

Board of Trustees Meeting

Minutes

April 10, 2023

Meeting was called to order at 7:00 p.m.

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Smith, Trustee Michael O’Neill, Trustee Owen E. Brooks, Jr., Trustee Roger Smith

MEMBERS ABSENT:

ALSO PRESENT: Village Attorney, Bruce Kennedy
APD Chief Bryan Burton
Building Inspector Michael Breitweg
Bruce Hopper, Superintendent DPW

Mayor Siry welcomed everyone and invited Chief Burton to lead the Pledge of Allegiance. He then called for Committee Reports from the Trustees – see reports attached for reports on Justice Court (Trustee Roger Smith); DPW (Trustee Michael O’Neill); APD and Beach (Trustee Owen Brooks); Building Dept. (Deputy Mayor Kevin Smith). No report was available for AFD.

Deputy Mayor Smith announced that the Bay Village Civic Association Shredder Event is on Saturday, April 15th, 10 a.m. to noon in 9/11 Park lot; Blood Drive at the fire house on April 17th; Town of Babylon 150th anniversary parade on Sunday, April 30th; and AFD vs. APD charity softball game at the beach on May 13th.

Mayor’s Actions

Request to approve the Meeting Minutes of March 27th, 2023 (with a correction to board attendance)

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

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Kevin Smith aye
Trustee Michael O’Neill aye
Trustee Owen Brooks aye
Trustee Roger Smith aye

Motion Carried: 5 ayes 0 nays

Hire Paramedic **Matthew Aidan Cahill**, NYS EMT-P, with a waiver of residency, at the rate of \$26.50/hourly, with a start date to be determined

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

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Kevin Smith aye
Trustee Michael O’Neill aye
Trustee Owen Brooks aye
Trustee Roger Smith aye

Motion Carried: 5 ayes 0 nays

Hire **Vincent A. Bologna, Jr.** as Part-time Fire Marshal, at a rate of \$30/hour effective May 1st, 2023, with a waiver of residency

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

Vote on Motion: Mayor Dennis Siry aye
Deputy Mayor Kevin Smith aye
Trustee Michael O’Neill aye
Trustee Owen Brooks aye
Trustee Roger Smith aye

Motion Carried: 5 ayes 0 nays

Board of Trustees Meeting

Minutes

April 10, 2023

Approve the slate of officers for the Amityville Fire Department: Chief Gavin Budde, 1st Assistant Chief Stephen J. Juliano, 2nd Assistant Chief Robert C. Macomber, 3rd Assistant Chief Matthew Gross

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Landscaper License – New

Elmer J. Acosta Estrada, **A Coast Landscaping LLC**, 5 Buttercup Dr., Bohemia, NY 11716

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Landscaper License Renewal

Ralph A. Moellendorf, **R&S Landscaping Inc.**, 40 Wood Ave., Amityville, NY 11701

Robert Roberts, **Lawn Magician Corp.**, 160 Sayville Blvd., Sayville, NY 11782

Eddie Batz, **Batz Brothers Inc.**, 29 MacDonald Ave., Amityville, NY 11701

Alba Rafalain, **Sunshine Landscaping Service Corp.**, 167 E. 11th St., Huntington Station, NY 11746

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Cabaret License – Renewal

Ann Higgins for **Carneys Pub and Restaurant**, 136 Broadway

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees Meeting
Minutes
April 10, 2023**

Sign, Banner, Canopy, Marquee of Fixture

Request from Father Gerard Gordon and Principal Roderick Parisi of **St. Martin of Tours School** to display a banner on Broadway for a carnival on June 23rd to June 25th, 2023

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

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

Request for a temporary sign from **Minesh Patel**, 256 Broadway, Amityville, for Broadway Liquor and Wine (permit runs through May 10, 2023; renewal request would need new application)

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

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

Request from Deputy Treasurer

Request to approve the abstract from March 23rd, 2023 to April 5th, 2023

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

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

Request from Clerk/Treasurer

Request from Liz Fanning, **Great South Bay Dance**, to conduct a Summer Dance and Art Program at the Peter J. Pappas Pavilion and yoga on the beach, with dates: Dance & Art – Thurs., 9 a.m. to 3 p.m., July 6 through August 10, 2023; Yoga – Wed., 8:15 p.m. to 9:15 p.m. and Sat., 8:15 a.m. to 9:15 a.m., from July 5 through Aug. 30, 2023.

