

**Board of Trustees
Minutes
April 9, 2018**

Meeting called to order at 7:30pm

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
Fire Chief, Leland Greey
Superintendent of DPW, Bruce Hopper
Building Inspector, Bryan Donato
Clerk Treasurer, Catherine Murdock
SEQRAary to the Board, Corliss Baskerville

Mayor Siry welcomed everyone to the April 9, 2018 meeting of the Board of Trustees.

The Salute to the Flag was led by Chief Slack.

Mayor's Actions:

Upon Mayor Siry's request the Organizational Meeting was the first to be addressed.

Pastor Robert Leibold of the Simpson United Methodist Church starts the meeting with an opening prayer.

Mayor Siry swears in Trustee Tom Whalen.

Standing Committee Appointments

The following standing committees of the Board of Trustees are to serve during the ensuing official year, the first name being the Chairperson of the Committee and the second the Vice-Chairperson.

Public Safety Committee

Jurisdiction: Police Department
Appointees: Mayor Siry
Deputy Mayor Smith

Fire Protection Committee

Jurisdiction: Fire Department
Bureau of Fire Prevention

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Appointees: Mayor Siry
Trustee Whalen

Judiciary Committee

Jurisdiction: Court Clerk's Department
Liaison to Judge(s)
Appointees: Trustee LaLota
Trustee Bernius

Public Works Committee

Jurisdiction: Highway, Lighting, Buildings, Grounds
Appointees: Deputy Mayor Smith
Trustee LaLota

Code Enforcement Committee

Jurisdiction: Code Enforcement Department
Appointees: Trustee Whalen
Trustee LaLota

Recreation Committee

Jurisdiction: Beach Operations
Recreation Program
Appointees: Trustee Bernius
Mayor Siry

Administrative Committee

Jurisdiction: Village Clerk/Treasurer, Assessors Department
Appointees: Trustee Whalen
Deputy Mayor Smith

Emergency Preparedness Committee

Jurisdiction: Emergency Agencies
Appointees: Trustee Whalen
Deputy Mayor Smith

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Audit Committee Entire Board of Trustees

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

Temporary Committees

July 3rd Celebration- Roger Smith

Fourth of July Parade- Roger Smith

125th Anniversary Celebration – Roger Smith

Business Development Task Force- Mayor Siry and Chamber of Commerce President

Downtown Revitalization Committee- Tom Howard, Warren Cohn

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Bernius.

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

The following trustees are appointed to serve as liaison between the Board of Trustees and the respective entities indicated.

Liaison Appointments

Planning Board-Deputy Mayor Smith

Zoning Board of Appeals- Trustee Whalen

Senior Citizens Commission- Trustee Bernius

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Historical Society- Mayor Siry and Trustee Bernius
Parks Commission- Deputy Mayor Smith and Trustee Whalen
Amityville School Board- Trustee Bernius and Trustee LaLota

MOTION to APPROVE was made by Trustee Bernius and seconded by Deputy Mayor Kevin Smith.

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

Mayoral Appointments:

The terms indicated at a compensation, if any, subject to the budget that has not yet been adopted and in accordance with the general fund budget as indicated in Schedule 5 of the applicable General Fund Budget, as adopted, or as contained in prior resolutions

Title	Name	Term
Village Attorney	Bruce Kennedy	1 year
Associate Justice	Joseph Calabrese	1 year
Village Prosecutor	Ryan McKeon	1 year
Deputy Clerk	Deirdre Parker	1 year
Deputy Treasurer	Tiffany Ladd	1 year
Village Assessor	Thomas Donato	1 year

Title	Name	Term
Village Auditor	Tiffany Ladd	1 year
Registrar	Tiffany Ladd	1 year
Deputy Registrar	Deirdre Parker	1 year
Deputy Registrar	Johanna Rogers	1 year
Administrator	Elizabeth Newman	1 year
Village Historian	William Lauder	1 year
Director of Recreation	Terrilynn Bayon	1 year
Disability Coordinator	Lore Waegerle	1 year
Emergency Preparedness/ Emergency Management Chairman	James Juliano	1 year
Parks Commission Member	Jane Margeson	1 year

