

**Board of Trustees Meeting
Minutes
March 13 2023**

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

MEMBERS PRESENT: Mayor Dennis Siry, Trustee Tom Whalen, Trustee Michael O’Neill,
Trustee Owen E. Brooks, Jr.
MEMBERS ABSENT: Deputy Mayor Kevin Smith
ALSO PRESENT: Village Attorney, Bruce Kennedy
APD Chief Bryan Burton
Building Inspector Michael Breitweg
Bruce Hopper, Superintendent DPW
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.
The Mayor then announced an upcoming community seminar on Solar Energy at the firehouse on March 14th.

Mayor’s Actions

Request to approve the Meeting Minutes of February 27th, 2023

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

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

Motion Carried: 4 ayes 0 nays

Landscaper License Renewal

Bryan Schilling, **Bryan Schilling Landscaping**, 327 51st St., Lindenhurst, NY 11757
John Johnson, **Quality Tree & Lawn**, 162 Homestead Ave., Amityville, NY 11701
Victor Nunez, **Nunez Garden Service Inc.**, 172 Bedell St., Freeport, NY 11520
Hernan Barrantes, **Green Valley Landscaping**, 226 E. Jamaica Ave., Valley Stream, NY 11580
Lawrence C. Swanson, **Environmental Landscaping and Design, Inc.**, PO Box 209, Wantagh, NY 11793
Ricardo Vasquez, **Ricardo Landscaping**, 34 Washington Ave., Amityville, NY 11701
Joseph Campanelli, **Campanelli Landscaping, Inc.**, 74 Verdi St., Farmingdale, NY 11735
Jose N. Sivirian, **Sivirian Landscaping LLC**, 765 Great Neck Road, Copiague, NY 11726

MOTION to APPROVE the above applications (a. through h.) with all previous stipulations was made by Trustee O’Neill and seconded by Trustee Whalen

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

Motion Carried: 4 ayes 0 nays

Storage of Trailer-New

Ray Schaeffner, **Quality Cleanups, Inc.**, 502 Broadway, Amityville

MOTION to APPROVE through the license period ending May 31st was made by Trustee O’Neill and seconded by Trustee Whalen

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

Motion Carried: 4 ayes 0 nays

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Request from Deputy Treasurer

Request to approve the abstract from February 28th, 2023 to March 8th, 2023

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

Request for a budget modification to decrease A0-1410-440 Clerk Contractual \$3,000 and increase A0-1410-411 Clerk Supplies \$3,000

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

Request from Clerk/Treasurer

Request from Kieran McDermitt for **Island Slowpitch** to use the Amityville Beach south field for softball league on Sundays, March 26 through October 29th, 2023 from 8 a.m. to 4 p.m.; Tuesdays from March 28th through October 31, from 5:30 p.m. to 10:45 p.m. and Wednesdays, from March 29th to November 1, from 5:30 p.m. to 10:45 p.m.

MOTION to TABLE 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 Lt. Frank Caramanica, APD, to use the Amityville Beach south ballfield for a **charity softball game** between AFD and APD, Sat., May 13th, 6 p.m. to 10 p.m. , rain date May 20th.

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

Request to pay **NYS Employee Health Ins. Acct.** for health benefits in the amount of \$227,508.14

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

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

Motion Carried: 4 ayes 0 nays

Request to pay **Bond, Schoeneck & King, PLLC** for legal services January 2023, bill # 19954864 in the amount of \$3,525.69 (A0-1420-440)

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

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

Motion Carried: 4 ayes 0 nays

Department of Public Works

Request to **surplus two (2) Village owned vehicles** DPW #55 2006 Chevrolet crew cab pickup vin # 1GCHK23U76115983 and DPW #63 2003 Freightliner dump vin # FVABXBS63HL98797

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

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

Motion Carried: 4 ayes 0 nays

Request to pay **Altec Industries, Inc.** for bucket truck repairs Inv. Date 2/17/2023 in the amount of \$3,603.85 (A0-5110-241)

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

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

Motion Carried: 4 ayes 0 nays

Request to pay **Global Montello Group, Corp.** for 1500 gallons of diesel in the amount of \$4,846.06 (A0-1625-410)

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

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

Motion Carried: 4 ayes 0 nays

No comments were made by the public.

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A MOTION was made to GO TO EXECUTIVE SESSION for personnel matters by Trustee O'Neill and seconded by Trustee Whalen

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

MOTION to OPEN THE REGULAR MEETING was made by Trustee Whalen and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

MOTION to CLOSE THE REGULAR MEETING was made by Trustee Whalen and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
	Trustee Whalen	aye
Motion Carried:	4 ayes	0 nays

The Meeting was adjourned at 8:29 p.m.

Catherine C. Murdock
Clerk/Treasurer