

Village of Amityville
Board of Trustees • Special Meeting
Minutes
February 9, 2017



Meeting called to order at 8:28AM

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

ALSO PRESENT: Chief of Police, Glenn Slack
2nd Assistant Chief of Fire Department, David Hegarty
Village Attorney, Richard Handler
Clerk Treasurer, Dina Shingleton

The salute to the flag was led by Chief Slack

Mayor Wandell welcomed everyone to the February 9th meeting to the Board of Trustees. Mayor Wandell stated the sole purpose of this special meeting was to handle time sensitive issues and payment of claims. Any other agenda items would be addressed at the next evening Board of Trustees meeting on February 27, 2017.

Mayor Wandell announced the presentation of Tom Howard, Co-Chairperson of the Downtown Revitalization Committee would be made at the February 27, 2017 meeting of the Board of Trustees; Mr. Howard will announce the recommendation of the Master Developer at that meeting. Mayor Wandell stressed that no decision regarding the Master Developer will be made by the current administration; the decision of which Master Developer is one with lasting repercussions that will last for many years and therefore, should be reserved for the next administration.

Mayor Wandell then proceeded with regular agenda items:

Application for Licenses:

Tow Truck- renewal

John Lauria for Coastal Collision & Towing, 9 Deforest St., Amityville
Thomas Nuss for Bang's Towing, Inc., 67 Albany Avenue, Amityville

There being no comments from the Board or from the floor, 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

Automotive (Collision, Gasoline station, Public garage)

Jesse Little for Just Brakes Plus, 22 Elm Pl., Amityville
Peter Cioci for P.C. Auto, 126 Merrick Rd., Amityville



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Arthur Szu for Lake Town Motor, 118 Merrick Rd., Amityville
Kayhan Som for Albany Triangle, 293 Broadway, Amityville
Peter Colasanto for P/S Classics, 45-C Burch Ave. Amityville
Dennis Hemmerly for V.D. Performance Inc., 52 Elm Pl., Amityville

There being no comments from the Board or from the floor, 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

Automotive Sales – New

Michael Siegel for Legend Autorama Ltd., 153 Merrick Rd., Amityville
Michael Siegel for Legend Autorama Ltd., 158 Merrick Rd., Amityville

Trustee LaLota asked for more information regarding this application; Clerk/Treasurer Dina Shingleton stated she believes Legend Autorama hadn't had a license in sometime; Trustee LaLota suggested the application be TABLED for further research;

There being no comments from the Board or from the floor, a MOTION to TABLE 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

Automotive Sales – Renewal

John McCreedy for Topline Auto Sales, 45 Burch Ave., Amityville

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Trustee LaLota and 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 aye 0 nays

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Storage of Trailer – New

Christopher Pearson, 249 Broadway, Amityville

There being no comments from the Board or from the floor, a MOTION to TABLE was made by Trustee Smith 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

Arthur Szu for Lake Town Motor, 118 Merrick Rd., Amityville
Michael Carapellucci, 50 Towne St., Amityville

There being no comments from the Board or from the floor, 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

Taxi Driver's License – New

Doris Brock, 66 Grand Blvd., Wyandanch, for Lindy's Taxi

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota:

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

Taxi Driver's License –Renewal

Scott Sonnenberg, 600Broadway, #25F, Amityville, for Lindy's Taxi

Louis Ferro, 60 Cortland St., Copiague, for Lindy's Taxi

Peter Juma, 263 Valcour Ave., Uniondale for Lindy's Taxi

Tyrone Hines, 49 Brandon Ave., Amityville, for Lindy's Taxi

Tyrone Williams, 62 Governor Ave., West Babylon, for Lindy's Taxi

Monique Harris, 104 Williams Ave., Amityville, for Lindy's Taxi

Nathaniel Adams, 10 Miller Ave. Amityville, for Lindy's Taxi

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Rosalyn Coleman, 45 Verrazano Ave., Apt. 1, Copiague for Lindy's Taxi
Kenneth Barrett, 257 40th St. Copiague, for Lindy's Taxi
Clifford Johnson, 6 Sunshine La., Amityville, for Lindy's Taxi
Omar Thompson, 15 Willow St., Wheatley Heights, for Lindy's Taxi

There being no comments from the Board or from the floor, 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

Request from Deputy Treasurer
Approval of Treasurer's Abstracts

Trustee Siry requested more time for the approval of the Abstracts. Mayor Wandell stated the Board would proceed with the rest of the agenda and come back to the abstracts after all other business was taken care of.