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Secretary to the Zoning Board	Corliss Baskerville	1 year
Zoning Board Member	Todd Brice	5 year
Zoning Board Alternate Member	Eric Taylor	1 year
Planning Board Member	Michael O'Neill	5 year
Planning Board Alternate Member	Christopher McCarthy Jr.	1 year
Senior Citizen Commission Chairperson	Janice Soares	3 year
Court Officer	Timothy Taylor	1 year
Court Officer	Stephen Jaworowski	1 year

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

RESOLUTION 18-04-09-01

Mileage Allowance

WHEREAS Village Law 5-524(7) provides that the actual and necessary expenses of all officers and employees incurred in the performance of their official duties shall be a Village charge, and,

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the same rate as the Internal Revenue Service allows per mile subject to the approval of the Department Head or that Committee of the Board of Trustees which has supervision over such department.

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION 18-04-09-02

Training Resolution

RESOLVED that the Mayor and the Board of Trustees and the following officers and employees are hereby authorized to attend the following schools, conferences and meetings;

NYCOM Spring and Fall Training School	Village Clerk/Admin. SEQRAary to the Mayor Deputy Clerk Deputy Treasurer Supt. of DPW or Foreman
Suffolk County Village Officials Assoc. Training Planning	Members of BOT, ZBA and
L.I. Village Clerks & Treasurers Assoc.	Village Clerk/Treasurer; Deputy Village Clerk; Deputy Village Treasurer
Government Finance Officers Assoc.	Village Clerk/Treasurer and/or Deputy Treasurer
NYS Assoc. of Municipal Purchasing Officials	Village Clerk/Treasurer and/or Deputy Treasurer
Court Clerks Association	Sr. Court Clerk or Court Clerk
SC Building Officials Assoc.	Building Inspector and/or Assistant Building Inspector
NYS Finger Lake Bldg. Officials Conference	Building Inspector and/or Assistant Building Inspector
SC Highway Supt. Conference	Supt. of Public Works or Foreman
Chiefs Assoc. Meetings/Conferences/Conventions	Chief of Police
NYS Assessors Association	Assessor
Nassau Suffolk Court Clerk	Senior Justice Court Clerk
Justice Court Clerk NYSAMCC Fall Conference	Senior Justice Court Clerk

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Justice Court Clerk Association of Towns
Annual Conference for Court Clerks

Senior Justice Court Clerk/
Justice Court Clerk

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

RESOLUTION 18-04-09-03

Board of Trustee Meeting Dates

RESOLVED that the regular meetings of the Board of Trustees be held on the second and fourth Mondays of each month at 7:30 P.M., except for the months of July and August when there will be one meeting per month - July 23rd, 2018 and August 13th, 2018 - together with work sessions the Thursday prior the respective meetings scheduled for 8:15 am; there will be no meetings on, October 8th, 2018 (Columbus Day), November 12th, 2018 (Veterans Day) and December 24th, 2018 (Christmas Eve). Regular work sessions will be held the Thursday prior to the regular meeting date even if there is no Monday meeting.

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

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RESOLUTION 18-04-09-04

Banking

RESOLVED that Citibank, N.A., J. P. Morgan Chase Bank, Peoples United Bank, NYCLASS and Empire National Bank (LOSAP) be and they hereby are designated as BANKS OF DEPOSIT for the funds of the Village of Amityville for the ensuing official year, and RESOLVED that Citibank, N.A., J. P. Morgan Chase Bank, and Peoples United Bank be designated as banks for investment of certificates of deposits and borrowing in accordance with the Village's investment policy.

RESOLVED that the limits for the checking and savings banks shall be four (4) million dollars, that the MBIA Class investment account shall be four (4) million dollars and that a certificate of deposit shall be limited to four (4) million dollars in any one financial institution.

