

BOARD OF TRUSTEES

April 28, 2014

Meeting called to order at 8:00 P.M.

MEMBERS PRESENT: Mayor James P. Wandell
Deputy Mayor Jessica T. Bernius
Trustee Dennis M. Siry
Trustee Nick LaLota
Trustee Kevin P. Smith

ALSO PRESENT: Richard Handler, Village Attorney
Bruce S. Hopper, DPW Supt.
Thomas Whalen, Code Enforcement Officer
Chief Donald Dobby, Amityville Police Dept.
Chief Robert Waegerle, Amityville Fire Dept.
Diane Sheridan, Village Administrator/Clerk
Diane Ortiz, Secretary to the Mayor

The salute to the flag was led by Chief of Police Dobby and resident Mike Starito.

Mayor Wandell welcomed everyone to the Board of Trustees meeting of April 28, 2014 and introduced all members of the Board.

Upon motion of Trustee Smith as seconded by Trustee LaLota, minutes of the regular meeting of the Board of Trustees held on March 24, 2014, copies of which were distributed to all members of the Board, were approved.

Vote on the motion:

Trustee LaLota	-aye
Trustee Smith	-aye
Trustee Siry	-aye
Deputy Mayor Bernius	-aye
Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Mayor Wandell announced the following appointments:

Zoning Board of Appeals	Kirk Hurme
Zoning Board of Appeals	Bill Ordon
Zoning Board of Appeals (Alternate)	Tracey Cullen
Parks Commission	Jennifer Auperin
Director, Office of Emergency Operations	Jim Juliano

There being no further comment, Mayor Wandell called for a motion to approve the appointments. Deputy Mayor Bernius made a motion to approve the appointments; seconded by Trustee LaLota.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye

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Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Good News report from **Jessica Bernius**: Mayor Wandell and Deputy Mayor Bernius attended the NY Rising Spring Conference in Albany; Amityville Rotary Wine/Cheese/Chocolate Tasting event on Friday, April 25 was well attended and featured local vendors; Tree saplings were distributed at the Arbor Day event hosted by the Parks Commission at Peterkin Park on Saturday, April 26. Amityville will apply for "Tree City USA" status for 2014.

Mayor Wandell then proceeded with the agenda items.

Renewal application for **Taxicab Driver's License** submitted by Dennis Dean, 600 Broadway, Amityville (**Suffolk Yellow Cab Co.**). Deputy Mayor Bernius recommended approval of the application. There being no further comment, Mayor Wandell called for a motion to approve the application. Trustee LaLota made a motion to approve the application; seconded by Deputy Mayor Bernius.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Renewal application for **Taxicab Driver's License** submitted by James Natalie, 10 Morewood Drive, Smithtown (**Lindy's Taxi**). Trustee LaLota recommended approval of the application. There being no further comment, Mayor Wandell called for a motion to approve the application. Trustee LaLota made a motion to approve the application; seconded by Trustee Smith.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Renewal application for **License to Peddle or Hawk – Ice Cream Vendor** submitted by Melvut Cil, d/b/a Kargili, Ltd. **Tasty Frosty**, 352 Howells Road, Bay Shore. Trustee Smith recommended approval of the application. Trustees LaLota and Siry recommended a stipulation that the vendor not come into the beach area [south parking lot] during the summer months during the hours that the Amityville Village Beach concession stand is open.

Christine Mazey [no address given] was concerned about service to the baseball fields; Trustee Siry responded that the stipulation did not prohibit service to the baseball fields.