Request from Village Assessor

Request from the Village Assessor to approve the following SCAR Settlements:

SCTM # 101-14-1-33; 10 Dewey Avenue- Corrected Assessed value 15,132 (from 15,700; reduced 568) 16/17 refund of \$199.88 (A1930.440)

SCTM # 101-2-1-20; 35 Sunset Avenue- Corrected Assessed value 7695 (from 8416; reduced 721) refund of \$253.72 (A1930.440)

SCTM # 101-9-1-16; 101 South Ketcham Avenue- Assessed value 13,586 (from 18,115; reduced 4529) refund \$1593.76 (A1930.440)

SCTM # 101-11-12-14; 2 Bayside Avenue – Assessed value 27,380 (from 29,920; reduced 2540) Refund \$893.83 (1930.440)

Trustee LaLota asked if these were heard by the Board of Assessment review; Clerk/Treasurer Dina Shingleton explained these are small claims cases resulting from a denial of the 2016 grievance day; property owners that are denied are able to file a small claims case, and these settlements are a result of that court date.

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Trustee LaLota and 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 aye	0 nays

Request from Clerk/Treasurer

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Request for waiver of residency from Brian Rath, laborer, 221 Pacific St., Massapequa Park

Request for waiver of residency from Terry Mayowski, laborer, 410 Ferndale Ct. Copiague

Request for waiver of residency from Johanna Rogers, Administrative Assistant, 349 First Avenue, Bayport

Request for budget modification: Transfer \$25,000 from A9950.700 to A1410.440

Clerk/Contractual/Professional for payment of engineering and grant writing services related to future capital projects at the Beach, Gazebo, LIRR bicycle path

Request for budget modification: Decrease \$20,250 from 3620.101 (building department- workers comp) and increase:

1410.440 Clerk/Treasurer Contract/Professional \$9,000

1410.102 Clerk/Treasurer OT \$5000

3620.411 Building Department Supplies \$750.00

3620.413 Building Department printing/code literature \$1000

3620.420 Building Department Telephone \$1500

3620.440 Building Department Contractual/Professional \$2000

3620.450 Building Department leases/rentals \$1000

Total Increases: \$20,250

Trustee Smith asked for clarification related to the \$25,000 budget modification; Clerk/Treasurer Dina Shingleton explained that the engineering and grant writing services had already been approved by the Board of Trustees, but the services are related to projects that are not yet current Capital Projects and therefore cannot be paid for from the Capital Account; there is currently not enough money in the A1410.440 line to accommodate the appropriation, therefore a modification needs to be made;

There being no comments from the Board or from the floor, 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

Request from Joe Morin to hold Amityville Little League registration on Saturday 2/11 and 2/25 from 10am-1pm at Village Hall, 3rd Floor

Request from Joe Moring to hold Amityville Little League opening day parade on April 22; parade will start in front of the Park Avenue School at 10:30 am. It will head East on Ireland Place and continue North on Route 110. The parade will then head West on Loudon Avenue to the baseball field.

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Request from the Amityville Soccer League to hold soccer practice and Games Monday- Sunday from 4pm-8pm at the Loudon Avenue Soccer Fields from March 1st through June 30th 2017.

Request from Kathy & Rick Licari to use Pearsall Park for wedding pictures for their daughter Megan on Saturday, July 15th at 3pm

Request to award RFP for Gazebo repair to low quote Ahl Construction in the amount of \$14,250; to be paid from capital account

Request to appoint the following election inspectors for the upcoming General Village Election to be held on March 21, 2017: Nancy Daye, Peter Dorfman, Corliss Grove-Baskerville, William Johnson, Joseph Ambrose, Anne Crocitto, Virginia Hall, Carol Seymour, Jean Catterson, Joseph Jennings, Theresa Jennings, Maryjane Trapani, Enith Graham, Ann Nosworthy, Patricia Squicciarini, John B. Gonser Jr., Valerie Jackson, Jeanne Reilly, Dolores Shedd, Bruce Coffey, Adrienne Gutterman, Dennis Winter, Gaile Peslin Poggi, Roslyn Dudley, Christine Schulze; alternates: Dolores Nastro, Ann Miller, and Susanne Harper.

