

Board of Trustees
Agenda*
November 28, 2016
*subject to change

1. Licenses:

Taxicab Driver's License – new application:

- a. Nathaniel Adams, 10 Miller Avenue for Lindy's Taxi

2 Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3 Request from Village Assessor

- a. Approval of the proposed settlement for Wellington Park, 47 Wellington Place, SCTM 101-4.01-1-1-62; total refund for tax years 2010/11 – 2016/17 \$85,000 over three years; Final assessed value for 2017 208,000 (\$6,688,103 or 109,641/unit); moratorium for tax years 2017/18, 2018/19, 2019/20, 2020/21, 2021/22

4 Request from Clerk/Treasurer

- a. Request from the Amityville Public Schools for use of public property- specifically the pond behind the high school- for organism collection by AP Biology Class
- b. Request from Camp Sunshine to hold its annual "Freezin' for a Reason Long Island Polar Dip" on Saturday, March 11th from 9:30 am – 1:00pm
- c. Request to pay Network Financial Printing \$337.50 from Capital Account for printing of Bond Issuance books
- d. Request to pay Liberty Capital Services LLC from Capital Account for Bond Sales – 2016 Improvement Bonds- in the amount of \$8599.00
- e. Request to approve quote for professional services- Nelson & Pope- for sanitary sewer connection to beach bathhouse and concession- \$16,800 for topographic survey, SCDPW permitting, NYDEC permitting, pump station/force main design, creation of plans/specs, and bid book creation/review and \$7,500 for construction observation and as-built plans for SCDPW.
- f. Request for budget modification in the amount of \$39,980 from A9950.700/Capital Projects to A3410.230/FD vehicles/vehicle equip
- g. Request for budget amendment in the amount of \$5000 for new Department of Justice Grant. Increase A3089/State Aid Other; Increase A3410.250/FD Small Equip Purchase by \$5000

5 Request from Police Department

6 Request from Fire Department

- a. Request to purchase 2017 Chevy Silverado 2500HD off BOCES bid in amount of \$39980.00 (A3410.230)

7 Request from Department of Public Works

8 Request from Building Department

- a. Request to authorize Demolition of 6 Belmont Court by Panzner Demo & Abatement in amount of \$34,500 (Town of Brookhaven contract)

Board of Trustees
Agenda*
November 28, 2016
*subject to change

9 Request from Court

10 Request from Village Attorney

11 Resolutions

- a. Resolution 16-11-28-01- SEQR NOTICE OF INTENT TO SERVE AS LEAD AGENCY

12 Local Laws

- a. Proposed Local Law #15 of 2016: a Local Law to amend chapter 172 of the Code of the Village of Amityville, Section 172-48, Schedule I: Stop Intersections thereof, by designating stop streets at the intersections of Avon Place and Lake Street; and Grand Central Avenue and Perkins Street.

13. Public Hearings