

**Board of Trustees
Minutes
September 25, 2017**

Meeting called to order at 7:27pm

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Nick LaLota, Trustee Thomas Whalen

ALSO PRESENT: Chief of Police, Glenn Slack
1st Assistant Chief of Fire Department, Leland Greey
Superintendent of Public Works, Bruce Hopper
Building Inspector, Bryan Donato
Village Attorney, Bruce Kennedy
Clerk Treasurer, Catherine Murdock

The salute to the flag was led by Chief Slack.

Table the motion to approve minutes from August 14th, 2017.

Mayor's Actions:

Hire **Maria Frasca Klein** as Part -Time Per Diem Paramedic \$21.50 per hour and approve residency waiver.

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Hire **Alexandra McVeety** as part time as Fire Chief's Administrative Assistant \$16.00 per hour.

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Hire **Corliss Bakersville** as Secretary of Zoning Board \$19.23 per hour.

Trustee Lalota asked for discussion, and continued by stating the vacancy that was created is the 10th time in the last 6 months that this administration has fired or demoted a staff member. And

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cautions against such practices. Trustee Bernius also expressed discontent and intent to vote against this new hire, although she doesn't have anything personal against her.

Mayor Siry spoke on behalf of Corliss Baskersville stating that she is a village resident and came highly recommended from former employers. He also stated that he is happy with the new hires and hopes for continued success.

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	Nay
	Trustee LaLota	Nay
	Trustee Whalen	aye
Motion Carried:	3 aye	2 nays

There being no further "Mayors Actions", Mayor Siry continued with:

Deputy Mayor Smith gave the "Weekend Update":

Deputy Mayor Smith stated that on September 23rd, 2017 the Great South Bay cleanup was a great success and congratulated Todd Brice and his team on a job well done. He continued by advising the audience about the annual Rotary Club Applefest October 7th, 2017 from 7am to 5pm, afterward the Fire department will hold the Octoberfest at 55 Oak street at 6pm to 10pm.

There being no further "Weekend Update", Mayor Siry continued with the items on the Agenda:

Licenses:

Taxi Driver's License – New

Jesse L. McCall, 4038 Sunrise Highway, Oakdale for Lindy's Taxi

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Automotive License – Renewal

Chris Larose for **Dependable Repair**, 18 Ranick Dr. W, Amityville

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Jonathan Misino for **Five Star Collision Center**, 16 Sprague, Amityville
Thomas Nuss for **Bang's Towing, Inc.** 67 Albany Avenue, Amityville
Thomas Nuss for **Bang's Towing & Recovery, Inc** 9 Elm Place, Amityville
Thomas Nuss for **Bang's of Farmingdale** ,1 Elm Place, Amityville
Thomas Nuss for **Bang's Towing, Inc.**, 37 Elm Place, Amityville
Matt Van Florcke for **Eastside Collision**, 60 Sprague Avenue, Amityville
Guillermo Lopez for **Strictly Auto Repairs**, 61 Joan Street, Amityville
Antonio Scoleri for **Auto-Topia Inc.**, 233 Countyline Road, Amityville
Peter Litvinoff for **Richmond Auto Body**, 91 Merrick Road, Amityville
Zulifqar Wariech for **ZRK Corp.** 490 Broadway, Amityville
Harald Hejna for **Amityville Foreign Auto Parts**, 105 Merrick Road, Amityville
Arther Szu for **Lake Town Motor** ,118 Merrick Road, Amityville
Mohammad H. Noori for **PW Auto Center**, 10 Maple Place, Amityville
Dennis Hemmerly for **VD Performance Inc.**, 52 Elm Place, Amityville
David Azougi for **DMA Automotive**, 340 Merrick Road, Amityville
Ousama Iabokaphe for **S & L Service Station DBA Sammy's Auto Repair**, 64 Merrick Rd., Amityville
Ozcan Nasifoglu for **Albany Triangle Corp.**, 293 Broadway, Amityville

