

BOARD OF TRUSTEES

Minutes

June 8th 2015

Meeting called to order at 7:30pm

MEMEBERS PRESENT: Mayor James Wandell, Deputy Mayor Jessica Bernius, Trustee Nick LaLota, Trustee Dennis Siry, Trustee Kevin Smith

ALSO PRESENT:

- Chief of Police Donald J. Dobby Jr.
- Superintendent of Public Works Bruce S. Hopper
- Code Enforcement Officer Thomas Whalen
- Chief of Fire Department Robert Waegerle
- Village Attorney Richard Handler
- Clerk/Treasurer, Dina Shingleton
- Director of Operations, Stephen Greenwald

The salute to the flag was led by Suffolk County Legislator Kevin McCaffrey and APD Chief Dobby

Mayor Wandell welcomed everyone to the June 8th meeting of the Board of Trustees Meeting

Motion to approve the minutes from the May 11th, 2015, and May 29th, 2015 Board of Trustees Meetings

A MOTION to approve was made by Trustee LaLota and seconded by Deputy Mayor Bernius

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 aye 0 nays

Mayor's Actions:

Swearing in of Sgt. Jeffery Sears and Patrolman David Fuertes

Accept the resignation of Peter Himmelmann from the Planning Board

Police Officer K. Miller was removed from Probationary Status and retained as a Permanent Police Officer

Adjust the rate of pay for Liz Newman from \$18.00 an hour to \$19.00 per hour retroactive from June 1, 2015

Appointments:

Mary D'Andrea to voting member of the Planning Board effective immediately and Tracey Cullen to voting member of the Planning Board effective July 1st, 2015

Department of Public Works Summer Employment:

Position	Employee	Hourly Rate	Max hours
DPW Summer Sup	Eric Haviland	8.16	185
DPW Summer	Ryan McMurray	8.16	185
DPW Summer	Thomas Langford	8.16	185
DPW Summer	John Basile	7.65	185
DPW Summer	Brent D'Iorio	7.50	154
DPW Summer	Jahmal Burt	7.50	154
DPW Summer	Timothy Diliberto	7.50	154

Amityville Village Beach Summer Employment:

Beach Mgr. and Sailing Director	Terry Lynn Bayon	20.00	308
Assistant Director	John O'Toole	14.28	39
Assistant Director	Leslie Kretz	14.28	154
Assistant Director	William Kretz	14.28	154
Assistant Director	Denise Jacaruso	12.24	154
Assistant Director	Peter Stein	12.24	154
Assistant Director	John Zider	10.20	154
Assistant Director/ Swimming and Lifeguard Instructor	Lindsay Bayon	12.24	270
Pick Up Attendants	Brian Scott	7.65	154
Pick Up Attendants	Caroline Vasquez	7.65	154
Pick Up Attendants	Kelly Parker	7.65	154
Pick Up Attendants	Bryan Burton III	7.50	116
Pick Up Attendants	Christina Smith	7.50	116
Pick Up Attendants	Connor Nugent	7.50	116
Pick Up Attendants	Danny Ubert	7.50	116
Pick Up Attendants	Jennifer Schlinger	7.50	116
Pick Up Attendants	Owen Haffner	7.50	116
Lifeguard	Christie Catterson	8.42	262
Lifeguard	Hayley Jacobsen	8.16	262
Lifeguard	Celia Rose Earl	7.91	262
Lifeguard	Chris Collorafi	7.91	262
Lifeguard	Denis Siry	7.91	262
Lifeguard	John Byrne	7.91	262
Lifeguard	Ryan Stumple	7.91	262
Lifeguard	Alex Byrne	7.65	262
Lifeguard	Gianna Amendolora	7.50	262
Lifeguard	Greg Smith	7.50	262
Lifeguard	Madeline DeMarco	7.50	262
Lifeguard	Nicholas DeMarco	7.50	262

