

**Board of Trustees
Minutes
March 9, 2020**

Meeting called to order at 7:31p.m.

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Thomas Whalen, Trustee Michael O’Neill

ALSO PRESENT: Acting Chief of Police Bryan Burton
Superintendent of Public Works Bruce S. Hopper
Chief of Fire Department Leland Greey
Building Inspector Bryan Donato
Village Attorney Bruce Kennedy
Clerk/Treasurer Catherine Murdock
Assistant to the Mayor Wendy O’Neill

The salute to the flag was led by Acting Chief of Police Bryan Burton

Mayor Siry welcomed everyone to the March 9th meeting of the Board of Trustees.

The Mayor then announced that at the March 23rd Board of Trustees Meeting it would most likely put to a vote Security Dodge’s Special Use Application Permit. He also thanked everyone who attended the interactive meeting held at the end of February at the Firehouse to discuss the results of the Village Planning Survey. It was a productive meeting and many good ideas were presented. The survey can still be accessed at Makeithappen.city/amityville.com

The Mayor congratulated the Kiwanis Club on the Mayor’s Social on March 1st which was a successful event. At the event, Ellen and Vincent Ricciuti were honored as Residents of Distinction.

Deputy Mayor Smith gave the “Good News” report:

The following events are planned: Bonko at the Firehouse, April 21st; St. Patrick’s Day Dinner at the Firehouse, 5 p.m., \$25/per person; and AFD Cares Chili Cookoff fundraiser at Carney’s, March 29th 1-5 p.m. Also, the Chamber of Commerce Chinese Auction is taking place April 4th at 6 p.m. at the Middle School.

Additional Committee Reports for the month of February were presented by the Trustees:

Fire Department (Trustee Whalen): 16 Fire alarms, 1 Vehicle fire, 3 mutual aided fires; 6 miscellaneous alarms; 8 motor vehicle accidents; 100 rescues and 25 mutual aided rescues.

Building Department (Deputy Mayor Smith): 37 permits were issued; 27 notices of violation issued including 8 summonses and 37 parking tickets; 4 fire prevention permits issued and 10 fire inspections performed.

Amityville Police Department (Deputy Mayor Smith): 17 arrests; 535 blotters; 47 cases; 190 citations; 2 impounds; 92 medical aided and 20 traffic accidents.

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Mayor's Actions:

Mayor Siry requested the approval of the Board of Trustees minutes from February 24, 2020
MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor
Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Mayor Siry requested to hire **Deon Walker**, 93 Glenmalure St., Amityville, NY 11701 as
substitute crossing guard at \$13.26 per hour effective 3/10/2020 and approve waiver of residency
MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Mayor Siry requested to hire **Joann Carey**, 10 Dixon Ave., Apt. #11, Amityville, NY 11701 as
call-in detention attendant at the hourly rate of \$15.30 for day tours and hourly rate of \$20.40 for
nights and weekends

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

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Mayor Siry requested to approve the hire of **Dennis Espadas**, 2014 Hillcrest Dr., Seaford, NY as a per diem Medic, at the hourly rate of \$21.50 effective immediately, with a raise to \$22.00 after three months (effective June 10, 2020), and approve waiver of residency

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Mayor Siry requested to hire Brianna Scotti, 4 Willoughby St., Port Jefferson Station, NY, as a per diem Medic, at the hourly rate of \$21.50 effective immediately, with a raise to \$22.00 after three months (effective June 10, 2020), and approve waiver of residency

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Landscaper License – Renewal

Jose V. Pineda, 381 Waldo St., Copiague, NY 11726, for **Jose Victor Landscaping**
Santos F. Ramos Chicas, 169 Twin Lawns Ave., Brentwood, NY 11717, for **SFR Landscaping**
John Walsh, 336 Richmond Ave., Amityville, for **LA Lawn Landscaping**
Frank Palmieri, 27 Montclair Ave., Ste. 15, St. James, NY 11780 for **Serf & Turf Landscaping Inc.**

MOTION to APPROVE the above four applications (a. through d. on the agenda) was made by Deputy Mayor Smith and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

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Taxicab (Renewal):

Larry Grayson, 227 Albany Ave., Amityville for **Lindy's Taxi**
Kenneth Barrett, 257 40th St., Copiague, NY 11726 for **Lindy's Taxi**
Patricia Allen, 333 New Avenue, Wyandanch, NY 11798 for **Lindy's Taxi**
Henry Safee, 102 Vineyard Rd., Huntington, NY 11776 for **Lindy's Taxi**
Electicia Perez, 24 E. Cherry St., Central Islip, NY 11722 for **Lindy's Taxi**

