

**Board of Trustees
Minutes
June 11, 2018**

Meeting called to order at 7:35pm

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
Secretary to the Board, Corliss Baskerville

Mayor Siry welcomed everyone to the June 11, 2018 meeting of the Board of Trustees.

The Salute to the Flag was led by Chief Slack.

Mayor's Actions:

The winner of the 2018 Amityville Junior League Scholarship Essay award was given a presentation in acknowledgement of her accomplishment.

Upon Mayor Siry's request, approval of the May 14, 2018 Board of Trustees meeting minutes.

MOTION to APPROVE the May 14, 2018 minutes was made by Trustee Whalen seconded by Deputy Mayor Smith. Trustee Bernius abstained as she was not present for that meeting.

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	abstained	
Motion Carried:	4 ayes	0 nays	1 abstained

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Upon Mayor Siry's request, approval of the following summer employees:

Summer Positions for approval:

POSITION	EMPLOYEE	RATE
Beach Manager/Director	TerryLynn Bayon	\$21.25
Assistant Beach Manager		
	Leslie Kretz	\$15.45
	William Kretz	\$15.45
	Denise Jacaruso	\$13.40
	John O'Toole	\$15.45
	Gregory Smith	\$12.40
	Claudia Neville	\$12.40
Asst. Beach Manager/Instructor	Allie McDonough	\$12.40
Asst. Beach Manager/Lifeguard	Lyndsey Bayon	\$13.35
	Courtney Bayon	\$12.40
Pick Up Attendant		
	Evan Barsic	\$7.25
	Kyle Barsic	\$8.25
	Ryan Byrne	\$7.25
	Vincent DeMarco	\$7.50
	Phil Gyenis	\$7.50
	Susannah Karp	\$8.25
	Aidan Lane	\$7.50
	Edward Ryan	\$8.25
	Jack Ryan	\$7.25
	Michael Santos	\$7.50
	John Schlinger	\$7.50
Lifeguard		
	Jack Abrams	\$10.00
	Alexander Byrne	\$10.00
	Maggie Caffrey	\$10.00
	Cameron Campbell	\$10.00
	Isabella Coles	\$10.00
	Claire DeMarco	\$10.00

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POSITION	EMPLOYEE	RATE
	Joseph DeMarco	\$10.00
	Madeline DeMarco	\$10.25
	Sarah Diamond	\$10.00
	Emily Voight	\$10.00
	George Voight	\$10.00
Swimming Instructor/ Lifeguard		
	Meghan Jacobsen	\$10.50
Swimming Instructor/Pick-up		
	Emily Parker	\$8.00
	Lauren Parker	\$8.00
	Christopher Ronzo	\$8.00
Crash Boat/Lifeguard	Conor Nugent	\$10.00
Sailing Instructor		
	Emily Nugent	\$9.25
	Gwyneth Wheeler	\$8.85
	Angelina Diamante	\$8.00
Laborer - DPW		
	Joshua Burns	\$9.50
	Brendan Raab	\$9.50
	Kevin Eastwood	\$9.50

MOTION to reinstate Hayden Shuff's name to the list of hired beach lifeguards was made by Trustee Bernius seconded by Trustee LaLota.

Vote on Motion:	Mayor Siry	nay	
	Deputy Mayor Smith	nay	
	Trustee LaLota	aye	
	Trustee Whalen	abstain	
	Trustee Bernius	aye	
Motion Carried:	2 ayes	2 nays	1 abstain

Trustee Bernius stated the list came out on April 10, 2018 and he was a lifeguard last year. Trustee Bernius then received a call over the weekend for the Board of Trustees meeting on April 23, 2018 and was informed that Hayden Shuff did not received a hiring letter. She stated as the Chairman of the Beach Committee, she is upset that she was not informed of any changes and feels it is a reflection on the administration or a lack of respect for her. She, then, requested a

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list and saw that Hayden Shuff's name was no longer on the list. She commented there are three people on the list with no experience. Hayden Shuff worked last year and trained at the Village Beach. Trustee Bernius feels he deserves the opportunity to be a lifeguard this year. She outlined her experience in physical education and pointed out this area is where her expertise/strong points are which is why she wanted to become Chairman of the Beach Committee and reiterated her disappointment in not being informed or consulted of any changes.