Lifeguard	Peter Gribbon	7.50		262
Lifeguard	Timothy Stumple	7.50		262
Sailing Instructor	James Gilmore	7.91	\$500	198
Sailing Instructor	Aidan Wheeler	7.91	\$500	119
Sailing Instructor	Cassandra Kretz	7.91	\$500	119
Sailing Instructor	Madison Mangels	7.91	\$500	119
Sailing Instructor	Courtney Bayon	8.16	\$500	119
Sailing Instructor	Emily Nugent	7.75	\$500	119
Swimming Instructor	Allie McDonough	8.42		110
Swimming Instructor	Claire DeMarco	7.91		110
Swimming Instructor	Lena Vasquez	7.91		110
Swimming Instructor	Meghan Jacobsen	7.91		110
Swimming Instructor	Anna Gribbon	7.50		110
Swimming Instructor	McKenna Campbell	7.50		110
Swimming Instructor	Sarah Diamond	7.50		110

Public Hearing(s)

Mayor Wandell called to open the public hearing on proposed Local Law #5 of 2015, to amend Chapter 24 of the Code of the Village of Amityville-§24-18 thereof, by adding a new sub-division (D) thereto, regulating open design foundation systems. A motion was made by Trustee LaLota; seconded by Trustee Smith.

Vote on Motion:

Mayor Wandell	aye
Deputy Mayor Bernius	aye
Trustee LaLota	aye
Trustee Siry	aye
Trustee Smith	aye

Motion Carried: 5 ayes 0 nays

Richard Handler reviewed the proposed law for the public. Trustee LaLota said this law is keeping with the Board's goal to help Sandy Victims and referred to previously waived permit fees and property tax rebates given to Sandy Victims. Suffolk County Legislator Kevin J. McCaffrey spoke on the law and was happy to bring this law forward, saying it would help with reimbursement paperwork with New York Rising. There being no further comments, the Mayor called for a motion to close the public hearing on proposed Local Law #5 of 2015, to amend Chapter 24 of the Code of the Village of Amityville-§24-18 thereof, by adding a new sub-division (D) thereto, regulating open design foundation systems. A motion was made by Trustee LaLota; seconded by Trustee Smith.

Vote on Motion:

Mayor Wandell	aye
Deputy Mayor Bernius	aye
Trustee LaLota	aye
Trustee Siry	aye
Trustee Smith	aye

Motion Carried: 5 ayes 0 nays

**Proposed Local Law #5 of 2015, to amend Chapter 24 of the Code of the Village of Amityville-§24-18 thereof, by adding a new sub-division (D) thereto, regulating open design foundation systems
INCORPORATED VILLAGE OF AMITYVILLE: PROPOSED LOCAL LAW # 5 OF YEAR 2015**

A local law to amend Chapter 24 of the Code of the Village of Amityville – §24-18 thereof, by adding a new sub-division (D) thereto, regulating open design foundation systems.

BE IT ENACTED by the Board of Trustees of the Inc. Village of Amityville as follows:

Add a new CVA §24-18(D), as follows:

Various on-site structures and uses within the development or site shall be harmonious and in scale to one another and with the neighborhood. No open design foundation system shall be permitted for residential structures within an AE Flood Zone. Open design foundation systems shall only be permitted in FEMA designated V (Velocity) Zones.

A MOTION to approve was made by Trustee LaLota and seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell	aye
	Deputy Mayor Bernius	aye
	Trustee LaLota	aye
	Trustee Siry	aye
	Trustee Smith	aye

Motion Carried: 5 ayes 0 nays

This local law shall take effect immediately upon adoption, subject to filing with the Secretary of State.

Deputy Mayor Bernius gave the "Good News" report:

Heritage fair held on June 13th, 2015 by the Historical Society; Garden Tour held on June 13th, 2015 by the Junior league; The BVCA paired with the Amityville Memorial High school students to clean up Ketcham's wood preserve and plant gardens at Amityville High School; Farmers Market will start on June 27th, 2015 from 9:00am-1:00pm at the 9/11 Memorial parking lot; Deputy Mayor Bernius spoke about the Kiwanis Club painting the Amityville Beach Pavilion; The New York State Storm Recovery project will include the rebuilding of the dock on the corner of Richmond Ave and Ocean Ave.