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

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

Carting License

James Licato for **Winters Bros. Hauling of Long Island, LLC.**, 120 Nancy St., W. Babylon

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

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Cabaret License Renewal

George Romano for **JJ's Tavern**, 139 Merrick Road, Amityville

Bruno Surace for **Amity Ales**, 192 Broadway, Amityville

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

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

Request from Deputy Treasurer:

Approval of **Treasurer's Abstract** from August 31st, 2017 t to September 19th, 2017

Trustee Bernius asked for a clarification on a few voucher items. She also voiced concerns about emails going out to the board as polls for approval. She added that NYCOM advised against this practice.

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 LaLota	nay
	Trustee Whalen	aye
Motion Carried:	4 aye	1 nays

Request from Clerk/Treasurer:

Request from **St. Martin of Knights of Columbus** to use Library parking lot November 1st, 2017 8:30am-5:30pm for a Senior outing.

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 LaLota	aye
	Trustee Whalen	aye

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Motion Carried: 5 aye 0 nays

Request from **Kathleen Thorn**, 15 Pundy Lane, to waive fee to use Amityville Beach Pavilion at for Breast Cancer Walk on October 15th, 2017 9am-12pm.

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 LaLota aye
 Trustee Whalen aye

Motion Carried: 5 aye 0 nays

Request from **Chamber of Commerce** to have a DJ play music October 21st, 2017 10am-2pm at the Gazebo for “Almost Halloween” celebration.

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 LaLota aye
 Trustee Whalen aye

Motion Carried: 5 aye 0 nays

Request from **Maureen Pecorella**, Director of Community Relations at **South Oaks Hospital** to use Loudon Ave, soccer field parking lot between the hours of 7:30am -1:30pm Tuesday, November 7, 2017 for Superintendents Day workshop.

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 LaLota aye
 Trustee Whalen aye

Motion Carried: 5 aye 0 nays

Request from **Bruno Surace** from **Amity Ales Brewpub & Eatery** to close off 4 parking spots behind the Brewery September 30, 2017 from 12pm-5pm for Octoberfest.

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

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

Request from **Josephine Joy**, 69 Central Avenue Ave. to waive building permit(BP#0082-16) renewal fee. Also, A request from **Mary Wood**, 23 Central Ave. to waive building permit (BP#0074-16) renewal fee

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request for waiver of residency for **Michael Walters**.

Mayor Siry asked if there were any questions from the Board, or audience. **Lauryn Haffner 294 S. Bayview** asked the reason for the waiver of residency and suggested an amendment to the Village code. Mayor Siry indicated that PO Walters needed to move from Amityville to be close to family. He added the waivers are granted on a case by case bases but will consider amending Village code.

MOTION to APPROVE 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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to pay **Richard Handler** Special Counsel (ZBA) Attorney's fee \$7,900.00 (A1420.440)

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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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to enter into contract with **Paychex** for payroll processing, time and attendance tracking and HR function in the approximate annual amount of \$22,441.50 (A1410.440)

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to pay **Nelson & Pope** for Road Maintenance/Resurfacing contractual services \$11,238.18 (HR5110.4)

Trustee Lalota stated that the scope of the road paving project has changed and asked when the Board voted on the changes. Mayor Siry indicated the roads that were chosen were recommended by the engineers and project manager. Any changes that have taken place were due to utility work, bulk head or drainage work. Trustee Bernius also questioned the changes to the road paving schedule.

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

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Request from Police Department:

Request from **The Amityville PBA** to hold the **Annual Thomas H. Smith Ragamuffin Parade** on Saturday October 21,2017 at 10:00 am (rain date – Sunday October 22nd,2017). The Parade formation will begin at 9/11 memorial park and end at Park Avenue School.

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to purchase two (2) new PC's from **Total Technology Solutions** to replace two (2) outdated computers in the amount of \$4,963.88 (3120.261)

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to approve training at the **IACP Convention** in Philadelphia Oct. 21-24th, 2017 travel, meals and lodging not to exceed \$2,000.00 (A3120.416).