Trustee LaLota stated he seconded Trustee Bernius' motion for the following reasons: (1) it has been past practice of the Village, when hiring beach lifeguards, that those with seniority would be given priority; (2) he said Hayden has been an excellent lifeguard with the Village and there are four new guards listed for hire.

Hayden Shuff, 77 S. Bayview Ave., read a letter pointing out he is a dual certified lifeguard and there are multiple employees hired that do not reside in the Village or have any previous experience as a lifeguard. Hayden Shuff asked the criteria for rehire and what happened between the time he was told he was on the hired list to the present time where his name no longer appeared on the list. He stated this was a clear case of blackballing a 16-year old and the Board should be very proud of themselves. Trustee LaLota reiterated Hayden Shuff's question of why he was removed from the hired employee list. Mayor Siry responded it is a personnel and employment matter he did not wish to discuss at the meeting. Trustee LaLota asked Hayden Shuff if he would waive his right to privacy regarding the employment issue being discussed in public to which he agreed to waive his right to privacy. Mayor Siry reiterated he did not want to discuss the matter. Trustee LaLota presented the question again and Mayor Siry responded that there were enough lifeguards. He also stated hiring is not based on seniority rather who gets hired and who the Board feels is best. Trustee Bernius pointed out at the first meeting, with the full Board and the Director of the program, Hayden Shuff's name was on the list and there were no complaints. Trustee LaLota confirmed with Hayden Shuff his recent test scores with Nassau County which entailed a 40-question written test and a swimming test which he scored 100 percent on both. Hayden Shuff also confirmed he never received a bad review and showed up on time.

Trustee LaLota explained to the public his sadness and anxiety about this topic. Mrs. Shuff, a resident of the Village, has participated in more than half of the public meetings over the past year and has been critical of the administration several times (particularly Trustee Whalen) on regular Village issues she felt it was her right to speak out about. He expressed it is a shame that political retaliation has been taken against her 16-year old son because his mother chose to exercise her first amendment right to speak out against government policy. Trustee LaLota

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apologized to Hayden Shuff on behalf of the Village. Mrs. Shuff expressed her disappointment in the situation and shared Trustee LaLota's view that the administration should be ashamed, and she is ashamed to be a part of this Village at this time. Trustee Bernius suggested hiring Hayden Shuff after the college students leave in August to which Mayor Siry conceded. Further discussion ensued regarding the rehiring of Hayden Shuff and the method of hiring lifeguards. Hayden Shuff pointed out that his name was on the list originally to be hired. Mayor Siry responded it was a mistake made by personnel.

Delores Reilly, 14 Lewis St., commented if there was a strong feeling that seniority is a basis for hiring, she did not see why the Board could not just vote to reinstate Hayden Shuff tonight. Trustee LaLota pointed out one of the three Board members who either voted against it or abstained would need to change their vote for that to happen. Ms. Reilly questioned if one of the three Board members would be willing to change their vote.

Donelle Cronin, 32 Mole Pl., asked if everyone hired at the beach are Village residents. Mayor Siry responded that most are residents, and a couple live in the Village during the summer with their grandparents. She also questioned if any hired beach employees had two positions. Mayor Siry explained those that do have expertise in both areas and are called to perform the other position on standby.

Further discussion ensued among the Board on whether Hayden Shuff should be hired as an alternate or reinstated. Trustee Whalen stated he was willing to change his vote in favor of hiring Hayden Shuff.

