

**Board of Trustees
Minutes
July 10, 2017**

Meeting called to order at 7:32pm

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

ALSO PRESENT: Chief of Police, Glenn Slack
Chief of Fire Department, Jeff Erath
Building Inspector, Bryan Donato
Superintendent of Public Works, Bruce Hopper
Village Attorney, Bruce Kennedy
Clerk Treasurer, Catherine Murdock
Deputy Treasurer, Tiffany Ladd
Administrative Assistant, Katie DeGraff

The salute to the flag was led by Chief Slack

After the salute to the flag Chief Slack asked for a moment of silence for State Trooper Joel R. Davis and Police Officer Miosotis Familia whose lives were taken in the line of duty.

Mayor Siry welcomed everyone to the July 10th meeting of the Board of Trustees

Mayor's Actions:

Presented **Patricia O'Neil** with a plaque for 15 years of service to the Senior Citizen Center and congratulate her on her retirement.

Mayor Siry spoke on behalf of Patricia and wished her all of the best. Trustee Bernius spoke on behalf of Patricia and all the wonderful work she did for the members of the Senior Citizen Center.

Before continuing on with the Mayors Actions Mayor Siry took the time to recognize some important people who attended the meeting: Rich Schaffer, Peter Imbert, Mickey McDonough, Joe Slack, Peter Casserly, and William Morrell.

Appointment of **Christian Mullin** as Sergeant to the Amityville Police Department.

Mayor Siry spoke on behalf of Officer Mullin and explained to the public all of his accomplishments so far as a police officer. Chief Slack spoke on behalf of Officer Mullin and the progression of his career over the years. Trustee LaLota explained he would be abstaining from voting on this.

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye

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	Trustee Bernius	abstained	
	Trustee LaLota	abstained	
	Trustee Whalen	aye	
Motion Carried:	3 ayes	0 nays	2 abstentions

Judge Debra Urbano-DiSalvo swore in **Sergeant Mullin** in.

Trustee Whalen explained that it is an honor to vote to approve this appointment. Deputy Mayor Smith agreed with Trustee Whalen and explained that it is an honor for him as well.

Before continuing with the items on the agenda Mayor Siry explained that Robert Gaudioso from Snyder and Snyder, LLP representing **Crown Castle** would be speaking explaining to the public the two new sites for the boxes and antennas being installed on the utility poles. Mr. Gaudioso spoke explaining that the two locations are going to be **60 Norman Avenue** and **253 Richmond Avenue**. Mayor Siry asked if there was anything we could do about the height of the boxes that are being installed, Mr. Gaudioso explained that yes, they can be moved up a few feet and they would be happy to do that. Trustee Bernius expressed her concerns with the coloring, Mr. Gaudioso submitted to the board a list of color options that the Village can choose from for the box. Mayor Siry added two stipulations to this approval that one the Board will have to defer to the Building Department for the color of the boxes and two Crown Castle is to move the boxes up to the highest height they can. Joan Donnison Bay Village Civic Association asked if we can change the color and move up higher the poles that were already installed, Mr. Gaudioso explained that no they cannot be taken down or changed. Joann Saladino 251 Ocean Ave asked if someone checked up on the pole that was installed on Ocean Ave and Prospect St was part of this project. Mayor Siry answered that yes it was part of the original set of pole locations that were approved.

MOTION to APPROVE with the above stipulations was made by Deputy Mayor Smith and seconded by Trustee Whalen

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	

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

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Licenses:

Taxi Driver's License – New

Elizabeth Albuquerque 1083 Gardiner Drive, Brentwood for **Lindy's Taxi**

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

Landscaper License - New

Santos Rodriguez 97 Archer Street, Freeport for **Santos Landscaping**

MOTION to APPROVE was made by Trustee LaLota 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

License to Peddle or Hawk- Ice Cream Vendor

Melahat Aktas 926 9th Street, West Babylon for Ice Cream Truck

Trustee Bernius questioned a time limit for when music can be played until.

Superintendent Hopper stated he believed it is 9:00pm. Mayor Siry stipulated that they cannot sell ice cream down at the Amityville Beach during the hours they are open.

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

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

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Request from Deputy Treasurer:

Approval of Treasurer's Abstract from June 22nd, 2017 -July 5th, 2017

Trustee LaLota asked if the Board can be given budget to actual reports and if these can be tabled until they receive that. Trustee Whalen responded that the accountants are working on it. Mayor Siry stated that they will have it for next month.

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	aye
	Trustee LaLota	nay
	Trustee Whalen	aye
Motion Carried:	4 ayes	1 nay

Request from Clerk/Treasurer:

Request from Bay Village Civic Association to use Village Hall Court room on July 17th, 2017 at 6:30pm—9pm for membership meeting (25 people).

