

**Board of Trustees
Minutes
July 22, 2021**

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

MEMBERS PRESENT: Deputy Mayor Kevin Smith, Trustee Whalen, Trustee O’Neill, Trustee Brooks
ALSO PRESENT: Village Attorney Bruce Kennedy
Clerk/Treasurer Catherine Murdock
Deputy Clerk Deirdre Parker
Assistant to the Mayor Wendy O’Neill

Deputy Mayor Smith welcomed everyone to the Board of Trustees meeting on behalf of Mayor Siry. He then conducted the Pledge of Allegiance.

Mayor’s Actions:

Request to approve Board of Trustees Minutes from the July 12th Board of Trustees Meeting
MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Brooks

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request to promote **Mac Flores**, Department of Public Works, to AEO Step 1, effective July 23, 2021.
MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O’Neill

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request to hire **Robert Hayes**, as Provisional Building Inspector at the hourly rate of \$29.81 effective August 2, 2021 with waiver of residency.

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Licenses

On-Street Parking

Keith Robinson, 6 Russell Street, Amityville
Patrick Weber, 81 Norman Ave., Amityville

MOTION to APPROVE the two applications above (agenda items a. & b.) was made by Trustee Whalen and seconded by Trustee O’Neill

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| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O'Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Temporary Storage Container

Robert Macomber, 57 Hamilton Street, Amityville

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O'Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request from Deputy Treasurer

Request to approve abstract from July 8th, 2021 – July 21st, 2021

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O'Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request from Clerk/Treasurer

Request to pay **Total Technology Solutions** for Invoice #70590 monthly billing for August in the amount of \$4,056.83 (A1625.440)

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O'Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request to pay **Kelly International Security Service, Inc.** for technical service supply & install for software upgrade, invoice #21080, in the amount of \$9,499.50 (A1625.440)

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O'Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

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Request from Police Department

Request to pay **Total Technology Solutions** for Invoice #70417 monthly billing for August in the amount of \$3,423.50 (A3120.261)

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Brooks

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Request from Department of Public Works

Request to pay **Omni Recycling of Babylon** for ticket invoice #45577 in the amount of \$6,969.57 (A8160.442)

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

There being no further agenda items, comments, or discussions:

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

| | | |
|-----------------|--------------------|--------|
| Vote on Motion: | Deputy Mayor Smith | aye |
| | Trustee Whalen | aye |
| | Trustee O’Neill | aye |
| | Trustee Brooks | aye |
| Motion Carried: | 4 ayes | 0 nays |

Good News & Upcoming Community Events

Deputy Mayor Smith shared upcoming dates:

- This Friday the *Fridays on the Greene* street party continues, starting at 6 p.m., hosted by the Village and the Chamber of Commerce. There will be live music and we hope to see people there.
- The Village Beach Blast will take place, with fireworks, on August 28th down at the beach. Please save the date.
- The Bay Village Civic Association Farmer’s Market takes place on Saturdays, 9 a.m. to 1 p.m. at 9/11 Park.
- Kiwanis is holding a “Show Me the Money” fundraiser tonight at 6 p.m. at the Amityville Beach.
- The softball field at Amityville Memorial High School will be dedicated to the late teacher/coach/mentor Susan Amato, August 27th at 1:30 p.m. to 4:30 p.m. Friends and former students are welcomed to attend, and also play in a softball game in her memory.
- A candlelight vigil will take place August 31st on the steps of Village Hall for Overdose Awareness.

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Meeting adjourned at 8:23 a.m.

Catherine C. Murdock
Clerk/Treasurer