MOTION to APPROVE hiring Hayden Shuff as a full-time employee at \$10.00 an hour 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

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MOTION to APPROVE the list of beach employees presented adding Hayden Shuff as a full-time lifeguard at \$10.00 an hour was made by Trustee Whalen 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

With no further Mayor's Actions, the meeting continued with the agenda items.

Licenses:

Landscaper License - Renewal

Dorota Rakus for **Luciano Landscaping**, 35 Lake St., Lindenhurst.

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

Jose Dominguez for **Dominguez Landscaping**, 154 Westwood Dr., Brentwood.

MOTION to APPROVE with stipulation no one can store any equipment or trucks on personal, residential property in Amityville was made by Trustee Bernius 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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Amilcar Estrada for **Estrada Landscaping**, 121 E. Roosevelt Ave., Roosevelt.

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

Storage of Trailer-Renewal

Howard Cohen for **Broadway Glass**, 474 Broadway, Amityville.

MOTION to APPROVE with stipulations indicated on the application was made by Deputy Mayor Smith 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

Irwin Mintz for Mr. Grade A Inc., 24 Burch Avenue, Amityville.

MOTION to APPROVE with stipulations indicated on the application was made by Deputy Mayor Smith 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

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On-Street Parking - New

Albert & Jackie Boccio, 115 Homestead Ave., Amityville.

MOTION to APPROVE with stipulations indicated on the application was made by Trustee Bernius 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

Commercial Vehicle Permit - New

Anthony Manfredi, 100 Ireland Pl., Amityville.

Deputy Mayor Smith made a motion to approve the application. Trustee LaLota questioned if these applications have been getting denied. Mayor Siry explained Mr. Manfredi had previously been approved for one year in the year 2011 because he is often called by the Amityville Police and Fire Departments to do jobs and is always quick to respond because he does not have to go to his place of business to retrieve his tow truck and then go to answer the call. Trustee LaLota challenged the Board's decision to deny other applicants but grant Mr. Manfredi because he was given a one-year allowance in 2011. Mayor Siry responded the Board will have to go over the applications and revise them at some point which was discussed at the Thursday meeting. Further discussion ensued on the Village Code that specifically is against residents parking commercial vehicles on personal property and allowing Mr. Manfredi to be exempt from that ordinance. Mr. Donato expressed his feeling that the Village should eliminate that code if applicants if, realistically, there is no way for them to be approved. Trustee LaLota explained the Village must offer an option of an exception of a code. Mr. Donato stated he would then refer to the person to the Zoning Board of Appeals for a Special Exception. Further discussion ensued over this matter. Chief Slack and Chief Greey both spoke in support of Mr. Manfredi answering crucial calls very quickly.

Joan Donnison, BVCA, commented the whole code needs to be addressed. Ms. Donnison stated Mr. Manfredi has two trucks and a very large RV which are both quite visible from the street. She commented if there is a code then it should be enforced but it is difficult when the Village is constantly looking the other way. She suggested he use RV parking spaces for lease. She does not support this application as this degrades the appearance of the Village.

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Janet Coletti, 17 Wellington Pl., commented that she does not support this application as the trucks are unsightly and make a lot of noise. She stated they do not belong in a residential area and should not be allowed.

MOTION to DENY this application was made by Trustee Whalen 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

John Walsh, 336 Richmond Ave., Amityville.

MOTION to DENY this application was made by Deputy Mayor Smith 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

Temporary Storage Container – New
Albert & Jackie Boccio, 115 Homestead Ave., Amityville.

MOTION to APPROVE with stipulations indicated on the application was made by Trustee Bernius 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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Taxi Driver's License – New

Ellen Holiday, 147 Debbie La., Amityville for **Lindy's Taxi**.

Darren McVeety, 75 Sterling Pl., stated Lindy Taxi drivers drive down his street at 60mph all day long. Mr. McVeety said a driver went through a stop sign without hitting the breaks as he was standing on the street with his young son. He is requesting something be done about that. Mayor Siry stated that Chief Slack will have a couple of officers on the block to monitor the situation and Chief Slack will speak with the company himself.