**Property Tax Cap
RESOLUTION
15 – 06 – 08 – 13**

WHEREAS, property taxes on Long Island are among the highest one (1%) percent of property taxes in the United States; and

WHEREAS, high property taxes are routinely cited as a major reason that seniors, young professionals and businesses leave Long Island, and are a major inhibitor to the growth of home values on Long Island; and

WHEREAS, property taxpayers in the Village of Amityville have seen their Village taxes double, rising an average of eight (8%) percent annually in the last ten (10) years of the prior Administration; and

WHEREAS, each of the three (3) budgets the current (Wandell) Administration has passed have remained under the two (2%) percent New York State Property Tax Cap, while still providing a budgetary surplus, and maintaining and growing all vital services; and

WHEREAS, the New York State Property Tax Cap establishes a standard which the public wants local elected officials to meet each budget year; and

WHEREAS, per a June, 2015, Siena Poll, nearly three-quarters (3/4) of New Yorkers agree that the Property Tax Cap "has accomplished what was intended" and "should be continued"; and

WHEREAS, in the remaining days of the 2015-16 legislative sessions, the State Legislature and Governor are debating the extension of the State's Property Tax Cap and are considering making it permanent;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Amityville, that the Village supports a permanent extension of the New York State Property Tax Cap Law and urges New York State's elected leaders to ensure that the extended Tax Cap is enacted into law before the end of the 2015-16 legislative sessions; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to forward a copy of this Resolution to the Governor of the State of New York, Senate Majority Leader, Speaker of the Assembly, Senator Michael Venditto, Assembly member Kimberly Jean-Pierre, New York Conference of Mayors President Richard B. Milne and to Suffolk County Village Officials Association President Ralph Scordino.

Trustee LaLota spoke about the need for lower taxes on Long Island and proof that the 2% tax cap can work because the Village passed three consecutive budgets within the tax cap, each maintained or grew essential services and each provided a budgetary surplus. Trustee Smith spoke stated he is not in favor due to pensions and health care costs being out of control, he views this as a fiscal disaster. Trustee Siry wants to keep taxes down, but doesn't want to handcuff the Village because you never know what the future holds and the Village should keep the ability to raise taxes three or four percent. Mayor Wandell spoke on behalf of this resolution saying that you can look at different funding sources like grants to keep the Village under the tax cap.

With no other comments, the Mayor called for a motion to approve. A MOTION was made by Trustee LaLota, seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell-	aye
	Deputy Mayor Bernius-	aye
	Trustee LaLota-	aye
	Trustee Siry-	nay
	Trustee Smith-	nay
Motion Carried:	3 ayes	2 nays

I, Dina Shingleton, Clerk/Treasurer of the Inc. Village of Amityville, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on June 8, 2015.

VILLAGE OF AMITYVILLE BOARD OF TRUSTEES

RESOLUTION: 15 - 06 - 08 -12

WHEREAS, the Board of Trustees is empowered under §144-10 of the Sign Code (CVA) to approve the maintenance and erection of a canopy or marquee; and

WHEREAS, §1 44-5(J) thereof mandates that all signs be compatible with the Bay Village architectural theme as to design and color; and

WHEREAS, CVA§ 183-4.1 defines the Bay Village theme as "the Village's J 19th Century Victorian style with the influence of simple, traditional maritime construction"; and

WHEREAS, to provide the Building Department, commercial landlords and business owners with additional guidance respecting the materials, style, and lettering when designing a canopy or marquee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Amityville hereby adopt the following guidelines regarding such installations:

Guidelines for a Canopy or Marquee

1. To be designed in a traditional style with straight sides and a straight angular projection from the building wall, in the Bay Village theme. Curved, quarter round or crenelated canopies or marquees are not permitted.
2. Canopies/Marquees shall be made of a durable cloth or canvas material. No plastic or artificial material shall be approved.
3. Installations shall not be back-lighted. Any lighting shall be by goose neck or a fixture of appropriate style.
4. The canopy or marquee shall be solid or striped only. The colors shall comply with the Historical Paint Charts identified in §144-5(J) of the Sign Code.
5. Variations from these requirements may be considered by the Planning Board as provided under Sign Code §144-17.

Village Attorney Handler spoke on behalf of this law. Mayor Wandell read the resolution. Joan Donnison, 150 South Ketcham Ave. stated that signs are not correct. With no other comments, the Mayor called for a motion to approve. A MOTION was made by Trustee Siry, seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried:	5 ayes	0 nays
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I, Dina Shingleton, Clerk/Treasurer of the Inc. Village of Amityville, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on June 8, 2015.

NEW APPLICATIONS

Landscaper License submitted by:

Alex Fuentes, Climaco Landscaping, 12 Watkins St. Unit B, Lynbrook, NY 11563

Deputy Mayor Bernius spoke stating that a \$190 fee was paid. Alex Fuentes appeared before the board.