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

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

Board of Trustees Meeting

Minutes

April 10, 2023

Request from **Rotary Club of Amityville** to put up red, white & blue ribbons for Memorial Day (May 17 – 31st) and Veterans Day (Nov. 5 -15) and pink ribbons for Breast Cancer Awareness (Oct. 1 – 31) on trees and light posts throughout the Village.

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Request from **Rebecca Ryan**, 13 W. Hampton Rd., Lindenhurst, NY 11757 to use the gazebo at Nautical Park for a wedding ceremony May 9th, at 11 a.m.

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Aflac** for employee insurance premiums in the amount of \$2,820.09 (A0-6040-4)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Edmunds Govtech Inc.** for IPS annual software maintenance in the amount of \$5,548.10 (A0-1625-440)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Board of Trustees Meeting

Minutes

April 10, 2023

Amityville Police Department

Request to pay **Total Technology Solutions** for computers and mounts – two Panasonic Toughbooks and docking stations for police vehicles in the amount of \$11,899.58 (A0-3120-230)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Total Technology Solutions** for Timeblock -20 hour support in the amount of \$3,900.00 (A0-3120-261)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Newins Bay Shore Ford** for water pump for car 5 in the amount of \$3,889.23 (A0-3120-230)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Amityville Fire Department

Request to pay **ABA Auto Collision** for Accident Repair to vehicle 1-1-31 in the amount of \$3149.59 (A0-3410-231)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Deputy Mayor Kevin Smith	aye
	Trustee Michael O’Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye

Motion Carried: 5 ayes 0 nays

Board of Trustees Meeting

Minutes

April 10, 2023

Department of Public Works

Request to pay **Long Island Sanitation Co.** for Sweeper repairs in the amount of \$4,498.34 (A0-8170-441)
MOTION to APPROVE was made by Trustee Roger Smith and seconded by Deputy Mayor Kevin Smith

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

Request to pay **Sprague** for 4008 gallons of 91 octane gas in the amount of \$10,618.44 (A0-1625-410)
MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee O’Neill

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

Resolutions

Resolution 23-04-10-01 Authorizing the Mayor to execute the agreement with Nelson & Pope to provide engineering services for the assistance with grant for FEMA BRIC Eligibility – 2023 Conceptual Road Raising

These studies are needed to substantiate a grant request from Rep. Garbarino’s office to remediate road flooding in approximately five locations

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

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

Resolution 23-04-10-02 Authorizing the implementation and funding of a State “Marchiselli” Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

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

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

Board of Trustees Meeting

Minutes

April 10, 2023

Public Hearing

Conduct a public hearing for **ILL No. 4 of the year 2023**, a local law to establish setbacks for generators and HVAC equipment in residential zones

MOTION to OPEN PUBLIC HEARING was made by Trustee Michael O’Neill and seconded by Trustee Roger Smith

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

Mayor Siry noted that the proposed law, modeled after Oyster Bay’s law, relates to placement of a generator in front of a home. Village Attorney Bruce Kennedy suggested that the Quality of Life staff should go around the Village and get an idea of how many noncompliant generators/HVAC equipment are currently in existence. Residents may appeal to the Zoning Board of Appeals for an exemption, but must provide sound proofing and visual protection.

No public commentary was received.

MOTION to CLOSE PUBLIC HEARING and RESERVE A DECISION UNTIL 4/24/23 was made by Trustee Michael O’Neill and seconded by Trustee Brooks

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

Public Comments

Diane Mellish, 22 S. Ketcham Ave., confirmed a time in the GSB Dance request.