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

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Request from Fire Department:

Request to approve training for Chiefs and Officers to attend **Firehouse Expo** in Nashville October 19th ,2017 – October 23rd, 2017 in the amount of \$10,000 (3410.445)

MOTION to APPROVE 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 LaLota	aye
	Trustee Whalen	aye

Motion Carried:	5 aye	0 nays
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Request to **surplus** the following equipment –

- i. 16 pants
- ii. 7 jackets
- iii. 22 pairs of mismatched gloves
- iv. 17 radios (very old), chargers, mics, and straps
- v. 5 flashlights and 2 chargers (we no longer have these)
- vi. 12 Helmets (out of Date)
- vii. 12 boots (Rubber) we now have leather
- viii. Assorted Misc. equipment (extinguisher bracket, old junction box, various adapters, hay hooks, etc.)

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 LaLota	aye
	Trustee Whalen	aye

Motion Carried:	5 aye	0 nays
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Request to approve new member to:

AFD juniors - Kyle R. Allocca, Rene A. Rivera and Jovani S. Rivers

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 LaLota	aye
	Trustee Whalen	aye

Motion Carried:	5 aye	0 nays
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Hose #4 – **Christopher McCarthy, Michael Amorose, Brett Keane and Nicole Powell**

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Dauntless Hose #2 -William Fitzmaurice

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

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

H & L Co. #1 -**Sean Smith**

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request **waiver of residency** for **John Klein, Michael Amoroso, Brett Keane, and Nicole Powell**

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

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

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Request from DPW

Request to pay **Dynaire Service Corporation** for an emergency cleaning of Well pump #1 in the amount of \$6,720.00 (A1623.460)

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

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

Request to pay **Stimulus Industries** to convert 80 Sterling Drive to LED lighting in the amount of \$5,799.00 (A1623.460)

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request to pay **Omni Recycling of Babylon** for Refuse & Waste Dumped 39.68 tons the amount of \$3,229.74 (A8160.442)

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Request from Building Department

Request for **Budget modification:**

Increase A3620.413 by \$600.00 Printing/codes/literature – **Decrease** A3620.440 Professional/Technical Services by \$600.00

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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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Mayor Siry then presented the following **Resolution** for consideration;

Bruce Kennedy, Village attorney gave a brief explanation.

Resolution 17-09-25-01 to have Board of Trustees to serve as lead agency under the state environmental quality review act for application of Green Tek Living LLC.

RESOLUTION 17-09-25-01

ESTABLISHING THE BOARD OF TRUSTEES OF THE VILLAGE OF AMITYVILLE, NEW YORK AS THE LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE APPLICATION OF GREEN TEK LIVING, LLC FOR AN AMENDMENT TO CHAPTER 183 OF THE CODE OF THE VILLAGE OF AMITYVILLE IN ORDER TO ENACT A TRANSIT ORIENTED (TO) ZONING DISTRICT, AMENDMENT OF THE VILLAGE BUILDING ZONE MAP FOR ONE SITE (TWO TAX LOTS) INTO SUCH DISTRICT AND A REQUEST FOR APPROVAL OF CERTAIN INCENTIVES AND BONUSES PURSUANT TO THE TO DISTRICT, DETERMINING THE CLASSIFICATION OF THE PROPOSED ACTION AS A TYPE ONE ACTION, ADOPTING A POSITIVE DECLARATION AND ISSUING A NOTICE OF DETERMINATION OF SIGNIFICANCE

WHEREAS, the Board of Trustees of the Village of Amityville (Board) has received an application by Greentek Living, LLC, for an amendment to Chapter 183 of the Code of the Village of Amityville to enact a Transit Oriented (TO) zoning district with potential applicability to any Industrial-zoned property in the Village that is located within the area bounded by Sterling Place on the north, West Oak Street on the south, Broadway on the east, and County Line Road on the west and having a minimum lot area of 1.5 acres; and also includes an amendment of the Village Building Zone Map for one site (two tax lots) into such district (235 County Line Road, 124 Greene Avenue; respectively, Suffolk County Tax Map numbers 0101-003.00-03.00-

