

**Board of Trustees Meeting
Minutes
May 22, 2023**

Meeting was called to order at 7:05 p.m.

MEMBERS PRESENT: Mayor Dennis Siry, Trustee Michael O’Neill, Trustee Owen E. Brooks, Jr., Trustee Roger Smith
MEMBERS ABSENT: Deputy Mayor Kevin Smith
ALSO PRESENT: Village Attorney Bruce Kennedy
APD Lieutenant Frank Caramanica
AFD 2nd Assistant Chief Rob Macomber
Building Inspector Michael Breitweg
Clerk/Treasurer Catherine Murdock
Assistant to the Mayor Wendy O’Neill

Mayor Siry welcomed everyone and invited Lt. Caramanica to lead the Pledge of Allegiance.

Mayor Siry announced Memorial Day service is on May 29th at the Village Triangle at 10 a.m., local photographer Joe Turner’s memorial service is on May 30th, 6 – 8 p.m., at the high school; Kiwanis Golf Outing is June 23rd (see a Kiwanian for info); the Rotary Gift of Life Gala is June 1st (see a Rotarian for info). On June 17th at 9:30 a.m. there will be two additional Walk Audits for the Active Transportation Study, at 9 a.m. and at 10:30 a.m., leaving from 9/11 Memorial Park. He added that the Farmers Market opens on June 3rd, and runs from 9 a.m. to 1 p.m. The annual Soldier Ride will go through the Village on July 14th, leaving Town of Babylon around 9 a.m. Please come out and support our veterans. Chief Burton added that all are invited to Coffee with a Cop on May 1st at Brownstone’s.

Mayor’s Actions

Mayor Siry invited Junior League Co-Chairs Tracey Cullen and Jen Squicciarini to announce the winners of the 2023 **Junior League of Amityville Essay Contest**. Mayor Siry and the Trustees presented proclamations to winners Abby Hayes (1st place) and Peyton Campbell (2nd place). The essay topic was to “explain what your favorite quote means to you.” Mayor Siry then proceeded with the agenda.

Request to approve the Meeting Minutes of May 8th, 2023

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

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

Motion Carried: 4 ayes 0 nays

Request to approve two members of the Fire Department with a waiver of residency, effective immediately: **Messiah Reid**, age 23, 600 Broadway Unit 7, Amityville, NY to Fire/Rescue Hose Co., #4 and **Edward Costello**, 25, 1110 Lakeshore Dr., Massapequa Park, NY 11762, Fire/Rescue reinstatement, Dauntless #2

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

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

Motion Carried: 4 ayes 0 nays

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Request to accept the retirement of **Deirdre Parker**, Deputy Village Clerk effective May 26, 2023

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee Roger Smith

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

Motion Carried: 4 ayes 0 nays

Request to appoint **Melanie Macomber** as Deputy Village Clerk at the annual salary of \$65,000 effective May 30, 2023

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee Roger Smith

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

Motion Carried: 4 ayes 0 nays

Request to appoint **Melanie Macomber** as Deputy Registrar, effective May 23, 2023

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

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

Motion Carried: 4 ayes 0 nays

Request to approve the promotion of **Ryan Burns**, Employee #7386 from Laborer Step 1 to AEO Step 1, effective June 1, 2023

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

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

Motion Carried: 4 ayes 0 nays

Request to approve the promotion of **Bryan Juehrs**, Employee #7342 from Maintenance Step 1 to Mechanic Step 1 effective June 1, 2023

MOTION to APPROVE was made by Trustee Roger Smith and seconded by Trustee Brooks

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

Motion Carried: 4 ayes 0 nays

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Request to approve the promotion of **Michael Lee**, Employee #5964 from Laborer Step 15 to Maintenance Step 7 effective June 1, 2023

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request to appoint **Patricia Benson** as Secretary to the Planning Board effective June 12, 2023 at the annual salary of \$45,000 with waiver of residency.

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

On-Street Parking

Christine and Daniel Campbell (Amodeo), 6 Bunny Lane, Amityville, NY

Based on the parking agreement made with a neighbor at 16 Folkstone Rd., the applicants asked to appeal the Board's prior denial (which determined that Bunny Lane is too narrow for on-street parking).

