

Board of Trustees  
Agenda\*  
November 27, 2017  
\*subject to change

**1. Licenses:**

Taxi Driver's License – New

- a. Edward Hardy, 22 Railroad Avenue Apt. C Babylon, For Lindy's Taxi
- b. Patricia Allen, 333 New Avenue Wyandanch, For First Lindy's Taxi

Automotive License - Renewals

- c. Kenneth Raab for German Auto Repair Technicians, 1 Elm Pl., Amityville
- d. Anthony Manfredi for AM Custom Creations, 42 Elm Pl., Amityville
- e. John Vigorito for Security Dodge, 315 Merrick Rd., Amityville
- f. John Vigorito for Security Dodge, 16 Sprague Ave., Amityville
- g. John Vigorito for Security Dodge, 345 Merrick Rd., Amityville
- h. John Vigorito for Security Dodge, Bryan/Wood Ave., Amityville
- i. Michael Siegel for Legend Autorama Ltd, 153 Merrick Rd., Amityville
- j. Michael Siegel for Legend Autorama Ltd, 158 Merrick Rd., Amityville
- k. John McCreedy for Topline Auto Sales, 45 Burch Ave. #D2, Amityville
- l. Ernie Caramanico for Amityville Firestone, 258 Broadway, Amityville
- m. John Giamarino for Amity Bay Auto Sales, 76 Merrick Rd., Amityville

**2 Request from Deputy Treasurer**

- a. Request to approve abstract 11/10/2017-11/20/2017

**3 Request from Village Assessor**

**4 Request from Clerk/Treasurer**

- a. Request to enter into a contract with Michael Haberman Associates for assessment and small claim/certiorari consulting services.
- b. Request to pay Intercounty Paving Associates, LLC Sixth Claim for paving project in the amount of \$240,063.69 (HR5110.4)
- c. Request to pay Cullen & Donowski, LLP for accounting services rendered to the Village for the year ended May 31, 2017 in the amount of \$39,640.00 (A1410.440)

**6 Request from Police Department**

**7 Request from Fire Department**

- a. Request to pay Dr. Fogel for AFD member physicals and flu shots in the amount of \$6,508.00 (A3410.440)
- b. Request to pay Copiague Fire Dept. for Vehicle Repair/maintenance in the amount of \$4,103.03 (A3410.231)
- c. Request to approve Adalia L. Bell-Walker, 77 Sterling Pl., Amityville and Elija S. Manns 94 Union Ave., Amityville as AFD Junior members.

**8 Request from Department of Public Works**

- a. Request to pay Sprague for 4,009 gallons of gas in the amount of \$5,567.97 (A1625.410)

**9 Request from Building Department**

**10 Request from Court**

**11 Request from Village Attorney**

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**12. Resolution**

- a. Resolution 2017-11-27-2017-1 – to authorize the Village Clerk/Treasurer to solicit bids for force sewer main at the Amityville Beach
- b. Resolution 2017-11-27-2 – to authorize Village Clerk/Treasurer to solicit bids for parking lot paving and drainage at the Amityville Beach
- c. Resolution 2017-11-27-3 to amend Amityville Beach hours of operation to Sunrise until Sunset for all vehicular traffic.
- d. Resolution 2017-11-27-4 -to authorize the Mayor to sign lease extension for municipal parking lot #10 for 2 years.
- e. Resolution 2017-11-27-5 to award Nelson and Pope the proposal for Storm Sewer and Drainage Improvements, pending approval by GOSR.
- f. Resolution 2017-11-27-6 to award Cashin Associates, P.C. the proposal for services in connection with installation of Emergency Center Generator at the main Firehouse, pending approval by GOSR.

**13. Local Laws**

**14. Public Hearings**