

**Board of Trustees
Minutes
April 8, 2019**

Meeting called to order at 7:30 p.m.

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Thomas Whalen, Trustee Michael O'Neill

ALSO PRESENT: Chief of Police, Glenn Slack
Fire Chief, Leland Greey
Superintendent of DPW, Bruce Hopper
Clerk Treasurer, Catherine Murdock
Assistant to the Mayor, Wendy O'Neill

Mayor Siry welcomed everyone to the April 8, 2019 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. He added that his Church will celebrate its 150th anniversary later in the year.

Mayor Siry swore in newly elected Trustee Michael O'Neill and re-elected 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

**Board of Trustees
Minutes
April 8, 2019**

Jurisdiction: Fire Department
Bureau of Fire Prevention
Appointees: Mayor Siry
Trustee Whalen

Judiciary Committee

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

Public Works Committee

Jurisdiction: Highway, Lighting, Buildings, Grounds
Appointees: Trustee O'Neill
Deputy Mayor Smith

Code Enforcement Committee

Jurisdiction: Code Enforcement Department
Appointees: Deputy Mayor Smith
Trustee Whalen

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 O'Neill
Deputy Mayor Smith

Audit Committee Entire Board of Trustees

**Board of Trustees
Minutes
April 8, 2019**

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 Whalen	aye
	Trustee O’Neill	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

Distinguished Resident Committee – Deputy Mayor Smith, Trustee Bernius, Doris Reynolds, Kerry Doran (with other appointees possible throughout the year)

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 Whalen	aye
	Trustee O’Neill	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

**Board of Trustees
Minutes
April 8, 2019**

Historical Society- Trustee O’Neill and Trustee Bernius
Parks Commission- Mayor Siry and Trustee Bernius
Amityville School Board- Trustee Bernius and Trustee O’Neill

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 Whalen	aye
	Trustee O’Neill	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
Clerk Treasurer	Catherine Murdock	2 year
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
Village Auditor	Tiffany Ladd	1 year
Registrar	Tiffany Ladd	1 year
Deputy Registrar	Deirdre Parker	1 year
Deputy Registrar	Johanna Rogers	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
	Stephen Juliano	1 year
Parks Commission Member	Jane Margeson	3 year
Zoning Board Member	Roger Smith	5 year

**Board of Trustees
Minutes
April 8, 2019**

Zoning Board Alternate Member	Eric Taylor	1 year
Zoning Board Chairperson	Richard Ubert	1 year
Planning Board Member	Amanda Lowe	4 year
Planning Board Alternate Member	Townsend Thorn	1 year
Planning Board Member	Stephen Greenwald	5 year
Planning Board Member	Mia Jealous-Dank	3 year
Planning Board Chairperson	Mia Jealous-Dank	1 year
Court Officer	Timothy Taylor	1 year
Court Officer	Stephen Jaworowski	1 year

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Resolutions:

**RESOLUTION 19-04-08-01
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.

**Board of Trustees
Minutes
April 8, 2019**

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

RESOLUTION 19-04-08-02

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. Secretary to the Mayor Deputy Clerk Deputy Treasurer Supt. of DPW or Foreman
Suffolk County Village Officials Assoc. Training	Members of BOT, ZBA and Planning Boards
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	 Clerk
SC Building Officials Assoc.	Building Inspector and/or Assistant Building Inspector
NYS Finger Lake Bldg. Officials Conference	Sr. Court Clerk or Court Assistant Building Inspector
SC Highway Supt. Conference	Supt. of Public Works or Foreman

**Board of Trustees
Minutes
April 8, 2019**

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
Justice Court Clerk Association of Towns	Senior Justice Court Clerk/ Justice Court Clerk
Annual Conference for Court Clerks	

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

RESOLUTION 19-04-08-03

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 22nd, 2019 and August 12th 2019 - together with work sessions the Thursday prior the respective meetings scheduled for 8:15 am; there will be no meetings on: October 14th, 2019 (Columbus Day), November 11th, 2019 (Veterans Day) and December 23rd, 2019 (day before Christmas Eve). Regular work sessions will be held the Thursday prior to the regular meeting date, even if there is no Monday meeting, in which case the work session will be a special meeting for the purpose of paying bills.