BE IT FURTHER RESOLVED that any of the following two are authorized to sign for any Village check: The Mayor, Deputy Mayor, Trustees, Clerk/Treasurer, Deputy Treasurer or Deputy Clerk. That any of the following two signatories are required for any wire transfer, redemption of certificate or debt instrument or other notes, drafts or withdrawals issued by the Village of Amityville: Mayor, Deputy Mayor, Trustee, Clerk/Treasurer, or Deputy Treasurer. That any two signatories are required for the forfeiture account, one of which may be the Chief of Police and that any two signatories are required for the Park Commission account, one or more of which may be the Clerk/ Treasurer, Mayor, Chairperson and member of the Park Commission. That the authorized signatures for the Court accounts shall be a Judge and Senior Court Clerk and Clerk /Treasurer. That any two signatories are required for the Senior Citizens account, one or more of which may be the Clerk/ Treasurer, Director, Deputy Treasurer, Deputy Clerk or Commissioner.

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

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**RESOLUTION 18-04-09-05
Newspaper**

RESOLVED that the Amityville Record be, and it hereby is designated as the Official newspaper of the Village of Amityville for the ensuing official year and that NEWSDAY be designated as the daily newspaper.

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

**RESOLUTION 18-04-09-06
Arbor Day**

RESOLVED that the Village of Amityville will celebrate Arbor Day on April 28th, 2018, the last Saturday of April and the Department of Public Works is hereby directed to fly the Tree City and USA Flags at the Village Triangle.

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

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**RESOLUTION 18-04-09-07
Planning-ZBA Boards**

WHEREAS Town Law Sections 267 and 271, Village Law Sections 7-712 and 7-718, and General City Law Sections 27 and 81 provide that effective January 1st, 2007, all Planning Board and Zoning Board of Appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS the above sections of state law provide that the legislative body of the town, village and city specified which activities qualify as training to satisfy the state requirements, now therefore be it

RESOLVED, that the following list of agencies, commissions, associations, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation and

- 2) the New York State Association of Towns, the New York Conference of Mayors, the Suffolk County Village Officials Association, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, the Metro New York Chapter of the American Planning Association

And be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the Village Board of Trustees upon the request of a planning board or zoning board of appeals member, and be it further

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RESOLVED, that any new member appointed to fill the last 11 months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the municipal training policy as provided elsewhere herein; and be it further

RESOLVED, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

RESOLVED, that the Village Clerk/Treasurer shall create and maintain a system of tracking the training individual members complete annually; and such information shall be presented to the appointing authority to considering a member for reappointment.

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

RESOLUTION 18-04-09-08
Organizational Meeting 2019

RESOLVED that the next Organizational Meeting of the Village of Amityville be held on April 1st, 2019, the first Monday of April.

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

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RESOLUTION 18-04-09-09

Advance Approval of Claims

Village Law §5-524(6) provides that the Board of Trustees may, by resolution, authorize payment in advance of audit of claims for public utility services, postage, freight and express charges. In order to expedite everyday dealings and to avoid paying interest charges on utility bills, the Board of Trustees does authorize payment of these claims before audit.

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately

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

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RESOLUTION 18-04-09-10
Reviewing the Village Procurement Policy

WHEREAS the Board of Trustees is required to review the village Procurement Policy annually;
and

WHEREAS the Board of Trustees has reviewed said policy

NOW, THEREFORE, BE IT RESOLVED the Village Procurement Policy 9 is hereby declared adopted, and copies of same shall be distributed to all department heads.

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee LaLota.

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

RESOLUTION 18-04-09-11
Distributing Local Code of Ethics

WHEREAS, New York State requires that the adopted Code of Ethics is distributed to each officer and employee of the Village annually and that a copy of General Municipal Law §800-809 is posted in each public building; and

WHEREAS, the distribution of the Code of Ethics is distributed to all Village officers and employees and tracked by Signature;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees had reviewed the Village's Code of Ethics and the Clerk/Treasurer is hereby directed to distribute to each officer and employee of the Village of Amityville

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

Upon Mayor Siry’s request the Organizational Meeting ended and the regular agenda began.

Deputy Mayor Smith: Upcoming Events

The Amityville Chamber of Commerce is running their Annual Chinese Auction on Saturday, April 13, 2018 at the Edmund W. Miles Middle School, 501 Rt. 110. The doors open at 6:00pm, admission is \$6.00 for adults and free for children under 10 years old.

The Bay Village Civic Association is running their Shredding Event on Saturday, April 13, 2018 at the 911 Parking Lot from 10:00am – 12:00pm. There is a \$10.00 donation for three baskets.