MOTION to APPROVE with stipulations indicated on the application was made by Deputy Mayor Smith 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

Request from Deputy Treasurer

Request to approve abstract from May 31st – June 6th, 2018.

MOTION to APPROVE was made by Trustee Whalen 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

Request from Clerk/Treasurer

Request from Barbara Hoogervorst at Prime Time Travel for permission to park approximately 10 cars in Parking Lot # 6 (West of Broadway between Cedar & Merrick) on September 12, 2018 between 8:00am – 5:00pm.

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MOTION to APPROVE was made by Trustee Whalen 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 Bonnie Meyerrose, President of Amityville Junior League for permission and assistance to install a commemorative plaque and stone at the Amityville Beach commemorating the efforts of the members and generous donors for the installation of a new playground in 2013.

Mayor Siry stated if this application is approved it will come with the stipulation that they work with Mr. Hopper on the size and location of the plaque and Corinne Budde on plantings.

Bonnie Meyerrose, 17 Froth Lane, commented the placement in mind was the southwest corner of the area. The plaque is a 12'x15' boulder to fit with the aesthetics of the beach. Further discussion ensued on the type of stone and safety.

MOTION to APPROVE with stipulation that applicant work in conjunction with Bruce Hopper and Corinne Budde was made by Trustee Whalen 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 Sasha Thomas to use Nautical Park for her wedding ceremony on September 15, 2018. There would be approximately 30-40 guests. There is no ceremony time indicated on the request. She expects to use the park for approximately 2-3 hours. Ms. Thomas further requests use of the park on the evening of September 14, 2018 to set up for the ceremony.

Mayor Siry stated Ms. Thomas would need to set up for the ceremony on the same day. Trustee Bernius mentioned she spoke with the Clerk/Treasurer about the concern of the reception being held there as well and it was confirmed it is just the ceremony.

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MOTION to APPROVE was made by Deputy Mayor Smith 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 Edward Moore to use the beach lighted field and the beach north field for a family softball game on August 5, 2018 from 10am – 6:00pm.

Mayor Siry commented the lighted field is being used for other games and the north field is off limits for use from anyone (due to the problems that came up last year) except for the Annual Ryan J. McDonough Memorial Tournament. Trustee Bernius pointed out the Amityville Over the Hill Softball League requested both fields. Mayor Siry stated they decreased their games and would only need one field which would be on a Tuesday. He stated the Village wanted to keep Sunday's quiet for the residents who live by the beach and there were various issues that went on last year. Further discussion ensued on the time and offering the option of changing the date of the event or another field.

Lauren Haffner, 294 S. Bayview Ave., lives directly across the street from the north field. She spoke in support of the application stating if an exception can be given to one group, it should be extended to another group. Further discussion ensued. Trustee Bernius suggested the Board table the application and speak with Mr. Moore to find a mutually viable solution.

MOTION to table the application was made by Trustee Lalota 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 AS Select Sports LTD to hold a sports clinic at the Amityville Beach field on Wednesday's from July 11, 2018 – August 15, 2018 from 10:00am – 2:00pm.

MOTION to APPROVE was made by Deputy Mayor Smith 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 the Amityville Over the Hill Softball league to hold the 2018 softball season on Tuesday's starting at 5:30pm from June 5, 2018 – August 28, 2018 using the South field.

MOTION to APPROVE was made by Trustee Whalen 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 Lighthouse Outreach/LI Sluggers to use the Loudon Avenue field for baseball games and practices from June 1, 2018 – July 1, 2018 (when not used by Amityville Little League) and July 2, 2018 – October 27, 2018 , Tuesday's Thursday's and Friday's from 5:00pm – 8:30pm and Saturday's from 8:00am – 12:30pm.