MOTION to APPROVE was made by Trustee O'Neill and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

Board of Trustees

Minutes

April 8, 2019

RESOLUTION 19-04-08-04

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 Bernius and seconded by Trustee Whalen

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

**Board of Trustees
Minutes
April 8, 2019**

**RESOLUTION 19-04-08-05
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 Trustee Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

**RESOLUTION 19-04-08-06
Arbor Day**

RESOLVED that the Village of Amityville will celebrate Arbor Day on April 27th, 2019, the last Saturday of April and the Department of Public Works is hereby directed to fly the Tree City USA Flags at the Village Triangle.

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

RESOLUTION 19-04-08-07

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 1, 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

**Board of Trustees
Minutes
April 8, 2019**

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 Trustee Whalen and seconded by Trustee Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

RESOLUTION 19-04-08-08
Organizational Meeting 2020

RESOLVED that the next Organizational Meeting of the Village of Amityville be held on April 6th, 2020, the first Monday of April.

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

RESOLUTION 19-04-08-09

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 Deputy Mayor Smith and seconded by Trustee Whalen

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

**Board of Trustees
Minutes
April 8, 2019**

RESOLUTION 19-04-08-10

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 Bernius and seconded by Trustee Whalen

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

RESOLUTION 19-04-08-11

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 §800809 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

**Board of Trustees
Minutes
April 8, 2019**

MOTION to APPROVE was made by Trustee Bernius and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Upon Mayor Siry’s Request the Organizational Meeting ended and the regular agenda began. The Board of Trustees regular meeting agenda commenced.

Mayor’s Actions

Upon Mayor Siry’s request, approve the minutes of the March 25, 2019 Board of Trustees meeting.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Hire **Duane Welliver**, 529 18th St., West Babylon, NY as Part-time Fire Marshal and the hourly rate of \$20, starting Thursday, 4/11/19 and approve waiver of residency.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Good News

Deputy Mayor Smith announced upcoming events on Saturday, April 13, including: the Little League Parade, 10:30 a.m.; Bay Village Civic Association Shredding Event at 9-11 Memorial Park, 10 a.m. – 2 p.m.; Chamber of Commerce Chinese Auction at the Middle School, 6 p.m.;

**Board of Trustees
Minutes
April 8, 2019**

and Amityville Memorial High School play “Shrek” (Friday through Sunday performances). The Fire Department Easter Egg Hunt will be at 11 a.m. on April 21, Easter Sunday, in a new location – Nautical Park – due to construction on Oak St. & Peterkin Park. The Town of Babylon will also hold a STOP program for safe disposal of pollutants on Saturday from 8 a.m.- 2:30 p.m. at the Town Recycling Center, 57 Field St. West Babylon.

Chief Slack reminded everyone that the U-TEXT program will be in effect this week to curb distracted driving.

Mayor Siry announced the Village is looking to add to its Parks Commission if anyone know of people who are interested.

Landscaper License – New

- a. Kevin Perdomo for **Perdomo Lawn Service Inc.**, 56 Lemon St., Central Islip
- b. Enry Duque for **Enry Landscaping, Inc.**, 57 Oak St., Amityville
- c. Ralph Mollendorf for **R & S Landscaping**, 40 Wood Ave., Amityville

MOTION to APPROVE applications a. through c. was made by Trustee Bernius and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

Landscaper License -Renewal

- a. Jose I. Saravia for **Saravia Landscaping**, 65 E. Smith St., Amityville
- b. Guillermo Rodriguez for **Guillermo’s Landscaping**, 116 Timberline Dr., Brentwood
- c. Bryan Schilling for **Bryan Schilling Landscaping**, 327 51st St., Lindenhurst
- d. Ubaldo Castillo for **UC Landscaping, Inc.**, 1120 Great Neck Road, Copiague
- e. Anthony Tiso for **Maratone Landscaping**, PO. Box 912, Lindenhurst
- f. Michael Kaplan for **MDG Landscaping**, DBA Giannini Landscaping, P.O. Box 854, Lindenhurst
- g. Santos B. Rodriguez for **Santos Landscaping**, 97 Archer St., Freeport

