

**Board of Trustees
Minutes
August 22, 2019**

Meeting called to order at 8:15 a.m.

MEMBERS PRESENT: Mayor Siry, Deputy Mayor Kevin Smith, Trustee Bernius, Trustee Whalen (arrived at 8:35 a.m.) Trustee O’Neill

ALSO PRESENT: Village Attorney Bruce Kennedy
Fire Chief, Leland Greey
Superintendent of DPW, Bruce Hopper
Building Inspector, Bryan Donato
Deputy Clerk, Deirdre Parker
Interns Nidia and Emily Mendoza
Assistant to the Mayor, Wendy O’Neill

Bruce Hopper led the Pledge of Allegiance.

Mayor Siry welcomed everyone to the August 22, 2019 Board of Trustees Special Meeting for the purpose of paying bills.

Mayor Siry introduced the Trustees and all those present.

Sign, Banner, Canopy, Marquee or Fixture

Abraham Abdallah, 172 5th Ave., Brooklyn, NY for temporary 6 x 20-foot banners at 29 Albany Ave., Amityville

Tony Abdallah, 29 Albany Ave., Amityville, representing his brother Abraham, informed the Trustees reported that the new laundry business will have a grand opening on September 1, 2019. Mr. Abdallah requested the display of one strand of multi-colored flags on the Albany Ave. side of the building and one on the Maple Ave. side. Mayor Siry noted he is not a fan of this style of pennant banner but said if approved, they would only be permitted for one month.

Joan Donnison, Bay Village Civic Association, said it is unfortunate that since the building is in the industrial district, the building does not reflect the Village aesthetics. She was surprised to see that two signs had already been put up on the building without permits and wishes to see nothing additional placed there.

Mayor Siry advised the applicant to seek approval from the Building Department for any further modifications or signage. It was confirmed that he has applied for a sign permit which was scheduled to be heard at the October Planning Board Meeting.

MOTION to APPROVE two strings of pennants with the stipulation that they be displayed for no more than 30 days, from September 1 to September 30, 2019, was made by Trustee O’Neill and seconded by Deputy Mayor Smith.

Vote on Motion:

	Mayor Siry	nay
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O’Neill	aye
Motion Carried:	3 ayes	1 nay

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Request from Deputy Treasurer

Request to approve abstract from August 8th – August 21st

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 O’Neill	aye
Motion Carried:	4 ayes	0 nays

Request from Clerk/Treasurer

Request from Bruno Surace for **Amity Ales**, 192 Broadway, to host its second annual anniversary event with a pig roast and live music on September 8, starting at 3 p.m. in the parking lot directly behind Amity Ales.

MOTION to APPROVE with the stipulation that the applicant provide a certificate of insurance 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 O’Neill	aye
Motion Carried:	4 ayes	0 nays

Request to pay **Bond, Schoeneck & King, PLLC** for legal services for July 2019 in the amount of \$3,300.72 (A1420.440)

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 O’Neill	aye
Motion Carried:	4 ayes	0 nay

Request from Police Department

Request to pay **Total Technology Solutions** for terminal server in the amount of \$7,435.00 (A3120.261)

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 O’Neill	aye
Motion Carried:	4 ayes	0 nays

**Board of Trustees
Minutes
August 22, 2019**

Request to pay **Total Technology Solutions** for two new PC's and 20 hr. timeblock in the amount of \$7,072.96 (A3120.261)

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

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 ayes	0 nays

Mayor Siry called on the Board to schedule a public hearing on Introductory Law 3 and 4 of 2019 to take place on September 23, 2019 to establish a PR Zoning District and to rezone 366 Broadway to such a district (the Brunswick Hospital property and the Avalon Bay project).

MOTION to SCHEDULE a Public Hearing was made by Deputy Mayor Smith and was seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee O'Neill	aye
Motion Carried:	4 ayes	0 nays

Joan Donnison, Bay Village Civic Association, asked when the comments are due for documents sent out to agencies to determine the lead agency for review of the SEQRA review. Bruce Kennedy advised her of a 30-day review period, and recommended she discuss any comments she has at the September 23rd Hearing.

Trustee Bernius respectfully requested a short executive session to discuss a personnel issue. Trustee Whalen arrived and joined the discussion.

MOTION to CLOSE THE PUBLIC MEETING and ENTER EXECUTIVE SESSION 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

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MOTION to REOPEN THE PUBLIC MEETING 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

There being no further comments from the floor or Board:

MOTION to ADJOURN 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

Meeting adjourned at 9:07 a.m.

Catherine Murdock, Clerk/Treasurer