Chief Slack announced from April 12, 2018 to April 16, 2018 the Amityville Police Department will be participating in Distracted Driving Enforcement Awareness Campaign, called “U Drive. U. Text, U. Pay”. Following that, April 23, 2018 to April 27, 2018 is another campaign called, “No Empty Chair Enforcement and Education Campaign”. The initiative for this campaign is to keep teen drivers safe on the roads and raise awareness of highway dangers during prom and graduation season. These campaigns are paid for with government funding.

Mayor Siry stated the Board had a meeting with a representative from Standard & Poor’s along with Dave Tanner, Financial Advisor to the Village, to review our finances and future. The good news is they increased our bond rating four notches. The Village went from a BBB+ to a negative A-. Mayor Siry went over some highlights of the report which he stated would be available on the Amityville website. Trustee Whalen stated there was a comment from the Analyzing Board crediting the Mayor for being a tremendous part and thanked him for the time he put into it. Mayor Siry stated the whole Board should be proud of this upgrade as they all did their part and put time in. Trustee LaLota commented that Mayor Siry and former Mayor Wandell deserve credit for this upgrade. He said it was an analysis of the budget from May 2016 to April 2017 which expanded over two administrations and both deserved credit.

The Board of Trustees regular meeting agenda commenced.

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Landscaper License - Renewal

Matthew Wunderlich for **WunderLandscaping**, 355 West Dr., Copiague.

MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee LaLota seconded by Trustee Bernius.

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

Tom Saltalamacchia **DBA Landscapes** by Tom Saltalamacchia, 30 S. Bay Dr., Babylon.

MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee LaLota seconded by Trustee Bernius.

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

Jose I. Saravia for **Saravia Landscaping**, 65 Smith St., Amityville.

MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee LaLota seconded by Trustee Bernius.

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

Odlasis Abreu for **J & R Landscaping & Lawn Care**, 135 Lafayette St., Copiague.

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MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee LaLota seconded by Trustee Bernius.

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

Pastor Mata for **Mata Landscaping**, 128 N. Grove St., Freeport.

MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee LaLota seconded by Trustee Bernius.

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

Automotive License - Renewal

Chris Larosa for **Dependable Repair**, 163 Dixon Ave., Amityville.

MOTION to APPROVE with stipulations written on the application was made by Deputy Mayor Smith and seconded by Trustee Whalen.

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

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On-Street Parking

Walter Gero, 40 Central Ave., Amityville.

MOTION to APPROVE with stipulation that a plan is put in place to resolve the issue by next year 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 ayes	0 nays

Cabaret License Renewal

Daniel Valentino for **Amityville Music Hall**, 198 Broadway, Amityville.

MOTION to APPROVE was made by Trustee LaLota 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 ayes	0 nays

Taxicab Driver's License - New

Jose Pulistar, 36 Locust Ave., Amityville.

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 ayes	0 nays

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Storage of Trailer

Kevin Buchel for **Napco Security Technologies**, 333 Bayview Ave., Amityville.

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 ayes	0 nays

Sign, Banner, Canopy, Marquee of Fixture

Ed Ryan for **Amityville Waterfront LLC.**, 54 Meadow Lane., Amityville.

MOTION to APPROVE sign for 30 days 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 ayes	0 nays

Request from Deputy Treasurer:

Request to approve abstract from March 21st – April 4th.

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 ayes	0 nays

Request from Clerk/Treasurer

Request from Timber Ridge at Amityville to use the Village Hall court room for an annual meeting on Wednesday, May 23, 2018 between 7:00pm-9:30pm.

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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 ayes	0 nays

Request from Michael Marino, 65 Norman Ave, to waive the Building permit renewal fee (BP No. 2916-16).

Trustee LaLota commented if anyone is doing work on their home (especially related to Superstorm Sandy) and are having logistical issues that requires an extension of the permit, the Board has had a very liberal view on giving those extensions on a reduced or no cost penalty. He encouraged those residents to come forward and speak with the Board.

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 ayes	0 nays

Request from St. Martin Knights of Columbus to use Library Parking Lot on Thursday, May 10th, 2018 8:30am-6:30pm for a senior outing.