There being no comments from the Board or from the floor, 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	

Request from Police Department

Request to pay Ability Transmission in the amount of \$4369.00 for transmission for Car 8 (a3120.231)

Request for budget modification

Decrease 3120.250/enforcement equipment - \$4200.00

Increase 3120.414/Uniform Purchase- \$3700.00

Increase 3120.440/General contractual \$1000.00

Decrease 3120.220 Office equipment \$500.00

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Trustee Smith and seconded by Trustee Siry:

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	

Request from Fire Department

Request to pay VESO LIFE in the amount of \$8304.78 (9040.806) for term life insurance policy, Amityville Volunteer Firefighters.

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Request for Budget Modification: Decrease 3410.413/ Office Equipment and Increase 3410.413
Printing/Postage by \$1500

Request to pay Neville Auto Supply \$5311.91 for emergency repair and service of: 1-1-11, 1-1-12, and 1-1-2 (A3410.231)

Request to pay Neville Auto Supply \$3020.06 for repair and service to: 1-1-90 and 1-1-93 (A3410.231)

Request to purchase electronic sign outside of main fire house (55 West Oak Street) by Visual Information Services Corp., in the amount of \$19,908 (reimbursed from FEMA Firefighter Recruitment & Retention Grant)

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Deputy Mayor Bernius and seconded by Trustee LaLota;

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

Request from Department of Public Works

Request to pay Dynaire Services Corp \$4200.00 (a1623.460) for exchange heater plates

Request to pay Mohawk Lifts \$15,419.84 for a 16,000 lb lift for back building – CHIPS reimbursed (A5112.200)

Enter into agreement with Johnson Electrical Construction Corp for Traffic Maintenance at \$550 per month plus \$5.50 per bulb replacement

Request to pay first bank card \$5274.96 for expenses related to: Highway Administration, Street Maintenance, Celebrations & Storm Sewers

Request to enter into renewal agreement with Dynaire for labor and inspection of municipal building HVAC system, \$8600 in two installments (A1623.460)

Request to pay Sprague \$361.80 for 2000 gallons of gas, (A1625.410)

Request to pay Omni Recycling of Babylon for 71.61 tons of debris dumped, \$5728.80 (A8160.442)

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Trustee LaLota and 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 aye		0 nays

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Request from Court

Request for the following budget modifications:

Decrease 1990.400 Contingency/ Increase a1110.440 Office/Contracts by \$4,200: for unanticipated expenses due to computer crash holding historical records and SEI operating system renewal charge

Decrease 1110.445 Judicial/Training increase A1110.411 Judicial Small Equipment/Supplies by \$560.00 for robes for Village Justices

Decrease A1110.100 personal services Increase A1110.450 by \$175.00 to cover Xerox copier buy-out

There being no comments from the Board or from the floor, a MOTION to APPROVE was made by Trustee Smith 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 Wandell then offered the following Resolutions for Board Consideration:

Resolution 17-01-23-01

RESOLVED that properties sold for taxes in previous years, and on which the Village of Amityville owns and holds one or more UNREDEEMED TAX SALE CERTIFICATES, shall be omitted for the Tax Sale to be held on March 14, 2017, and be it further

RESOLVED that for the redemption of any real property sold for UNPAID TAXES at the Village Tax Sale to be held on March 14th, 2017, the Board of Trustees, pursuant to the provisions of Sections 1450, 1452, and 1454 of Real Property Tax Law, does hereby determine that such taxes and tax sale certificates shall bear INTEREST at the rate of one percent per month or fraction thereof.

On MOTION by Trustee LaLota seconded by Deputy Mayor Bernius the Resolution was adopted with the following vote:

Mayor Wandell- Aye	Deputy Mayor Bernius- Aye
Trustee LaLota - Aye	Trustee Siry- Aye
Trustee Smith- Aye	

The Resolution is hereby declared adopted.

Resolution 17-01-23-02

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WHEREAS, the accounts of unpaid taxes heretofore returned by the Clerk of the Village of Amityville, New York, to this Board of Trustees for the year 2016 the following taxes still remain due and unpaid after due notice and demand on each of the property owners for payment of said taxes, to wit:

Those taxes as set forth in the section of the tax roll designated as "unpaid Tax List for 2016".

AND WHEREAS, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes has been held pursuant to law.