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There being no further comment, Mayor Wandell called for a motion to approve the application with the stipulation that the vendor not come into the beach area [south parking lot] during the summer months during the hours that the Amityville Village Beach concession stand is open. Trustee Smith made a motion to approve the application with stipulations; seconded by Trustee LaLota.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Renewal application for **License to Peddle or Hawk – Ice Cream Vendor** submitted by Huseyin Dursun, d/b/a Johnny's Ice Cream, 149 Terrace Avenue, West Babylon. Trustee Siry recommended approval of the application with the stipulation that the vendor not come into the beach area [south parking lot] during the summer months during the hours that the Amityville Village Beach concession stand is open. There being no further comment, Mayor Wandell called for a motion to approve the application with the stipulation that the vendor not come into the beach area [south parking lot] during the summer months during the hours that the Amityville Village Beach concession stand is open. Deputy Mayor Bernius made a motion to approve the application with stipulations; seconded by Trustee LaLota.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Renewal application for **Cabaret License** submitted by Renard DeFilippo, d/b/a Toomey's Tavern, 251 Ketcham Avenue (Tabled from April 14, 2014). Trustee Siry said a meeting was held with Mr. DeFilippo, neighbors and others resulting in stipulations that were read by Trustee Siry. Trustee Siry recommended approval of the application for three months with stipulations. **Mr. DeFilippo** answered questions from the Board describing how he has addressed parking, noise, outdoor music volume and other issues. Mr. DeFilippo stated that he gave the neighbors his phone number and asked them to call him directly with complaints so they can be immediately addressed. He gave the Board a petition of support for outside music at Toomey's.

Chris Carmen, 123 Norman Avenue said the yacht club should be under the same outdoor music noise restrictions as Toomey's.

Charlie Scudlo, 75 Hamilton Street asked why Toomey's was being singled out when the neighboring restaurant has no parking and the yacht club has large events with attendees parking on and often blocking local streets. Trustee Siry responded that the application for the other restaurant is up for renewal and any issues will be addressed at that time.

Bruce Coffey, 206 S. Ketcham Ave. asked what the differences/changes were from Toomey's application last year. Trustee Siry responded, mentioning the additional parking

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spaces and staff and the three-month cabaret license. Further discussion between Mr. Coffey and Trustees Smith and Siry regarding quality of life and public safety issues ensued.

Teddy Toomey, 51 Central Avenue, said Toomey's has been in business 60 years and has a good reputation.

Mary Stavragos, 232 Ocean Avenue, 255 Ketcham, 265 Ketcham and 276 Ketcham said she has 45 slips in her marina and Toomey's live music and restaurant is a draw for her customers. Toomey's will be using part of her lot for customer parking. She said Mr. DeFilippo sponsors many charity events at Toomey's.

Dave Saul, Farmingdale said his band has played at Toomey's for ten years and complimented Mr. DeFilippo on his concern for the local community by enforcing noise and sound limits.

Sue Coffey, 206 S. Ketcham Ave thanked the Board and Mr. DeFilippo for being cooperative and coming to a mutual agreement with the neighbors. She said when they moved in 23 years ago Toomey's was a small place and now has become a concert venue, mentioning the negative aspects of it such as beer bottles on their lawn. She said they appreciated being heard by the Board.

Ernie Fenamore, Massapequa, plays in a band at Toomey's and has done many benefits there. He said landscaping equipment is often louder than the band. He was there in support of Toomey's.

Susan Johnson, 51 Central Avenue, said some of the negative issues are from the yacht club and other restaurants and asked how the Board would know after three months that any problems during that time were caused by Toomey's and not by the other. Mayor Wandell replied that the Board was dealing with the current application at present. Trustee Siry also commented.

Karen Tempio, Commack said she hires family-friendly bands for Toomey's focusing on their local audience and demographics (between 35 and 54 years old). They are adding a clause to their performance agreement with the bands to restrict their decibel level output.

Bill Vogel, 15 Morrow Street. He has no problem with the music, but said there are multiple boats rafting together on Toomey's dock that impede boats trying to navigate the narrow canal. Mr. DeFilippo responded that he hadn't heard that complaint before and will address it and monitor the situation to alleviate the problem.

Marty Mosbacher, 284 South Ketcham, spoke in favor of Toomey's, recognizing the many concessions Mr. DeFilippo has made to address resident complaints.

Trustee LaLota thanked Trustee Siry, Deputy Mayor Bernius, the residents, patrons and business owners for their efforts in solving the issues. Deputy Mayor Bernius commented that the meeting with everyone was very positive and yielded results. She noted that Mr. DeFilippo reached out to the Board immediately after the last meeting. Trustee Smith also thanked everyone for their efforts.

