

Board of Trustees
Agenda*
February 8, 2021
*subject to change

1. **Mayor's Actions**

- a. Request to approve Board of Trustee Meeting Minutes from January 25, 2021
- b. Request to appoint **Rick Licari** and **Jack Klein** as members of the Assessment Review Board for a one-year period and appoint **Amanda Lowe** as an alternate member of the Assessment Review Board for a one-year period.

2. **Licenses:**

Landscaper License – New

Landscaper License -Renewal

- a. Fred Fuschetto for **Fred Fuschetto Landscape**, 223 N. Oak St., Massapequa, NY

Automotive License – New

Automotive License – Renewal

On-Street Parking

Cabaret License Renewal

Coin Operated Amusement Device License

License to Peddle or Hawk – Ice Cream Vendor

Taxicab Driver's License – New

Taxicab Driver's License-Renewal

Tow Truck License Renewal

Storage of Trailer

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

3. **Request from Deputy Treasurer**

- a. Request to approve abstract from January 20th, 2021 – February 2nd, 2021

4. **Request from Village Assessor**

- a. Request to adjust tax bills for two special franchise parcels to remove them from the tax rolls for the current 2020/2021 tax year:
SCTM #101-0-1-19 (SBA Communications Corp.) - bill adjusted from \$1,821.02 to \$0
SCTM #101-0-1-20 (Crown Castle NG East) - bill adjusted from \$3,054.27 to \$0

5. **Request from Clerk/Treasurer**

- a. Request to pay **Siegel & Sitler, PLLC** for Legal services rendered 1/04-1/26/21 re: Defense of Article 78 by Snug Harbor re: special permits granted to Security Dodge in the amount of \$3,597.50 (A1420.440)
- b. Request to pay **Skinnon & Faber** for progress billing for audit of financial statements for the period ended May 31, 2020 in the amount of \$3,902.50 (A1325.440)
- c. Request by Kieran McDermott to utilize softball field at James A. Caples Park for **Island Slowpitch** softball league, March 28, 2021 to December 5, 2021 on Mondays and Wednesdays, from 6 PM to 11:00 PM; and Sundays, from 8:30 AM to 4:00 PM.

6. **Request from Police Department**

7. **Request from Fire Department**

- a. Request to pay **Copiague Fire District** for miscellaneous invoices #1114, #1123, #1121 in the amount of \$3,248.08 (A3410.231)
- b. Request to pay **ESO Solutions Inc.** for Invoice #ECO46033 – HER CAD Integration, HER Cardiac monitor integration, HER fax and ESO EHR Suite in the amount of \$4,976.72 (A3410.450)

8. **Request from Department of Public Works**

- a. Request to surplus three vehicles: 1995 Ford Bronco, VIN# 1FMEU15HSLB32454; 2000 Ford Crown Victoria VIN # 2FAFP71W8YX160289; and 2013 Ford Police Interceptor Explorer VIN # 1M5K8AR4DGB59267
 - b. Request to pay **Magniflood Inc.** for Street Light Arm Brackets & LED Retrofit Plates in the amount of \$4,650.00 (A5182.419)
9. **Request from Building Department**
 10. **Request from Court**
 11. **Request from Village Attorney**
 12. **Resolutions**
 - a. **Resolutions 21-02-08-01, 21-02-08-02 and 21-02-08-03** regarding tax sale on March 12, 2021 and unpaid taxes
 13. **Local Laws**
 - a. Request to approve **Introductory Local Law No. 5 of the year 2020** to add Chapter 80 “Filming and Photography” to the Village Code regulating filming and photography for movies, television, and commercials in the Village
 14. **Public Hearing**
 - a. Call for a Public Hearing on **Introductory Local Law No. 2 of the year 2021** to amend the requirements for accessory buildings in the A, BB, and B Residence Districts regarding interior plumbing.