MOTION to APPROVE was made by Trustee Whalen 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 from Ed Moltzen, Director of Shared Services Suffolk County, to hold a public hearing regarding county shared services on June 26th at 2:00pm in the Village courtroom.

Trustee LaLota suggested when non-residents of the Village request to use our facility for a public hearing that they choose a time more favorable as 7:00pm or 7:30pm and Mayor Siry agreed, moving forward.

MOTION to APPROVE was made by Deputy Mayor Smith 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 Dean Montalbine at Mercedes of Massapequa to use the Beach Lighted Field on July 19, 2018 from 7pm -10pm.

A representative of Mercedes Benz asked if they could extend their time on the field as they are playing three games. Mayor Siry stated the beach lights go out at 11:00pm and they could have until that time.

MOTION to APPROVE was made by Trustee Whalen 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

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Request from Joan Donnison of the Bay Village Civic Association requesting permission to use the Village entryway signs to promote the Farmer’s Market to be held Saturday’s from June 16, 2018 through October 27, 2018 on the great lawn of the First Methodist Church.

MOTION to APPROVE was made by Trustee LaLota 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 to pay Town of Babylon for July 3, 2018 and July 4, 2018 Show mobile in the amount of \$350.00 (A755.440).

MOTION to APPROVE was made by Deputy Mayor Smith 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

Mayor Siry announced Nelson and Pope Engineer and Land Surveyors, (“Nelson & Pope”) would be presenting their findings on the Storm and Drainage Study in cooperation with the Government of Storm Recovery, (“GOSR”). This was a \$2 million project where they researched all the storm drainage areas spending a lot of time while working in climate weather. They have come up with various options on how the Village could solve drainage and flooding problems in certain areas.

Russell Scott, from “Nelson & Pope” presented his findings to the public. The Master Drainage Study Results will be available on the Amityville Village Hall website (www.amityville.com).

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Pat Weber, 81 Norman Ave., commented that Norman Avenue is one of the worst streets on a regular basis and is presently undergoing paving. He is hoping Nelson & Pope is prioritizing the areas as he feels the nuisance flooding is being taken into consideration as well because residents are driving through 6-8 inches of water on any given day. Mr. Weber expressed concern of money running out by the time they get to all the areas. Mayor Siry stated they will be looking at that and a schedule which started a couple of years ago, so the timing of paving and piping will be considered. Check valves will also be installed to remedy some areas. Further discussion on the operation of the check valves ensued. Mr. Weber also expressed concern if the State performs periodic audits to ensure proper allocation and use of the monies is being practiced. He stated 85 Norman Ave., (the home next door to him) is abandoned and was purchased by NY Rising for \$575,000 whereas that house has never been worth more than \$150,000. He said everyone in this room owns a piece of that property. There are people that have had their bulk heads replaced for twice what it costs to replace it because it was old bulkhead which has nothing to do with the storm. It is irresponsible for the State to use money in that capacity when you have problems like Norman Avenue has which would be a better use of that money. He asked that Mr. Scott deliver that message to the State.

Request from Fire Department

Request to approve new members and waiver of residency:

Name:	Age:	Address:	Company:
Nicole Brown	28	31 Clocks Blvd., Massapequa, NY 11758	H & L
Joshua Urf	20	41 E. Smith St., Amityville, NY 11701	Hose #3
Anthony Palmer	50	39 Shore Rd., Amityville, NY 11701	Fire Police
Kevin Haverty	16	262 S. Ketcham Ave., Amityville, NY 11701	Juniors

MOTION to APPROVE was made by Trustee Whalen 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 to pay Copiague Fire District for vehicle repair and maintenance \$4,761.77
(A3410.231).

MOTION to APPROVE was made by Trustee LaLota 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 for Budget Modification:

Decrease – A1624.440 Professional/Technical \$469.11;
Increase – A3410.411 Office Equip \$469.11.