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 ayes	0 nays

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Request from Amityville Historical Society to use entranceway signs May 1st – June 9th for the 49th Annual Heritage Fair to be held June 9th, 2018 10am-4pm.

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 ayes	0 nays

Request from Amityville Little League to use Loudon and County Line Road softball fields for games and clinics April 28th, 2018 – July 1st, 2018, Monday thru Friday 5pm-8:30pm and Saturdays and Sundays 9am-6pm.

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 ayes	0 nays

Request from Amityville School District and TOB to have a parade to honor Deonte Wilson and the basketball team for their state championship victory on Saturday, May 12th, 2018 at 11:30am beginning at the Amityville Train Station to the Amityville High School.

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 ayes	0 nays

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Request to pay Fort Orange Press, Inc. for Village Election Ballots in the amount of \$3,193.60 (A1450.440).

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 ayes	0 nays

Request from Amityville Soccer League to post 3 banners (2' x 6') publicizing soccer registration.

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 ayes	0 nays

Request from Police Department

Request from APD to surplus 32 found/confiscated bicycles.

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 ayes	0 nays

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Request to pay Richmond Auto Body for Car-2 repair in the amount of \$3,065.95 (A3120.231).

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 ayes	0 nays

Request from Fire Department

Request to approve the following elected candidates: Chief Leland Greey, 1st Assistant Chief David Hegarty, 2nd Assistant Chief Gavin Budde, 3rd Assistant Chief Stephen Juliano.

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 ayes	0 nays

Request from Department of Public Works

Request for Budget Modification:

- i. Increase -A1623.460 Municipal Building Repairs/ Maintenance \$2,500
- ii. Decrease-A5650.445 Off-Street Repairs/ Maintenance \$2,500

MOTION to APPROVE with above modification 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 ayes	0 nays

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- iii. Increase -A8160.442 Refuse & Waste \$3,400.00
- iv. Decrease-A7110.441 Parks Contractual Repair \$3,400

MOTION to APPROVE with above modification 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 ayes	0 nays

MOTION to open 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 ayes	0 nays

Public Hearing:

Draft of the Environmental Impact Statement

(Full transcript is attached)

Bruce Kennedy explained that first a representative from Cameron Engineering, Westbury, NY would give a brief synopsis of what is in the Environmental Impact Statement, (“EIS”). He stated the Environmental Consultant, Tom Isles, may have some comments to offer and then the Board may have comments to share. Finally, the hearing will be open to the public. Mr. Kennedy mentioned the hearing will be taken down by a court reporter who will submit a transcript, and all will be held over for ten days after this hearing so written comments can be submitted. Once these steps are completed, the draft of the environment impact statement will be amended to reflect any comments made tonight and a final statement will be submitted to the Board to decide on whether to accept it.

Dave Tepper, Certified Planner with Cameron Engineering explained pursuant to NY State Law and SEQRA, the establishment of a new zoning district requires a thorough environmental analysis. In this case, a draft, generic “EIS” has been prepared. A DDIS prepares the most comprehensive scoping of an environmental analysis under SEQRA. An “EIS” represents the

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most thorough and in-depth look at the potential impacts associated with this project. Mr. Tepper stated the proposed action being introduced tonight includes the establishment of the “Transit-oriented” zoning district as well as the development at the GreenTek site with multi-family housing. He gave a quick summary of their results. The project is not anticipated to have any significant or long-term impact on the environment. The analysis revealed several positive benefits that may come about from the project. To clarify the district, as proposed, the “Transit-oriented” zoning district would provide for the potential for two properties to be eligible for re-zoning from “Industrial” to “Transit-oriented”. Mr. Tepper had a map displayed that he referenced throughout his report. One property is the GreenTek site and the other is an existing Self-storage site by Sterling Pl. and the railroad tracks. He stated it was important to know the Self-storage site was including in our analysis strictly for the analysis. It does not mean there is a development proposed for it at this time. We must look at any property that could be impacted by the new zoning. This property is under an IDA agreement through 2026 and, again, is just included for the analysis. He reported the DDIS is primarily focused on land use and community character; community services include fire; police and schools; traffic and parking impacts; infrastructure and utilities which include water, sewer, power, standard utilities; water resources which include ground and storm water impact; visual impact; taxes and economic impacts and construction impacts. Although no long-term, adverse impacts, as with any construction project, there are short-term environment impacts which could include soil erosion, noise, traffic disruption and dust. Each of these items will be addressed either through mitigating measures, through coronation of the project, timing and design of the overall construction scheme. The draft of the “EIS” is available on the Village website, in the library and several other locations.

