

Board of Trustee Special Meeting

Agenda*

October 5, 2023

*subject to change

1. Mayor's Actions

- a. Request to approve Board of Trustees meeting minutes of September 25, 2023
- b. Request to approve the hire of **Kenneth Jacobs, Wesley Peterson, and Charles Scudlo** to the position of Code Enforcement Officer, with a starting salary of \$20.00 per hour

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

- a. Andre Holmes, 72 Purdy La., Amityville

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 September 21, 2023 to October 4, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to pay **Total Technology Solutions** for seven (7) new computers for Village Hall/DPW in the amount of \$8,252.98 (A0-1625-440)
- b. Request to pay **Aflac** for premiums in the amount of \$2,522.36 (A0-6040)
- c. Request to pay **Nelson & Pope** for Amityville Roadway Resurfacing Phase A Prep Work Orders and Inspection and Office Support in the amount of \$16,876.75 (A0-1410-440)

- d. Request for a **Budget Modification** to decrease #7550.440 - Celebrations – General Contractual, in the amount of \$808.68 and increase #7310.440 - Youth-General/Contractual, in the amount of \$808.68
- e. Request to pay **Sourcepass/Total Technology Solutions** for Village Hall monthly billing in the amount of \$4,393.05 (AO-1625-440)

6. Request from Police Department

- a. Request approval for **Training Request 2023-20**: Active Shooter Training, November 2nd, 1900 – 2300 hours, at APD training room

7. Request from Fire Department

- a. Request to pay **Hi-Tech Fire & Safety, Inc.** for five (5) sets of turnout gear in the amount of \$17,680.12 (A0-3410-414)
- b. Request from **AFD 3rd Assistant Chief Matthew Gross** to place recruitment signs at 3 – 4 specific locations along the roadway within the village

8. Request from Department of Public Works

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