NOW, THEREFORE, BE IT RESOLVED, that such unpaid taxes and any other unpaid taxes levied or assessed in preceding years for which a sale has not been held or for which a judgement has not been obtained, shall be collected by the sale of taxes or tax liens as provided by Article 14, Title 3, of the Real Property Tax Law of the State of New York;

that a copy of this resolution, certified by the Clerk/Treasurer, shall be transmitted forthwith to the Village Tax Receiver, with the account affidavit and certificate of such unpaid taxes, and that the Village Tax Receiver upon receiving such account of unpaid taxes and a certified copy of this Resolution , be and is hereby;

authorized and directed to cause to be published in the AMITYVILLE RECORD, a newspaper published in the Village of Amityville, and hereby designated as the official newspaper for such purpose, once a week for three (3) successive weeks, the last of such publication to be on or before March 1, 2017 a list or statement of the real estate upon which such taxes are unpaid, shown in the tax list, with the amount of the tax fees, interest and charges thereon, and also;

a notice that the said real estate will, on a day subsequent to the expiration of the said three (3) weeks, to be determined by said Village Clerk/Treasurer and specified in said notice be sold at public auction at a place in said Village to be designated by said Village Clerk/Treasurer, to discharge the tax, fees and interest and charges aforesaid which may be due thereon at the time of such sale, and;

that said Village Clerk/Treasurer at the time and place specified in said notice, proceed with the sale of said real estate upon which taxes are unpaid as above set forth, and continue the same from day to day not later than ten (10) days after the last date for publication of the notice of sale, and that proof of due publication of such list and notice shall, within three (3) days after the last publication thereof, be made and filed by the newspaper publishing same, in the office of the Clerk/Treasurer of said Village, who shall cause the same to be properly indexed and numbered;

AND FURTHER, BE IT RESOLVED that in all cases where no bid shall be made on a lot or parcel of land so offered for sale in an amount sufficient to pay the said tax, fees, interest and charges, the said premises shall be deemed to have been sold to and purchased by the said Village of Amityville, N.Y.

On MOTION by Trustee LaLota, seconded by Trustee Siry, the Resolution was adopted with the following vote:

Mayor Wandell- Aye

Deputy Mayor Bernius- Aye

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Trustee LaLota - Aye

Trustee Siry- Aye

Trustee Smith- Aye

The Resolution is hereby declared adopted.

Resolution17-01-23-03

RESOLVED, that the Village Clerk/Treasurer be and is hereby directed to hold a TAX SALE on March 14th, 2017 at 10:00 a.m. in the Village Hall, 21 Ireland Place, 3rd Floor, Amityville, N.Y.

On MOTION by Trustee LaLota seconded by Trustee Siry, the Resolution was adopted with the following vote:

Mayor Wandell- Aye

Deputy Mayor Bernius- Aye

Trustee LaLota - Aye

Trustee Siry- Aye

Trustee Smith- Aye

The Resolution is hereby declared adopted.

Mayor Wandell stated that Resolutions 17-01-23-04 and 17-02-09-01 will be discussed at the February 27th Board of Trustees Meeting.

Mayor Wandell then offered the following resolution for discussion. A copy was presented to the public for review. A MOTION was made by Trustee LaLota and seconded by Deputy Mayor Bernius to dispense with the reading of the resolution

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

Resolution 17-01-23-05

WHEREAS, the Inc. Village of Amityville wishes to become a Clean Energy Community through NYSERDA's Clean Energy Community Program; and

WHEREAS, receipt of the Clean Energy Community designation would make the Village eligible for State funding for clean energy projects sponsored by the Village; and

WHEREAS, the Village must complete four of the ten High Impact Actions offered by NYSERA to qualify as a Clean Energy Community; and

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WHEREAS , one of the High Impact Action sis the adoption of the NYS Unified Solar Permitting process intended to streamline the permitting process for certain solar installations specified under that permit process; and

WHEREAS, the Board of Trustees finds that becoming a Clean Energy Community, along with the potential funding available to municipalities receiving this designation, will be a benefit to the Village and its residents; and

WHEREAS, the Board of Trustees finds that a streamlined permitting process for the solar installation specified under the Unified Solar Permit process with further benefit the Village and its residents by conserving time and money resources for both the Village and its residents; and

WHEREAS, the proposed action is classified as a Type II Action pursuant to SEQRA, and in particular 6 NYCRR §617.5(c)(27), and accordingly, no further environmental review is required;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Amityville hereby adopts the NYS Unified Solar Permit process, and in particular, the NYS Unified Solar Permit application annexed hereto; and be it

FUTHER RESOLVED, that the United Solar Permit process shall be implemented immediately, and shall be administered and enforced by the Village’s Building Department; and be it

FURTHER RESOLVED, it is hereby directed that copies of the above-referenced permit application shall be kept on file in the Building Department offices and published on the Village webpage. The Permit Fee shall be \$100, plus the basic Building Permit Fee per the Village Fee Schedule.

