

**Board of Trustees
Minutes
November 27, 2017**

Meeting called to order at 7:31pm

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

ALSO PRESENT: Chief of Fire Department, Leland Greey
Chief of Police, Glenn Slack
Superintendent of Public Works, Bruce Hopper
Village Attorney, Bruce Kennedy
Clerk Treasurer, Catherine Murdock
Administrative Assistant, Corliss Baskerville

The salute to the flag was led by Chief of Police, Glenn Slack.

Mayor Siry welcomed everyone to the November 13, 2017 meeting of the Board of Trustees

Mayor's Actions:

Mayor Siry stated that the Board will hold off on an approval of the minutes for the October 23, 2017 Board of Trustees meeting as per Trustee Bernius' request. Trustee Bernius requested paper copies of the minutes.

There being no further "Mayors Actions", Mayor Siry continued with the items on the Agenda:

Licenses:

Taxi Driver's License – New

Edward Hardy, 22 Railroad Avenue Apt. C Babylon, For Lindy's Taxi

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 LaLota	aye
	Trustee Whalen	aye
	Trustee Bernius	aye
Motion Carried:	5 ayes	0 nays

Patricia Allen, 333 New Avenue Wyandanch, For First Lindy's Taxi

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye

**Board of Trustees
Minutes
November 27, 2017**

	Trustee LaLota	aye
	Trustee Whalen	aye
	Trustee Bernius	aye
Motion Carried:	5 ayes	0 nays

Automotive License – Renewal

Trustee LaLota asked to comment before hearing the applications for Automotive License Renewals. Trustee LaLota stated that during a public Work Session there was a discussion to change the fee structure for automotive licenses. He asked if the Mayor could bring the Public up to speed on that initiative. Mayor Siry responded that the original Automotive License Application had language and the fee schedule conclusive of all automotive sales (new and used). He stated that at some point the application and fee schedule was changed to separate applications per use and type of automotive sales (new or used) businesses. Mayor Siry further stated that The Village Attorney advised that the change in application was not legal and the application is now being changed back to adhere to The Village Code and law. Mayor Siry stated that the Board of Trustees (“The Board”) discussed the matter at the work session and made the decision to change the application and fee schedule to the original standing.

Mr. LaLota stated there were two different opinions from the Board of Trustees on this matter. He stated his assurance that concurrent with the adoption of the 2015-2016 budget, the Board of Trustees adopted the Resolution that changed the fee structure for automotive use and a gradual fee structure depending on the size of the business and the number of cars on the lot. He stated that the reasoning behind the Resolution was that it took the Building Inspector more time to inspect larger businesses therefore requiring a larger fee. Mr. LaLota further stated that there was a rationalization that this be undone a few weeks ago just by a wink and a nod rather than a formal action of The Board to which he expressed his disagreement then and wanted it to be formalized tonight.

Village Attorney, Bruce Kennedy, responded to Mr. LaLota stating he could not agree with Mr. LaLota’s statements. Mr. Kennedy explained that what he did was inform The Board that the Section in the Code that creates an automotive license doesn’t differentiate among various services and historically one fee is charged for all the different services. He also stated that the Code provision was never changed therefore different fees for different services was not authorized and he so advised The Board. Separate fees can be charged but you would have to change the Code to do that. It is Mr. Kennedy’s professional opinion since the Code has not been changed, to date, so there is one license and one fee. Mr. LaLota asked Mr. Kennedy when does he believe the fee structure changed as he believes only the amounts changed in 2015-2016. Mr. Kennedy responded that these are only questions and not fact. He suggested that Mr. LaLota research for facts before moving forward on this matter.

Mayor Siry communicated that contrary to Mr. LaLota’s statement that the Resolution to change the fee structure was approved with the 2015-2016 budget, Mayor Siry checked both the 2015-2016 and 2016-2017 approved Village budget and found no Resolution attached to either. He further stated that the change could only have gone into effect is through an email from Mr.

**Board of Trustees
Minutes
November 27, 2017**

Handler to the Clerk Treasurer (at that time) to. He stated that if the going forward the Board wishes to change the fee structure for use of automotive businesses it can be done by Public Hearing or by Resolution but for now The Board decided not to move forward with any changes at the last Work Session and keep with the old application and fee structure.

Mr. Lalota reiterates his statement that the fee structure change was adopted in the 2015-2016 budget and that it was discussed several times in the Work Session. He agrees the all the facts are not present and suggested that after gathering more facts, that The Board meet and come up with solution.