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There being no further comment, Mayor Wandell called for a motion to approve the application per Resolution: 14-04-28, read by Trustee Siry:

RESOLUTION: 14-04-28

APPLICATION FOR CABARET LICENSE: RENARD DeFILIPPO d/b/a TOOMEY's TAVERN

WHEREAS, Renard DeFilippo d/b/a Toomey's Tavern, operating at 251 South Ketcham Avenue, Amityville, New York, has submitted an Application to renew its Cabaret License pursuant to Village Code §132-4 et seq.; and

WHEREAS, the Board of Trustees has heard public comment on the Application during Board of Trustees' meetings and has also met in an informal meeting with Renard DeFilippo, a representative of Toomey's, the Police Department, and members of the public, including nearby neighbors; and

WHEREAS, the Board of Trustees has considered the concerns of neighbors regarding noise, parking and sanitation and is also mindful of the needs expressed by the Tavern owner, especially in view of the impacts of Hurricane Irene and Superstorm Sandy, and after due consideration and balancing all respective interests;

NOW, THEREFORE, BE IT RESOLVED, that the Cabaret License of Renard DeFilippo d/b/a Toomey's Tavern is hereby conditionally renewed for a period of three (3) months ending July 31, 2014, subject to the following Stipulations:

1. No live or recorded music shall be permitted outdoors after 8:00 p.m.;
2. Outdoor music is limited to Fridays, Saturdays and Sundays;
3. If the licensee plans to conduct live or recorded outdoor music on a Monday, then the Licensee shall withhold outdoor music for the Friday, Saturday or Sunday immediately preceding the Monday event, so that outdoor music only occurs on three (3) of those four(4) days;
4. Permanent no parking signs shall be placed along the west side of South Ketcham Avenue to eliminate one (1) parking spot on both the north and south sides of Toomey's driveway, and another sign on the east side of the street, to prohibit parking directly in front of Toomey's driveway;
5. Licensee shall engage an employee to monitor the premises during the times that outdoor music takes place, to help assure compliance with these Stipulations;
6. Licensee shall monitor boat docking in the canal behind the premises to insure navigable waters;
7. Notwithstanding this renewal, the premises continue to remain subject to the noise standards provided under Village Code, Chapter 114. Further, the Board of Trustees reserves the right to impose additional Stipulations or modifications, as the circumstances may warrant.

Trustee LaLota made a motion to approve the application; seconded by Mayor Wandell.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

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Motion Carried: 5 ayes 0 nays

Renewal application for **Cabaret License** submitted by Eric Finneran, d/b/a Amityville Music Hall & Tavern, 198 Broadway. Trustee LaLota recommended approval. There being no further comment, Mayor Wandell called for a motion to approve the application. Trustee LaLota made a motion to approve the application; seconded by Deputy Mayor Bernius.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Request from the **American Legion, Hunter Squires Jackson Post 1218**, for permission to hold the Memorial Day Parade on Memorial Day, Monday, May 26th. Mayor Wandell asked if there were any comments or questions from the public regarding this request. There being none, Deputy Mayor Bernius made a motion to approve the request; seconded by Trustee LaLota.

Request from the **Great South Bay Dance**, for permission hang a banner over the Long Island Railroad trestle crossing Broadway/Route 110 advertising the Great South Bay 5K scheduled for May 17th. Mayor Wandell said this was not in the Villages' jurisdiction and recommended no action be taken. **Liz Fanning Holdorf**, Co-owner, Great South Bay Dance said she was not able to find who was in charge of LIRR trestle advertising. Village Attorney Richard Handler offered to assist her in the matter. Mayor Wandell asked if there were any comments or questions from the public regarding this request. There being none, Mayor Wandell made a motion to Table the request; seconded by Trustee LaLota.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Vendor change announcement to **Amity Car Wash** as the official car wash for Amityville Village vehicles, recommended by Trustee Siry as a way to support local businesses.

Request submitted by the **Police Chief** for permission to hire Krista Mollo-Pukke as a Crossing Guard at \$13.00 per hour and for matron duty at \$15.00 per hour (day) and \$20.00 per hour (night). (Tabled from April 14, 2014). Mayor Wandell asked Police Chief Dobby to explain the position. Chief Dobby said this was one of two positions open. Chief Dobby also requested a waiver of residency since the applicant lives in Amity Harbor. The Mayor asked if there were any comments on this request. There being no comments, the Mayor called for a motion. Trustee Siry made a motion to approve the request; seconded by Trustee LaLota.

