

Board of Trustee Meeting  
Agenda\*  
October 23, 2023  
\*subject to change

**1. Mayor's Actions**

- a. Request to approve Board of Trustees meeting minutes of October 5th, 2023
- b. Request to approve **Kailey Carman**, age 16, as junior member, AFD, as approved by Council on October 17, 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

- a. Jill Caltabiano, **Long Island Mobile Home Leasing** for **Denise Noto**, 170 Bayview Ave., 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 October 5th, 2023 to October 18th, 2023

**4. Request from Village Assessor**

**5. Request from Clerk/Treasurer**

- a. Request from Richard Handler, for **Amityville Rotary Club**, for permission to install a peace pole in 9/11 Memorial Park
- b. Request from Patrick B. Woods for **St. Martin of Tours Knights of Columbus** to place a Christmas Nativity on the Village Green (at the triangle) for the period from November 25, 2023 to January 13, 2024.
- c. Request from Megan Messmann for **Girl Scout Troop 262** to conduct a clean-up of the paths at Delano Preserve

- d. Request from **Megan Messmann** to use the beach pavilion for a soccer team party on Sunday, November 5<sup>th</sup>, 2023
- e. Request from Bridie Ledwell to conduct the **Peter J. O’Neill, Jr. 5-K Race** on Saturday, November 25, 2023, starting at 1:00 p.m. with route to come (south of Merrick Road on west side of River).
- f. Request from **Stephen R. Brice**, 144 Ocean Ave., for removal of the sidewalk in front of 12 Dowsing Pl., Amityville
- g. Request from Joan Donnison for permission for **Bay Village Civic Association** to purchase and place at least three (3) benches for the periphery of the ballfields, facing the parking lot
- h. Request from Dina Shingleton, **Amityville Apothecary**, for permission to host a Haunted Harvest event on Saturday, October 5<sup>th</sup>, 2024 with a rain date of Sunday, October 6<sup>th</sup>, 2024 (hours similar to 2023 – 3 p.m. to 9 p.m.), with closure of Park Avenue.
- i. Request to pay **NYS Employee Health Insurance Acct.** for health benefits in the amount of \$223,532.99
- j. Request to pay **Edmunds Govtech Inc.** for Finance and Tax software contract in the amount of \$7,271.25 (AO-1625.440)
- k. Request to pay **CSEA Employee Benefit Fund** for Dental and Vision premiums in the amount of \$5,411.44
- l. Request to approve purchase of new ambulance from **Proliner** in the amount of \$274,900.00, paid for by ToB ARPA funds

**6. Request from Police Department**

- a. Request approval for **Training Request 2023-21: Active Shooter Training** for School Resource Officer, October 17<sup>th</sup> and November 15<sup>th</sup>, from 0700 – 1700 hours, at Bellerose Elementary School, 253 Bellerose Avenue, East Northport, NY 11731
- b. Request to pay **Motorola Solutions, Inc.** for radios, antennae, and multiplexer for new cars in the amount of \$15,161.01 (AO-3120-230)
- c. Request to pay **East Coast Emergency Lighting** for upfit of new police vehicles in the amount of \$29,436.90 (AO-3120.230)

**7. Request from Fire Department**

- a. Request for Budget Modification to increase acct. #3410.102, EMS Overtime, in the amount of \$5,000.00 and decrease acct. # 3410.445, Trainings and Schools, in the amount of \$5,000.00

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

- a. Request to purchase a diagnostic scanner from **FCar** to help read codes for village-owned vehicles in the amount of \$5,495.00
- b. Request to pay **Sprague** for 3004 gallons of 91 octane gas in the amount of \$8,743.76 (AO-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 on November 27<sup>th</sup>, 2023 on **Introductory Local Law No 9** of the year 2023 to prohibit unauthorized signs on public highways
- b. Call for a hearing on November 27<sup>th</sup>, 2023 on **Introductory Local Law No 10** of the year 2023 to establish an Historic Preservation Commission for the Village of Amityville

**15. Local Laws**