MOTION to APPROVE was made by Trustee LaLota 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

Decrease – A3410.420 Telephone & Wireless \$2,063.24;
Increase – A3410.412 Medical Supplies \$2,063.24.

MOTION to APPROVE was made by Trustee LaLota 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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Decrease – A3410.250 Equip Purchase \$270.00;
Increase – A3410.413 Printing & Postage \$270.01.

MOTION to APPROVE was made by Trustee LaLota 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 Department of Public Works

Request to pay Sprague for 3,001 gallons of gas in the amount of \$7,037.04 (A1625.410).

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

Resolutions

Resolution 18-06-11-01 regarding authorizing flood mitigation funds for South Bay Ave. bulkhead.

Mayor Siry explained the South Bay Avenue bulkhead is wider than the engineer had on the renderings. There is an additional 60 feet the Village must make up for. GOSR is strict on how they spend their money and we are not sure how much money will be left in the contingency fund with all the work that has been done. If we cannot use that money to complete the project, we have grant money of \$300,000 that has been in the budget since 2013/2014. This grant money came from Kimberly Jean-Pierre and is earmarked for flood mitigation. We are looking to use the grant money instead of using our capital funds or contingency funds. We have assessed the project at a cost of \$35,000. Mr. Kennedy added the bulkhead is wider than the street for which no one knows the reason why. When the project was designed, it was designed for 50 feet and the bulkhead is wider than that. GOSR does not want to pay for the correction so the Village must come up with a way to pay for the project. The other issue is this area also projects out to the bay

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and the underwater land belongs to the Town of Babylon. We are trying to get either a permanent easement or a quick claim deed from the Town of Babylon, so the Village can have legal control of the bulkhead area. There are three layers of bulkhead there which indicates it has been there for many years and if we don't do the whole bulkhead it will lead to erosion. Further discussion ensued among the Board on who could be at fault for this happening and whether the funds are earmarked for Berger Avenue. Trustee LaLota and Trustee Bernius both expressed their strong feelings this should not be the financial responsibility of the Village and a plan should have been in place for the entire bulkhead. Mayor Siry agree, stating that they are trying to get the money through other GOSR storm drainage funds. The Resolution gives the Board the okay to do it and does not mean we have to move forward with it. He stated that he and Mr. Kennedy are working to find the best solution. Mr. Kennedy agreed with Trustee LaLota, stating he does not understand how this was missed as any one who had seen the bulkhead should have noticed this was there. He explained to do anything about this matter, the Village must gain legal control over the area where the bulkhead is. Mr. Kennedy stated he is in communication with the Deputy Superintendent of the Town of Babylon on this. Trustee LaLota suggested asking the Town of Babylon if they would share the financial responsibility. Mayor Siry stated it is not the Town of Babylon's fault, more so an oversight of the engineer. Further discussion ensued regarding the grant money and what it was earmarked for. Mayor Siry mentioned Constar Inc. is not finished with their project and monies may be able to come from their contingency funds.

Lauren Haffner, 294 S. Bayview Ave., asked where the Village stood with the Berger Avenue project and the funds that were allocated from Kimberly Jean-Pierre. Mayor Siry responded the Board was unaware where the monies came from and were never informed where it was to be allocated. The Administration tracked the origin of the monies, through many phone calls, to an unidentified local legislator. At the time of discovery, we were told it was earmarked for flood mitigation. There was no mention of what area the funds were allocated to. Mayor Siry stated, he spoke with Trustee Lalota, who mentioned he believed the funds to be earmarked for Berger Avenue. There were bulkheads and check valves replaced on Berger Avenue from GOSR funding. Further discussion ensued regarding the bulkhead property, who owns it and who should pay.

MOTION to APPROVE Resolution 18-06-11-01 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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Resolution 18-06-11-02 regarding the acceptance of the Final Generic Environmental Impact Statement, (“FGEIS”) for the Proposed Transit Oriented, (“TO”) District & GreenTek Living, LLC Transit Oriented Development.