Vote on the motion:	Trustee Siry	-aye
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Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Request submitted by the **Police Chief** for permission relinquish storage fees on an impounded vehicle that was involved in an accident, case AM 167-14; (Tabled from April 14, 2014). Mayor Wandell asked Police Chief Dobby to explain the request. Chief Dobby said the vehicle was used by unauthorized persons and totalled. The Mayor asked if there were any comments on this request. Trustee LaLota recommended a \$100 fee instead of waiving the fee. The Mayor disagreed. There being no further comments, the Mayor called for a motion to approve the request. Trustee LaLota made a motion to approve the request with a \$100 storage fee on case AM 167-14; seconded by Trustee Smith.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -nay

Motion Carried: 4 ayes 1 nay

Request submitted by the **Amityville Fire Department** for gas boiler repair at the Fire Department, 55 West Oak Street, in the amount of \$3,396.00 (A 1624.460). Trustee LaLota asked Fire Chief Waegerle to explain. Chief Waegerle said the current boiler is only heating the truck room and wasting gas and energy and needs replacement. There being no further comments, the Mayor called for a motion to approve the request. Deputy Mayor Bernius made a motion to approve the request; seconded by Trustee LaLota.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Request submitted by the **Amityville Fire Department** for the purchase of ten (10) new Scott Cylinders, in the amount of \$6,850.00 (A 3410-250). Mayor Wandell asked Fire Chief Waegerle to explain the request. Chief Waegerle said the cylinders expire and have to be replaced. There being no further comments, the Mayor called for a motion to approve the request. Trustee Smith made a motion to approve the request; seconded by Trustee LaLota.

Vote on the motion: Trustee Siry -aye
Trustee LaLota -aye
Deputy Mayor Bernius -aye
Trustee Smith -aye
Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

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Resolution to issue a TAN (Tax Anticipation Note) in the amount of \$600,000 in anticipation of tax revenues to be collected in the 2014/2015 budget year. Mayor Wandell explained that Tax anticipation notes are issued in anticipation of the receipt of taxes levied or to be levied for the fiscal year ending May 31, 2015 to be collected in the 2014/2015 budget year. Mayor Wandell and Trustee LaLota further explained Tax Anticipation Notes. There being no further comments, the Mayor called for a motion to approve the resolution to issue a TAN in the amount of \$600,000 in anticipation of tax revenues to be collected in the 2014/2015 budget year. Trustee LaLota made a motion to approve the resolution; seconded by Deputy Mayor Bernius.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Amityville, in the

County of Suffolk, New York

* * *

A regular meeting of the Board of Trustees of Village of Amityville, in the County of Suffolk, New York, was held at the Village Hall on April 28, 2014.

There were present: James Wandell, Mayor; and

Trustees: Jessica T. Bernius, Kevin P. Smith, Nick LaLota, Dennis M. Siry

There were absent: none

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Also present: Diane C. Sheridan, Village Clerk

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Trustee LaLota offered the following resolution and moved its

adoption:

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TAX ANTICIPATION NOTE RESOLUTION OF THE VILLAGE OF AMITYVILLE, NEW YORK, ADOPTED APRIL 28, 2014, AUTHORIZING THE ISSUANCE OF \$600,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR ENDING MAY 31, 2015

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF AMITYVILLE, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called the "Notes") of the Village of Amityville, in the County of Suffolk, New York (herein called the "Village"), in the principal amount of \$600,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for Village purposes for the fiscal year ending May 31, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes. No other notes have been heretofore authorized in anticipation of said taxes.

(d) The Village's total tax levy for the fiscal year ending May 31, 2015 will exceed \$600,000 and such levy remains uncollected at the date of adoption of this resolution.

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Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the Village, and the faith and credit of the Village are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the Village and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 5. The Notes shall be executed in the name of the Village by the manual signature of the Village Treasurer, the Village Clerk, or such other officer of the Village as shall be designated by the chief fiscal officer of the Village, and shall have the corporate seal of the Village impressed or imprinted thereon which corporate seal may be attested by the manual signature of the Village Clerk.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Trustee Bernius and duly put to a

vote on roll call, which resulted as follows:

AYES: All

NOES: None

The resolution was declared adopted.

