

**Board of Trustees  
Minutes  
August 5th, 2021**

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

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Owen Brooks

ALSO PRESENT: Village Attorney Bruce Kennedy  
Building Inspector Robert Hayes  
Clerk/Treasurer Catherine Murdock  
Deputy Clerk Deirdre Parker  
Deputy Treasurer Jacqueline Aissa  
Assistant to the Mayor Wendy O’Neill

Mayor Siry welcomed everyone to the Board of Trustees Special Meeting and conducted the Pledge of Allegiance.

He welcomed Robert Hayes, the new Village Building Inspector, to the Village Hall team.

Mayor Siry also reported that the Beach awards ceremony, scheduled for Friday, will be postponed to next Friday due to a COVID-19 incident. The beach will be closed the rest of the week.

**Mayor’s Actions:**

Request to approve Board of Trustees Minutes from the July 22nd Board of Trustees Meeting

Mayor Siry recused himself from voting due to his absence at the July 22<sup>nd</sup> meeting. This resulted in lack of a voting quorum.

(Motion tabled/no vote occurred)

Approve the hiring of two call-in EMT’s: **Ian Fried**, 10 Sherbrooke Rd., Lindenhurst, NY 11757 and **Kellie Levitsky**, 26 Grace Park Dr., Commack, NY 11725 at the hourly rate of \$23.50, and approve a waiver of residency.

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

**Licenses**

Landscaper License – Renewal

Anthony Tiso, P.O. Box 912, Lindenhurst, NY 11757 for **Maratone Landscaping**

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Automotive License - Renewal

John Vigorito, Jr., **Security Dodge**, 16 Sprague Ave., Amityville, NY  
Thomas A. Nuss, **Bang’s Towing & Recovery**, 9 Elm Pl., Amityville, NY  
Thomas A. Nuss, **Bang’s Towing & Recovery**, 9 Elm Pl., Amityville, NY  
Thomas A. Nuss, **Bang’s Towing, Inc.**, 37 Elm Pl., Amityville, NY  
Thomas A. Nuss, **Bang’s Towing**, 67 Albany Ave., Amityville, NY  
Christopher LaRosa, **Dependable Repair**, 163 Dixon Ave., Amityville, NY

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Christopher LaRosa, **Dependable Repair**, 18 Ranick Dr. W., Amityville, NY  
Matthew Van Florcke, **East Side Collision**, 60 Sprague Ave., Amityville, NY  
Harvey Weisman, of **Harvey Weisman**, 60 Sprague Ave., Amityville, NY

MOTION to APPROVE all the above (Agenda items a. through i.) with all stipulations was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Storage of Trailer- Renewal

Arber Kokoneshi, 400 Sunrise Hwy., Amityville, NY for **The Long Island Home DBA South Oaks Hospital**

**Christopher Pearson**, 249 Broadway., Amityville, NY

**Howard Cohen**, 474 Broadway, Amityville, NY

Rasik Patel, **SEFI Fabricators**, 50 Ranick Drive East, Amityville, NY

Todd D. Brice, **Yacht Services**, 144 Ocean Ave., Amityville, NY

Peter Litvinoff, **Richmond Auto Body**, 91 Merrick Rd., Amityville, NY

Harald Hejna, **Amityville Foreign Auto**, 105 Merrick Rd., Amityville, NY

Ralph Giglio, **R & C Rubbish Removal**, 10 Marconi Blvd., Copiague, NY 11726

**Richard Peterson**, 53 Hamilton St., Amityville, NY

MOTION to APPROVE all the above (Agenda items a. through i.) was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

**Request from Deputy Treasurer**

Request to approve abstract from July 22nd, 2021 – August 4th, 2021

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

**Request from Clerk/Treasurer**

Request to pay **N.Y.S. Municipal Worker's Compensation** for first installment 6/1/2021- 5/31/2023 Acct. Code VAM in the amount of \$54,430.75 (A9040.800) and second Installment in the amount of \$54,430.75 (A9040.800)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

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Request to approve the **Village Financial Statements** for Year End May 31, 2020

Mayor Siry reported it was a great year and that the General Fund Balance increased by \$479,052, bringing the unassigned fund balance for Village operations to \$2,305,959.

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Request to pay **Bond, Schoeneck & King, PLLC** for legal services rendered for April 2021 in the amount of \$12,224.25 (A1420.440)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Request to pay **Nelson & Pope**, 70 Maxess Road, Melville, NY 11747 for N19x462.001.000 Amityville Parking Lot 14 Rehabilitation. Inv. 53266 and N19X462.001.000 Amityville Parking Lot 14 Rehabilitation, Inv. 49924 in the amount of \$15,500.00

MOTION to APPROVE was made by Trustee Brooks and seconded by Deputy Mayor Smith

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Request by Lynne Mekeel of **Merchants Properties, Inc.** to conduct a shareholders' meeting for 200 Merrick Road Corp in the Village Hall Courtroom on Thursday, September 2nd, or Thursday, September 9th, 2021 at 7 p.m.

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

**Request from Police Department**

Request to pay **Code Red** for annual Code Red support in the amount of \$5,270.00 (A3120.261)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

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**Request from Building Department**

Request to pay **International Code Council, Inc.** for Inv. #1001357416 – 001PR – Plan Review. Order 3053612 in the amount of \$41,264.00

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

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

MOTION to ADJOURN was made by Deputy Mayor Smith and seconded by Trustee Brooks

Vote on Motion:	Deputy Mayor Smith	aye
	Trustee Whalen	aye
	Trustee Brooks	aye
Motion Carried:	3 ayes	0 nays

Meeting adjourned at 8:30 a.m.

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Catherine C. Murdock  
Clerk/Treasurer