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026.002 and 0101-003.00-03.00-026.001), as well as a request for approval of certain incentives and bonuses pursuant to the TO district (Proposed Action), and

Whereas, by resolution dated August 14, 2017, the Board indicated its intent to serve as Lead Agency for the purposes of the New York State Environmental Quality Review Act (ECL Article 8 and implementing regulations set forth in 6 NYCRR Part 617, herein referred to as SEQRA) and conducted a Coordinated Review by notification to the Involved Agencies advising of said application and expressing the Board's intent to serve as Lead Agency and to also provide the opportunity for said agencies to object to the designation and offer any comments regarding the application as they pertain to the SEQRA review, and

Whereas, the notification was sent by the Village Clerk on August 21, 2017, and, following a 30 day comment period, no objections were received to the Board's intent to serve as the Lead Agency, and

WHEREAS, the Board has reviewed the project and the materials associated with the application including a completed Full Environmental Assessment Form (FEAF) and notes the significance of the proposed action as an opportunity for redevelopment and improvement of the Village but also understands the potential areas of environmental concern including land use and zoning, community services, transportation and parking, infrastructure/utilities, water resources, visual resources, real estate property values, and the potential for impacts associated with the redevelopment of industrial properties; and

Whereas, as set forth in 6 NYCRR Part 617.7, the proposed action is a Type One Action and is more likely to have a potentially significant adverse impact on the environment and, therefore, is more likely to require the preparation of an Environmental Impact Statement (EIS), and

Whereas, the preparation of an Generic Environmental Impact Statement for the proposed application to amend Chapter 183 of the Code of the Village of Amityville to enact a Transit Oriented (TO) zoning district along with an amendment of the Village Building Zone Map for two parcels into such district (235 County Line Road and 124 Greene Avenue), as well as a request for approval of certain incentives and bonuses pursuant to the TO district will provide the best method to consider potentially significant adverse environmental impacts, alternatives, and

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mitigation, and to facilitate the weighing of social, economic environmental factors; now therefore be it

RESOLVED, that the Board of Trustees of the Village of Amityville is established as the SEQRA Lead Agency for the application of Green Tek Living, LLC; and be it further

RESOLVED, the Board of Trustees as SEQRA Lead Agency hereby issues a Positive Declaration of environmental significance for the proposed zoning code amendment, building zone map amendment and for the approval of certain bonuses and incentives, finding that there is a potential for at least one or more potential adverse environmental effects that may result from the action; and be it further

RESOLVED, that the Board of Trustees, as SEQRA Lead Agency, will require the preparation of a Draft Generic Environmental Impact Statement (DGEIS), without scoping, for the review of the proposed action as set forth in the attached Notice of Determination of Significance; and be it further

RESOLVED that the Village Clerk is directed to circulate the Notice of Determination of Significance to all Involved and Interested Agencies as well as to the Environmental Notice Bulletin, the applicant and anyone else expressing an interest in receiving a copy.

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

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

Mayor Siry open the floor for **Public Hearing** for **Introductory Law No. 2**

Bruce Kennedy, Village Attorney briefly explained Introductory Law No. 2 of 2017 to ban public urination in parks and other public places.

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Introductory Local Law No. 2 of the year 2017

A Local Law to ban public urination in parks and other public places.

Be it enacted by The Board of Trustees of the Village of Amityville

Section 1. The Board of Trustees finds that a significant number of persons using parks and other public areas in the Village are not utilizing available public restrooms, and are urinating in public view. Said public urination is inappropriate and disturbing to other persons using such public places, as well as posing a health hazard to the general public from untreated waste.

