

**Board of Trustees Meeting
Minutes
January 23, 2023**

Meeting was called to order at 7:30 p.m.

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Smith,
Trustee Whalen, Trustee O'Neill, Trustee Owen E. Brooks, Jr.,

MEMBERS ABSENT:

ALSO PRESENT: Village Attorney, Bruce Kennedy
APD Chief Bryan Burton
AFD Chief Gavin Budde
Building Inspector Michael Breitweg
DPW Foreman Gary Juehrs
Catherine C. Murdock, Clerk/Treasurer
Wendy O'Neill, Assistant to the Mayor

Mayor Siry welcomed all in attendance and asked Chief Burton to lead the Pledge of Allegiance. Deputy Mayor Kevin Smith announced upcoming events: a Town of Babylon Court Room dedication, in North Amityville honoring the memory of the Hon. Toni Bean, Amityville resident and judge; the Mayor's Social, to be held on March 5th, 3 p.m. to 7 p.m., at the Masonic Lodge. He also announced nominations for the Resident of Distinction award are due February 1st. He then offered condolences to the Caramanico family upon the passing of Anita Caramanico.

Mayor's Actions

Request to approve the Meeting Minutes of January 9, 2023

MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Approve the completion of probationary period of **Daniel Zuk**, as of January 18, 2023 and move to Laborer Step 1 effective January 19, 2023

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Approve the completion of probationary period of **Edward Magnetico**, as of January 25, 2023 and move to Laborer Step 1 effective January 26, 2023

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee O'Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees Meeting
Minutes
January 23, 2023**

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

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Landscaper License Renewal

Fred Fuschetto, 223 N. Oak St., Massapequa, NY for **Fred Fuschetto Landscape, Inc.**

Dunia Estrada Alfaro, 420 Jefferson St., Massapequa, NY for **Evergreen Landscaping of NY, Inc.**

Patrick LaPersonerie, 20 Chichester Ave., Amityville, NY for **Care Landscaping**

Robert Russo, 25 Bayview Pl., Amityville, NY for **Russo's Landscaping & Design, Inc.**

MOTION to APPROVE the above applications (a. through d.) with all previous stipulations was made by Trustee Brooks and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Tow Truck License – Renewal

Adam J. Heller for **Avanti Automotive LI, Inc.** 60 Sprague Ave. Amityville, NY

Stephen Borgia for **Coastal Collision & Towing Inc.,** 9 DeForest St., Amityville, NY

Andrew Nuss for **Village Line Auto Body,** 64 Merrick Rd., Amityville, NY

MOTION to APPROVE the above applications (agenda items a. through c.) was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request from Deputy Treasurer

Request to approve the abstract from January 5, 2023 to January 18, 2023

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees Meeting
Minutes
January 23, 2023**

Request from Clerk/Treasurer

Request to go to bid for auditing services for the 2021-2022 and 2022-2023 fiscal years

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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.

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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)

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees Meeting
Minutes
January 23, 2023**

Request to pay **Bond, Schoeneck & King, PLLC** for Legal Services November 2022 in the amount of \$3,728.50 (A0-1420-440)

MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Edmunds Govtech Inc.** for 22-1564-1 Annual Hosting in the amount of \$4,160.00 (A0-1625-440)

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Total Technology Solutions** for Village Hall monthly billing January 2023 in the amount of \$4,512.05 (A0-1625-440)

MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request to pay **NYS Employee Health Insurance Account** for acct. 03498 Health Benefits in the amount of \$226,689.81

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request from Police Department

Request to pay **Total Technology Solutions** for monthly billing, January 2023, in the amount of \$3,033.70 (A0-3120-261)

**Board of Trustees Meeting
Minutes
January 23, 2023**

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O’Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee O’Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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

MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

Request from Fire Department

Request to pay **VESO Life** for FD Group Life Insurance in the amount of \$4,431.89 (A0-1910-430)

MOTION to APPROVE was made by Trustee O’Neill and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye

Motion Carried: 5 ayes 0 nays

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)

MOTION to APPROVE was made by Trustee O’Neill and seconded by Deputy Mayor Smith

**Board of Trustees Meeting
Minutes
January 23, 2023**

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Smith aye
Trustee O'Neill aye
Trustee Brooks aye
Trustee Whalen aye

Motion Carried: 5 ayes 0 nays

Department of Public Works

Request to pay **Omni Recycling of Babylon** for Refuse and Waste disposal in the amount of \$4,970.85 (A0-8160-442)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Whalen

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Smith aye
Trustee O'Neill aye
Trustee Brooks aye
Trustee Whalen aye

Motion Carried: 5 ayes 0 nays

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)

MOTION to APPROVE was made by Whalen and seconded by Trustee O'Neill

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Smith aye
Trustee O'Neill aye
Trustee Brooks aye
Trustee Whalen aye

Motion Carried: 5 ayes 0 nays

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)

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Brooks

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Smith aye
Trustee O'Neill aye
Trustee Brooks aye
Trustee Whalen aye

Motion Carried: 5 ayes 0 nays

Resolutions

Resolution 23-01-23-01 regarding **the publication of unpaid taxes**

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Smith aye
Trustee O'Neill aye
Trustee Brooks aye
Trustee Whalen aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees Meeting
Minutes
January 23, 2023**

Resolution 23-01-23-02 regarding **date of tax sale**

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 23-01-23-03 setting **the interest rate of unpaid taxes**

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee O'Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Mayor Siry announced that this year's tax sale at Village Hall is scheduled for March 17th, 2023, at 10 a.m.

Resolution 23-01-23-04 authorizing the Mayor to execute the **ProClaim** contract

Mayor Siry noted the contract is for billing insurance companies for ambulance services

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Public Hearing

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

MOTION to OPEN the Public Hearing was made by Deputy Mayor Smith and seconded by Trustee O'Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Mayor Siry explained that increasing the fines for ignoring a stop work order may help discourage people from ignoring such orders. Trustee O'Neill and Deputy Mayor Smith voiced that this is needed. The Mayor invited public comments, however, no public comments were made.

**Board of Trustees Meeting
Minutes
January 23, 2023**

MOTION to CLOSE the Public Hearing was made by Deputy Mayor Smith and seconded by Trustee O’Neill

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

With the Hearing completed, Mayor Siry called for a vote on Introductory Local Law No. 1 of the year 2023.

Local Laws

MOTION to ADOPT **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 was made by Deputy Mayor Smith and seconded by Trustee Brooks

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Public Comments

No comments were made.

MOTION to ADJOURN was made by Trustee O’Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Smith	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

The Meeting was adjourned at 7:47 p.m.

Catherine C. Murdock
Clerk/Treasurer