brien for the **Amityville Teacher's Association** to use the entranceway signs to advertise a community breast cancer walk and trunk or treat event, Sunday, Oct. 29<sup>th</sup> at Amityville High School
- d. Request from Richard Handler for the **Amityville Rotary Club** to install and maintain a Little Free Library in the right of way in front of Simpson Methodist Church, Locust Ave., Amityville
- e. Request from Dr. Gina Talbert for **Amityville High School** to hold a homecoming parade on Saturday, October 21, 2023, from 12:00 to 1:00 p.m. Route to start at LIRR and proceed north on John St., east on Sterling Pl., south on Broadway, east on Avon Pl., and south on Lake Dr. to the high school. Group assembles at 11:30 a.m.
- f. Request to pay **Amityville Historical Society** for the 23/24 Historical Grant in the amount of \$7000.00 (A0-6410-440)

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

- a. Request approval for **Training Request 2023-17: DCJS Radar/Lidar Certification Course**, Oct. 16<sup>th</sup> - 20<sup>th</sup>, 2023 and Oct. 23<sup>rd</sup> - 27<sup>th</sup>, 2023, from 0800 hrs. to 1600 hrs.; **Training Request 2023-18: TASER Recertification Training**, Oct. 2<sup>nd</sup> and 19<sup>th</sup>, 1900 - 2300 hrs.; Nov. 3<sup>rd</sup>, 1200 - 1600 hrs., and Nov. 8<sup>th</sup>, 1900 - 2300 hrs; and **Training Request 2023-19: CPR Training**, Oct 11<sup>th</sup>, 2023 from 1900 - 2300 hrs.
- b. Request to pay **Motorola Solutions, Inc.** for radio for new car in the amount of \$3,181.75 (A0-3120-230)
- c. Request to pay **East Coast Emergency Lighting** for 2023 Dodge Charger upfit in the amount of \$14,501.60 (A0-3120-230)
- d. Request to pay **Motorola Solutions, Inc.** for APX 6500 VHF Radio for new car, housing and antenna in the amount of \$3,345.35 (A0-3120-230)
- e. Request to pay **All Traffic Solutions** for one speed sign with solar hardware in the amount of \$3,252.00 (A-1625-440)

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

- a. Request to pay **CDW Government** for server LM10142 in the amount of \$13,340.58 (A0-3410-450)
- b. Request to pay **ProClaim Inc.** for 9% of August deposits in the amount of \$4,391.88 (A0-3410-450)
- c. Request to pay **Chevrolet of Smithtown** for purchase of a 2023 Chevy Tahoe vehicle in the amount of \$48,994.00 (A0-3410-231)

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

- a. Request to pay **Amityville Land Improvement** for removal/replacement of street rain gutter in the amount of \$3,150.00 (A0-5110-490)
- b. Request to pay **Sprague** for 2004 gallons of 91 octane in the amount of \$6954.89 (A0-1625-410)
- c. Request to pay **Land Tek** for Peterkin Park fence repair in the amount of \$5,931.11 (A0-7110-441)

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

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

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

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

#### **13. Resolutions**

- a. **Resolution No 23-09-25-01** authorizing an encroachment easement for a portion of Greene Ave.

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

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