

Board of Trustees
Agenda*
October 23, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Jeremy B Collins 160 44th Street, Copiague for Lindy's Taxi
- b. Keuhwana Clark 17 Cumberback Street, Wyandanch for Lindy's Taxi

Automotive License – Renewal

- c. Ken Taylor For Long Island Auto Recovery, 9 Elm Place, Amityville
- d. Peter Cioci for P.C. Auto, 126 Merrick Road, Amityville

Cabaret License Renewal

- e. Richard Emmert for Toomey's Tavern, 251 Ketcham Avenue, Amityville

Temporary Storage Container - New

- f. Donald Pollock, 35 Ketcham Avenue, Amityville
- g. Joseph Slack, 195 Oak Street, Amityville

Automotive License – Automotive Sales – New and/or Used – Renew

- h. Harvey Weisman for Eastside Collision, 60 Sprague Ave., Amityville
- i. Mohammad Jnoori for PW Auto Center Inc., 10 Maples Place, Amityville
- j. Bryan Greenberg for Iryings Recyclables Inc., 139 Dixon Ave., Amityville
- k. Peter Litvinoff for 77 Merrick Road Realty LLC., 77 Merrick Rd., Amityville
- l. Antonio Scoleri for Auto-Topia Inc. 233 Countyline Road, Amityville
- m. Ousama labokaphe for S & L Service Station DBA Sammy's Auto Repair, 64 Merrick Rd.,

Storage of Trailer – renewal

- j. James Josephson for Burch Realty Associates LTD, 45 Burch Ave., Amityville

2. Request from Deputy Treasurer - Approval of Treasurer's Abstract from 10/05/17 to 10/18/17

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request from Bridie Ledwell and Kelly Medwig to hold the Peter J. O'Neill, Jr. 5-K race on Saturday, November 25th, 2017 from 12pm – 3pm including an hour for registration.
- b. Request from Amityville Historical Society to Close Park Avenue from Ireland Pl. to Wanser Pl. on Saturday, June 9, 2018 at 7am to 6pm for the 49th Annual Heritage Fair. Rain date Sunday, June 10th, 2018 from 9am to 5pm.
- c. Request from St. Martin's Knights of Columbus to erect annual Nativity Scene in the Village Triangle Saturday, November 25th, 2017 through January 6th, 2018.
- d. Request from Dr. Mary Kelly, Superintendent of Schools Amityville Union Free School District to have a bonfire for the Homecoming festival October 27th, 2017 on the high school baseball field.
- e. Request to pay Skinnon and Faber for Annual Audit FYE 17 in the amount of \$5,131.25 (A1325.440)
- f. Request to pay Nelson & Pope for Merrick Road Parking Lot #6 Engineering Services in the amount of \$5,500.00 (HR5110.4)

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5. Request from Police Department

- a) APD request to surplus computer equipment and a post-WWII H&R Model 50 Reising SMG .45 acp rifle with a credit of \$7,500.00 to use towards the purchase of ammunition and other related accessories
- b) Request to pay Total Technologies Solutions for installation and support in the amount of \$4,763.88 (A3120.261)
- c) Request to pay Motorola Solutions. Inc., for radio equipment on new car. In the amount of \$7,367.43 (A3120.261)
- d) Request to pay Patrol PC, for computer equipment for new patrol car in the amount of \$5,604.00 (A3120.230)

6. Request from Fire Department

- a) Request to pay for uniform purchase in the amount of \$3,053.00 (A3410.414)

7. Request from Department of Public Works

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

11. Resolution

- a) Resolution 17-10-23-01 authorizing the extension of the Indexed Lump Sum Snow and Ice Agreement
- b) Resolution 17-10-23-02 authorizing to bid for proposals 100% Design Analysis, Bidding, Construction Management & Construction Inspection, Etc. Services for the Amityville Storm Sewer Project
- c) Resolution 17-10-23-03 authorizing to bid for proposals 100% Design Analysis, Bidding, Construction Management & Construction Inspection, Etc. for the Amityville Generator Project

12. Local Laws

- a. Introductory Local Law No. 5 of the year 2017 to abolish the position of Police Commissioner

13. Public Hearings