Mayor Siry stated if this Resolution gets approved tonight, the “FGEIS” will be available on the Amityville website.

Tom Ailes, TAI Consulting, explained this was a two-step, “EIS” process: (1) The Draft performed beginning in February of 2018, a Public Hearing held in April of 2018 and the various forms of notice (i.e. postings on the Amityville website, mailings to over 19 agencies that were interested and involved under SEQR and then about two months of the written comment period. There were a total 15 written comments submitted (one was a petition and one signed by the Suffolk County Planning Commission). Next there is a “GEIS” close and (2) “FGEIS”, which is the stage you are at now. It is currently in draft form where there are three things to note: (a) any changes between the draft stage and the final stage; (b) the Board has directed that the “TO” District be modified will reflect in the “FGEIS”. It has been reduced from 48 acres to 38 acres. There were about 58 properties removed along Sterling Place; (c) there is additional language put in by SEQR; lastly, approximately 45 comments broken down. He stated if this Statement is accepted, the next step is a ten-day waiting period to give the agencies and public notice that this is coming. Agencies such as the Health Department and Department of Public Works will make their own findings after the Village acts on this. The last step for SEQR is to adopt findings which is a written document on the Board’s decision. This will enable the Village to propose action on the application. Mr. Kennedy confirmed with Mr. Ailes that this is an intermediate step and a final vote on the acceptance will come at another meeting which we anticipate will be June 25, 2018.

Delores Riley, 14 Lewis St., inquired if her street was still involved in the “TO” District and how many stories the buildings would be. Mayor Siry confirmed no residential properties are involved in the “TO” District and the buildings are proposed to be 2-4 stories. Deputy Mayor Smith added that if Ms. Riley had any comments on the matter that she will have an opportunity to speak at the Zoning and Planning Board meetings. Further discussion ensued regarding on-street parking.

MOTION to APPROVE Resolution 18-06-11-02 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

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Resolution 18-06-11-03 authorizing Mayor Siry to execute an amendment to the cell tower lease between the Village of Amityville and Crown Atlantic Company, LLC.

Mr. Kennedy explained this Resolution is regarding the main cell tower at the firehouse. The current lease with Crown Atlantic Company is expiring in 2020. Crown Atlantic Company wanted to extend the lease to which we entered into a Letter of Intent with them extending the lease to 2045 with an upfront payment of \$25,000. He stated after back and forth with them on wording in the amendment, it is now time to authorize the Mayor to execute the amendment.

MOTION to APPROVE Resolution 18-06-11-03 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

Chief Slack reported the indictment and arrest of an Amityville Village resident on Ketcham Avenue, for 200 counts of possession of sexual performance by a child (an E-felony) where the resident possessed over 6 million videos and photos of child pornography. He is no longer allowed at that address by Order of Protection due to the fact it abuts a school. He also reported they exhausted their budget on different programs that resulted in positive results and summonses.

Mayor Siry opened the meeting to the floor.

Janet Coletti, 17 Wellington Pl., commented on the vulgarity written on every column in Peterkin Park at the gazebo. She visited the gazebo on May 21st with her granddaughter and noticed the vulgarity and then again two weeks later. She went there and washed it off herself but also noticed cigarette burns, scratching and no security. Ms. Coletti also inquired of parking at the Oak Street Villas as they were approved to park seven cars in the lot. They were supposed to be given stickers, so the police could identify them. Mayor Siry and Chief Slack responded they would make that happen. Trustee Bernius asked Ms. Coletti if she knew when these things were happening at Peterkin Park to which she replied at night and during the day. She requested that something be done, and a security system be put in place.

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There being no comments from the floor or the Board.

MOTION to ADJOURN was made by Trustee Bernius seconded by Deputy Mayor Smith.

	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 10:00pm.

Catherine Murdock, Clerk/Treasurer