A MOTION to approve was made by Deputy Mayor Bernius, seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried:	5 ayes	0 nays
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A.Diaz, Diaz Lawn Service Corp., 1 Eastgate Ave., Copiague, NY 11726

A MOTION to approve was made by Trustee LaLota, seconded by Deputy Bernius:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Bryan Shilling, Bryan Shilling Landscaping, 327 South 1st St., Lindenhurst, NY

Trustee Siry stated all paper work was in order.

A MOTION to approve was made by Trustee Siry, seconded by Trustee LaLota:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Application for Sign, Banner, Canopy, Marquee or Fixture:

Riesa Fischer, 330 Jervis Ave., Copiague NY 11726

Riesa Fischer spoke and explained her business. Deputy Mayor Bernius welcomes her and her business

A MOTION to approve was made by Trustee Siry, seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Susan Stanton 168 Riverside Ave., Amityville, NY 11701

A MOTION to approve was made by Deputy Mayor Bernius, seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Storage Trailers:

James Joseph, Burch Realty Associates Ltd, 45 Burch Ave., Amityville, NY

Trustee LaLota spoke stating the \$1,048.00 fee was in order;

A MOTION to approve was made by Trustee LaLota, seconded Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

David Azowbi, DMA Auto, 340 Merrick Road, Amityville, NY

Trustee Siry stated that everything was in order;

A MOTION to approve was made by Trustee Siry, seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Irwin Mintz, Mr. Grade A Inc., 24 Burch Ave., Amityville, NY

Trustee Smith spoke stating that there were three stipulations: repair lattice, removal of vines pushing lattice out, and removal of the surrounding debris.

A MOTION to approve with stipulations was made by Trustee Smith, seconded by Trustee LaLota:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Howard Cohen, Broadway Glass Co., 474 Broadway, Amityville, NY

Deputy Mayor Bernius stated there is a \$448.00 fee and no violations;

A MOTION to approve was made by Deputy Mayor Bernius, seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota-	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

On Street Parking:

Delia Wong, 146 Ketcham Ave.

Paul Schultz spoke on behalf of Mrs. Wong. Trustee LaLota stated the permit will only be granted for a year. Mr. Schultz and Mrs. Wong both agreed to find a solution to requiring on-street parking within the year. Janet Colletti, 17 Wellington Pl. noted she is opposed to on street parking.

A MOTION to approve was made by Trustee LaLota , seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Cabaret License Renewal:

Reggie DeFilippo, Toomey's Tavern, 251 South Ketcham Ave., Amityville, NY

Mr. DeFillipo 251 S. Ketcham stated his ideas to rectify the parking complaints; they included adding an additional parking lot as well as talking to his neighbors to acquire more parking space from their properties.

Village Attorney Richard Handler proposed that a sign be made directing parking.

Steve Shannimanico from Steve's Marine stated he saw the actions taken by Mr. DeFillipo due to parking overflow and would be in favor of no parking on east side of the street.

Bruce Coffee, 206 S. Ketcham Ave. stated the patrons that park in front of his home is a problem. He also thinks no parking on the East side of the street is a good idea.

Susan Coffee stated that parking is a nightmare as is the loud music.

Marty Morseback talked about the noise, parking and the incidents from the weekend of June 5th-7th which included several events that took place that weekend not including Toomey's. He also wants all the surrounding businesses on S. Ketcham to be held to same standards as Toomey's.

Josh Greenfeld stated he personally noticed the actions being taken by Mr. DeFillipo with the parking and noise situations.

Mike Steritto, 210 S. Ketcham notes Mr. DeFillipo's actions taken to relieve problem, but states it's not just him there is a frequency problem with all three establishments.

Mike Toomey, 243 S. Ketcham states that there is no problem just let people do their business. Joan Donnison, BVCA states that the problem is more Giacomo Jack's not Toomey's and that Toomey's is a great neighbor.

Mayor Wandell suggested that the owners of Toomey's, Giacomo Jack's and the Breezy Point Yacht Club get together to discuss ways to alleviate the problems at hand with parking and noise volume.