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

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

Request from Jose Silva 95-12 Jamaica Avenue, Woodhaven to have a wedding at Pearsall Park Friday, August 4th, 2017 at 5pm-6:30pm (30 guest).

Mayor Siry explained this application and that it will be at Nautical Park and it is a wedding ceremony. Joann Saladino asked what type of fee is being paid, Mayor Siry explained it is a permit fee.

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

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

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Request from **Ansanelli Law Group** 92 Broadway to permit on street parking for 8-10 cars July 14th-July 17th to pave parking lot.

Trustee Bernius asks that they stay within the parking requirements.

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

Request from **Dietmar Ostermann** 356 Ocean Avenue to waive building permit fee.

Trustee LaLota recused himself from this application being that the applicant is his uncle. Mayor Siry explained this application.

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

Trustee Whalen abstained from voting on this motion		
Vote on Motion:	Mayor Siry	
	Deputy Mayor Smith	
	Trustee Bernius	
	Trustee LaLota	recused
	Trustee Whalen	abstained
Motion Carried:	0 ayes	0 nays

Trustee Bernius asked if we could approve this item with a stipulation that the work is to be completed 1 month from today July 10th, 2017. Trustee Whalen explained that he would not abstain from voting on this item with that stipulation

MOTION to APPROVE with the above stipulation was made by Trustee Bernius and seconded by Mayor Siry

Vote on Motion:	Mayor Siry	aye	
	Deputy Mayor Smith	aye	
	Trustee Bernius	aye	
	Trustee LaLota	recused	
	Trustee Whalen	aye	
Motion Carried:	4 ayes	0 nays	1 recusal

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Request from **Frank Chichester** 274 South Ketcham to waive building permit fee.

Frank Chichester explained the issues delaying his permit which caused it to expire.

Trustee Whalen explained that this is to waive the renewal fee not the building permit fee.

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

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

Request from **Michael Goitanich**, of Columbia University to film feature film outside the Village Hall July 20, 2017 7am-12pm.

Mayor Siry explained this item in detail.

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

Request to Waive residency for **Bryan Donato** 561 Centre Ave., Lindenhurst

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

Request to pay **Intercounty Paving Associates, LLC** Fourth claim of \$462,510.13 (HR5110.4)

Bruce Hopper explained that the painting of the lines is still being done.

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

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Motion Carried: Trustee Whalen aye
5 ayes 0 nays

Request to Pay **Nelson and Pope** for Services at James A. Caples \$4,200.00 (A1410.440)

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

Request to pay **BAS** for software and Services \$23,393.32 (A1625.440)

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

Request from Fire Department:

Request to pay **Physio-Control, Inc** for Medical Supplies \$9,208.70 (A3410.412)

Chief Erath explained that this is for the AED's that were already budgeted for.

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

Request to pay **Yacht Service, Ltd** for Vehicle Repair/maintenance – Boat \$9,975.41 (A3410.231)

Chief Erath explained that this was already budgeted for. Donnelle Cronin 32 Mole Place asked where the AED's were located. Bruce Hopper answered that they are in the Police Department.

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

Vote on Motion: Mayor Siry aye

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

Request to pay **Commander Equipment Supply Corp.** for Vehicle Repair/maintenance - highwater vehicle \$10,985.90 (A3410.231)

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

Request to pay **Phillips Stone Caterers** for 2018 Award Dinner deposit 25% \$5,400.00 (A3410.460)

Request to Pay **Phillips Stone Caterers** for 2019 Award Dinner deposit \$1,500.00 (A3410.460)

MOTION to APPROVE was made by Trustee LaLota 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

Request from Department of Public Works:

Request to pay **Dynaire Service Corp.** Service Contract 2nd Installation \$4,300.00 (A1623.460)

Bruce Hopper explained this item on the agenda.

MOTION to APPROVE was made by Trustee LaLota 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

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Request to pay **Grainger** for Charging Station \$4,032.90 (A1625.440)

Mayor Siry explained how this item came about, Trustee LaLota asked if this was available for the public use.

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

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

Request to pay **Otis Elevator Company** for elevator Service \$6039.60 (A1623.440)

MOTION to APPROVE was made by Trustee LaLota 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

Request to pay **110 Sand Company** for non-recyclable mix \$5,616.00 (A8160.442)

Bruce Hopper explained that this is for the accumulation of debris that is not disposable.