MOTION to APPROVE was made to approve the five applications above (a. through e. on the agenda) with the stipulation that Lindy's provide a complete list of D/B/As, by Trustee Whalen and seconded by Deputy Mayor

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Deputy Treasurer

Request to approve the abstract from February 20, 2020 – March 4, 2020

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Village Clerk/Treasurer

Request to pay **JVR** for Amityville Fire Department Generator, JVR Payment Application #5, in the amount of \$11,661.25 (A1625.440)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

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Request to authorize engineering services by **Nelson and Pope** for James Caples Park Shoreline Stabilization – Emergency Repair in the amount of \$6,500 (A1625.440)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Request by Kieran McDermott to utilize softball field at James A. Caples Park for **Island Slowpitch softball league**, March 29, 2020 to November 31, 2020 on Mondays, from 6 PM to 10:30 PM; Wednesdays, from 6 PM to 10:30 PM; and Sundays, from 8 AM to 4:30 PM

MOTION to APPROVE stipulating use of the South Softball field was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Request to authorize **Skinnon and Faber** to provide Audit services for two years, ending May 31, 2020 and May 31, 2021 in the amount of \$21,000 and \$21,500, respectively

The Trustees wish to do an RFQ in the following budget year (2021)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Request to approve payment to **Munistat** for Filing of SEC Continuing Disclosure Statement in the amount of \$1,800.00 (H5110.401)

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

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Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Police Department

Request to pay **Total Technology Solutions** for 20-hour time block in the amount of \$3,400.00 (A3120.261)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Request to **surplus computer equipment** as follows:

DESCRIPTION	SERIAL #
Dell Optiplex 790	2778WR1
Dell Optiplex 790	2779WR1
Dell Optiplex 7010	HMRGCZ1
Dell Optiplex 7010	2H1T9Z1
Dell Optiplex 7010	2GYW9Z1
Dell Optiplex 7010	2HGW9Z1
Audiolog	E-2695
HP Printer 255OL	CNBRB61Z31
HP Keyboard	BC2AB0ES9W8KUZ
HP Keyboard	BCZAB0FVBX93MA
Dell Keyboard	CN-01HF2Y-71616-19R-OFKS-A00
Dell Keyboard	CN-OAGA81-71616-392-DGKD-A00
MS Keyboard	7664203833905
DATTO Server	C8250FE04N10793
911 Dell 2900	CN-ONP451-71070-78Q-0566

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Fire Department

Request to pay **LI Proliner, Inc.** for Invoice #21939 – vin 5821 2018 Chevy; Invoice #21938 – vin 3549 2019 Chevy; and Invoice #21937 – vin 3381 2019 Chevy in the total amount of \$6,411.73 (A3410.231/A3410.251)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Request to pay **Independent General Contracting** for AFD 9/11 Memorial Plaza in the amount of \$10,930.00 (A3410.260)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

Request to pay **Cashin Associates, PC** for local Emergency Center Generator – Arch/Engineering Service in the amount of \$845.16 (A1625.440)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 aye	0 nays

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Department of Public Works

Request to pay **Sprague** for 2,016 gallons of gas in the amount of \$3,503.81 (A1625.410) was made by Trustee Whalen and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Public discussion took place regarding a home at 32 Marion Rd. where neighbors are concerned about the owners running a construction business out of the residential home.

Residents commented about the presence of construction equipment, building materials, and trailers in the side yard also asked about the installation of a sliding gate and motion detecting flood lights. They also noted crews arrive in the morning/evening.

Concerned residents included Chris Plersch, 22 Marion Rd., and Lucille Deane, 27 Marion Rd. Carolyn and Vincent Franco, owners of the property, stated they did not know the rules when they moved in but they have since removed trailers and moved a Bobcat into the garage. The building materials on the property are for their home’s renovations, they stated, and added they have plans of putting gravel down for a parking surface.

The Francos, who have an April 7th court date to argue summonses, agreed to a meeting with Trustee Whalen and the Mayor to discuss the Village Code issues.

There being no further comments, Mayor Siry requested a motion to adjourn:

A MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 aye	0 nays

Meeting adjourned at 8:16 pm

Catherine C. Murdock
Clerk/Treasurer