A 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 Whalen	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

The Meeting was adjourned at 7:32 p.m.

Catherine C. Murdock
Clerk/Treasurer

**Board of Trustees Meeting
Minutes
April 10, 2023**

Monthly reports for Village Justice Court:

January 2023

Grand total reported to the State \$20,955.00

Reported to the State as follows:

\$ 14,580.00 - Village Justice

\$ 00.00 – Assoc. Village Justice

\$ 6,375.00 – Parking Violations

Penal/Criminal, Vehicle & Traffic, and Village Ordinances

157 charges were processed by the office,

195 charges were closed; and, \$ 14,580.00
was collected in fines and surcharges.

PARKING:

136 tickets were processed by the office,

63 tickets were collected on; and,

\$ 6,375.00 was collected in fines & penalties collectively.

Monthly report for Village Justice Court:

February 2023

Grand total reported to the State \$23,721.50

Reported to the State as follows:

\$ 16,126.50 - Village Justice

\$ 125.00 – Assoc. Village Justice

\$ 7,470.00 – Parking Violations

Penal/Criminal, Vehicle & Traffic, and Village Ordinances:

157 charges were processed by the office,

195 charges were closed; and, \$ 16,251.50
was collected in fines and surcharges.

PARKING:

99 tickets were processed by the office,

78 tickets were collected on; and,

\$ 7,470.00 was collected in fines & penalties collectively.

Board of Trustees Meeting

Minutes

April 10, 2023

Parks/Beach Committee

Plans for the summer beach operation are moving forward. Letters of employment went out to summer employees.

Department of Public Works

March 2023 Report

- >Hauled and disposed of 22.63 tons C&D 8.70 tons municipal waste.
- >Working on rebuilding the storm drain Union Ave. by the Delano Preserve, removed and cleared four (4) storm drains at the intersection of Central and Morris St. six (6) cubic yards removed from the S/D the drains contained water gas meter/shut off caps and asphalt a result of the repaving project.
- >Installed a streetlight on Louden Ave. east side of the Newpoint Estates that was removed by someone unknown.
- >Continuing to remove the holiday lighting.
- >Tree trimming and tree removals, hangers on going throughout the village at various locations. Trimmed the lower branches, pedestrian hazard east side of Rt.110 from #67 north.
- >Assisted the Chief of police for the pole camera locations pole locations (GPS) coordinates and ownership.
- >Excavated sink hole west side parking lot of the municipal building apparently it was a cesspool that was improperly back filled, removed the bricks and block we then backfilled with the proper material will let it settle and then cut and asphalt. Also need to cut and reset cover for the roof drain storm drain.
- >Removed from the Amityville River the 5mph buoy that became dislodged during an high tide storm cycle, manufacturing new buoy weights and making buoy repairs for the upcoming season.
- > Working on removing weeds growth from the path at the Nautical Park.
- >Installed critter/bird barrier on the open gable ends of the triangle gazebo.
- >Continue to work on the removal of invasive plant growth at Avon Lake (poison Ivy) twenty seven (27) trees removed and 13.77 tons of brush/vines/litter removed.5 employees infected with same one severe case.
- >Assisted the gas/diesel technician in the running of new wire and replacing the level probe for the fuel distribution system.
- >Spread wood chips in the gardens of Pearsall Park also removed and replaced the split rail fencing in the park frontage.
- >Assisted the Suffolk County sheriff's department with barricades for personal property result of an eviction on union Ave and Park Ave.
- >Continue to inspect vehicles and apply village issued decals.
- >The department continues to maintain the village owned fleet also installed a computer docking bracket in the new police car.
- >Started to work on the village ballfields readying them for the upcoming playing season.
- >Street sweeping on going weather permitting.
- >Completed the installation of the Village's car charging stations on the east side of the municipal building.
- >Repaired the west front window of the main fire house and installed cork for dart board.