Discussion ensued between The Board members and Mr. Kennedy regarding the Code and individual fee changes going into effect. Mr. Kennedy said that for the fee schedule for automotive sales to change by use it must be done by local law. There is no authorization in the Code that says that can be done. Mr. LaLota recites a §107-5 through §107-9 of the code regarding automotive services and fee changes being allowed by Resolution. He also questioned the businesses benefiting from the change and rebates issued to those companies and fees for square footage storage trailers on industrial properties. He asks the Board for consistency in charging both trailer and automotive sales issue. Mayor Siry explained that trailer fees can be changed by Resolution, however changing the fee structure and use of automotive sales therefore required a different application. Deputy Mayor Smith referred to three applications pursuant to Article 2: §107-5 - §107-9 which all have a different business use. One has automotive sales, one has automotive collision work and one has public garage only. They are all doing the same thing under the ordinance. Mayor Siry stated he agrees with the Village Attorney who has 40years experience and is well versed in The Village law.

Mr. Lalota contended that the change should have taken place in an open forum especially with the rebates to the two businesses being taxpayers money. Mayor Siry responded that the Board is simply righting a wrong that was incorrectly put in place two years ago. Trustee Whalen explained that the budget is the budget and a fee schedule is a fee schedule which is a policy and a policy should be changed with a new policy.

Lauren Haffner, 294 S. Bayview asked what prompted the changes? Ms. Heffner also expressed concern of a conflict of interest due to Mr. Kennedy representing one of the businesses. Mayor Siry responded that the Village Attorney noticed there was no Resolution for the change and brought it to our attention. Mr. Kennedy has no conflict of interest because he was not representing his client when he advised The Village as The Village's attorney.

Further discussion ensued among The Board members about the application fees for automotive licensing and use.

Chris Carman, 123 Norman Ave questioned Mr. Kennedy's representation of the automotive company receiving a refund. He also questioned a conflict of interest for Mr. Kennedy. Trustee Whalen responded that Mr. Kennedy represents many companies in the Village. Mr. Kennedy is giving an opinion on the Code not the business.

**Board of Trustees
Minutes
November 27, 2017**

MOTION to table the license applications until they have had enough time to present the public a Resolution setting forth their expectations was made by Trustee LaLota and seconded by Trustee Bernius.

Vote on Motion:	Mayor Siry	nay
	Deputy Mayor Smith	nay
	Trustee LaLota	aye
	Trustee Whalen	abstain
	Trustee Bernius	aye

As the motion was tied, Mayor Siry denied the motion

Kenneth Raab for German Auto Repair Technicians, 1 Elm Pl., Amityville

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

Anthony Manfredi for AM Custom Creations, 42 Elm Pl., Amityville

Trustee Bernius questioned this application as Building Inspector, John Lauria stated that in both 2015 and 2016 a violation and stipulation to not obstruct doorway has not been remedied or adhered to.

MOTION to APPROVE pending visit from the Building Inspector to inspect item #4 on application made by Deputy Mayor Smith and seconded by Trustee Whalen.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John Vigorito for Security Dodge, 315 Merrick Rd., Amityville

MOTION to APPROVE with prior stipulations made by Deputy Mayor Smith and seconded by Trustee Whalen.

**Board of Trustees
Minutes
November 27, 2017**

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John Vigorito for Security Dodge, 16 Sprague Ave., Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John Vigorito for Security Dodge, 345 Merrick Rd., Amityville

MOTION was made to vote on applications G-M conclusively by Trustee LaLota and denied by Mayor Siry.

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John Vigorito for Security Dodge, Bryan/Wood Ave., Amityville

MOTION to APPROVE with prior stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay

**Board of Trustees
Minutes
November 27, 2017**

Motion Carried: 3 ayes 2 nays

Michael Siegel for Legend Autorama Ltd, 153 Merrick Rd., Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

Michael Siegel for Legend Autorama Ltd, 158 Merrick Rd., Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John McCreedy for Topline Auto Sales, 45 Burch Ave. #D2, Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

Ernie Caramanico for Amityville Firestone, 258 Broadway, Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

**Board of Trustees
Minutes
November 27, 2017**

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

John Giamarino for Amity Bay Auto Sales, 76 Merrick Rd., Amityville

MOTION to APPROVE with stipulations included on application made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

Request from Deputy Treasurer

Request to approve abstract 11/10/2017-11/20/2017

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
	Trustee Bernius	aye
Motion Carried:	5 ayes	0 nays

Request from Clerk/Treasurer

Request to enter into a contract with Michael Haberman Associates for assessment and small claim/certiorari consulting services.

Trustee Bernius stated her belief that Mr. Kennedy had hesitation on some of the cost on this item. Mayor Siry responded that after extensive research, it was recognized that this was a good deal satisfying Mr. Kennedy's hesitation. Mr. Kennedy communicated that he looked into the matter and found most of the pending cases to have been settled.

Discussion ensued between the Board members regarding the budget and payments to an assessor for these services. Trustee LaLota proposed asking the public, putting out requests to solicit proposals of other assessors.