A MOTION TO TABLE application by Deputy Mayor Bernius, seconded by Trustee Siry:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Automotive License:

John Lauria, Coastal Collision & Towing Inc., 9 DeForrest St., Amityville, NY

A MOTION to approve was made by Trustee Siry, seconded by Trustee LaLota, with the following stipulations:

1. No spray booths are allowed until approval from the Building Department
2. No storing of damaged vehicles in the driveway or street
3. Any paints or flammable material must be stored in a fire proof locked box

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Lauren Vigorito, Security Dodge/Chrysler, Montauk Highway between Bryan Ave. and Wood Ave., Amityville, NY 11701

Lauren Vigorito, 16 Sprague Avenue Realty (Security Dodge), 315 Merrick Road, Amityville, NY 11701

Steven Constentino 360 Merrick Road Copiague spoke on behalf of the applicant and worked with Village Attorney Handler on the stipulations.

Trustee LaLota added that while the solution is not perfect, it will help keep a successful business in Amityville while providing better quality of life for neighbors.

Trustee Siry added a stipulation of no loading or unloading cars on Merrick Road. Additionally, Trustee Siry doesn't feel it's right to grant an automotive license on a property Security Dodge does not fully own.

Village Attorney Handler stated that the applicant has a legal right to apply for the automotive license regardless of their ownership status.

Trustee Smith likes the stipulations and thinks it is a great start.

Joan Donnison, 150 South Ketcham Ave. requested that the stipulations be read.

Village Attorney Handler read the following stipulations for the public.

STIPULATIONS IN CONNECTION WITH AUTOMOTIVE LICENSE

RENEWAL REGARDING 322 MERRICK RD. REALTY LLC, OPERATING at

322 MERRICK ROAD, AMITYVILLE, NY (STORAGE LOT – North of Merrick Road) and SECURITY AUTO DEALERSHIP, OPERATING at 345 MERRICK ROAD, AMITYVILLE, NY (DEALERSHIP LOT– South of Merrick Road)

In addition to complying with all codes, rules and regulations relative to the sale and storage of vehicles as provided under Chapter 107 of the Village Code and elsewhere, and applying for such further special exceptions as shall be required, the Applicant shall comply with the following:

OPERATING RESTRICTIONS FOR BOTH 322 MERRICK ROAD, AMITYVILLE NY (STORAGE LOT) &

345 MERRICK ROAD, AMITYVILLE, NY (DEALERSHIP LOT)

1. Security shall comply with all Covenants, Stipulations and Conditions previously imposed by prior Planning Board and Board of Appeals Decisions, to the extent now applicable;
2. No trailer trucks, car carriers, oversized or other similar vehicles, used for the delivery of new or used cars, vans, SUV's or trucks, shall be permitted to make deliveries, stop or to otherwise enter into the premises at 322 Merrick Road, or 345 Merrick Road, except for parts deliveries by van or similar sized vehicles at 345 Merrick Road. Notwithstanding the foregoing, vehicles may be delivered to either location by flatbed truck, carrying no more than two (2) vehicles. Any such flatbed shall exit either premises in the direction of Merrick Road (Montauk Highway) only, except in the case of road restrictions. No vehicle shall be unloaded from or loaded from Merrick Road;
3. Any test drives from 322 and 345 initiated from the subject site shall commence on or proceed toward Montauk Highway and thereafter proceed east along Montauk Highway toward the direction of Copiague, New York, except for returning to the premises;
4. All sidewalks adjacent to the subject premises will be kept free of ice and snow by Security. Security will not permit snow accumulations by plow or otherwise to be left on any portion of the sidewalks, nor in such a manner as to restrict adjacent roadways, such accumulations to be removed within a reasonable time;
5. All lighting at 322 Merrick Road and 345 Merrick Road shall be in strict compliance with the Village Code, shall be appropriately shielded to prevent light migration onto adjoining residential properties and be within height limitations;
6. All razor or barbed wire, if existing, at either 322 Merrick Road or 345 Merrick Road shall be removed immediately, and no razor wire or similar fence appurtenances shall be installed under any circumstances;
7. The premises and grounds shall be kept clean, well maintained, free of debris and free of municipal violations;
8. Compliance with fence, planting and buffer installation shall be completed within seventy-five (75) days;
9. The size and placement of a dumpster shall be subject to Building Department or Planning Board discretion;
10. Licensee shall provide the Building Department with copies of any DEC, EPA or any other Environmental Notices or Findings within ten (10) days of receipt thereof by Licensee;
11. Licensee acknowledges that any violation hereof may be a continuing violation for each day of such occurrence;

