

**Board of Trustees Meeting
Minutes
June 26, 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: Catherine C. Murdock, Clerk/Treasurer
ALSO PRESENT: Village Attorney Bruce Kennedy
APD Chief Bryan Burton
Building Inspector Michael Breitweg
Superintendent DPW Bruce Hopper
Deputy Clerk/Treasurer Melanie Macomber
Assistant to the Mayor Wendy O’Neill

Mayor Siry welcomed everyone and invited Chief Burton to lead the Pledge of Allegiance. He then called on Deputy Mayor Smith to announce upcoming events including: July 3rd Celebration on Broadway; July 4th Parade starting at 10 a.m. at Richmond Ave. and Bayside Ave.; Fridays on the Greene; Farmers Market 9 a.m. to 1 p.m. on Saturdays through Oct. 14th; Babylon Solider Ride July 14th, starting at Babylon Town Hall at 9 a.m.; The Wall That Heals Vietnam tribute is headed to Tanner Park, Copiague (volunteers are needed; see Town of Babylon website for information); and the Rotary Club’s Duck Race on August 5th – note that you don’t have to be present to win.

Mayor’s Actions

Request to approve the Meeting Minutes of June 12th, 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 to approve the hiring of **Sabrina A. Landolfi-Esty** and **David Howell**, school crossing guards for 2023-24 school year, effective June 27th, 2023, with waiver of residency, at the hourly pay rate of \$25.00

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 approve the completion of the probationary period of **Nolan Glascoe**, of DPW, and move him to Laborer Step 1, effective July 11, 2023

MOTION to APPROVE was made by Trustee Roger Smith 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

**Board of Trustees Meeting
Minutes
June 26, 2023**

Request to approve **Leo Aquaviva**, age 17, as new member of the Amityville Fire Department Fire/Rescue, Dauntless #2

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

Landscaper (new)

Paul Cassani for **Paul Cassani Landscape Construction**, 1606 Hiram Ave., Holbrook, NY 11741

MOTION to APPROVE with all prior stipulations 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

Landscaper (renewal)

Dennis Stein for **Mosquito Joe**, 80 W. Industry Ct., Deer Park, NY 11729

Greg Wilkard for **Serf & Terf Landscaping, Inc.**, 27 Montclair Ave., St. James, NY 11780

MOTION to APPROVE both of the above applications 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

Storage of Trailer Renewal

Harald Hejna, **Amityville Foreign Auto**, 105 Merrick Rd., Amityville, NY

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

**Board of Trustees Meeting
Minutes
June 26, 2023**

Michael Carapellucci, 50 Towne St., Amityville, NY

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

Peter Litvinoff, **Richmond Auto Body**, 91 Merrick Rd., Amityville, NY

MOTION to APPROVE was made by Deputy Mayor Kevin Smith 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

Christopher Pearson, 109 Carman Pl., Amityville (for 249 Broadway, Amityville)

Trustee O'Neill noted that the camper was only approved for a short period of time and Trustee Smith verified that a stipulation of the Zoning Board Approval was to remove the trailer by July 2023.

MOTION to DENY 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 from Deputy Treasurer

Request to approve the abstract from June 8th, 2023 to June 21st, 2023

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor 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 from Clerk/Treasurer

Request to refund to **Amity Center LLC**, 577 Broadway Ste. C., Amityville, a duplicate payment for first installment of tax year 2022-2023 in the amount of \$8,637.53 (A0-1001)

**Board of Trustees Meeting
Minutes
June 26, 2023**

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

Request to pay **Total Technology Solutions** for Village Hall billing June in the amount of \$4,496.05 (A0-1625-440)

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

Amityville Police Department

Request to pay **Total Technology Solutions** for MS-365 project balance in the amount of \$9,946.60 (Acct. #s A0-3120.440 and A0-3120.261)

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

Request to pay **Total Technology Solutions** for monthly service – June in the amount of \$3,834.00 (A0-3120-261)

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

Department of Public Works

Request to pay **GLS Industries LLC** for sand in the amount of \$3,336.52 (A0-7149-201)

MOTION to APPROVE was made by Trustee Roger Smith 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

**Board of Trustees Meeting
Minutes
June 26, 2023**

Request to pay **110 Sand Company** for street sweeping refuse in the amount of \$5,792.89 (A0-8160-442)

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

Request to pay **Sprague** for 3,000 gallons of 91 octane gasoline in the amount of \$9,274.23 (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

Public Hearing

Conduct a public hearing for **Introductory Local Law No. 6 of 2023 to increase the penalties for parking violations**

MOTION to OPEN the Public Hearing 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

Mayor Siry announced that it has been many years since violations have been increased and our fines are significantly lower than most other municipalities. Raising violations gives us greater strength but enforcement is key, the mayor pointed out. The fine increase will benefit the Village with budgetary increases of around 25 percent.

Public Comments

Diane Mellish, 22 S. Ketcham Ave., Amityville, asked what the surcharge fee is for the violations under the local law, to which Mayor Siry and Bruce Kennedy replied \$50.00.

Ms. Mellish also asked if a no stopping or standing sign violation is subject to a general violation of \$100.00. Chief Burton responded yes, it is and carries a \$100.00 fine plus 50.00 surcharge.

MOTION TO CLOSE the public hearing 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

**Board of Trustees Meeting
Minutes
June 26, 2023**

MOTION TO APPROVE/ADOPT Introductory Local Law No. 6 of 2023 to increase the penalties for parking violations was made by Deputy Mayor Kevin Smith 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

Diane Mellish, 22 S. Ketcham Ave., pointed out that several of the newly planted trees at the LIRR have died, and asked if they will be replaced. Mayor Siry reported that he is working with Avalon Bay to replace them. DPW Superintendent Bruce Hopper added there is also a chance they will come back on their own.

MOTION TO ADJOURN 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

The Meeting was adjourned at 7:22 p.m.

Catherine C. Murdock
Clerk/Treasurer