On MOTION by Trustee LaLota, seconded by Trustee Siry, the Resolution was adopted with the following vote:

Mayor Wandell- Aye	Deputy Mayor Bernius- Aye
Trustee LaLota - Aye	Trustee Siry- Aye
Trustee Smith- Aye	

The Resolution is hereby declared adopted.

Mayor Wandell then offered the following resolution for discussion. A copy was presented to the public for review. A MOTION was made by Trustee LaLota and seconded by Deputy Mayor Bernius to dispense with the reading of the resolution

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

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Motion Carried:

5 aye

0 nays

Resolution 17-01-23-06

WHEREAS, municipal buildings are the single largest user of energy in the Village. Poorer performing buildings typically use several times the energy of the highest performing buildings- for the exact same building use; and

WHEREAS, the Village's participating in the Clean Energy Communities High Impact Benchmarking Program will promote the public's health, safety, and welfare by making available good, actionable information on municipal energy use to help identify opportunities to cut costs and reduce pollution; and

WHEREAS, collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, thereby promoting smarter, more cost-effective operational and capital investment decisions, rewarding efficiency, and driving widespread, continuous improvement; and

WHEREAS, the U.S. Environmental Protection Agency has created an internet-based tool to track the relative energy performance of buildings nationwide known as energy Star Portfolio Manager;

NOW, THEREFORE, BE IT RESOLVED, that as to any Village municipal building being 1,000 square feet or larger, (1) no later than March 1, 2017, and no later than May 1 every year thereafter, the Village clerk or her designee shall enter into the Portfolio Manager Program the total Energy consumed by each covered municipal building, along with all other descriptive information required by Portfolio Manager for the previous calendar year; and further (2) for new covered municipal buildings that have not accumulated 12 months of energy use data by the first applicable date following occupancy, the Village Clerk or her designee shall begin inputting data in the following year; and be it

FURTHER RESOLVED, that (1) the Village Clerk shall make available to the public on the internet Benchmarking Information for the previous calendar year:

- (a) no later than December 31, 2017 and by September 1 of each year thereafter for covered municipal buildings; and be it

FURTHER RESOLVED, the Village Clerk shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for covered municipal buildings derived from aggregation of Benchmarking Information; and
- (b) For each covered municipal building individually;
 - (i) The status of compliance with the requirements of this Resolution; and
 - (ii) The building address, primary use type, and gross floor area; and
 - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

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- (iv) A comparison of the annual summary statistics (as provided above) across calendar years for all years since annual reporting under this Resolution has been required for such building(s); and be it

FURTHER RESOLVED, the Village Clerk shall maintain records as necessary for carrying out the purposes of this Resolution, including but not limited Energy bills and other documents received from utilities Such records shall be preserved by the Village Clerk for three; and be it

FURTHER RESOLVED, (1) the Village Clerk or her designee shall be the Chief Enforcement Officer (CEO) herein; (2) the CEO may promulgate regulations necessary for the administration of the requirements of this Resolution, the CEO shall submit a report to the Board of Trustees including but not limited to, summary statistics on energy consumption for covered municipal buildings derived from aggregation of Benchmarking Information a list of all covered municipal building identifying each such building that the Village clerk determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Resolution;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Trustee Siry explained it was necessary to pass the resolution for benchmarking to be considered a Climate Safe Community and there was grant money available totaling \$100,000 to municipalities but it is available on a first come, first serve basis; Trustee LaLota asked if there were strings attached to the grant money; Trustee Siry stated there were no strings attached that he was aware of and the Village would be able to spend the grant money on projects it deems energy efficient for municipal/public use.