**Board of Trustees Meeting
Minutes
April 10, 2023**

**AMITYVILLE POLICE DEPARTMENT MONTHLY
STATISTIC REPORT**

Activity From 02/01/2023 Thru 02/28/2023

Type of Activity	MTD	YTD
Arrests	23	39
Sex- Male - MTD: YTD: 15		
29 Female - MTD:		
YTD: 8 10		
Unknown- MTD: YTD: 0		
0		
Class- Felony- MTD: YTD: 3		
6 Misd - MTD: YTD: 10		
		21
Violat- MTD: YTD: 10		
12		
Blotters	456	1012
Cases	71	143
Class- Felony- MTD: YTD: 8		
16 Misd - MTD: YTD:		
	17	28
Violat- MTD: YTD: 30		
65		
Citations	133	397
Type- Parking- MTD: YTD: 0		
0 Traffic- MTD: YTD: 133		
		397
Summons- MTD: YTD: 0		
0		
Field Interviews	2	2
Impounds	0	1
Juveniles	0	0
Sex- Male - MTD: YTD: 0		
0 Female - MTD:		
YTD: 0 0		
Unknown- MTD: YTD: 0		
0		
Class- Felony- MTD: YTD: 0		
0 Misd - MTD:		
	YTD: 0	0
Violat- MTD: YTD: 0		
0		

**Board of Trustees Meeting
Minutes
April 10, 2023**

Medical Aided	73	174
Traffic Accidents	19	47
Type- Fatal- MTD:	YTD: 0	
0 Injury- MTD:	YTD: 2	
	6	
Other- MTD:	YTD: 17	
41		

AMITYVILLE POLICE DEPARTMENT

MONTHLY STATISTIC REPORT

Activity From 03/01/2021 Thru 03/31/2021

Type of Activity	MTD	YTD
Arrests	12	34
Sex- Male - MTD:	YTD: 9	
30 Female - MTD: 3	YTD:	
4		
Unknown- MTD: 0	YTD: 0	
Class- Felony- MTD:	YTD: 0	
1 Misd - MTD: 8		
YTD: 16		
Violat- MTD: 4	YTD: 17	
Blotters	506	1438
Cases	46	142
Class- Felony- MTD:	YTD: 3	
11 Misd - MTD: 15		
YTD: 33		
Violat- MTD: 21	YTD: 68	
Citations	162	508
Type- Parking- MTD:	YTD: 0	
0		
Traffic- MTD: 162	YTD: 508	
Summons- MTD: 0	YTD: 0	
Field Interviews	0	1
Impounds	1	1

**Board of Trustees Meeting
Minutes
April 10, 2023**

Juveniles	0	0
Sex- Male - MTD: YTD: 0		
0 Female - MTD: 0 YTD:		
0 Unknown- MTD: 0 YTD: 0		
Class- Felony- MTD: YTD: 0		
0 Misd - MTD: 0		
YTD: 0		
Violat- MTD: 0 YTD: 0		
Medical Aided	90	256
Traffic Accidents	23	67
Type- Fatal- MTD: YTD: 0		
0 Injury- MTD: 3		
YTD: 11		
56 Other- MTD: 20 YTD:		

Building Department

**Building Department
Statistics**

2/1/23-2/28/23

Revenue \$	17,458.00
Permits Issued	27
Permits Closed	25
Inspections Performed	74
Notice of Violation Issued	0
Violations Corrected	0
CO Searches	17

Fire Marshal

Fire Safety Inspection	
Responded to Callouts	

**Building Department
Statistics**

3/1/23-3/31/23

Revenue \$	37,762.50
Permits Issued	36
Permits Closed	22
Inspections Performed	51
Notice of Violation Issued	0
Violations Corrected	0
CO Searches	29

Fire Marshal

Fire Safety Inspection	
Responded to Callouts	