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VILLAGE CLERK'S CERTIFICATE

I, Diane C. Sheridan, being the duly appointed and acting Village Clerk of Village of Amityville, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village duly called and held on April 28, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters referred to in said extract.

IN WITNESS WHEREOF,

I have hereunto set my hand and affixed the corporate seal of said Village of Amityville this ____ day of April, 2014.

(SEAL)

Village Clerk

Approval of Treasurer's abstracts April 11, 2014 through April 28, 2014.

General Fund

Automated Checks:

Account	Starting #	Ending #	Amount
Chase General Account	18890	18927	\$283,116.88

Payroll Fund

Account	Starting #	Ending #	Amount
Chase Payroll Account	none		

Capital Fund

Account	Starting #	Ending #	Amount
Citibank Capital	none		

Trust & Agency Fund

Account	Starting #	Ending #	Amount
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Chase T&A 11109 11119 \$30,283.70

As presented in the official abstract for the Village of Amityville

Donna Barnett, Treasurer

Trustee LaLota said the abstracts are on the Village website under financial reports. There being no further comments, the Mayor called for a motion to approve the abstracts. Trustee LaLota made a motion to approve; seconded by Deputy Mayor Bernius.

Vote on the motion: Trustee Siry -aye
 Trustee LaLota -aye
 Deputy Mayor Bernius -aye
 Trustee Smith -aye
 Mayor Wandell -aye

Motion Carried: 5 ayes 0 nays

Introduction of a new local law to amend Chapter 159 of the Code of the Village of Amityville - Taxation, by adding a new Section 155-24 thereof to authorize an override of the tax levy limit established in General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Inc. Village of Amityville as follows:

Add a new CVA §155-24(a) as follows:

Section 1. Legislative Intent

It is the intent of this local law to authorize the Village of Amityville to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty (60%) percent of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Amityville, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amounts otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstances in invalid or unconstitutional, the Court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

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Section 5. Effective Date

This local law shall take effect immediately upon adoption, subject to filing with the Secretary of State.

The Mayor asked Village Attorney Richard Handler to explain the proposed Law. There being no further comments, the Mayor called for a motion to approve Introductory Local Law #1 of 2014. Deputy Mayor Bernius made a motion to approve; seconded by Trustee Siry.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Adoption of 2014/2015 General Fund Budget. Trustee LaLota explained the budget process. He said the budget that the Board will vote on this evening falls within the 2% tax cap. He considers this to be a budget that is responsible and keeps a high quality of services. He further explained the process and added that our work continues. We need to grow our tax base, look for opportunities to develop, restructure unaffordable contracts and secure more grants and state aid. Trustee LaLota thanked Treasurer Donna Barnett, the Board, Village Attorney Handler, the staff and others for their work on the Budget.

Mayor Wandell asked Board members for comments. Trustee Siry said that amortizing the pensions is not something they are all in favor of, but the alternative is raising taxes. Deputy Mayor Bernius said there may be more building fees collected as construction projects increase.

Frank Cruthers asked about the pension smoothing. Trustee Siry responded.

There being no further comment on the adoption of the budget, Mayor Wandell called for a motion to adopt the 2014/2015 General Fund Budget. Trustee LaLota made a motion to approve the budget; seconded by Trustee Siry.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

Mayor Wandell asked if there was any other public comment.

Janet Colletti, 17 Wellington Place expressed concerns about the nonworking sprinkler in Peterkin Park; leaf and brush piles in the far left corner and park lights at the far end of the park needs replacement bulbs.

Harry Beard, 28 Park Ave. said his driveway is blocked from people using Big Al's gym. He would like to see half hour parking from Merrick Road to Cedar Street going north.

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Trustee Siry responded that Big Al's did get additional parking across the street, but it is not sufficient.

There being no further comments, Mayor Wandell asked for a motion to adjourn, motioned by Trustee LaLota, seconded by Trustee Siry.

Vote on the motion:	Trustee Siry	-aye
	Trustee LaLota	-aye
	Deputy Mayor Bernius	-aye
	Trustee Smith	-aye
	Mayor Wandell	-aye

Motion Carried: 5 ayes 0 nays

The meeting was declared adjourned at 9:45 pm.

Diane C. Sheridan, Administrator/Clerk