

Board of Trustees  
Agenda\*  
August 14<sup>th</sup> 2017  
\*subject to change

**1. Licenses:**

Taxi Driver's License – New

- a. Sergio Dominquez, 101 Dixon Ave, Copiague for First Class Taxi
- b. Lahoucine Tahri, 102 Colonial Dr, Massapequa for Lindy's Taxi

Taxi Driver's License – Renewal

- c. Theodore Brown, 55 Raceway Ave, Setauket NY for Lindy's Taxi

Automotive License – Renewal

- d. John Lauria for Coastal Collision & Towing, 9 Deforest St., Amityville
- e. Shen Yong for ZSL Inc., 318 Merrick Road, Amityville

Automotive License – Automotive Sales – New

- f. John Lauria for Coastal Collision & Towing, 9 Deforest St., Amityville

Carting License

- g. Andre Maquart and Stephen Larice for Mets Roll-Off Service of Riverhead, 311 Winding Rd., Bethpage
- h. Mary Dimatteo for Jet Sanitation Service Corp., 228 Blydenburgh Rd., Islandia
- i. Fred Martinez and Eric Turcios for Westbury Paper Stock Corp., 173 School St., Westbury
- j. Hugo Guzman for Jamaica Ash & Rubbish Removal Co. Inc., 172 School St., Westbury

Landscaper License - New

- k. Kevin Crane for Crane's Tree and Shrub Services Inc., 86 E. Cedar St., Massapequa
- l. Bily M. Aguilar Hercules for Bily's Landscaping & Construction, 261 Guy Lombardo Ave., Freeport

Storage of Trailer - Renewal

- m. Kevin Buchel for NAPCO Securities Technologies, 333 Bayview Ave, Amityville
- n. Joe Egan for Egan Consulting Co. Inc., 21 Merrick Rd, Amityville
- o. Bryan Greenberg for Irving Recyclable Inc., 139 Dixon Ave., Amityville

On-Street Parking

- p. Donna Seeberger, 11 Gaylore Dr. W, Amityville

Application for Sign, Banner, Canopy, Marquee of Fixture

- q. Tyrone Garcia for Sucker Free Jiu Jitsu, 134 Merrick Rd. Amityville
- r. Thom Boyle for Tattoo Frenzy, 127 Merrick Road, Amityville

**2. Request from Deputy Treasurer**

- a. Approval of Treasurer's Abstract from July 6<sup>th</sup>, 2017 to August 9<sup>th</sup>, 2017.

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**3. Request from Village Assessor**

- a. Request to approve Tax Certiorari settlement for NAPCO Security.
- b. Request for refund of \$52.08 from the June 26, 2017 Small Claims Court Hearing for 329 Grand Central Ave., 14-01-19.
- c. Request to reinstate the senior tax exemption for Beatrice Roskind, 29 Railroad Ave., Amityville

**4. Request from Clerk/Treasurer**

- a. Request from Rosemarie Dearing, President of Amityville Rotary Club to close Park Ave. from Ireland Pl. to Wanser Pl. and Ireland Pl from Broadway to the Municipal Lot for Annual AppleFest October 7, 2017 7am-5pm
- b. Request for permission to use the Entranceways signs September 1st though October 7<sup>th</sup> 2017 to advertise for Annual Applefest held on October 7, 2017 7AM-5PM. Additional request to waive sign fees.
- c. Request by the Amityville Union Free District to hold annual homecoming parade Saturday, October 28<sup>th</sup>, 2017. Parade lineup at 11am-LIRR parking lot; route east on Sterling, South on Rt 110, to Avon then Bayview to side entrance of the high school.
- d. Request from St. Martin of Knights of Columbus to use Library parking lot September 9<sup>th</sup>, 2017 8:30am-5:30pm for a Senior outing.
- e. Request from Prime Time Travel to use Municipal Parking Lot #6 (west side of Rt. 110) on September 14<sup>th</sup> 2017 8am-11pm, park 15-20 cars.
- f. Request from Prime Time Travel to use Municipal Parking Lot #6 (west side of Rt. 110) on October 12<sup>th</sup> 2017 8am-10pm, park 15-20 cars.
- g. Request from the Church Emmanuel of Long Island to hold their Fourth Annual "Walk for Jesus" on Saturday, September 2<sup>nd</sup> at 11:00am starting from 152 Broadway to Smith Street and back.
- h. Request from Kevin Casey to hold Block Party on Franklin Street August 26<sup>th</sup>, 2017 from 3PM to 9PM.
- i. Request from George and Diane Ortiz, 50 S. Bay Ave. to waive building permit renewal fee No. BP-2665-15.
- j. Request from Kristin and Curtis Baynon, 26 S. Bay Avenue to waive building permit renewal fee No. BP-0049-16.
- k. Request from Fredrick and Jacqueline Smith, 36 Norman Ave. to waive building permit renewal fee No. BP-2922-16
- l. Request from Douglas Lamere from New Pointe Estates to use the ball field parking lot on Loudon Ave while they resurface their parking lot starting August 22<sup>nd</sup>, 2017 for 3-4 weeks, 10 -15 cars at a time.
- m. Request to accept the firm Cullen & Danowski, LLP proposal for Accounting services for FYE May 31<sup>st</sup>, 2018. \$39,640.00 (A1625.440)

**5. Request from Police Department**

- a. Request to pay Auto-Topia for Vehicle Repair/ Maintenance in the amount of \$5,448.61 (A3120.231)
- b. Request to pay Onsolve for CodeRed annual payment in the amount of \$5,270.00 (A3120.261)

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- c. Request to approve training for Elizabeth Newman and PO Harold Miller for IMPACT training September 12-14, 2017 in an amount not to exceed \$1,800.00 (including hotel, travel and meals) (A3120.416)

**6. Request from Fire Department**

**7. Request from Department of Public Works**

- a. Request to pay Sprague for 4009 Gallons of gas in the amount of \$6,634.09 (A1625.410)
- b. Request to pay Zampini Construction Corp. to remove and replace concrete in the amount of \$14,750.00 (A5112.200)
- c. Request to pay Bayport Flower Houses for Hanging Baskets for 2017 in the amount of \$3,052.00 (A8510.441)
- d. Request to pay Omni Recycling of Babylon to dump 48.3 Tons in the amount of \$3,864.80 (A8160.442)

**8. Request from Building Department**

**9. Request from Court**

**10. Request from Village Attorney**

**11. Resolution**

- a. Resolution No. 17-08-10-01 Procurement Policy
- b. Resolution No. 17-08-10-02 Section 504 Policy
- c. Resolution No. 17-08-10-03 Affirmative Action Plan
- d. Resolution No. 17-08-10-04 Citizen Participation Plan
- e. Resolution No.17-08-10-05 Section 3 Requirements

**12. Local Laws**

- a. Introductory law No. 2 of 2017 to ban public urination in parks and other public places.
- b. Introductory law No. 3 of 2017 to amend the Building Zone Map of the Village of Amityville, to change the zoning of a certain property from the industrial district to a C residence district.
- c. Introductory law No. 4 of 2017 to establish a transit-oriented zoning district.

**13. Public Hearings**