

**Board of Trustees
Minutes
March 23, 2020**

Meeting called to order at 7:30p.m.

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

ALSO PRESENT: Village Attorney Bruce Kennedy

The salute to the flag was led by Bruce Kennedy.

Mayor Siry opened the March 23rd meeting of the Board of Trustees, for the primary purpose of paying bills. All Trustees, except Trustee Thomas Whalen were present and practiced social distancing to prevent spread of the coronavirus.

The full agenda items, with the exception of the Hearing and Resolutions was voted on as a single vote.

Landscaper License – Renewal

Marvin A. Gonzalez, 31 Penndale Dr., Amityville for **Greenlawn in the Sunrise Landscaping, Inc.**

Victor Nunez, 172 Bedell St., Freeport, NY 11520 for **Victor Nunez Landscaping**

Bryan Schilling, 327 51 St., Lindenhurst, NY 11757 for **Bryan Schilling Landscaping, Inc.**

Alex Fuentes, 520 Pershing Blvd, Rockville Centre, NY 11570 for **Climaco Landscaping**

Storage of Trailer – New

Todd Brice, 152 Ocean Ave., Amityville for **Yacht Service Ltd.**

Taxicab Driver’s License-Renewal

Tyrone Williams, 62 Governor Ave., West Babylon, NY 11704 for **Lindy’s Taxi**

Request from Deputy Treasurer

Request to approve abstract from March 5, 2020 – March 18, 2020

Request from Clerk/Treasurer

- a. Request to pay **Bond, Schoeneck & King, PLLC** for Legal services rendered for January 2020 in the amount of \$4,773.05 (A1420.440)
- b. Request to **surplus the following electronics**: 1 HP Laser Jet 1022 printer Serial # CNBC5B91KF and 1 HP 1300 printer Serial # (unable to locate on machine)

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Request from Village Assessor

Request a correction of errors for the final Assessment Roll for 27 Bennett Pl., SCTM# 101-7-7-8, **David Yagy Jr.**, tentative assessment value of \$12,705.00 to final assessment value of \$8,695.00 and 31 New Point Pl., 101-12-6-61, **Erick and Carol Hasenstab**, tentative assessment value of \$12,225.00 to final assessment value of \$11,990.00

Request from Police Department

Request to pay **Delacy Ford** for 2020 Ford Interceptor in the amount of \$36,253.70 (A3120.230)

Request for a **budget modification** to increase in the amount of \$1,000.00 (A3120.440) and decrease in the amount of \$1,000.00 (A3120.250)

Request from Fire Department

Request approval to purchase from and pay **Coastal Fire Equipment of Amityville** for Senseit HXG-2d gas meter for department trucks (A3410.250)

Request **budget modification** to Increase in the amount of \$1,824.00 (3410.250) and decrease in the amount of \$1,824.00 (A3410.251)

Request from Department of Public Works

Request to pay **Omni Recycling of Babylon** for dumped 45.14 Tons in the amount of \$4,684.13 (A8160.442)

MOTION to APPROVE all the above agenda items 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 O'Neill	aye
Motion Carried:	4 aye	0 nays

Public Hearings

MOTION to CONDUCT a public hearing regarding **Re-levying of unpaid property clean-up charges** was made by Trustee O'Neill and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 aye	0 nays

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Mayor Siry stated the following properties had outstanding charges for property clean ups by the Village Department of Public Works.

SCTM 101-1-1-2	SCTM 101-12-5-26
SCTM 101-4-2-21	SCTM 101-13-7-5
SCTM 101-4-4-24	SCTM 101-13-10-4
SCTM 101-8-2-22	SCTM 101-14-2-22
SCTM 101-11-5-6	

Mayor Siry announced the tabling of a vote on clean up charges originally proposed for real property known as SCTM 101-4-2-21 to the owner of record known as Edward's Florist Building Corp. located at 3310 West Butte Canyon Rd., Phoenix, AZ 85086-4200.

MOTION to CLOSE the Public Hearing was made by Deputy Mayor Smith and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 aye	0 nays

Resolutions

Resolutions 20-03-23-01 through 20-03-23-08 for **Re-levying of unpaid property clean-up charges**

RESOLUTION 20-03-23-01 THROUGH 20-03-23-08

Resolution 20-03-23-01

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$3,840.63 is hereby assessed against the real property known as SCTM 101-1-1-2 to the owner of record known as Robert and Katie Bullard located at 595 County Line Rd., Amityville, NY 11701; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-02

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$9,657.73 is hereby assessed against the real property known as SCTM 101-4-4-24 to the owner of record known as U.S. Bank National

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Association located at 4801 Frederica St., Owensboro, KY 42301; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-03

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$1,442.07 is hereby assessed against the real property known as SCTM 101-8-2-22 to the owner of record known as Anthony J. Trapani located at 43 Bayview Ave., Amityville, NY 11701; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-04

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$1,336.07 is hereby assessed against the real property known as SCTM «SCTM» to the owner of record known as Dania Drewing located at 183 Richmond Ave., Amityville, NY 11701 said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-05

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$2,740.03 is hereby assessed against the real property known as SCTM 101-12-5-26 to the owner of record known as Spur Dr. Estates Inc./L.I. Recycling Corp. located at 270 Captains Dr., West Babylon, NY 11704; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-06

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$4,356.16 is hereby assessed against the real property known as SCTM 101-13-7-5 to the owner of record known as Douglas and Dawn Costabile located at 24 Stuart Ave., Amityville, NY 11701; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-07

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$633.84 is hereby assessed against the real

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property known as SCTM 101-13-10-4 to the owner of record known as Anton Peer located at P.O. Box 803, Amityville, NY 11701; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

Resolution 20-03-23-08

RESOLVED that the record having shown that there has been due compliance with the procedure for assessing clean-ups of unsightly property as provided in Chapter 97, Article 1 of the Village code and that the cost of such clean-up was fair and reasonable. The sum of \$2,399.80 is hereby assessed against the real property known as SCTM 101-14-2-22 to the owner of record known as Walter and Carmel Miller located at 336 Grand Central Ave., Amityville, NY 11701; said assessment to be added to the tax bill for said premises for the fiscal year commencing June 1, 2020.

MOTION to APPROVE the above Resolution **20-03-23-01 through 20-03-23-08** was made by Deputy Mayor Smith and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 aye	0 nay

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

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 aye	0 nays

Meeting adjourned at 7:39 p.m.

Catherine C. Murdock
Clerk/Treasurer