

**Board of Trustees Special Meeting
Minutes
July 6, 2023**

Meeting was called to order at 8:15 a.m.

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

MEMBERS ABSENT: Chief Gavin Budde

ALSO PRESENT: Village Attorney Bruce Kennedy
APD Chief Bryan Burton
Building Inspector Michael Breitweg
Superintendent DPW Bruce Hopper
AFD 2nd Assistant Chief Stephen Juliano
Catherine C. Murdock, Clerk/Treasurer
Deputy Clerk/Treasurer Melanie Macomber
Assistant to the Mayor Wendy O’Neill
Special Outside Counsel Phil Siegel

Mayor Siry welcomed everyone and invited Chief Burton to lead the Pledge of Allegiance. Deputy Mayor Smith announced upcoming events: the Babylon Solider Ride July 14th, starting at Babylon Town Hall and arriving in the Village at approximately 9:15 a.m; the Rotary Club’s Duck Race on August 5th at noon; the Farmers Market is ongoing on Saturdays, 9 a.m. to 1 p.m. at 9/11 Memorial Park. Also there will be no “Fridays on the Greene” event this week, however, “Suppers by the Bay” will continue to take place this Wednesday night at the beach. The Mayor also noted that the next regular meeting will take place on July 24th at 7 p.m.

Mayor’s Actions

Request to approve the Meeting Minutes of June 26th, 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 approve the hire of **John English** as Police Officer, Amityville Police Department, effective 7/17/2023 with swearing in to take place on 7/10/2023

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

Storage of Trailer Renewal

Richard Peterson, 52 Hamilton St., Amityville, NY 11701

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

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Request from Deputy Treasurer

Request to approve the abstract from June 22nd, 2023 to July 5th, 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 from Clerk/Treasurer

Request to pay **CSEA Employee Benefit Fund** for Health Insurance in the amount of \$5,411.44

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 **Nelson & Pope** for Roadway Resurfacing Phase A and prep in the amount of \$4,451.25 (A0-1410-440)

Trustee O'Neill asked when the paving would start and Clerk/Treasurer Catherine Murdock said it could be as early as next week depending on contractor schedules. The Village will inform residents of the planned start date.

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 **Aflac** for employee premiums in the amount of \$2820.09 (A0-6040-0)

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

Request to approve request from **Debbie McQuillan**, 46 Ketcham Ave., Amityville for use of Nautical Park for wedding photos on Saturday, September 23, 2023 at 1:30 p.m.

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

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Request to approve a quote for **DEVO & Associates, LLC** for parking kiosks in the amount of \$27,281.00, not to exceed \$30,000.

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 from **Kayla Prysz**, 20 Braham Ave., Amityville to use the Beach Pavilion on Tuesdays for children's summer educational program

MOTION to TABLE pending more information was made by Deputy Mayor 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 **Police Benevolent Association** to use the Amityville Beach on Saturday, November 11, 2023 for a holiday boat parade fundraiser from 5 p.m. to 7 p.m.

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 **Arthur J. Gallagher Risk Management** for premium renewal in the amount of \$468,524.98 (A0-1910-430)

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

Amityville Police Department

Request to approve **Training Request 2023-11**: Police Records for Lt. Frank Caramanica on August 8th and 23rd, 2023 at \$0 overtime cost

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

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Amityville Fire Department

Request to pay **Robert E. Fogel, MD** for department flu shots and physicals in the amount of \$3,458.00 (A0-3410-440)

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 **Stryker Sales Corp.** for AFD Maintenance Agreement 6/1/2023 to 11/30/23 in the amount of \$3,122.33 (A0-3410-450)

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

Department of Public Works

Request to pay **Otis Elevator Company** for Village Hall and Firehouse Elevator Service Contracts in the amount of \$7,540.92 (A0-1623-460 and A0-1624-460)

MOTION to APPROVE was made by Trustee 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 **M&T Bank- CC** for various items in the amount of 3,938.76

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

Approve **Resolution No. 23-07-06-01** authorizing the installation of required drainage for storm water runoff from 8 Greene Ave., Amityville, NY under Municipal Parking Field No. 9

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

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RESOLUTION No. 23-07-06-01

**Authorizing the installation of required drainage for storm water runoff from 8 Greene Ave., Amityville, NY
under Municipal Parking Field No. 9**

Whereas Greene Avenue Lofts Corp., the owner of 8 Greene Ave., Amityville, NY has requested permission to install required drainage for storm water runoff from its building under a portion of Municipal Parking Field No. 9, as there is no room for such drainage at 8 Greene Ave., and

Whereas the conversion of such premises from a bank to a restaurant and multiple dwelling is part of the downtown revitalization of the Village, and

Whereas the installation and maintenance of such drainage will have no adverse impact on the use of said municipal parking field, and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1) The Village of Amityville hereby grants two (2) drainage easements over a portion of Municipal Field No. 9 as shown on the survey of Ward Brooks Land Surveyor last dated June 1, 2023
- 2) The Village Attorney is directed to prepare said Drainage Easements in the usual form and Greene Avenue Lofts Corp. shall be responsible for all costs associated with the installation and maintenance of such drainage systems and the restoration of the paving of Municipal Parking Field No. 9 to the satisfaction of the Superintendent of Public Works
- 3) The Mayor be and he hereby is authorized to execute said easement on behalf of the Village
- 4) This Resolution shall be effective immediately.

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

Public Hearing

Request to call for a Public Hearing on July 24, 2023 for **Introductory Local Law No. 7 of 2023** a local law to require a building permit for exterior accessories attached to commercial buildings

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

Public Comments

No public comments were made.

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MOTION TO GO TO EXECUTIVE SESSION to discuss personnel/legal matters 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

MOTION TO CLOSE EXECUTIVE SESSION and reopen the regular meeting 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

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 9:40 a.m.

Catherine C. Murdock
Clerk/Treasurer