

**Board of Trustees  
Special Meeting  
Minutes  
October 5<sup>th</sup>, 2017**

Meeting called to order at 8:15am

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Thomas Whalen

ALSO PRESENT: Chief of Police, Glenn Slack  
Superintendent of Public Works, Bruce S. Hopper  
Building Inspector, Bryan Donato  
Chief of Fire Department, Jeff Erath  
Village Attorney, Bruce Kennedy  
Clerk Treasurer, Catherine Murdock

The Salute to the Flag was led by Chief Slack

**Request from Deputy Treasurer**

**Approval of Treasurer's Abstract from September 21, 2017 thru October 4th, 2017**

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	abstain
		Trustee Whalen	aye
Motion Carried:	3 aye	0 nays	1 abstain

**Request from Clerk/Treasurer**

Request from **Timber Ridge at Amityville H.O.A** located on Victoria Drive to park overnight at the Amityville Beach Ball field for repaving scheduled on Tuesday, October 17th to Friday, October 20th, 2017

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
Motion Carried:	4 aye	0 nays	

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Request from **Amity Ales** to close off, all day 4 parking spots behind the restaurant for Oktoberfest on the days of October 14th, 2017 and October 21st, 2017.

Bruce Kennedy, Village attorney suggested that we receive Certificate of Insurance for the protection of the Village. The Board agreed to add this a stipulation to the approval.

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

Request to pay **Ahl Construction Inc.** to replace steel girders in the amount of \$14,250.00 (A9950.700)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

Request to **Surplus** and **dispose** of the following equipment.

Make/Mode and Serial Number:

- a. Nikon Coolpix L24; Serial # 32147711
- b. Nikon Coolpix L22; Serial # 33060160
- c. Nikon Coolpix L18; Serial # 32026525

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

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**Request from Police Department**

Request from Chief Slack to Close Chichester Ave. on Halloween Night at Sunset, October 31, 2017 about 6pm. For Public safety.

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

**Request from Fire Department**

Request to pay **Copiague Fire Department** for vehicle repair/maintenance in the amount of \$4297.01 (A3410.231)

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

Mayor Siry introduced **Resolution** 17-10-05-01: Award Bid 17-A-01 Parking Lot Area No. 5 Improvements, Oak.

**Resolution 17-10-05-01**

Awarding Bid No. 17-A-01 Parking Lot Area No. 5 improvement on Oak Street

Whereas bids for improvement to Parking Lot No. 5 Oak Street Amityville, NY were received, opened and publicly read on September 22, 2017 and;

Whereas the lowest bid including alternates was received from American Paving.

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NOW THEREFORE; BE IT RESOLVED, that based upon the recommendations of Nelson and Pope Consulting Engineers for the project, and upon their finding the aforementioned bid to be fair and reasonable Said bid be and is hereby awarded to the lowest responsible bidder, American Paving for a total contract of \$129,423.50 including alternates, and be it further

RESOLVED, that the Mayor be and he is hereby authorized to execute a contract with American Paving and that the form and content of said contract shall be subject to the approval of the Village Attorney, and be it further

RESOLVED, that project shall be funded through the Town of Babylon's Community Development program and the contract award is contingent upon compliance with all federal requirements

MOTION to OPEN special meeting 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
Motion Carried:	4 aye	0 nays

There being no further comments from the Board or from the Floor a MOTION to ADJOURN was made by Trustee Whalen and seconded by Trustee Bernius

MOTION to APPROVE was made by Trustee Bernius and seconded by Trustee LaLota

Vote on Motion:	Mayor Siry	
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
Motion Carried:	4 aye	0 nays

Meeting adjourned at 9:15am

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Catherine Murdock, Clerk/Treasurer