Section 2. Chapter 116 of the Code of the Village of Amityville is hereby amended to add an Article III as follows:

Article III Public Urination

§ 116-13 Public Urination

No Person shall urinate in a public place, as defined in Section 240.00 of the Penal law, except in a urinal or toilet designated for such purpose.

§ 116-14 Penalties for Offense

Any person found guilty of violating Section 116-13 shall be subject to a fine of not more than \$250.00, and not more than 15 days imprisonment for each offense.

Section 3. This local law shall be effective immediately.

MOTION to close **Public Hearing** was made by Trustee Lalota and seconded by Deputy Mayor Smith

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

Mayor Siry asked for a Motion to approve Introductory Law No. 2 to ban public urination in public places.

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

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

Public Hearing for **Introductory Law No. 3 of 2017** to amend the Building Zone Map of the Village of Amityville, to change the zoning of a certain property from the industrial district to a C residence district.

Bruce Kennedy, Village attorney briefly explained Introductory Law No. 3

Introductory Local Law No. 3 of the year 2017

A Local Law to amend the Building Zone Map of the Village of Amityville, to change the zoning of certain Property from the Industrial District to a C Residence district.

Be it enacted by The Board of Trustees of the Village of Amityville

Section 1. The Board of Trustees finds that the current use of the subject premises as a non-conforming Multi-family dwelling is not consistent with its industrial zoning, and that re-zoning said premises to C Residence with appropriate safeguards and restrictions is in the best interest of the Village.

Section 2. The Building Zone Map of the Village of Amityville established by §183-4 of the Code of the Village of Amityville is hereby amended pursuant to §7-706 of the Village Law and §183-142 of said Code to change the zoning of the premises hereinafter described from the Industrial District to C Residence District. All that certain plot, piece and parcel of land with the improvement thereon lying and being in the Village of Amityville, Town of Babylon, County of Suffolk, State of New York, being more particularly bounded and described as follows:

Beginning at a point on the westerly side of Bayview Avenue, 445.68 feet south of the intersection of the southerly side of Dixon Avenue and the Westerly side of Bayview Avenue:

Running thence southerly along this Westerly side of Bayview Avenue the following three (3) courses and distance:

- (1) S 12° 09' 40" W 124.86 feet
- (2) S 15° 44' 40" W 111.75 feet
- (3) S 14° 53' 50" W 51.75 feet

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Thence Westerly N 81° 42' 40" W 104.50 feet;
Thence Northerly N 15° 03' 20" E 111.60 feet;
Thence Westerly N 81° 42' 40" W 40.49 feet;
Thence Northerly N 12° 09' 40" E 124.86 feet;
Thence Easterly S 81° 42' 40" E 144.90 feet to Bayview Avenue and
the point or place of beginning.

Said premises are also known as #354, 356, 358, 360, 370 and 372 Bayview Avenue,
Amityville NY
SCTM 101-4-1-21.1, 24.2 and 24.3.

Section 3. This local law shall be effective immediately.

MOTION to close **Public Hearing** was made by Trustee Lalota and seconded by Deputy Mayor Smith

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

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 LaLota	aye
	Trustee Whalen	aye

Mayor Siry then opened the floor to comments and non-agenda items.

Susan Radke, 1 Victoria Drive expressed discontent of signs being moved and renamed at the end of the block where residents and non-residents are allowed to park in front of her home until 11pm in the evening. She also expressed frustration about flooding and the check valve not cleaned and in need of repair.

Chief Slack explain the decision to change signs regarding parking.

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Sherry Godfrey 107 Wartburg Ave Apt. 121, Copiague, NY made a complaint regarding Officer Charles Taylor. Stating that she was disrespected and forced to leave the library while working on the computer.

Joe Rutigliano, 192 Bayview Ave. stated that no one stops at the Avon/Bayview stop sign.

There being no further comments from the Board or from the Floor a MOTION to ADJOURN was made by Trustee Bernius and seconded by Trustee Bernius

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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 aye	0 nays

Meeting adjourned at 9:38pm

Catherine Murdock, Clerk/Treasurer