ADDITIONAL OPERATING RESTRICTIONS FOR 322 MERRICK ROAD, AMITYVILLE, NY (STORAGE LOT)

12. No security dealership vehicles will be test driven or otherwise operated on Wood Avenue or Bryan Avenue north of the subject parcel;
13. Within thirty (30) days, Security shall obtain and install signs to be placed at the driveways or opposite each curb cut on Wood Avenue and Bryan Avenue, prohibiting any vehicle exiting therefrom making a right turn onto Wood Avenue or a left turn onto Bryan Avenue. The size, wording and location of such signs shall be subject to the approval of the Building Department, upon a duly filed Sign Application.
14. Security shall reserve ten (10) parking spots on the row adjacent to the northerly buffer, as parking spaces for Security employees;
15. (a). A ten (10') foot wide densely treed planted and irrigated buffer, with concrete curbing along the south side thereof, shall be maintained along the entire northerly boundary of the premises. Trees shall be of at least three (3") inch caliper. Further a new six (6') foot fence shall

be installed or repaired, subject to Village approval. The combination of trees and plantings, along with the style of fencing shall be subject to the approval of the Amityville Park Commission; and(b).To insure installation of water service, necessary to properly irrigate all landscape improvements in the buffer zones, the Village of Amityville shall provide the applicant and the Suffolk County Water Authority with all reasonable approval documents or other reasonable documentation necessary to memorialize that the applicant (Security) has an interest in the subject premises, so as to qualify for Suffolk County Water Authority service;

16. A three (3') foot wide grassed, planted and irrigated buffer, with concrete curbing, shall be installed along the southerly boundary of the premises, adjacent to the northerly edge of the sidewalk between the curb cuts. Quarter round landscaped quadrants planters measuring twenty (20') feet in length on each side with one (1) tree in each, shall be installed, planted and irrigated at the southeast and southwest corners of the premises. The plantings and the style of the stone planters shall be subject to the approval of the Amityville Park Commission;

17. As to the vehicles parked in the most southerly row, a bold painted line shall be installed at least three (3') feet from the northerly edge of the planted buffer as a guide to restrict vehicles from driving upon or damaging the plants/grounds within the buffer;

18. New six (6') foot high cyclone fencing, with green perma-hedge slats shall be re-installed and well maintained from the fence at northerly boundary of the premises to the northerly side of the north driveway aprons on Wood Avenue and Bryan Avenue;

19. Two (2) further trees of at least three (3") inch caliper as measured three (3') feet from ground level, shall be planted on or around the mid-perimeter lines of both Woods Avenue and Bryan Avenue. The placement and tree genus to be selected by the Amityville Park Commission;

ADDITIONAL OPERATING RESTRICTIONS FOR 345 MERRICK ROAD, AMITYVILLE, NY (STORAGE LOT)

20. The buffer area at the southerly end of the premises shall be regularly cleaned, re-planted and treed, maintained and serviced by a permanent irrigation system, per recommendation of the Park Commission;

21. Bold painted parking lines shall be applied at least three (3') feet from the interior sidewalk lines along Merrick Road and South Bayview Avenue as a guide to restrict the front bumpers of vehicles from extending onto the sidewalk;

22. Security shall notify all employees that employee parking is prohibited along South Bayview Avenue, Perkins Avenue, Edna Court and Grand Central Avenue Amityville, New York.

Dated: June 8, 2015

With no further comments, the mayor called for A MOTION to approve the application with stipulations. A MOTION was made by Trustee LaLota; seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell –	aye
	Deputy Mayor Bernius-	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Trustee Siry-	nay
Motion Carried:	4 ayes	1 nays

Deputy Treasure: Abstracts

Village of Amityville

Abstract of Audited Vouchers and Checks
 For the period May 11th, 2015 through June 5th, 2015

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount
Chase General Account	21018	21174	\$485,368.30