On MOTION by Deputy Mayor Bernius, seconded by Trustee Smith, the Resolution was adopted with the following vote:

Mayor Wandell- Aye

Deputy Mayor Bernius- Aye

Trustee LaLota - Aye

Trustee Siry- Aye

Trustee Smith- Aye

The Resolution is hereby declared adopted.

Resolution 17-02-09-02

WHEREAS, the Village of Amityville is the owner of the Right-of-Way at Bayview Avenue and Avon Place; and

WHEREAS, Naomi Williams Griffith played a significant role in the Long Island Woman's Suffrage Movement by serving as President of the First Amityville Suffrage Club formed in 1914 to educated the public and advocate for voting rights for women; and

WHEREAS, it is appropriate to mark the important work of women who demonstrated both vision and courage in their quest for their rightful voice in the democratic process;

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NOW, THEREFORE, BE IT RESOLVED, that the Village of Amityville, New York, owner of the Right-of-Way and Road known as Bayview Avenue, Amityville, New York, as the same passes the northwest corner of Bayview Avenue and Avon Place, Amityville, New York, does hereby give the Town of Babylon History Museum, working in conjunction with the Amityville Historical Society, grant permission to install a Historic Roadside Marker commemorating Naomi Williams Griffith and Woman’s Suffrage, in the edge of the Right-of-Way on the west side of Bayview Avenue at the northwest corner of Avon Place and Bayview Avenue, Amityville, New York in the front of the parcel known as 160 Avon Place, subject to funding being received therefore from the William G Pomeroy Foundation.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

On MOTION by Deputy Mayor Bernius, seconded by Trustee Smith, the Resolution was adopted with the following vote:

Mayor Wandell- Aye	Deputy Mayor Bernius- Aye
Trustee LaLota - Aye	Trustee Siry- Aye
Trustee Smith- Aye	

The Resolution is hereby declared adopted.

Mayor Wandell then explained there would be a ten-minute recess to allow the Board of Trustees to review the Abstract of Claims.

After a short recess, Mayor Wandell reconvened the Board of Trustees meeting at 9:18am to discuss the following Treasurer’s Abstract of Claims:

Approval of Treasurer’s Abstracts: January 5 – January 17, 2017 and January 18th – February 7th, 2017

For the Period January 05, 2017 to January 17, 2017

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount	A/C Balances
SCNB General Fund	3178	3308	\$87,519.39	
				\$286,958.97

Payroll Fund

Account	Starting #	Ending #	Amount	
SCNB Payroll	NA	NA		\$68,502.78

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Capital Fund

Account	Starting #	Ending #	Amount	
Citibank Capital	1020	1020	\$541,071.98	\$1,131,058.07

Trust & Agency Fund

Account	Starting #	Ending #	Amount	
Chase T&A Account	1136	1136	\$1,889.54	\$282,398.01

Depository Account balance at 01/17/17 \$ 5,246,794.31

As presented in the official abstract for the Village of Amityville

For the Period January 18, 2017 to February 7, 2017

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount	A/C Balances
SCNB General Fund	3308	3434	\$527,597.56	
				\$402,009.58

Payroll Fund

Account	Starting #	Ending #	Amount	
SCNB Payroll	NA	NA		\$64,764.13

Capital Fund

Account	Starting #	Ending #	Amount	
Citibank Capital	1021	1021	\$25,000.00	\$1,131,060.48

Trust & Agency Fund

Account	Starting #	Ending #	Amount	
Chase T&A Account	1138	1151	\$204,585.35	\$126,006.12

Depository Account balance at 02/07/17 \$ 3,280,573.64

As presented in the official abstract for the Village of Amityville

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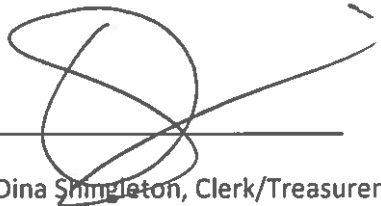
There being no comments from the Board or from the floor, a MOTION to APPROVE the was made by Trustee LaLota and seconded by Deputy Mayor Bernius:

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

There being no further comments from the Board or the Floor Mayor Wandell asked for a MOTION to ADJOURN the meeting. a MOTION to ADJOURN was made by Trustee LaLota and 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 aye	0 nays

Meeting adjourned at 9:27a.m.



Dina Singleton, Clerk/Treasurer

Approved at Board Meeting
on 2/27/17