

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 9<sup>th</sup>, 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 8<sup>th</sup>, March 6<sup>th</sup> and 22<sup>nd</sup>, 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**

**14. Local Laws**

**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

**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