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

Request from Court:

Request to **surplus and dispose** of the following equipment:

Make/Model and Serial Number:

- a. Samsung monitor-Flat screen; Serial # HA17HVDLA12864N
- b. IBM monitor-Flat screen; Serial #55ZAL26
- c. HP tower; Serial #2UA719093P
- d. Dell tower; Serial # BCXKG61
- e. IBM tower; Serial #LBPTHK9
- f. IBM tower; Serial #LBPTHLS
- g. Dell tower; Serial #GX164G1

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- h. HP printer; Serial #MX91B111GF
- i. HP Laser Jet 3055 printer; Serial #CNRK175233
- j. Konica Minolta Printer; Serial # 28AE02290
- k. IBM keyboard; Serial # 3626016
- l. IBM keyboard; Serial #3626405
- m. HP Keyboard; Serial # none
- n. Dell keyboard; Serial # none
- o. Dell mouse; Serial #442012257
- p. IBM mouse; Serial #23-129925
- q. IBM mouse; Serial #23-130410
- r. HP monitor; Serial # THLFT03106
- s. Dell mouse; Serial #H0603GXQ
- t. Dell keyboard; Serial #none
- u. Dell monitor; Serial #080130L2300695
- v. IBM tower; Serial #LPBTHK7

Mayor Siry explained that some of these items will be going to nonprofit organizations, Trustee LaLota stated some items will be going to the school district, Bruce Hopper explained that the monitors are going to be destroyed.

MOTION to APPROVE was made by Trustee LaLota 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

Resolution:

Resolution 17-7-10-01 Authorizing the Mayor to enter permanent **easement agreement** for **Macdonald Avenue**.

Resolution 17-7-10-01

Resolved that the Mayor be, and he hereby is authorized to enter into a permanent easement agreement with the abutting owners of Macdonald Avenue the village-owned street end where the bulkheading is being replaced as part of the Amityville Waterfront Resiliency project. Said permanent easement agreements are for the purpose of providing access on, over, around and through the easement areas to facilitate installation, replacement and maintenance of such bulkheading and related apparatuses.

This Resolution shall be effective immediately.

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Mayor Siry explained this resolution in detail.

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

Public Hearing:

Request by **Matthew Demar II**, 356- 358 Bayview Ave (4-1-24.2), Amityville to approve a change of zone application from Industrial to Residential "C".

Vincent Trimarco spoke on behalf of Matthew Demar II. Matthew Demar II 356-358 Bayview Ave spoke on behalf of this application explaining the history of this parcel and why he is going for this zone change. Mayor Siry asked how big the property is and explained to Mr. Demar that he would need to go to the Zoning Board of Appeals and the Planning Board. Mr. Demar stated that it is 82 acres and yes he understands that. Janet Colletti 17 Wellington Place asked how high the apartments will be, how many parking spaces will he have, how many parking spaces are required, and how many units he will have. Mr. Demar answered 2 stories high, he will have 38 parking spaces, 40 are required, and there will be 26 units in the building. Mr. Trimarco explained that by rezoning this property they will make it more restrictive. Joseph LaManna 127 Richmond Avenue asked if this was going to increase taxes and if these are going to be new buildings or existing. Mr. Demar explained that they are going to increase the taxes and there are some new buildings going up and repairs to the existing ones. Ms. D'Antonio 137 Harbor South stated that she didn't need two parking spaces for an apartment when she lived in Harbor South.

There being no more comments from the floor or Board:

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

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

Before voting, Trustee Whalen withdrew his motion to approve this application.

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MOTION to CLOSE the public hearing 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

After further thought Deputy Mayor Smith asked to re-open the public hearing.

MOTION to OPEN the public hearing was made by Deputy Mayor Smith and seconded by Trustee Whalen

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

Trustee Bernius stated that there is garbage being put out to early and garbage pails being left out constantly. Mr. Demar stated that he will be putting dumpsters there to relieve the issue.

There being no more comments from the floor or Board:

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

There being no further items on the "Agenda" Mayor Siry opened the floor to the public:

Mayor Siry explained a problem that has been occurring at the Amityville Beach with the softball teams. **Brenda Dipaola** 289 South Bayview Ave explained her concerns about these issues being that they are occurring right outside of her home. Bruce Hopper explained that there will be signs put up stating "field use by permit only" and will look into installing signs that state "Alcohol use permitted". Mayor Siry stated that he is going to look into making a law that bans public urination. **Joann Saladino** 251 Ocean Ave

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states that we should have one person who is in charge of locking up the beach and turning off the lights because when too many people are involved things get damaged.

Janet Colletti 17 Wellington Pl asked if the people on Rail Road Avenue were sent a letter stating that they need to keep the area in front of their property clean. Ms. Colletti asked why the fountain isn't working at Peterkin Park. Bruce Hopper explained why that is happening and that he is looking into fixing it. Ms. Colletti welcomed Bryan Donato the new Building Inspector.

Donelle Cronin 32 Mole Pl asked why the Mouse Trap is closed. Mayor Siry explained their situation to them.

Trustee Bernius asked what party was going on at the beach on August 5th, 2017. Mayor Siry stated that he will look into that.

There being no further comments from the Board or from the Floor a MOTION to ADJOURN 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 LaLota	aye
	Trustee Whalen	aye
Motion Carried:	5 ayes	0 nays

Meeting adjourned at 10:00pm



Catherine Murdock, Clerk/Treasurer