**Board of Trustees
Minutes
April 8, 2019**

MOTION to APPROVE applications a. through g. was made by Trustee Whalen and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Cabaret License Renewal

Kevin Sheehan for 203 Grill, LLC D/B/A **The Warehouse**, 203 Broadway, Amityville

MOTION to APPROVE with stipulations (for coin op license and helium/nitrogen storage) was made by Trustee Whalen and seconded by Trustee Bernius

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

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

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

License to Peddle or Hawk – Ice Cream Vendor

Ahmet Dursun for **John’s Soft Ice Cream**, 149 Terrace Ave., W. Babylon

MOTION to APPROVE with stipulations (to cease selling at sunset, as stated on application) 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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Deputy Treasurer

Request to approve abstract from March 20th – April 2nd

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Clerk/Treasurer

Request to pay **Bond, Schoeneck & King, PLLC**, for legal service for February 2019 in the amount of \$5,761.50.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

Request to pay **Siegel & Sittler, PLLC** for legal services in the amount of \$3,072.50.

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request to pay **Counsel Press, Inc.** for Case: 335 Merrick Road Realty v. Amityville in the amount of \$1,686.80

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Henry Tomlinson for **St. Martin’s Knights of Columbus** to use Library Parking Lot on Wednesday, June 5, 2018 8:30am-6:30 pm for a senior outing.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

Request from Laura Kronenberg to conduct a **Summer Art Program** at the Amityville Beach on Thursdays, July 11 – August 8, from 9:15 a.m. to 1 p.m.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Shannon McCann to conduct a **Summer Acting Program** at the Amityville Beach Pavilion from July 8th to August 8th, from 12 noon to 3 p.m., on Monday through Thursdays.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Liz Fanning of Great South Bay Dance to conduct a **Summer Dance and yoga program** from July 9th through August 27th at the Amityville Beach: Tuesdays, 8:15 – 9:15 p.m. Adult Yoga; Thursdays, 9:30 – 11:30 a.m., Ages 3-4, Dance Camp; Thursdays, 11:30 a.m. – 1:30 p.m., Ages 5-7 Dance Camp; and Saturdays, 7:15 - 8:15 a.m., Adult Yoga.

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

Request from Julie Dexter for **South Bay Volleyball Club** to use the Amityville Beach volleyball courts for the summer of 2019, from May 20 through August 30, for adults Sundays, 9 a.m. to noon; Wednesday and Friday evening, 6 p.m. to 9 p.m.; and children Tuesday and Thursday evening at 6 pm.

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Request from Jill O'Connor for the **Great South Bay 4-H Group** to conduct a beach clean-up at Amityville Beach at James A. Caples Memorial Park, on Friday, April 26, 10 a.m. to 12 noon

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Request from **Tracy Moore** of 93 Shell St., E. Massapequa, to conduct a small wedding at Pearsall Park on Saturday, May 4, at 2:30 p.m. with approximately 15 people in attendance.

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

**Board of Trustees
Minutes
April 8, 2019**

Request from Police Department

Request to pay **Total Technology Solutions** for 20-hour support time block in the amount of \$3,400.00.

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 Whalen	aye
	Trustee O'Neill	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, and 3rd Assistant Chief Stephen Juliano

MOTION to APPROVE was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Request to pay Philip Stone Caterers for the installation dinner (3rd payment) in the amount of \$5,400.00

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 Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Board of Trustees
Minutes
April 8, 2019

Mayor Siry opened the floor for comments.

Chief Slack announced multiple awards received by the Amityville Police Department, including those from PBA and Mothers Against Drunk Driving. All in attendance applauded their honors.

Joan Donnison, Bay Village Civic Association, inquired about the status of the Beach including parking lot paving and sewer upgrades, paving on Park Avenue and behind shops on Rte. 110. Mayor Siry responded that projects are progressing, and provided a brief update on lighting, paving and bulkhead projects.

MOTION to ADJOURN was made by Trustee Whalen and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried:	5 ayes	0 nays
-----------------	--------	--------

Meeting adjourned at 8:14pm

Catherine Murdock, Clerk/Treasurer