Mr. Tepper highlighted a few of the significant changes and things that would most likely be felt by Village residents. First being land-use and community character: the change from an active industrial site to a multi-family residential site introduces changes. We engaged a local real estate appraiser who looked at the proposal and the surrounding area concluding that it was compatible with the existing land use layout, there would be no negative effects associated with property value. Based on similar developments built on Long Island in recent years, it is most likely to have a positive impact on nearby properties. Mr. Tepper stated Cameron Engineering is aware one of the most principal concerns of the Village is traffic and parking. Overall, traffic trips will decrease significantly from the proposed action. He said both morning and evening trips should decrease to 50 trips per period. More significantly, trucks trips which are currently about 50 – 55 per day would be eliminated with the proposed action. Mr. Tepper stated due to the GreenTek site right off County Line Rd., this location serves as an important gateway into the Village for people arriving by train and those arriving from the West via car. He said they really feel that this vision is a positive impact on the community and they are changing a rather

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active industrial use causing noise and heavy traffic into a less intense use which brings people to the use of the train station and fits into the feel of the Village. He stated these are the main points of Cameron Engineering's analysis.

Mr. Tom Isles, Consultant with TAI Consulting, LLC., stated he was asked by the Village to assist with the environmental review of this project and the Board did so with the assuming lead agency in September of last year. He stated that began this formal process described by Mr. Tepper. He said the Board did issue a positive declaration on this application. The environmental review is the highest level require and I believe the Board made the best decision in going with the more complete document. In January, the Board received the draft impact statement from the applicant's representatives. The Board reviewed the document and Mr. Isles provided comments as well. He states the document was accepted with revisions in February which started the clock for the public comment period which began on February 16, 2018. He said the hearing itself is not required under SEQRA, but the Board chose to conduct a hearing which is logical, in view of the other hearings you are holding in a short period of time associated with this application. The Board issued a Notice of Completion of the impact statement. Every step that the Board has taken has been done with notice to all the appropriate agencies. There are agencies at the State level: Environmental Conservation; the County level: Health Department and Public Works, The County Planning Commission, etc.; the Town level: the Town of Babylon and the Town of Oyster Bay must be notified and given an opportunity to comment and the Village level: The Police and Fire Departments and the Amityville School District. Mr. Isles commented this is a transparent process to help the Board in analyzing the decisions that are before you which relate to changing the zoning code to propose the district that's been contemplated here. Secondly, to apply an amendment to the Building Zone Map as it relates to the GreenTek property. Mr. Isles reiterated the "EIS" is available at the Public Library and the Clerk's office in hard copy and electronically. He said, a hearing is for the purpose to hear so this is not a done plan put there but to help in the process in a constructive fashion to see if this hit the issues correctly, if there are any gaps that need to be addressed or any ideas and suggestions. As Mr. Kennedy has indicated, as this goes along in the SEQRA process, the record stays open for at least ten days and we go into the final Impact Statement where the Board must review the response to the comments of the residents, the agencies, the Planning Commission, etc., and, ultimately, issue findings that include the SEQRA process which enables the Board to move on with the zoning matter before you and the map change. He stated he was here to assist in any manner he could and assist with any questions. He said he would be taking notes and requested a copy of the transcript. Discussion ensued regarding the variables involved and the impact this project would have on them.

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Ed Moore, 79 Wood Ave., commented he believed the process works well. He also alerted the public the parcels include the Suffolk County Water Department wells and across the street from the fire station.

Joan Donnison, BVCA, 150 S. Ketcham Ave., commented on the real estate appraisal in Phase II of the “EIS”. She was concerned about the comparison in home values and rentals of the Village to Copiague and other towns. She felt it did not reflect the Village.