**Board of Trustees
Minutes
November 27, 2017**

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

Request to pay Intercounty Paving Associates, LLC Sixth Claim for paving project in the amount of \$240,063.69 (HR5110.4)

Trustee LaLota had issue with this request as he states he as well as the public were not informed that the paving plan had changed. Mayor Siry responded that the plan was never set in stone and was at the recommendation of the engineers as was the change. Trustee Bernius stated she has heard many complaints that the library parking lot was not paved and feels this matter should have been discussed with all Trustees. The Board wanted to keep politics out of the decision making and used the engineers for technical advice.

Discussion ensued between the Board members regarding this matter. Trustee LaLota expressed dismay that he and Trustee Bernius were left out of the decision making. The Grand Central road project was discussed. Trustee LaLota wanted it recorded that project decisions were made quickly with dialogue and emails sent. The decision was made with all Board members being aware. Trustee Bernius expressed concern over the condition of the library parking lot and the safety of senior citizens that come and go in that area.

Donnelle Cronin, 32 Mole Pl. asked if the engineering group has changed and if the Board took the advice of the original engineer and then decided that was not the route to go in the best interest of the taxpayer. Deputy Mayor Smith responded stating that there was no parking lot set as priority. Mayor Siry stated that all the roads and parking lots were graded equally as to their condition. Decisions were made on which roads were used more and had more traffic. Ms. Cronin asked if the original plan was put in writing for a tax payer to view. Trustee LaLota reiterated his concerns over not being included and the decision not being made known.

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
	Trustee Bernius	nay
Motion Carried:	3 ayes	2 nays

**Board of Trustees
Minutes
November 27, 2017**

Chris Carman, 123 Norman Ave spoke to which roads were paved and his street not being paved as much flooding as it gets. There is excess of \$6 million that was earmarked for bulkheads and would like to know the status. Trustee Bernius responded that the bids are now open, and contractors have been contacted. It is a matter of favorable weather at this point. There is a State deadline of September 2019 for which the work must be completed.

Janet Coletti, 17 Wellington Pl. stated to the Board that some of the behavior of the Board is awful. She spoke of her recollection of when the Wendell administration was active, then Trustee Siry and Trustee Smith were left out of decision making many times. She accused Trustee LaLota of stirring the pot and Trustee Bernius of going along with him. She stated that the Board should be working with the Mayor. The behavior needs to come to a halt.

MOTION to APPROVE () being back on the agenda made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	nay	
	Trustee Whalen	aye	
	Trustee Bernius	nay	
Motion Carried:	3 ayes		2 nays

Request to pay Cullen & Donowski, LLP for accounting services rendered to the Village for the year ended May 31, 2017 in the amount of \$39,640.00 (A1410.440)

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	aye	
Motion Carried:	5 ayes		0 nays

Request from Fire Department

Request to pay Dr. Fogel for AFD member physicals and flu shots in the amount of \$6,508.00 (A3410.440)

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye	
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**Board of Trustees
Minutes
November 27, 2017**

	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	aye	
Motion Carried:	5 ayes		0 nays

Request to pay Copiague Fire Dept. for Vehicle Repair/maintenance in the amount of \$4,103.03 (A3410.231)

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

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	aye	
Motion Carried:	5 ayes		0 nays

Request to approve Adalia L. Bell-Walker, 77 Sterling Pl., Amityville and Elija S. Manns 94 Union Ave., Amityville as AFD Junior members.

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

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	aye	
Motion Carried:	5 ayes		0 nays

Request from Department of Public Works

Request to pay Sprague for 4,009 gallons of gas in the amount of \$5,567.97 (A1625.410)

MOTION to APPROVE made by Trustee Whalen and seconded by Deputy Mayor Smith.

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee LaLota	aye	
	Trustee Whalen	aye	
	Trustee Bernius	aye	
Motion Carried:	5 ayes		0 nays

**Board of Trustees
Minutes
November 27, 2017**

Resolution:

Resolution 2017-11-27-2017-1

Be it resolved that the Village Clerk-Treasurer is authorized to solicit bids for force sewer main at the Amityville Beach

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 Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 2017-11-27-2

Be it resolved that the Village Clerk-Treasurer is authorized to solicit bids for parking lot paving and drainage at the Amityville Beach

Janet Colletti, 17 Wellington Pl., asked if a water park is still a consideration before the paving and sewage.

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 Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 2017-11-27-3

Whereas the Board of Trustees has received complaints from Village residents that unauthorized persons in vehicles are loitering at the municipal bathing beach and James A. Caples Park during the hours of darkness, and

Whereas the Board of Trustees is authorized to set opening and closing hours for all the beaches and parks in the Village by resolution pursuant to Section 43-5 of the Code of the Village of Amityville.

NOW THEREFORE BE IT RESOVED that the opening and closing hours of the Municipal Bathing Beach and James A. Caples Park for all Vehicle traffic shall be as follows:

**Board of Trustees
Minutes
November 27, 2017**

Opening: Sunrise
Closing: Sunset

This resolution shall be effective immediately.

