

Board of Trustee Meeting

Agenda*

January 23, 2023

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustee Meeting minutes from January 9th, 2023
- b. Approve the completion of probationary period of **Daniel Zuk**, as of January 18, 2023 and move to Laborer Step 1 effective January 19, 2023
- c. Approve the completion of probationary period of **Edward Magnetico**, as of January 25, 2023 and move to Laborer Step 1 effective January 26, 2023
- d. Request to appoint **Jake McCauley**, age 21, of Amityville, to Amityville Fire Department Dauntless Hose #2, and **Jayden Gomes**, age 13, of Amityville, to Amityville Fire Department Juniors

2. Licenses

Landscaper License – New

Landscaper License -Renewal

- a. Fred Fuschetto, 223 N. Oak St., Massapequa, NY for **Fred Fuschetto Landscape, Inc.**
- b. Dunia Estrada Alfaro, 420 Jefferson St., Massapequa, NY for **Evergreen Landscaping of NY, Inc.**
- c. Patrick LaPersonerie, 20 Chichester Ave., Amityville, NY for **Care Landscaping**
- d. Robert Russo, 25 Bayview Pl., Amityville, NY for **Russo's Landscaping & Design, Inc.**

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

Carting License

Coin Operated Amusement Device License

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

- a. Adam J. Heller for **Avanti Automotive LI, Inc.** 60 Sprague Ave. Amityville, NY
- b. Stephen Borgia for **Coastal Collision & Towing Inc.**, 9 DeForest St., Amityville, NY
- c. Andrew Nuss for **Village Line Auto Body**, 64 Merrick Rd., Amityville, NY

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 January 5, 2023 to January 18, 2023

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request to go to bid for auditing services for the 2021-2022 and 2022-2023 fiscal years
- b. Request from Joe Morin, 99 Wood Ave., Amityville, for **Amityville Little League** to use the Village Court Room on Saturday, February 4th for registration, 10 a.m. to 1 p.m.
- c. Request from Joe Morin, 99 Wood Ave., Amityville, for **Amityville Little League** to use the Loudon Ave. and County Line baseball fields from April 1, 2023 to July 31, 2023, from 5 p.m. to 8:30 p.m. (Monday through Friday) and 9 a.m. to 6 p.m. (Saturday and Sunday)
- d. Request to pay **General Code** for Village Code updates including analysis, composition, duplication, finish & handling, shipping/handling in the amount of \$6,995.00 (A0-1625-440)

- e. Request to pay **Bond, Schoeneck & King, PLLC** for Legal Services November 2022 in the amount of \$3,728.50 (A0-1420-440)
- f. Request to pay **Edmunds Govtech Inc.** for 22-1564-1 Annual Hosting in the amount of \$4,160.00 (A0-1625-440)
- g. Request to pay **Total Technology Solutions** for Village Hall monthly billing January 2023 in the amount of \$4,512.05 (A0-1625-440)
- h. Request to pay **NYS Employee Health Insurance Account** for acct. 03498 Health Benefits in the amount of \$226,689.81

6. Request from Police Department

- a. Request to pay **Total Technology Solutions** for monthly billing, January 2023, in the amount of \$3,033.70 (A0-3120-261)
- b. Request for **Training Request 2023-5:** Domestic Violence, Narcan and DASH – Mental Health Training (Lt. Frank Caramanica and Sgt. Michael Walters) on February 8th, March 6th and 22nd, 2023 at 1400 to 1800 hours, at no overtime cost
- c. Request for **Training Request 2023-6:** Property/Evidence Room Management Course (Sgt. Michael Walters) on March 23 and 24, 2023, at 0800 to 1600 hours, at no overtime cost

7. Request from Fire Department

- a. Request to pay **VESO Life** for FD Group Life Insurance in the amount of \$4,431.89 (A0-1910-430)
- b. Request to pay **Stryker Sales Corp.** for FD-AED Sensors, grant EMW-2020-FD-11681 in the amount of \$5,599.87 (A0-3410-412)

8. Request from Department of Public Works

- a. Request to pay **Omni Recycling of Babylon** for Refuse and Waste disposal in the amount of \$4,970.85 (A0-8160-442)
- b. Request to pay **Dynaire Service Corp.** for Village Hall Service Contract renewal of labor and inspection agreement, first installment, effective 02/01/2023 to 01/31/2024 in the amount of \$4,600.00 (A0-1623-460)
- c. Request to pay **Sprague** for 3,800 gallons of 91 octane gas and Federal LUST tax in the amount of \$10,429.48 (A0-1625-410)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

12. Request from Village Attorney

13. Public Hearing

- a. Conduct a public hearing for **Introductory Local Law No 1 of the year 2023** to amend §49-6 of the Code of the Village of Amityville to establish separate fines for violation of stop-work orders

14. Local Law

- a. Call for a Public Hearing on February 13, 2023 for Introductory Local Law No. 2 of the year 2023 to amend § 183-149 and § 183-151 (A) and (B) of the code of the Village of Amityville regarding the boundaries of the Planned Residential Overlay District, and the minimum lot area and frontage requirements therein

- b. Call for a Public Hearing on February 13, 2023 for Introductory Local Law No. 3 of the year 2023 to amend the Building Zone Map to change the zoning of certain property on the southwest corner of Loudon Avenue and Broadway (Rt. 110), and 45 Sterling Place, Amityville, NY from C Residence, B-1 Business District, and B-2 Business District, to PR (Planned Residential) District

15. Resolutions

- a. Resolution 23-01-23-01 regarding the publication of unpaid taxed
- b. Resolution 23-01-23-02 regarding date of tax sale
- c. Resolution 23-01-23-03 setting the interest rate of unpaid taxes
- d. Resolution 23-01-23-04 declaring the Village of Amityville as lead agency for Avalon South project