MOTION to APPROVE until the end of August was made by Trustee O'Neill and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Sign, Banner, Canopy, Marquee of Fixture

Minesh Patel to erect an awning at 250 Broadway, Amityville

MOTION to TABLE to allow for the inspection of the storefront for the presence of utility lines was made by Trustee O'Neill and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Storage of Trailer Renewal

Irwin Mintz for **Mr. Grade A**, 24 Burch Ave., Amityville

Gabriel Vigorito for **Security Auto Sales**, 16 Sprague Ave., Amityville

Ralph Giglio for **R & C Rubbish Removal**, 10 Marconi Blvd., Copiague, NY

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MOTION to APPROVE the above three applications was made by Trustee O'Neill and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request from Deputy Treasurer

Request to approve the abstract from May 4th, 2023 to May 17th, 2023

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request from Village Assessor

Request to approve a tax settlement for **JP Morgan Chase Bank** SCTM#101/5/2/18 8 Greene Avenue in the lump sum amount of \$\$25,000

MOTION to APPROVE was made by Trustee Roger Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request from Clerk/Treasurer

Request to pay **Total Technology Solutions** for Village Hall Monthly Billing – May in the amount of \$4,512.05 (A0-1625-440)

MOTION to APPROVE was made by Trustee Roger Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request to pay **NYS Employee Health Ins. Acct.** for Health Benefits in the amount of \$226,911.92 (A0-9060-801/802/803/804/805/806)

MOTION to APPROVE until the end of August was made by Trustee O'Neill and seconded by Trustee Roger Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

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Request to pay **Corelogic Centralized Refunds** for duplicate payments in the amount of \$9,103.79 (A0-1001)

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

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

Motion Carried: 4 ayes 0 nays

Request from **Melissa & Tim Marsigliano**, 40 Forrest Pl., Amityville, to conduct a block party on Saturday, July 15th, 2023 from 12 p.m. to 10 p.m.

MOTION to APPROVE until the end of August was made by Trustee O'Neill and seconded by Trustee Roger Smith

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

Motion Carried: 4 ayes 0 nays

Amityville Police Department

Request to pay **Total Technology Solutions** for monthly support billing for May with DATTO/Auvik, etc. in the amount of \$3,834.00 (A0-3120-261)

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

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

Motion Carried: 4 ayes 0 nays

Request to pay **Total Technology Solutions** for Office 365 project, MS Exchange email in the amount of \$5,812.50 (A0-3120-440)

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

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

Motion Carried: 4 ayes 0 nays

Amityville Fire Department

Request to pay **Copiague Fire District** for hose & nozzle testing in the amount of \$5,046.96 (A0-3410-231)

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

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

Motion Carried: 4 ayes 0 nays

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Request a budget modification to decrease A0-1624.460 Building Repair & Maintenance in the amount of \$3,000.00; decrease A0-3410.445 Training & Schools in the amount of \$2,000.00; and increase A0-3410.414 Uniform Purchase in the amount of \$5,000.00

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Department of Public Works

Request to approve a budget modification to decrease A0-5142-102 Snow OT in the amount of \$5,500.00 and increase A0-8170-441 Sweeper Repairs in the amount of \$5,500.00

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request to pay **Bayport Flower Houses, Inc.** for hanging baskets in the amount of \$3,641.12 (A0-8519-441)

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee Roger Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request to pay **Long Island Sanitation** for sweeper repairs in the amount of \$6,017.15 (A0-8170-441)

MOTION to APPROVE was made by Trustee Brooks and seconded by Trustee Roger Smith

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Request to pay **Sprague** for 3,000 gallons 91 octane in the amount of \$9,125.73 (A0-1625-410)

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

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Request from Court

Request for a budget modification to decrease A0-1110.102 Justice Court Overtime and Increase A0-1110-440 Judicial Recording Services in the amount of \$7,420.00.

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Resolutions

Resolution 23-05-22-01 Authorizing the Mayor to execute the agreement with N & P Engineering, Architecture and Land Surveying PLLC to conduct the Amityville Rte. 110 Traffic Calming and Safety Study

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

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

Vote on Motion:	Mayor Dennis Siry	aye
	Trustee Michael O'Neill	aye
	Trustee Owen Brooks	aye
	Trustee Roger Smith	aye
Motion Carried:	4 ayes	0 nays

Meeting adjourned 7:31 p.m.

Catherine C. Murdock
Clerk/Treasurer