

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

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

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Smith, Trustee Whalen, Trustee O’Neill,
Trustee Brooks

ALSO PRESENT: Village Attorney Bruce Kennedy
Chief Bryan Burton
Chief Robert Waegerle
DPW Superintendent Bruce Hopper
Clerk/Treasurer Catherine Murdock
Assistant to the Mayor Wendy O’Neill

Mayor Siry welcomed everyone to the Meeting and invited Chief Burton to conduct the Pledge of Allegiance.

Mayor Siry called on Deputy Mayor Smith to share upcoming events, which included:

- Village Tree Lighting Dec. 4th at 5 p.m.; also the St. Martin’s School Christmas Fair also Dec. 4th
- Kiwanis Wreath Sale, starts Nov. 27th – see a Kiwanis Member for details
- Toys for Tots Collection until Dec. 12
- Bay Village Civic Association Holiday Party Dec. 7th
- Amityville Historical Society Open House Dec. 5th 20 4 p.m.

Mayor’s Actions:

Request to approve the November 8, 2021 Board of Trustees Meeting Minutes

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request to approve **Alexa Rosenberg** as a call-in EMT/Paramedic at the hourly rate of \$23.50 with waiver of residency

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 Whalen	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request to move **Kyle Dunphy** and **Bryan Juehrs** to Step 1 laborers upon their successful completion of the probationary period effective November 27, 2021.

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 Whalen	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

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Request to appoint **Kelly Medwig** as Alternate Member of the Planning Board to replace Townsend Thorn

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye

Motion Carried: 5 ayes 0 nays

Request from Deputy Treasurer

Request to approve abstract from November 4th, 2021 – November 17th, 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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye

Motion Carried: 5 ayes 0 nays

Request from Clerk/Treasurer

Request to approve the 2022 Official Village Calendar

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye

Motion Carried: 5 ayes 0 nays

Request from **Village Justice Court** to approve its 2022 Court Calendar

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye

Motion Carried: 5 ayes 0 nays

Request from the **Amityville Rotary Club** to hold a nonperishable food collection during the holiday Tree Lighting on Dec. 4th and place a collection box on the Village Triangle

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye

Motion Carried: 5 ayes 0 nays

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Request from Eric Jorgensen. 94 Bennett Pl., Amityville, NY from **Amityville Soccer League** to install fundraising banners on the fences at the Louden Ave. and Village Beach soccer fields during the spring and fall seasons.

The applicant asked to withdraw his request for the beach location, in consideration of the neighbors whom he polled, and to limit the request to the Louden Ave. field. He also stated he has landscapers who might donate bushes/trees to cover the fence/banners. Mayor Siry advised that the Board would need to approve the advertisers in advance.

MOTION to APPROVE was made by Trustee O'Neill and Deputy Mayor Smith with the stipulation that the Board gets to approve the advertisers in advance. The league must also take the banners down in the off season. The applicant and Board also agreed to speak with the Beautification Committee about the plantings he proposed.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request from **Timothy Marsigliano**, 40 Forrest Pl., Amityville, to conduct a small wedding ceremony (15 people) on Dec. 4th at 2 p.m. at a park location in the Village (Gazebo, Pearsall Park, Nautical Park, Amityville Beach, Peterkin Park, or Pier/Waterfront area at corner of Richmond Ave./Ocean Ave.)

The Trustees agreed that Peterkin Park was the most suitable location for a small wedding ceremony.

MOTION to APPROVE the request to hold a wedding in Peterkin Park was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request from **Karen and Tom White**, 26 E. Lake Dr., Amityville, NY, to place a small platform with a lighted Christmas tree in Avon Lake for the holidays

Mayor Siry stated that the lights would be solar, with no electricity running to the platform.

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request to pay **Bond, Schoeneck & King** for legal services rendered for October 2021 in the amount of \$3,863.05 (A1420.440)

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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 Whalen aye
Trustee O'Neill aye
Trustee Brooks aye

Motion Carried: 5 ayes 0 nays

Request to pay **Total Technology Solutions** for December monthly billing in the amount of \$3,780.83 (A1625.440)

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 Whalen aye
Trustee O'Neill aye
Trustee Brooks aye

Motion Carried: 5 ayes 0 nays

Request from Police Department

Request to pay **Total Technology Solutions** for December monthly billing in the amount of \$3,299.42 (A3120.261)

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 Whalen aye
Trustee O'Neill aye
Trustee Brooks aye

Motion Carried: 5 ayes 0 nays

Request from Fire Department

Request to surplus (3) Dell computers and (1) HP printer due to end of life. The equipment has been replaced.

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 Whalen aye
Trustee O'Neill aye
Trustee Brooks aye

Motion Carried: 5 ayes 0 nays

Request from Department of Public Works

Request to pay **Sprague** for 2000 gallons of gas in the amount of \$5,475.40 (A1625.410)

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 Whalen aye
Trustee O'Neill aye
Trustee Brooks aye

Motion Carried: 5 ayes 0 nays

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Request to pay **Morbark** for 1 stump grinder in the amount of \$45,231.13 (A5110.240)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request to pay **Jesco, Inc.** for a skid steer loader in the amount of \$62,741.00 (A5110.240)

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request from **Bruce Hopper** to carry over vacation time for staff as follows: Ronald Burns, 2 days; Katherine Hallissey, 4.5 days; Patrick Hopper, 4 days; and Gary Juehrs, 3 days.

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request from **Bruce Hopper** to buy back 5 days of his vacation time (in the event request is denied, request to carry them over to 2022)

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Request permission to surplus and dispose of one 1995 International Dump Truck – Vehicle #60 Vin # 1HTSCAAN3SH691063

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 Whalen	aye
	Trustee O'Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

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There being no further agenda items, Mayor Siry invited public comments.

Reid Carter, 16 Wanser Pl., Amityville, who has been a resident of the Village for 30 years, said he feels “anxed” about potential violence and dog attacks when he walks around the Village.

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 Whalen	aye
	Trustee O’Neill	aye
	Trustee Brooks	aye
Motion Carried:	5 ayes	0 nays

Meeting was adjourned at 7:49 p.m.

Catherine C. Murdock
Clerk/Treasurer