

Board of Trustees  
Special Meeting  
October 5, 2017

- 1. Licenses**
- 2. Request from Deputy Treasurer**
  - a. Approval of Treasurer's Abstract from September 21, 2017 thru October 4<sup>th</sup>, 2017
- 3. Request from Village Assessor**
- 4. Request from Clerk/Treasurer**
  - a. Request from Timber Ridge at Amityville H.O.A located on Victoria Drive to park overnight at the Amityville Beach Ball field for repaving scheduled on Tuesday, October 17<sup>th</sup> to Friday, October 20<sup>th</sup>, 2017
  - b. Request from Amity Ales to close off, all day 4 parking spots behind the restaurant for Octoberfest on the days of October 14<sup>th</sup>, 2017 and October 21<sup>st</sup>, 2017
  - c. Request to pay Ahl Construction Inc. to replace steel girders in the amount of \$14,250.00 (A9950.700)
  - d. Request to Surplus and dispose of the following equipment.  
Make/Model and Serial Number:
    - a. Nikon Coolpix L24; Serial # 32147711
    - b. Nikon Coolpix L22; Serial # 33060160
    - c. Nikon Coolpix L18; Serial # 32026525
- 5. Request from Police Department**
  - a. Request from Chief Slack to Close Chichester Ave. on Halloween Night at Sunset, October 31, 2017 about 6pm. For Public safety.
- 6. Request from Fire Department**
  - a. Request to pay Copiague Fire Department for vehicle repair/maintenance in the amount of \$4297.01 (A3410.231)
- 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 17-10-05-01: Award Bid 17-A-01 Parking Lot Area No. 5 Improvements, Oak Street
- 12. Local Laws**
- 13. Public Hearings**