Payroll Fund

Account	Starting #	Ending #	Amount
Chase Payroll Account	N/A	N/A	N/A

Capital Fund

Account	Starting #	Ending #	Amount
Citibank Capital	N/A	N/A	N/A

Trust & Agency Fund

Account	Starting #	Ending #	Amount
	11200	11216	\$82,841.88

A MOTION was made by Trustee LaLota, seconded by Deputy Mayor Bernius Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Village Clerk/Treasurer:

Fire Dept. requesting to surplus the 1997 Ford E-450 truck to PL Custom, 2201 Atlantic Ave., Manasquan, NJ, 08736 to dispose of the old chassis (VIN # IFDLE40FOVHA71682)

A MOTION was made by Trustee LaLota, seconded by Trustee Smith:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Request from Bay Village Civic Association to use the entrance way signs to promote the Farmers Market which will run from June 27th through September 26th, 2015 on Saturdays from 9am-1pm

Mayor Wandell states that they will have to work around events when possible.

A MOTION to approve was made by Trustee Smith, seconded by Trustee LaLota:

Vote on Motion: Mayor Wandell - aye
Trustee LaLota - aye
Trustee Smith - aye
Deputy Mayor Bernius- aye
Trustee Siry- aye

Motion Carried: 5 ayes 0 nays

Request from **Amityville Fire Dept.** to host the Babylon Volunteer Fireman's Association Parade on Saturday, September 19, 2015

A MOTION to approve was made by Trustee Smith, seconded by Trustee LaLota:

Vote on Motion: Mayor Wandell - aye
Trustee LaLota - aye
Trustee Smith - aye
Deputy Mayor Bernius- aye
Trustee Siry- aye

Motion Carried: 5 ayes 0 nays

New Member(s) Fire Department:

~~Thomas Raymond, 17 South Bay Ave., Amityville, NY, Age 20, Hose Co. #4, new member~~

Bryan T. Peterson, 209 Philadelphia Ave. Massapequa, NY 11758, Age 47, Dauntless Hose #2, from inactive to Active Life

Brianna Mazzilli, 32 Park Ave., Apt #2, Age 14, Juniors, new member

Eleanor Hagan, 24 Lewis St., Amityville, NY, Age 58, Ladies Aux., new member

A MOTION to approve was made by Trustee Smith, seconded by Deputy Mayor Bernius:

Vote on Motion: Mayor Wandell - aye
Trustee LaLota - aye
Trustee Smith - aye
Deputy Mayor Bernius- aye
Trustee Siry- aye

Motion Carried: 5 ayes 0 nays

New Paramedics:

Sean McDonald as full time paramedic, working 40 hours a week at \$20.00 per hour with benefits

David M. Chudd as per diem paramedic at 20.00 per hour no benefits

Trustee LaLota stated that the budget has doubled to help hire these individuals.

A MOTION to approve was made by Trustee LaLota, seconded by Deputy Mayor Bernius:

Vote on Motion: Mayor Wandell - aye
Trustee LaLota - aye
Trustee Smith - aye
Deputy Mayor Bernius- aye
Trustee Siry- aye

Motion Carried: 5 ayes 0 nays

Fire Department:

Request for Fire Dept. Installation Dinner on 5/20/2016 and 5/20/2017

Trustee LaLota states that the Village of Amityville no longer pays for the alcohol that is paid for by the fire chief.

A MOTION to approve was made by Trustee LaLota, seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Joe Spalino, 32 Bayview Ave Amityville will be filing a complaint against the Bull Dog Grill. He states the natural buffer of trees was taken down. Mayor Wandell suggested that he file a complaint with the Village of Amityville and we will look into the Cabaret license. Trustee Siry spoke stating that we can look into the stipulations and see if they are in compliance.

Jim Reel, 103 Ketcham Ave Amityville, spoke about the issue of not being able to park landscaping truck on residence property, ZBA would have to vote for relief of this issue.

Joan Donnison, 150 South Ketcham Ave. asked about the Boars Head trailers, Thomas Whalen stated this matter will be discussed at the next board meeting

There being no further public comments, A MOTION to close the meeting was made by Trustee Smith, seconded by Deputy Mayor Bernius:

Vote on Motion:	Mayor Wandell -	aye
	Trustee LaLota -	aye
	Trustee Smith -	aye
	Deputy Mayor Bernius-	aye
	Trustee Siry-	aye

Motion Carried: 5 ayes 0 nays

Meeting adjourned at 10:45pm

Dina Shingleton, Clerk/Treasurer