

**Board of Trustees  
Minutes  
November 7, 2019**

**Meeting called to order 8:15 a.m.**

MEMBERS PRESENT: Mayor Dennis Siry, Deputy Mayor Kevin Smith, Trustee Jessica Bernius, Trustee Whalen, Trustee O’Neill

ALSO PRESENT: Chief of Police, Glenn Slack  
Superintendent of DPW, Bruce Hopper  
Building Inspector, Bryan Donato  
Clerk/Treasurer, Catherine Murdock  
Deputy Clerk Deirdre Parker  
Deputy Treasurer Tiffany Ladd  
Assistant to the Mayor, Wendy O’Neill

Mayor Siry welcomed everyone to the November 7, 2019 Special Meeting of the Board of Trustees and invited Chief Slack to lead the Salute to the Flag.

Following the Salute to the Flag, the Mayor announced that due to the upcoming Veteran’s Day Holiday, this is a Special Meeting to pay bills.

Mayor Siry announced Good News including upcoming events and dates:

- Run for Warriors 10K/5K at Cedar Beach on Saturday, Nov. 9<sup>th</sup>, 8 a.m.
- Veterans Day service at gazebo, Monday, Nov. 11 at 11 a.m., with the VFW, followed by refreshments at the Lauder Museum. All are invited.
- Simpson Methodist Church Christmas Fair, Saturday, Nov. 16<sup>th</sup> from 9 a.m. to 4 p.m.
- Village Tree Lighting will be on Dec. 7<sup>th</sup> at 5 p.m., as well as the Junior League Homes Tour which takes place earlier in the day.
- Also, Amityville Police Department is pleased to have received grant through NYS Senator John Brooks’ office for \$60,000 for a new vehicle. The Village greatly appreciates the funding and has also received funds from Senator Brooks for **two** electric vehicles.

**Request from Deputy Treasurer**

Request to approve abstract from October 24, 2019 – November 6, 2019

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

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**Request from Clerk/Treasurer**

Request to approve a request by **Junior League of the Amityville Woman's Club** to hold a Holiday Homes Tour, December 7, 2019 from 11 a.m. to 3 p.m. and permit the posting of signs on that date.

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

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes

Request by **Danielle MacGregor**, 4416 Wilshire Lane, Oakdale, NY 11769 to take wedding photos in Pearsall Park on Wednesday, November 27, 2019 at 2 p.m.

Mayor Siry stipulated that the applicant be instructed to park on the side streets rather than on Bayview Avenue.

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
	Trustee O'Neill	aye

Motion Carried: 5 ayes

Request by **Kiwanis Club of Amityville** to conduct a holiday wreath sale at Bennett Place Municipal Parking Lot on December 7<sup>th</sup>, from 9 am. to 2 p.m., and to block parking spaces at the North West corner of lot.

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
	Trustee O'Neill	aye

Motion Carried: 5 ayes

Request to authorize Mayor's signature for a Traffic Impact Assessment and Site Plan Review by **L.K. McLean Associates, P.C. (LKMA)**

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 Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye

Motion Carried: 5 ayes

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Request for the Adoption of an **amendment to Policy 28** – Vehicle Safety Policy, effective November 7, 2019

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
	Trustee O’Neill	aye

Motion Carried: 5 ayes

Request to pay **Skinnon and Faber** for progress billing for audit of financial statements for FYE 5/31/19 in the amount of \$3,385.00 (A1325.440)

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 Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

Request from Fire Department

Request to pay **AIE, Corporation** for Invoice #1822 – 120-volt line for washing machine soap dispenser and invoice #1823- FD truck charging stations in the amount of \$4,274.25 (A1624.460)

MOTION to APPROVE was made by Trustee Bernius and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

Request to award Bid No. 19-02R **Amityville Fire Department Memorial Plaza to Independent General Contracting, LLC**

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 Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

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Request from Department of Public Works

Request to pay **City Energy Services** for LED Lights in the amount of \$4,669.00 (A5182.419)

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 Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

Mayor Siry announced additional good news. The Village sold \$1,780,000 in refunding bonds to refinance the outstanding portions of the 2007 and 2008 bond issues which totaled \$1,970,000. The 2007 bonds would have been financed at a net interest rate of 4.00% and will now be financed at a net interest rate of 1.17%. The 2008 bonds would have been financed at a net interest rate of 4.23% and are now being financed at a net interest rate of 1.27%. Due to this refunding the Village will save \$209,240 in budgetary savings (10.05%) over the remaining life of the bonds which is approximately \$25,000 a year.

For our new 2019 bond for \$2,000,000 we went to market and received six (6) competitive bids, the winning bidder was **BNY Mellon Capital Markets** with a true interest rate of 1.23%.

**Pat Squicciarini**, 20 Bedell Pl., asked for clarification about decorative house flags under the proposed Sign Code changes being considered by the Board of Trustees. The Board responded that these types of flags would not be restricted. She also thanked the Department of Public Works for their response in clearing tree branches after the latest storm.

MOTION to ADJOURN was made by Deputy Mayor Smith and seconded by Trustee O’Neill

Vote on Motion:	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye

Motion Carried: 5 ayes

Meeting adjourned at 8:35 a.m.

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Catherine Murdock, Clerk/Treasurer