

**Board of Trustees
Minutes
December 19, 2019**

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

MEMBERS PRESENT: Mayor Siry, Deputy Mayor Kevin Smith, Trustee Bernius, Trustee Whalen, Trustee O’Neill

ALSO PRESENT: Acting Chief of Police, Bryan Burton
 Superintendent, DPW Bruce Hopper
 Deputy Clerk Deirdre Parker
 Deputy Treasurer Tiffany Ladd
 Assistant to the Mayor, Wendy O’Neill

Mayor Siry welcomed everyone to the December 19, 2019 Board of Trustees Special Meeting being held in advance of the Christmas holiday. He excused the absence of Clerk/Treasurer Catherine Murdock and Building Inspector Bryan Donato.

He then invited Acting Chief Bryan Burton to lead the group in the Pledge of Allegiance.

Mayor Siry introduced the Trustees and those present and announced the purpose of today’s Special Meeting is to pay bills. He then introduced the Mayor’s Actions:

Mayor’s Actions

The Mayor requested approval of the Board of Trustees Meeting minutes from December 9, 2019.

MOTION to APPROVE the minutes of December 9, 2019 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	abstain		
Trustee O’Neill	aye		
Motion Carried:	4 ayes	1 abstention	0 nays

Approve the hire of **Nicholas Calace**, 7 King Street, Hampton Bays, NY 11946 as a per diem Call-in EMT/Paramedic, at the hourly rate of \$21.50 effective immediately, with a raise to \$22.00/hr. after three months (effective March 20, 2020) and approve waiver of residency.

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

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Mayor Siry requested a combined vote for approval for the following two actions:

- Hire **William J. Hudson III**, 202-10 43rd Avenue, Apt. 4A, Bayside, NY 11782, as a per diem Call-in EMT/Paramedic, at the hourly rate of \$21.50 effective immediately, with a raise to \$22.00/hr. after three months (effective March 20, 2020) and approve waiver of residency.
- Hire **Jessica Killoran**, 376 Larchmont Ct., Ridge, NY 11961, as a per diem Call-in EMT/Paramedic, at the hourly rate of \$21.50 effective immediately, with a raise to \$22.00/hr. after three months (effective March 20, 2020) and approve waiver of residency.

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

Mayor Siry requested to accept the resignation of call-in EMT/paramedic **Corinne Vargas**, effective 12/26/2019.

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

With no further Mayor’s Actions, Mayor Siry introduced the first agenda item.

Request from Deputy Treasurer

Request to approve abstract from Dec. 5, 2019 – Dec. 18, 2019

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

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Request from Clerk/Treasurer

Request to pay **Danziger & Markhoff, LLP** for OPEB actuarial services rendered to date relating to the GASB #75 Valuation for FYE 5/31/19 in the amount of \$3,100.00 (A1325.440)

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 adopt Policy #30 **Village-Owned Cell Phone Usage Policy**

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

Request to pay **Harkins Delafield & Wood LLP** for professional services in the matter of authorization, sale and issuance of \$2,000,000 Public Improvement Serial Bonds-2019 Series A and associated costs in the amount of \$6,942.40 (HR5110.5)

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

Request to pay **S & P Global Ratings** for analytical services rendered in connection with \$2,000,000 Public Improvement Serial Bonds-Series 2019A in the amount \$6,370.00 (HR5110.5)

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

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Request to pay **Munistat** for Municipal Financial Advisory Services in the amount of \$6,500.00 (HR5110.5)

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 to pay **Nelson & Pope** for Amityville Pavement Management 2019 in the amount of \$13,500.00 (HR5110.5)

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

Request for **budget modifications:**

Decrease Budget Line A3460.440 Demo	\$20,000
Decrease Budget Line A7310.100 Youth Personnel Swim	\$15,795.98
Decrease Budget Line A7310.440 Youth General/Contractual	\$1,660.11
Decrease Budget Line A1990.400 Contingency	\$201,055
Decrease Budget Line A9950.700 Capital	\$134,277
Decrease Budget Line A1420.100 Village Attorney Personnel	\$13,419.07
Increase Budget Line A1325.440 Treasurers Auditing Service	\$146.36
Increase Budget Line A1355.100 Assessor Personnel Services	\$1236.80
Increase Budget Line A9015.800 NYS Retirement Police	\$49,492
Increase Budget Total in Police Budget	\$335,332

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

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Request from Amityville Police Department

Request to pay **Kessel Collision Corp.** for vehicle repairs, Invoice #19648 in the amount of \$3,476.87 and Invoice #19649 in the amount of \$1,288.41 for a total of \$4,765.28 (A3120.231)

MOTION to APPROVE was made by Trustee Bernius and seconded 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 Amityville Fire Department

Request to pay **Copiague Fire District** for the following in the amount of \$3,782.65 (A3410.231):

Invoice #820 – unit 1-1-3 replace rear lights
Invoice #853 – unit 1-1-2, repair air/water/fluid leak
Invoice #855 – unit 1-1-12, install new engine cord
Invoice #854 – unit 1-1-11, replace warning light
Invoice #856 – 6 new batteries

MOTION to APPROVE was made by Deputy Mayor Smith and seconded 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 **LI Proliner Inc.** for Invoice #21420 – vin 3549 – emergency lighting conversion in the amount of \$30,700.00 (A3410.230)

MOTION to APPROVE was made by Trustee Whalen and seconded 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

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Request from Department of Public Works

Request to pay **Magniflood Inc.**, for decorative pole base and fixture in the amount of \$5,760.00 (A5182.419)

MOTION to APPROVE was made by Trustee O'Neill 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 to pay **American Well & Pump Company** for Service of well – maintenance in the amount of \$6,629.00 (A1623.460)

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

Request to pay **Sprague** for 4005 gallons of gas in the amount of \$7,840.00 (A1625.410)

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 to pay **EggGeo, LLC** for Agreement, Engineering Study of Geothermal System in the amount of \$39,140.00 (A1623.460)

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

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Trustee Bernius asked that the Village post information on its website to assist residents in getting information about their Village of Babylon tax bills, which have not yet been distributed.

Mayor Siry reminded everyone that at the January 13th Board of Trustees Meeting the Trustees will present a farewell to outgoing APD Chief Slack and conduct the official swearing in of Chief Burton.

There being no additional comments from the Board or from the floor, a MOTION to ADJOURN 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

Meeting adjourned at 8:28 a.m.

Catherine Murdock, Clerk/Treasurer