MOTION to close the Public Hearing and reserve decision 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 ayes	0 nays

MOTION to open Public Hearing 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 ayes	0 nays

**Local law to establish a transit-oriented zoning district (Introductory Law 4 of 2017).
(See Exhibit A)**

MOTION to close Public Hearing and reserve decision 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 ayes	0 nays

A full transcript of the Local Law is attached to the minutes.

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Introductory Local Law No. 1 of the year 2018

A **local law** to amend the Building Zone Map to change the zoning of certain property known as 124 Greene Avenue and 235 County Line Road, Amityville, NY from Industrial District to the Transit-Oriented District.

Be it enacted by the Board of Trustees of the Village of Amityville as follows:

Section 1. The Board of Trustees has considered and decided that the creation of a transit-oriented zoning district in the vicinity of the Amityville Long Island Railroad Station will provide needed housing for Amityville residents and will stimulate use of mass transportation, as well as helping to revitalize the downtown area of the Village. The Board finds that the subject property is located within the area designated for such zoning and is ideally suited for this purpose and that re-zoning said property from industrial use to transit-oriented housing is in the best interests 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 §183-42 of said Code to change the zoning of the premises hereinafter described from the Industrial District to the Transit-Oriented (TO) District.

PARCEL I

ALL that certain plot, piece or parcel of land, situate lying and being in Amityville, Town of Babylon, County of Suffolk, State of New York, bounded and described as follows:

BEGINNING at a point on the southerly side of Greene Avenue at the corner formed by the intersection of the southerly side of Greene Avenue and the westerly side of Burch Avenue;

RUNNING THENCE along the westerly side of Burch Avenue South 28 degrees 30 minutes 00

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seconds West 155.20 feet to a point on the northerly side of West Oak Street;

THENCE along the northerly side of West Oak Street South 85 degrees 41 minutes 40 seconds West 236.86 feet;

THENCE North 60 degrees 09 minutes 00 seconds West 50.00 feet;

THENCE North 9 degrees 51 minutes 00 seconds West 211.19 feet to a point on the southerly side of Greene Avenue;

THENCE along the southerly side of Greene Avenue the following two (2) courses and distances;

1) thence South 87 degrees 09 minutes 30 seconds East 269.55 feet;

2) thence South 61 degrees 30 minutes East 137.15 feet to a point on the westerly side of Burch Avenue being the point or place of BEGINNING.

Also known as 124 Greene Avenue, Amityville, NY

SCTM 101 - 3 - 3 - 26.1

PARCEL II

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate lying and being in the Village of Amityville, Town of Babylon, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the southerly side of Greene Avenue (Railroad Avenue) and the easterly side of County Line Road (C.R. 1);

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RUNNING THENCE south 87 degrees 09 minutes 30 seconds east, along the southerly side of Greene Avenue 160.98 feet;

THENCE south 9 degrees 51 minutes 00 seconds east, 211.19 feet;

THENCE south 60 degrees 09 minutes 00 seconds east, 50.00 feet to the northerly side of West Oak Street (C.R.12);

THENCE south 85 degrees 41 minutes 40 seconds west, along the northerly side of West Oak Street, 86.54 feet;

THENCE north 42 degrees 20 minutes 40 seconds west, 105.67 feet;

THENCE north 88 degrees 37 minutes 40 seconds west, 86.82 feet to the easterly side of County Line Road (C.R. 1);

THENCE north 1 degree 22 minutes 20 seconds east along the easterly side of County Line Road (C.R. 1), 167.32 feet to the point or place of **BEGINNING**.

Also known as 235 County Line Road, Amityville, NY

SCTM 101 - 3 -3 - 26.2

Section 3. This local law shall take effect upon the filing thereof in the office of the SEQRAary of State but shall also take effect upon the date of service against a person served personally with a copy thereof, certified by the Village Clerk, and showing the date of its adoption and entry in the minutes.

(A full transcript of the Local Law is attached to the minutes.)

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MOTION to close Public Hearing and reserve decision 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 ayes	0 nays

A full transcript of the Local Law is attached to the minutes.

There being no comments from the floor or the Board.

MOTION to ADJOURN was made by Trustee LaLota and seconded by Trustee Whalen.

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

Meeting adjourned at 10:15 pm

Catherine Murdock, Clerk/Treasurer