Be it resolved Resolution 2017-11-27-3 to amend Amityville Beach hours of operation to Sunrise until Sunset for all vehicular traffic.

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 2017-11-27-4

Resolved that the Mayor be, and he is hereby authorized to execute the second Amendment to sublease between Citibank, N.A. and the Village of Amityville, in form reviewed and approved by the Village Attorney, extending the term of the lease of the Municipal parking lot located to the rear of the Citibank branch at 241 Broadway, Amityville, NY until October 30, 2019.

This resolution shall be effective immediately.

Be it resolved Resolution 2017-11-27-4 -to authorize the Mayor to sign lease extension for municipal parking lot #10 for 2 years.

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 Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 2017-11-27-5

Whereas the Board of Trustees duly authorized soliciting a request for proposal for architectural/engineering services for storm sewer and drainage improvements with the Village, and

Whereas four (4) proposals for said services were received, and

**Board of Trustees
Minutes
November 27, 2017**

Whereas Nelson and Pope, 572 Walt Whitman Road, Melville, NY 11747 were determined by a selection review committee appointed by the Mayor to have the top-rated proposal based on the evaluation criteria established by the Governor's office of Storm Recovery (GOSR).

NOW THEREFORE BE IT RESOLVED, that the proposal of Nelson and Pope for Architectural/Engineering services for storm water and drainage improvements within the Village of Amityville is hereby accepted subject to the review and approval of the Governor's office of Storm Recovery, and

Be it further resolved, that upon said approval by GOSR, the Mayor be, and he hereby is authorized to execute a contract with Nelson and Pope for such services in accordance with said approved proposal.

This resolution shall be effective immediately.

Be it resolved Resolution 2017-11-27-5 to award Nelson and Pope the proposal for Storm Sewer and Drainage Improvements, pending approval by GOSR.

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 Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Resolution 2017-11-27-6

Whereas the Board of Trustees duly authorized soliciting a request for proposal for architectural/engineering services in connection with the acquisition and installation of an emergency center generator at the main firehouse, and

Whereas two (2) proposals for said services were received, and

Whereas Cashin Associates, PC, 1200 Veterans Memorial Highway, Hauppauge, NY 11788 was determined by a selection review committee appointed by the Mayor to have the top-rated proposal based on the evaluation criteria established by the Governor's office of Storm Recovery (GOSR).

NOW THEREFORE BE IT RESOLVED, that the proposal of Cashin Associates, PC for Architectural/engineering services for the acquisition and installation of an emergency Center

**Board of Trustees
Minutes
November 27, 2017**

generator at the main firehouse is hereby accepted subject to the review and approval of the Governor's office of Storm Recovery, and

Be it further resolved, that upon said approval by GOSR, the Mayor be, and he hereby is authorized to execute a contract with Cashin Associates PC for such services in accordance with said approved proposal.

This resolution shall be effective immediately.

Resolution 2017-11-27-6 to award Cashin Associates, P.C. the proposal for services in connection with installation of Emergency Center Generator at the main Firehouse, pending approval by GOSR.

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 Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

At the request of a Board member, Mayor Siry reported the outstanding litigations that The Village was involved in.

Article 78: Security Dodge, 335 Merrick Road Realty vs. The Zoning Board of Appeals over The Village of Amityville. Security Dodge is challenging the Board of Appeals decision on their application to use 335 Merrick Road as a parking lot for employees and customers.

Article 78: Diane and Thomas D'Souza vs. The Village of Amityville. The D'Souza's are challenging the decision of their small claims assessment claim regarding their property taxes.

Civil Action lawsuit: James Squicciarini vs. The Village of Amityville, Fire Chief Jeffrey Erath, First Assistant Chief Leland Greey, Second Assistant Chief Gavin Buddy, Warden James Giuliano, Warden Ronald Smith, Warden Anthony Suarez, Warden William Ryan and Secretary Roger Smith. Mr. Squicciarini is claiming a violation of his 1st and 14th Amendment rights in connection with his temporary suspension from the Amityville Fire Department over a social media incident.

**Board of Trustees
Minutes
November 27, 2017**

Police Chief Slack spoke. He reported that the APD raised \$3,052.00 for St. Jude’s Children’s Research Hospital by not shaving beards for the month of November. He also gave a report of summonses and arrests.

Joanne Fisk, 29 Maple Dr. spoke to the Trustees. Ms. Fisk expressed her disappointment in the Trustees not getting along. The Board will not always agree all the time but there is always the same 3/2 vote. We don’t want it to go back to the days when decisions were just made without discussion. Please work together and think individually.

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.

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Meeting adjourned at 9:04 pm

Catherine Murdock, Clerk/Treasurer